



# Working Group on Leading-edge Applications

4<sup>th</sup> Meeting  
Madrid, Spain  
2009-05-20

**Luis M. Correia**



# Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the notes of the previous meeting
4. Review of Action Points from the previous meeting
5. Presentation of New Participants
6. Status of the Strategic Applications Agenda (SAA).
7. Establishment of the Expert Groups
8. Organisation of Workshops
9. Remaining activities in 2009
10. Next meetings
11. Any other business
12. Action Points
13. Close

# 1. Welcome



- Welcome to Telefónica.
- Welcome by Ana Maria Vega.
- Logistics...
- *Welcome by Luis Correia and logistics by Ana Maria Vega.*

## 2. Approval of the

## Agenda <sup>(A)</sup>

- Any changes to the Agenda?
- The main objectives are to have a detailed plan:
  - for the updated version of the SAA;
  - for the organisation of the Expert Groups;
  - for the organisation of the Workshops and Meetings;
  - and schedule for all remaining activities for the current year.



## 2. Approval of the

**eMobility**  
(Connect to the network community)



## Agenda (B)

- *No changes to the Agenda were done.*
- *No disagreement on the main objectives of the meeting.*



### 3. Approval of the notes of the previous meeting

- An initial version of the notes from the previous meeting (Stockholm, SE, 2008-10-17) was circulate.
- After receiving some comments, a second version was circulated.
- These notes are available at the eMobility web site.
- Any further comments?
- *The notes (minutes) of the previous meeting were approved.*

## 4. Review of APs

from the previous meeting (1)

No	When	Who	What	Whom
3/ 1	2008- 11-10	All	Send last contributions to SAA	Chapter Editors
3/ 2	2008- 11-17	Chapter Editors	Send updated chapters of SAA	Chairman
3/ 3	2008- 11-24	Chairman	Circulation of final draft of SAA	WG, Steering Board

## 4. Review of APs

### from the previous meeting (2)

No	When	Who	What	Whom
3/ 4	2008- 12-01	All	Send comments to the SAA	Chairman
3/ 5	2008- 12-08	Chairman	Issuing of the 1 <sup>st</sup> version of the SAA	All

*All Action Points from the previous meeting are closed.*

## 5. Presentation

### of New Participants (A)

- *New participants are expected to give a short oral presentation on themselves, and on the institutions they represent.*
- Going around the table:
  - Name
  - Institution
  - Position in institution
  - Interests in the WG
  - Expectations from the WG

# 5. Presentation



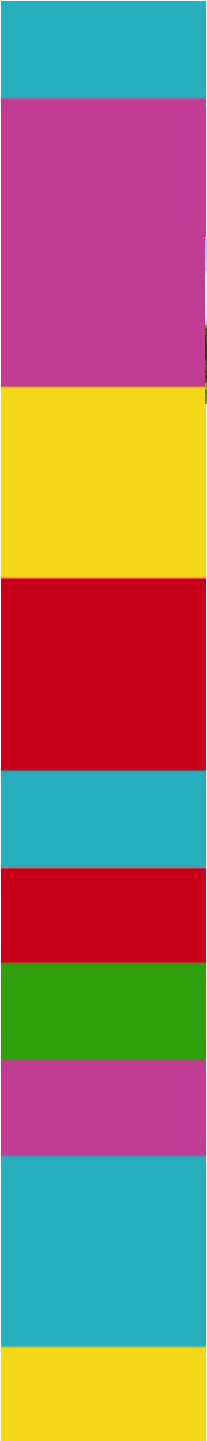
## of New Participants (B)

*The attendance list is as follows.*

Member Name	Organisation	Country
Almudena Díaz	Universidad de Málaga	Spain
Ana Vega	Telefónica I+D	Spain
Angel Fernández	Universidad Politécnica de Madrid	Spain
Diana Ladeira	IST/IT-Technical University of Lisbon	Portugal
Filipe Abrantes	Fraunhofer	Portugal
Homer Papadopoulos	National Center for Scientific Research	Greece
Jesús Sanz Maudes	Universidad Politécnica de Madrid	Spain
José Fernand Martínez	UPM	Spain
Juan C. Burgillo	University of Vigo	Spain
Kpatcha Bayarou	Fraunhofer	Germany
Luis M. Correia	IST/IT-Technical University of Lisbon	Portugal
Marco Di Ciano	InnovaPuglia	Italy
Panagiotis Spapis	University of Athens	Greece
Pekka Jäppinen	Lappeenranta University of Technology	Finland
Ruben de Diego	UPM	Spain
Santiago Aguilera	Universidad Politécnica de Madrid	Spain
Santiago Cáceres	ETRA	Spain
Stefan Gessler	NEC Europe	Germany
Susan Sweet	Mott MacDonald	UK
Teresa Alamos	Moviquity	Spain
Thomas Bohnert	SAP Research	Switzerland
Victoria Sanchez	Universidad de Granada	Spain

## 6. Status of the SAA (1)

- Version 1 was issue in January 2008.
- Newsletter May 2009 about the SAA.
- Chapter Editors were:
  - Health & Inclusion
    - Maria Martini, Kingston U., UK;
    - Homer Papadopoulos, Demokritos, GR.
  - Transport
    - Juan Carlos Burguillo, U. Vigo, ES;
    - Susan Sweet, Mott MacDonald, UK.



## 6. Status of the SAA (2)

### – Environment

- Diana Ladeira, IST – T.U. Lisbon, PT;
- Kristiina Sunell, SESCA, FI.

### – Future Internet

- Renata Guarneri, CREATE-NET, IT;
- Pekka Jäppinen, Lappeenranta U.T., FI.

