

Minutes of FIA-OC meeting 15 September 2008 - Brussels

List of attendees: see Annex 1

Proposed agenda: see Annex 2

Summary of issues addressed:

A) FIA Madrid meeting, 9-10 December 2008.

a) Break out (BO) sessions

The 7 BO sessions proposed by the EC as a result of the integration of the 23 received proposals is accepted. The logic governing the proposed grouping was outlined in the mail sent by EC services on 23rd of July to FIA-OC representatives and is further outlined on slide 6 of the EC presentation during the meeting

b) Session Layout in Madrid

A proposed session layout is introduced by EC services. It is thought that running "Real World Internet" session in parallel to the "Future Content Network" session may not be adequate, considering that some participants may want to attend both. It is agreed to swap the session "Real World Internet" with the session "Management and Governance". As a result, the agreed session layout is reproduced in the table below.

December 9, 2008			
9.00 – 10.30	Plenary introductory session (Welcome, status and way forward, national initiatives)		
11.00-13.00	Future Content Network(s) (1)	Management & Governance (1)	Identity and Trust in FI (1: identity)
14.00-16.00	Future Content Network(s) (2)	Management & Governance (2)	Identity and Trust in FI (2: trust)
16.30-18.30	Future Internet Service Offer (1)	Real World Internet (1)	Socio-Economics
December 10, 2008			
9.00-11.00	Future Internet Service Offer (2)	Real World Internet (2)	Usage of Facilities based on Use Cases
11.30 – 13.00	Plenary session (achievements, session papers, way forward)		

Other comments include:

- ❖ The need to have a position paper at Plenary level (day 2) for integration of the results. An integration view point is needed to further progress the FIA exercise and to further consolidate results at architectural level.

- ❖ Problem of the Socio Economic session on the 10th raised by Trilogy (the project organises a workshop at the same time). It is however not decided to move this session. The socio-economics session can be extended by one hour beyond session foreseen end time.
- ❖ On this occasion, it is recalled that an optimum turn up should be for about 3 persons per projects, such that all parallel streams can be followed by the same project.
- ❖ ETP's indicate their intention to present a joint contribution (possibly a common SRA in view of Future Internet design) at ICT 08 in Lyon and eventually at the event.

c) FIRE request for inputs

The papers submitted by FIRE (Eurescom representative) are presented. It calls each BO session to reserve a short time slot to identify use cases that may fuel the experimental facilities usages.

Projects (through caretakers) are invited to submit already inputs to Eurescom (Anastasius Gavras) by the 21st of November.

d) Confirmation of caretakers

As each BO session regroups proposals from several proponents, it is agreed to identify a group of caretakers for each BO session. The agreement is as follows:

- ❖ **Future content Networks:** group composed of Norbert Niebert, Theodore Zahariadis, Jean Dominique Meunier;
- ❖ **Socio Economic:** Pekka Nykander; David Hausheer; Vincenzo Fogliati.
- ❖ **Trust & Identity:** Zeta Dooly (coord); Volkmar Lotz; Theodore Zahariadis; Michel Riguidel;
- ❖ **Real World Internet:** Neeli Prasad; Mirko Presser; Srdjan Krco
- ❖ **Usage of Facilities:** Anastasius Gavras, Suzanna Avessta
- ❖ **Management & Governance:** Alex Galis; Jorgen Quiten; Hans Van Den Berg
- ❖ **Service Offer:** John Domingue; Stefano de Panfilis.

e) Caretakers and preparatory steps.

It is agreed that **caretakers should verify** the list of interested projects in each session and get inputs from these projects in advance to the Madrid meeting.

Caretakers also to develop an agenda for their BO session. Eurescom will create pages under the www.future-internet.eu site to host agenda and contributions. Messages to be sent to info@future-internet.eu

f) Plenary of Day 1;

It is proposed by FIA-OC and agreed that Plenary speakers representing national initiatives would be invited by the Commission. This includes a representative from the new US NetSE initiative. At this stage, it is envisaged to invite representatives of the Spanish, French, and Finnish initiatives.

g) Logistics aspects

- ❖ UPM introduces a summary of the situation. 1 big room is available for plenary (200+) with 3 smaller rooms in parallel (around 70 people). Rooms are fitted with equipments.
- ❖ Coverage of organisation costs requires a small contribution of about 140€ per participant.

- ❖ It is agreed that a clearer separation between FIA event and ServiceWave event will be introduced on the web site managed by UPM.
- ❖ A registration mechanism will be put in place, by UPM, opened only to relevant FP7 and to a couple of FP6 projects. Registration will be kept open until the 29 November.
- ❖ It is also agreed that registered projects/persons to a particular session will be communicated to the BO caretakers, such that they know who will attend the various sessions.
- ❖ The future-internet.eu side will point to this event, but the actual development of the site rests with UPM.

h) Rapporteurs

- ❖ Rapporteurs: one rapporteur to be appointed in each session to report on the conclusions of each session (caretakers to agree on it).
- ❖ Commission will appoint one event rapporteur, who will assemble the global reporting of the event.
- ❖ Reports to be made available under future-internet.eu web site.

The above items a) to h) cover the discussion opened on slide 9 of the EC presentation and reproduced here below.

