

# **TAPAS Executive Board Meeting**

## **Friday 26th Sept. 2003**

### **PRESENT**

Santosh Shrivastava, Ncl

Annabel Bixby, Ncl

Fabio Panzieri, UniBo

Werner Beckmann, Adesso

Wolfgang Emmerich, UCL

Jon Crowcroft, Camb.

### **Actions:**

- \* AB to contact IAB and arrange next meeting in Feb. 2004 at UCL
- \* AB to inform/remind EB of other meeting dates arranged
- \* PDE to decide which auction architecture to use
- \* WB to produce work schedule
- \* SKS to talk to G Ferrari when she returns to work on 6th Oct., re meeting with UCL/UniBo.
- \* All PIs to inform RAs of agreed meetings
- \* AB to find out latest on Consortium Agreement

### **Dates for diaries**

- asap                      Ncl/UCL: (Trust=Auction architecture?)
- w/b 6<sup>th</sup> Oct .              Ncl/UniBo/UCL 5-day meeting: Monitoring
- mid Nov.                  Monitoring group 2-3 day visit to Adesso, Dortmund
- 9-10<sup>th</sup> Dec.                EB Meeting, Bologna
- W/b 2<sup>nd</sup> Feb.                IAB Meeting, UCL
- 16-27<sup>th</sup> Feb.04            Workshop sometime during this period

### **Meeting Notes**

**Item 1:            EB Suggestions for agenda items**  
None

**Item 2: Date for IAB Meeting**

After discussing the dates of deliverables and the timing of the necessary input, the date(s) suggested for the next IAB Meeting were firstly week beginning 2<sup>nd</sup> February 2004 and if that was no good to try the following week

**Item 3: Comments on workshop**

The main comment was the need for a time plan/schedule of work to be drawn up to allow Adesso to produce the Auctions deliverable, D15 on time. SKS delegated the task of selecting which Auction architecture to use, to PDE.

W Beckmann agreed to put together a work schedule, but the following meetings have been discussed.

**- dates to be confirmed by those involved:**

- Early Oct./asap: C Molina and J Skene to discuss the Auction architecture (Trust)
- W/b 6<sup>th</sup> Oct. or as soon as possible after that: G Ferrari, G Lodi, J Skene and L Capra with supervision by W Emmerich to spend up to a week together – location to be decided (SLang Monitoring)
- mid-Nov. same group as above to visit Adesso in Dortmund for 2-3 days (Networking)

At any time P Gevros could be brought in to test anything necessary.

In addition, it was agreed that following these meetings, another EB meeting should be held 9-10<sup>th</sup> December in Bologna. At this meeting the next workshop dates will be confirmed – provisionally agreed some time during last 2 weeks of February 2004.

**Action:**

- SKS to talk to G Ferrari when she returns to work on 6th Oct.
- Other PIs to inform the necessary RAs

**Item 4: Technical meetings to be arranged?**

See above

**Item 5: Consortium Agreement**

AB unable to get an update before leaving UK - will find out on return i.e. If TAPAS related CA been sent out, following request in January '03.

**Item 6: PMR contributions**

AB informed all partners that this was now due and that a request for contributions would be made shortly.

**Item 7: Date of next workshop & EB meeting**

An interim EB Meeting has been scheduled for 9-10<sup>th</sup> Dec. in Bologna to check on progress made towards deliverable D15: QoS-Aware and Trusted ASP for Auctions.

The next workshop has been scheduled to happen during the last 2 weeks of February 2004 – exact dates will be confirmed at the EB meeting in December.

**Item 8: Any Other Business**

None