

1. Meeting Information

Name of the meeting:	FI-WARE WP13 Weekly Meeting
Date/Time of the Meeting:	Wed 11th June 08:30 - 09:30 CET
Inviting person:	Philipp Slusallek (DFKI)
Minute taker:	tbd (tentative All)
Place of the meeting:	Hangout
Connection details (if required):	https://plus.google.com/hangouts/_/gs7gh42e5ff7jxngtixouzpeo4a
Link to this document:	https://docs.google.com/document/d/12VyBv8ryjTqxtJzKPO6J5neQt-lkLnEDOFqonMvaYc
Link to previous minutes:	https://docs.google.com/document/d/161tLTvD4TqFN0ZwVU1UatK8tXGgeTT52oWfZulr_Z84
Version:	1.0

2. Attendees

Name	Company / Organization	Participating (Yes/No/Comment)
Christof Marti	ZHAW	
Philipp Slusallek	DFKI	yes
Torsten Spieldenner	DFKI	yes
Felix Klein	DFKI (XML3D/Xflow)	
Stefan Lemme	DFKI / FI-Content	
Kari Autio	UOULU/CIE	
Jarkko Valtjus-Anttila	Cyber	Yes
Esa Posio	Cyber	
Toni Alatalo	Playsign	
Erno Kuusela	Playsign	
Lasse Öorni	LudoCraft	Yes
Tommi Hollström	Adminotech	
Cvetan Stefanovski	Adminotech	
Jonne Nauha	Adminotech	
Tharanga Wijethilake	Cyberlightning	
Antti Karhu	UOULU/CIE	
Ari Okkonen	UOULU/CIE	Yes

Arto Heikkinen	UOULU/CIE	Yes
Matteo Ligas	Adminotech	
Antti Kokko	Adminotech	

4. Topics discussed and Agreements

Tentative Agenda:

Id	Topic
0	FI-Core Negotiations New document for commission is available and will be sent today or so. Seems not to affect us much. ==== Relevant Background from previous weeks ==== • Quick report from the meeting • Discussion of the start date options for FI-Core
1	Status of Deliverables Seems fine. Jarkko and Philipp will send email to Miguel asking for publication to take place soon (despite possible minor issues). Link to Miguels review dashboard: • https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdGlvRWJrQl96M1VNTHBlc3hvUGF0Zmc#gid=2 ==== Relevant Background from previous weeks ==== From Christof: I'm finishing the revised version today Sunday evening (CET), will upload it to forge and link it from the review dashboard. (WP13 internal dashboard is here) Testbed cockpit (WP10 collab) • we must complete our entries here: https://forge.fi-ware.org/plugins/mediawiki/wiki/testbed/index.php/Testbed_V3_Implementation_Cockpit • example for client side Javascript libraries: IBM's Privacy GE in Security part (a

	Java library, but similar enough) “The Privacy GE is provided as Java software library (open source code).” etc. • Toni filling WebTundra as an example now based on that
2	Open Specification V3 Seems fine now. ==== Relevant Background from previous weeks ==== From Christof: Most items fixed (except the missing DaaS SW and a minor change required to fix 3D-UI XML3D UTP which could be done by Torsten on Monday) I will send a separate report about this to Miguel (with you in copy) for tomorrows WPL/WPA meeting. WP13 internal dashboard is here incl. all links to the correct document releases (R3.3 or R3.2) <i>If it is required to copy the wiki-pages to the public wiki while I am away, I would offer to do this from my vacations.”</i>
3	Delivery of Release 3.3 [End of April] combined with R3.2 Done ==== Relevant Background from previous weeks ==== Only minor issues to be fixed in 3D-UI XML3D UTP and Cloud Rendering User & Programmer Guide. And all the DaaS content has to be fixed. Respective GEi owner are working on it. Final deadline Thursday evening. Dashboard R3.3: https://docs.google.com/spreadsheet/ccc?key=0Auieh_fs3EUxdFVvY19ab1IFRDRUaTBrUXlpYzBVRIE&usp=doclist_api#gid=24 Review Feedback from Miguel on May 7 & 8th: https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdGlvRWJrQI96M1VNTHBlc3hvUGF0Zmc#gid=2
4	Participation in WP 10 (Integration, experimentation support, testing and validation activities) Meeting apparently was canceled -- no news.
5	Catalogue Entry Arto added a draft catalog entry for the POI and AR GEs. We should make sure to add the other GE entries until next week.

