

AGENDA: 2nd PROJECT COOPERATION COMMITTEE MEETING

TIME: Tuesday, Oct. 8, 2013 / 12:45 – 14:30

VENUE: DLR, Bldg. 118.6, Room A015, Lilienthalplatz 7, 38108 Braunschweig, GERMANY

| Time | Room | Subject / Remark - Speaker / Responsible |
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| 12:00 | TBD | Welcome, Lunch, Registration / TBD (Building 118.6) |
| 12:45 | A015 | <u>1st PROJECT COOPERATION COMMITTEE MEETING:</u> Welcome address / Objectives for this PCC Meeting: Discussion / Proposals and Agreement on the Agenda Klaus-Rüdiger Hase, DB Netz / all Partners |
| 13:00 | A015 | <u>Wrap-up of ITEA2 review and recent activities in WP3 + WP7:</u> Results so far and action to be taken: <ul style="list-style-type: none"> Recommendations from ITEA2 review team → POLARSYS Feedback from various stakeholders: <ul style="list-style-type: none"> ERA: Entire SRS to be formalized, High quality OBU reference SW EUG: Entire SRS to be formalized, not just OBU CEO ITEA2: Future project strategy and “Plan B” activities Other inputs: <ul style="list-style-type: none"> POLARSYS/Eclipse Workshops, CEO Esterel Technologies, SHIFT²RAIL FP7 Project Proposal, OPENCROSS Advisory Board Workshop Discussion and agreement on further action Klaus-Rüdiger Hase, DB Netz / all Partners |
| 13:45 | A015 | <u>Proposals for further actions:</u> <ul style="list-style-type: none"> Results from Doodle poll on resource spending Further strategy on formalization, Tools R&D, and V&V activities <ul style="list-style-type: none"> SCADE full scale formal Model & SW development EFS semi-formal Model (& SW) development EFS’ role inside the V&V activities Further Tools Chain development + Proof of concept Resource allocation & commitment confirmation VOTING (see voting sheet) Q&A / open discussion Klaus-Rüdiger Hase, DB Netz / all Partners |
| 14:15 | A015 | <u>Decisions:</u> <ul style="list-style-type: none"> D7.1: All decisions documented in D7.1 shall be confirmed by PCC Resource Allocation of Partners as committed in the doodle to be confirmed Kick-Off for PCC Charta Klaus-Rüdiger Hase, DB Netz / all Partners |
| 14:30 | TBD | END of PCC Meeting *) - Coffee Break |
| 14:45 | A015 | <u>Quality Assurance Plan Review Meeting</u> |

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| | | All PCC meeting attendees are cordially invited to attend the QA-Plan Review Meeting, since that will be a crucial item to reach our goals. Klaus-Rüdiger Hase, DB Netz / all Partners |
| 18:00 | | END of Meeting |

*) In case that the PCC meeting might need more room for discussion, QA Plan Review could be shortened and/or shifted to the day after.