### – Services Enabling Technologies

- Lazaros Merakos, U. Athens, GR;
- Stefan Gessler, NEC, DE.

## 6. Status of the

## SAA (3)

- The SAA got a positive review from the EC.
- Other comments were:
  - it should be updated every 6 months;
  - chapters should have a uniform structure;
  - the input of the external experts should be processed further;
  - roadmaps should be produced;
  - include a scenario analysis;
  - link the SAA to the SRA.

## 6. Status of the

### SAA (4) (A)

- *Participants are expected to bring ideas for further developments of the SAA.*
- We should involve SMEs.
- We should get information from other ETPs' SRAs.
- Further ideas?
- Further contributions?
- ...

## 6. Status of the

### SAA (4) (B)

- *It was felt that the establishment of roadmaps and scenarios is a good goal, but also that it requires a lot of effort, being somehow out of the possibilities and scope of the WG.*
- *It was agreed that the next version of the SAA, to be issued by next June, will be just a harmonisation of the structure.*
- *Chapters will be updated by the next version, to be issued by Dec. this year. Some guidelines will be circulated as well.*
- *The inclusion of new topics was discussed as well. It was felt that this is possible, as long as chapter editors consider relevant, and there is critical mass. For example, it was considered, that Prevention in the Health and Inclusion chapter could be an interesting area to be added. Also, in the Environment chapter, the balance in the overall carbon footprint in the ICT sector from its increasing use to decrease the one from other sectors should be addressed.*

## 7. Establishment

### of the Expert Groups (1)

- Expert Groups are supposed to send their views on the related chapter of the SAA.
- An initial list of members to be invited to the Expert Groups was set up, and invitations were sent.
- We got a few replies.

## 7. Establishment

### of the Expert Groups (2)

- We need to identify more members to be part of the Expert Groups.
- *Participants are expected to bring ideas for further development of the Expert Groups.*
- ...
- *It was felt that there should be incentives to the members of the Expert Group.*
- *It was agreed that some more names should be identified.*
- *The tasks of the members of the Expert Groups have already been identified.*

## 8. Organisation

### of Workshops (A)

- Comments on yesterday's edition?
- *Participants are expected to bring ideas for the organisation of further workshops.*
- Ideas for next year?
- Thematic ones collocated with conferences?
- Speakers focusing more on the future and less on the state of the art?
- ...

# 8. Organisation

## of Workshops (B)

- *Several possibilities were discussed, concerning future Workshops, either isolated, or integrated in other conferences (e.g., Globecom).*
- *The possibility of organising a Special Session in a conference was discussed as well.*
- *It was agreed that the available funding for invited keynote speakers should be used as much as possible.*
- *Those interested in organising a Workshop or Special Session should contact Luis Correia.*



## 9. Remaining



## activities in 2009 (1)

- Update of email reflectors, wiki, website, etc.
- Creation of a section in the Wiki on "Participants Profile & Ideas", with a link from the eMobility website.
- Organisation of parallel session at the General Assembly on the 3 focus areas.
- *It was agreed that the relevant chapter editors will take care of identifying 2 speakers for the parallel sessions.*

## 9. Remaining

## activities in 2009 (2)

- *Participants are expected to bring ideas for further activities in 2009.*
- Bringing “outsiders” to the WG/SAA.
- Dissemination of the SAA in related thematic conferences and workshops.
- ...
- *The possible publication of papers, on a per chapter basis, was discussed and agreed. Chapter editors should take the lead.*

## 10. Next meetings



- *Participants are expected to bring offers for hosting meetings in 2009.*
- Scheduling for 1 meeting this year.
- Linking with the GA, 2009-Sep-03, Brussels?
- Views on meetings for 2010?
- ...
- *It was agreed that the next meeting will be in Brussels, on Sep. 4<sup>th</sup>, after the GA.*
- *There were offers to host meetings in 2010 in Athens and Zurich.*

# 11. Any other

## Business

- Discussion on Call 5.
- ...
- *Some discussion was held on the possibility to establish a proposal in Call 5, for the continuation (with more effort involved) of the SAA. Several offers to lead a consortium were put forward.*
- *Luis Correia will check this matter with both the Executive Board of eMobility and the EC Project Officer.*

# 12. Action Points

(1)

No	When	Who	What	Whom
4/ 1	2009- 06-30	Chairman	Update the SAA V2	All
4/ 2	2009- 06-15	Chairman	Circulate guidelines for contributions to the SAA V3	All
4/ 3	2009- 06-15	Chairman	Circulate schedule for contributions to the SAA V3	All

## 12. Action Points

(2)

No	When	Who	What	Whom
4/ 4	2009- 11-30	Chapter Editors	Send updated chapter of the SAA	Chairman
4/ 5	2009- 05-30	Chairman	Circulate the invitations list for the Expert Groups	Chapter Editors
4/ 6	2009- 06-30	Chapter Editors	Invite members to Expert Groups	Chairman

## 12. Action Points

(3)

No	When	Who	What	Whom
4/ 7	2009- 05-30	Chairman	Circulate the information for the GA	Chapter Editors
4/ 8	2009- 06-30	Chapter Editors	Define 2 speakers for the GA	Chairman

## 12. Action Points

(4)

No	When	Who	What	Whom
4/ 9	2009- 05-30	Chairman	Contact Executive Board and Project Officer on possible project	All
4/ 10	2009- 05-30	Chairman	Define location for next meeting	All

## 13. Close



- Thank you to Telefónica (Ana Maria Vega) for hosting this meeting.
- See you at the next meeting.
- [luis.correia@lx.it.pt](mailto:luis.correia@lx.it.pt)

**e**Mobility  
(Connect to the network community)

**Thank you for coming.**