	Instructions for working with the catalogue: http://forge.fi-ware.org/plugins/mediawiki/wiki/fiware/index.php/Working_with_the_FI-WARE_catalogue ==== Relevant Background from previous weeks ==== Christof: Each GEi should have it's Catalogue entry ready as soon as possible. Attn: new e-mail address for FI-WARE Catalogue matters (registration, usage, publication, ...) -> fiware-catalogue@lists.fi-ware.org Accounts are available. Deadline next week (see below). ==== Relevant Background from previous weeks ==== Got access for Christof & Lasse. The did not find an account request from Cvetan. You have to apply for an account first according to the instructions. See link below. If you do not get any response or have problems logging in please contact Pedro Rodriguez <prodriguez@dit.upm.es> Goal until June 13th: Have initial entries for each GEi in the catalogue. ==== Relevant Background from previous weeks ==== -- 24.04.2014 -- Who has requested a catalogue account? • Christof Marti (mach@zhaw.ch) • Lasse Öörni (lasse.oorni@ludocraft.com) • Cvetan Stefanovski (cvetan@adminotech.com) • Toni Alatalo (toni@playsign.net) - i think i asked 3 weeks ago or so • Arto Heikkinen (arto.heikkinen@cie.fi)
6	eLearning content Nothing posted yet, please do so until next week. ==== Relevant Background from previous weeks ==== Deadline for first content up: Until next week Ari: To find out how to post material and send email ==== Relevant Background from previous weeks ==== We should also start to think about eLearning content: http://edu.fi-ware.org/ Instructions are here: https://forge.fi-ware.org/plugins/mediawiki/wiki/fiware/index.php/How_to_create_a_SCORM_course OpenPoints: • What courses to offer? • Define content?

	• prepare material • setup course. AP: GEi owner to create account and collect Course material. No deadline yet.
7	GEi Installation and Test verification Please get this done until next week. ==== Relevant Background from previous weeks ==== Everyone need to get started soon. ==== Relevant Background from previous weeks ==== Verifications of the GEi installation instructions have to be done before June 30th. See email at bottom of this topic. Dashboard: https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdDBPb2gwYm11aUVQZzBPU3ZZZHowREE&usp=doclist_api#gid=0 After testing the GEi installation you should fill in the test report. I uploaded a template to the MiWi Docs section in forge: https://forge.fi-ware.org/docman/view.php/36/4019/I10.2 Installation and Test Template_v2.docx Goal to have them ready by June 17th.
8	Live Demo preparation Philipp: New document about possible demo activities (old document was not editable, only few additions so far): https://docs.google.com/document/d/1fz5-LRX4vbBWjiUSh4bYkmd66nCbt1EldJ5N19dJq2o ==== Relevant Background from previous weeks ==== Goal: Update the document with all ideas and have a dedicated discussion at the next meeting. ==== Relevant Background from previous weeks ==== Goals from this weeks WPL/WPA meeting: • Have a 10-20 min Live Demo ready at least for the CampusParty and ECFI events September (or before if possible). • Incorporating several GEis of WP13 • Must be running on FI-Lab • Define, who is responsible for the Live Demo and who is presenting it on which event.
9	3rdParty innovations update ==== Relevant Background from previous weeks ==== Christof: "As discussed at last MiWi meeting the MiWi chapter should be delivered

	ASAP to Miguel, so the document can be delivered ASAP. Instructions and Links are in the last MiWi meeting minutes and a google working document is here.” Philipp to update the document on Friday. ==== Relevant Background from previous weeks ==== We have to create a MiWi-Chapter for this deliverable. The newest working copy can be found here: https://forge.fi-ware.org/docman/view.php/36/4020/D.2.5.2+Third+party+innovation+enablement+in+FI-WARE.docx See the I2ND or Data chapter for good examples of the descriptions. I prepared a Google-Docs document for the MiWi-Chapter: https://docs.google.com/document/d/1Zm3W8qM_3l5QpKPZZQIUOhQFBHcgs7x9GvJ_KZMGflv0/edit?usp=sharing • At the moment it is a copy of the I2ND chapter, which should be adopted to MiWi. • Introduction section describing the innovation possibilities in general and containing a short description of each GE. • The 3rd party roles defines the innovation possibilities regarding the defined roles in the main document. • The Update/enablement sections defines the Mode and availability for each GEi in FI-PPP and beyond FI-PPP • The support and planned for contribution sections contains the same for support activities for each GEi AP: (Christof today) I will fix the intro and tables to contain the GEi names for MiWi AP: Create introduction and adopt 3rd party roles section for MiWi (Who?/When?) AP GEi owner (When) • Fill in tables for your GEi • Add descriptions for each GEi in intro section •
X	Topics to discuss in future meetings • Joint PR activities towards Phase-3 • Demonstrator applications ◦ What demonstrators (see also Tonis document) ◦ Collaboration with UseCase projects (FI-CONTENT, FITMAN,...) • Dissemination activities (presentations, conferences,...)
	Planning of Demonstrators
X	AOB

6. Summary of action points

(Actions points of this meeting are embedded in the “discussion topics” within the previous section above.)

Id	Action point	Responsible	Due
AP-0			
AP-1			
AP-2			
AP-3			
AP-4			

7. Reference documentation

This minutes will be uploaded to the WP13 forge repository (<http://forge.fi-ware.eu>), as soon it will be available.