Way forward, pending issues

- Final agreement on sessions and event structure
 - FIRE/Eurescom request for inputs towards other sessions?
- Confirmation of caretakers, interfacing between session proponents (who leads what)
- Projects participating to sessions identified, caretakers to finalise list of participating projects.
- Caretakers to push for input papers (from projects/ETPs) towards the sessions
- Input papers to be published on the FI portal. Eurescom to provide guidelines for working groups on the use of the web portal. No news from last mtg?
- Defining content of Plenary session, day 1 (national work..)
- Confirming that logistic arrangements can fit the proposed session layouts (UPM)
- Setting up a registration mechanism (UPM)
- Decoupling web sites? <http://www.fi-madrid.eu/> mixes Service Wave and FIA
- Session rapporteur, will provide a session summary report to be uploaded on Eurescom site
- Exceptional "non project" participation, max 5 per session, to be proposed by caretaker, final decision with EC

B) FIA Prague meeting, 11-13 May 2009.

a) Event Structure

The event consists of one day high level conference followed with two days FIA meetings of projects.

It is planned to have available for this event a scientific publication showing the work realised by European project. High scientific value is targeted, project descriptions should be avoided.

The FIA in Prague should identify where we want to go and what has been achieved after one year of FIA existence. In that respect, it is noted that a Press Release could be envisaged.

The Prague meeting should also be the occasion of a highly visible event (Commissioner Reding has accepted to participate as well as CZ representation at ministerial level). A successor of the Bled declaration needs to be identified.

b) Organisation status

The organisation is led by Dr Jan Gruntorad, Director of CESNET (research networks of CZ Republic). A presentation on the envisaged conference facilities and organisation is given by Dr Gruntorad.

c) Role of caretakers

Caretakers are expected to play a key role for organising the Prague event. This includes:

- Liaise with projects to call for scientific papers contributing to the book;
- Provide 5 names as peer reviewers;
- Write paragraph to introduce area in book

C) Other issues

It is indicated that 9 FIRE projects have endorsed the Bled Declaration. More are expected. Total count of supports amounts to 82 projects.

A better articulation of projects with Future Internet web site is called for by EC. It needs to include two separate parts: a public part, placing European activities in FI global context; a working part, for projects to communicate and plan their joint activities. This part, as seen by caretakers, would need to be structured across FIA domains.

EC to make a proposal on possible web site improvements.

Summary of Issues needing caretaker's actions:

i) MADRID

Request towards projects to provide use cases to FIRE/Eurescom by the 23rd of November

Agree among session proponents the final set of 3-4 caretakers

Verify the list of projects interested by a BO session,

Define Agenda of BO session, and call for contributions towards relevant projects

Upload documents on FI site, with Eurescom support

Appoint session rapporteur

Get feedback from UPM, re: the list of registered projects to the BO sessions (29 Nov)

ii) PRAGUE

Call Projects for scientific papers contributing to the book;

Provide 5 names as peer reviewers;

Write paragraph to introduce area in book

iii) ANNEX 1 – List of participants

Commission Participants	
NAME	AFFILIATION
J. Da Silva (co-chair,)	INFSO D (Director)
M. Campolargo (co-chair)	INFSO F (Director)
R. Zimmermann	INFSO D1(HoU)
P.De Sousa	INFSO D1
I. Laso Balesteros	INFSO D2
A.M Sassen	INFSO D3
A. Zwegers	INFSO D3
M. Mateo-Goyet	INFSO D4
P. Fatelnig	INFSO D5
B. Barani	INFSO D-
P. Blixt	INFSO F4 (HoU)
M. Lemke	INFSO F4
J. Tselentis	INFSO F4
T. Skordas	INFSO F5
Y. Paindaveine	INFSO F5
F. Accordino	INFSO F-
FIA-OC Project participants	
Abramowics, Henrik	Networks Ericsson
Alvarez, Federico	UPM
Avessta, Susanna	DIMES, Experimental Facilities
Chas, Pedro	DIT
De Panfilis, Stefano	Engineering
Domingue, John	Open University, SERVICES
Dooly, Zeta	Tssg.org
Fogliati, Vincenzo	Telespazio, ISI
Francois-Marsal, Bruno	Thales, NESSI
Galis, Alex	University College London
Gavras, Anastasius	Eurescom
Gruntorad, Jan	CESNET
Hausheer, David	Uifi.uzh.ch
Kennedy, David	Eurescom
Lotz, Volkmar	SAP, Security
Meunier, Jean-Dominique	Thomson, NEM
Mihovska, Albena	University Aalborg, IoT
Niebert, Norbert	Ericsson Research
Riguidel, Michel	Telecom Paris, Security
Surrige, Mike	It-Innovation
Williams, Fiona	Ericsson, E_Mobility
Zahariadis, Theodore	Synelexis, NET.MEDIA

ANNEX 2 – Tentative Agenda

- **1. Opening remarks (JdS/MC)**
- **2. Madrid event**
 - **Overall structure, invitation of plenary speakers and MS representatives (ALL)**
 - **Final discussion and approval of BO sessions (ALL)**
 - **Update on organisation and logistics (UPM)**
- **3. Prague event**
 - **Status update (JdS/MC)**
 - **Scientific publication and appointment of scientific committee (ALL)**
 - **Criteria for the selection of high level speakers (ALL)**
- **4. Bled declaration, status update of endorsing projects; (JdS/MC)**
- **5. Web sites FI+FIRE (EURESCOM)**