NOMAD 6th Plenary meeting
Athens, 11-12 June 2003

Day 1 - Wednesday 11th June 2003 Location: DIVANI PALACE ACROPOLIS Hotel			Presenter
09:30	Welcome and Introduction / Approval of agenda		**ALL**
09:45	Review of the previous meeting minutes / Action Points		**TEMAGON**
10:00	Administrative (PPR4-6, Consortium Agreement / IPR, Other Managerial Issues)		**TEMAGON**
10:30	**Coffee Break**		
11:00	WP2 Debriefing. Presenters focus on: ❑ Relation of specifications to TA ❑ Consequences of specifications ❑ Freeze NOMAD platform features ❑ Missing specifications ❑ Interoperability of components	D2.2, D2.3 presentation	**UoBR**
		D2.4, D2.5 presentation	**MARA**
		Discussion	**ALL**
13:00	**Lunch**		
14:30	Status of development / Availability of components and I/Fs for integration / debugging. Status of D3.1 - *NOMAD Prototype System Development - Intermediate Progress Report* due July 03		**UoBR**
15:00	Task 3.1(Integrated Network Test-bed implementation) Status & Discussion Status of D3.2 - *NOMAD Integrated Network Test-bed Implementation* due July 03		**UoBR**
15:30	**Coffee Break**		
16:00	Task 3.2 (Development of the Integrated Network Middleware) – Status & Discussion		**UoBR**
16:30	Task 3.3 (Development of the Service Discovery Middleware) – Status & Discussion		**UoBR**
17:00	Task 3.4 (Development of the demonstration Client) – Status & Discussion		**MARA**
17:30	Task 3.5 (System Integration) – Kick-off & Discussion		**UoBR**
18:00	NEXT REVIEW (end October 03): what we are going to demonstrate (prototypes, integration degree, end-applications)		**TEMAGON**
18:30	**End of Day 1**		

Social Event		
?	Dinner	MARA

Day 2 – Thursday 12st June 2003 Location: DIVANI PALACE ACROPOLIS Hotel		Presenter
09:30	Task 6.1 (Dissemination & creating awareness activities) – Web site & Newsletter (CD-ROM), D6.7 due end March 2003	**TEMAGON / UoBR**
10:00	Task 6.4 (Following up of standardisation process & clustering activities) – mainly related to WP2 results	**UoBR**
10:30	**Coffee break**	
10:45	Task 6.2 (Dissemination & use Plan – version 2): D6.5 due end July 2003. Discuss open issues.	**TEMAGON**
11:15	Finalisation of consortium/ exploitation agreements	**TEMAGON**
12:00	**Lunch**	
13:00	Proposals based on NOMAD for the 2nd FP6 call	**ALL**
14:30	Action Points Review	**TEMAGON**
15:00	Next Meeting and CC schedule	**TEMAGON**
15:15	AoB	**ALL**
15:30	**End of Meeting**	