



1st General Assembly Meeting

Electra Hotel, 5 Ermou Str., 10563 Athens, Greece

8 - 10 October 2018

Agenda

DAY 1 : 8 October (09.30 - 17.30)

Session 1A: Technical discussion between consortium members

- 09.30 - 11.00 Technical discussion on the TID detection methodologies (to be coordinated by WP2 leader)
- 11.00 - 11.30 **Coffee break**
- 11.30 - 13.00 Technical discussion on the validation of TID detection results and on the release of the TID activity report (to be coordinated by WP3 leader)
- 13.00 - 14.00 **Lunch break**
- 14.00 - 15.30 Technical discussion on the development of the TID warning system - Prototype 1 (to be coordinated by WP4 leader)
- 15.30 - 16.00 **Coffee break**
- 16.00 - 17.30 Technical discussion on the impacts on systems (to be coordinated by WP5 leader)

END OF DAY 1

DAY 2 : 9 October (09.30 - 17.30)

Session 1B: Discussion on project management tasks

- 09.30 - 10.00 Overview of the Use of Resources from 1.11.2017 to 30.09.2018 (by Anna Belehaki)
- 10.00 - 10.20 Plans for the peer review (by Anna Belehaki)
- 10.20 - 10.45 Key Performance Indicators (Discussion with all partners)
- 10.45 - 11.10 **Coffee break**

Session 2: Formal presentations and discussions among the consortium members and the External Experts Advisory Board

- 11.10 - 11.30 Project overview (Anna Belehaki)
- 11.30 - 12.00 Presentation of the progress achieved in WP 1
- 12.00 - 12.15 Discussion points: Are the users' requirements complete and represent all segments?
- 12.15 - 12.45 Presentation of the progress achieved in WP 4
- 12.45 - 13.00 Discussion points: Is the proposed configuration fully adapted to the technical requirements of the project and to the users' needs?
- 13.00 - 14.00 **Lunch break**
- 14.00 - 14.30 Presentation of the progress achieved in WP2
- 14.30 - 14.45 Discussion points: Are the TID products fully adjusted to the users' needs?
- 14.45 - 15.15 Presentation of the progress achieved in WP3
- 15.15 - 15.30 Discussion points: Challenges in the release of the TID activity report, concluded from the first cross-comparison between the results of the TechTIDE methodologies.
- 15.30 - 16.00 **Coffee break**
- 16.00 - 16.30 Presentation of the progress achieved in WP5
- 16.30 - 16.45 Discussion points: Is the comparison between performance data and TechTIDE results indicative enough to specify the TID effects on systems?
- 16.45 - 17.15 Presentation of the progress achieved in WP7
- 17.15 - 17.30 Discussion points: Is the interest of potential users satisfactory?

END OF DAY 2

DAY 3 : 10 October (09.30 - 13.00)

Session 3: Discussion with the External Experts Advisory Board

09.30 - 11.00 Presentations from the advisors on their activities with emphasis on projects relevant to TechTIDE

11.00 - 11.30 **Coffee break**

11.30 - 13.00 Advisors' feed back to the TechTIDE consortium, discussion and wrap-up

Discussion points

1. Quality and effectiveness of the project management, including the management of individual work packages, the handling of any problems and the completeness of the Key Performance Indicators (D8.2).

2. Quality and effectiveness of the collaboration/communication between the project beneficiaries, the potential users and the stakeholders (based on the information provided in the web site, the presentations in conferences, the Tweets, the Discussion Forum, etc).

3. Comment on whether the TechTIDE products designed to be released (D2.2) meet the needs of the users, as these are presented in D1.1.

4. Comment on whether the design of the TechTIDE warning system is adequate (the relevant deliverable is due on 30 October; the EEAB is asked to do a preliminary assessment based on the presentation that will be delivered in the Athens meeting)

5. Comment on the consortium interaction with other EC projects and other national/international R&D programmes

6. Comment on the impact of the project: is there evidence that the project is likely to have significant impact (scientific, technical, social...)?

13.00 - 14.30 **Lunch**

END OF DAY 3 AND END OF THE MEETING