

TIARA WP4 Meeting

At PSI, Villigen (CH)

Meeting from 9:00 to 16:30

Preliminary Agenda

- 9:00 *Welcome (TG, 5')*
- 9:05 *Feedback from SC (PP, 10')*
- 9:15 *Review of next milestones and deliverables up to project end (PP, 15')*
- 9:30 *Update on WP2 deliverables (PP, 30')*
On the repository:
General issues: TIARA-REP-WP2-2011-007
Collaboration with other bodies: TIARA-REP-WP2-2012-012
In progress and in draft form (due M24):
Report on Advisory Mechanisms and Organization
Report on Financial Management Needs
- 10:00 *Finalization of WP4 input to WP3 concerning current/medium/long term R&D needs (all, 1h)*
Review of the input received on the KARA/KTI spreadsheet
Preparation of the “bullet list” for the “proposals for joining the tiara distributed R&D infrastructure” as discussed in WP3+4 meeting at Madrid.
- 11:00 *Status of Task 4.2 Methodology for initiating, costing and implementing R&D Projects (PP/CO & all, 1h 30')*
Update of PEL/MEC Working Groups
Discussion of the two drafts (PEL: Paolo, MEC: Carsten)
PEL: Procedures for enabling the emergence and launching of collaborative R&D in a sustainable way
MEC: Common Methodology for project scientific and technical evaluation and for their costing
- 12:30 *Lunch Break (1h)*
- 13:30 *Followup on Task 4.2 discussion (all, 2h)*
- 15:30 *Update on key areas (all, 30')*
Towards MS17 JPR, intermediate report on Joint R&D
Review of status, list of contributions received
- 16:00 *AOB and meeting closeup (30')*

Paolo Pierini, September 17, 2012