



nSHIELD Administrative session – MoM

Location: Kista, Sweden

Date: 13.06.2013

Duration : 1 hour

Attendance

Company	Name	Abbreviation
ARTEMIS-JU	Antonio Vecchio	[AV]
Movation	Josef Noll	[JN]
SES	Cecilia Coveri	[CC]
SEARCH-LAB	Eszter Vizslai	[EV]

Minutes by: EV

Agenda

1. Project coordination issues
 - a. T7.4 scenario and THYIA contribution
 - b. THYIA technical and financial reporting
2. Technical Annex (TA) updates

1a) Project coordination issues: T7.4 scenario and THYIA contribution

The partner THYIA is no longer able to confirm its commitment for the prosecution of nSHIELD as originally declared in the TA and, in particular, in T7.4 scenario.

Discussion

JN explained that for the further participation of THYIA there is no problem from the technical point of view

CC said that replacing the 4th demonstrator with the feasibility study will not compromise the project objectives verification but, in this case, however, there are some deliverables to be modified.

AV suggested to identify which the deliverables to be modified are.

JN explained that according to the circumstances change the scope and scenario for 7.4- Social mobility is also changed. (Social Mobility Environment, Internet of Energy approach). As the whole demonstrator would not be implemented, we would rather look at this two areas and examine if the methodology is still applicable. This meaning that the concerned relevant deliverable would be shrink in size.

AV stated that shrinking deliverables in size for him is not an issue (reason: 3 partners jumped out), and that the list of deliverables shouldn't be touched. So the deliverables in this case could be smaller, having a feasibility study (in addition, something to demonstrate at the review could be nice to have). He also added that Internet of Energy approach can be a good idea.

JN concluded saying that Internet of Energy also have some similarities with Internet of surveillance (7.2 Voice/Facial recognition scenario).

Conclusion 1a)

• *The realization of the demonstrator related to the application scenario n°4 in charge of THYIA (T7.4) will be replaced with a “feasibility study”. The list of deliverables shall not be modified, however the deliverables can shrink in size, and 7.4 related scenario description modified. The leadership will be taken by Movation.*

1b) Project coordination issues: THYIA technical and financial reporting

Technical and financial reporting for THYIA for the first year of nSHIELD project and on further management of THYIA's contribution were taken into consideration.

Discussion

AV asked the exact number of person months (PM) planned by THYIA

CC answered that the person months (PM) originally planned were 143. For the future THYIA proposes 16 PM effort distributed (from the first review) about 8 month per year. Additionally, THYIA declared that 22 PM have already been spent during the first year activity of the project. This activity has not been included in the annual review report because there have been some miscommunication within the consortium.

AV asked for traces of activities of THYIA during the first year of the project.

EV, checking on Wiki, provided the following list of deliverables (of the first year of the project) which includes traces of THYIA contributions:

D2.1 System requirements specification
D2.2 Preliminary System Requirements and Specifications
D2.4 Reference system architecture design
D2.5 Preliminary SPD metric specification
D3.1 SPD nodes technology assessment
D4.1 SPD metrics technology assessment
D5.1 SPD middleware and overlay technologies assessment
D8.3 Standardization plan

Conclusions 1b)

For a preliminary justification of THYIA's contributions all concerning deliverables were collected. THYIA contributions could be included in the next report before the second review if they are justified as described below. THYIA could provide a copy of any cost claim already submitted to the Slovenian NFA to ARTEMIS-J, if considered useful on this.

Action

[**THYIA**]: THYIA is required to provide a consolidated report of effort spent (PM and costs), including named resources allocated and corresponding time logs, exposing the full time of the named resource and share allocated to nSHIELD. This consolidated report must be signed and dated by Spase Drakul, as the “Authorized Person” in the company.

[**THYIA**]: THYIA is required to provide a document pointing out THYIA contribution in each of the deliverables, in order for the ARTEMIS-JU to have a full appreciation of THYIA's effort, by the end of this week (Friday 21st).

[**CC**]: The project coordinator shall write an e-mail on this subject to AV, including that there was probably some miscommunication in the project, as soon as THYIA close the action above. THYIA contributions could be included in the next report before the second review.

[**nSHIELD Consortium – CC**]: In the future all activities of THYIA shall be well observed by the Reviewers and the Project Coordinator shall keep track on THYIA's activities (to be applied to well justified contributions).

2. Technical Annex (TA) updates

The TA needs some modifications according to the T7.4 updated structure and responsibility and to the THYIA new involvement.

Conclusions

- *Transfer all responsibilities of Social Mobility scenario and deliverables (D.7.4, D7.8, D7.12, T7.4) from THYA to Movation*
- *THYIA issues, change of responsibility, Scenario description/modification of T7.4 feasibility study shall be included in the TA.*
- *If a partner could not be able to spend all his efforts during the project, its remaining workshare (PMs) will be lost, and this change shall be explained and justified by him in the final report .*
- *In case of PMs reallocation, this can only be feasible among different tasks in WP7, or among WPs, and accompanied by a strong justification for this.*

Action

[**JN**] Movation should provide the new T7.4 scenario description to be included in the TA.

[**CC**] TA should be finalized as soon as possible, and possibly not later than by beginning of July 2013, (depending on the actions of THYIA/Movation).