

Day 1 - Wed 17th March 2004 NOMAD 9th Plenary meeting		Presenter
09:30	Welcome and Introduction / Approval of agenda	ALL
09:45	Review project status and progress ▪ Status, action points previous meeting	OTEC + WP leaders
10:00	Status WP3	UniBr
	Current status – remaining work (if any)	
10:30	Demonstration scenario walk- through	UniBr
	Scenario 1	
11:15	Scenario 2	UniBr
12:15	Scenario 3	UniBr
13:30	Lunch (sandwich)	
14:15	WP4	UoBR + deliverables' responsible (COMNETS/MARAC)
	□ Discussion of pending actions (field trials execution) and deliverables (D4.3 - Report on NOMAD pilot projects)	
16:00	Coffee break¹	
16:15	WP5 session	UniBremen (Comnets)
	▪ Presentation of proposals on service architectures (to be integrated in D5.2 Report about study on effects of mobility on seamless services) ▪ Planning D5.1 – technical adequacy report ▪ Planning D5.3 – User acceptance report	
17:30	End of the first day of the plenary meeting²	
20:00?/	Social event³	

¹ Served without interruption of the meeting's proceedings

² Meeting might be extended until 18:30 if it is deemed essential to prolong discussions to finalise WP4/ WP5 issues

³ TCOM to propose place and final time.

Day 2 - Wed 18th March 2004 NOMAD 9th Plenary meeting		Presenter
10:00	WP6	BIBA-COMNETS
	Overview – discussion of NOMAD.net service architecture elements implemented by the NOMAD project (i.e. integrated network middleware based on MIPv4 and service discovery/ service composition architecture)	
12:00	Discussion business cases to be integrated in <i>D6.6</i> Dissemination & use plan – Version 3	OTEC
13:00	Lunch	
14.15	<i>Review of open dissemination issues</i> Work-shop with stakeholders, eTip, Project newsletter, CD-ROM, Papers , conferences, work-shops, etc	All
14:30	WP7 – administrative issues	OTEC
	Contract amendment application(what need to be provided by the partners) Next QMR Consortium agreement update	
14:35	Action register update	OTEC+wp leaders
	<ul style="list-style-type: none"> ▪ Review, additions, deletions 	
15:00	End of the second day	