

AGENDA 1st Annual General Meeting

Date: 18/19 October 2016, Lunch to Lunch Type of meeting: face to face, Graz, Austria

Location: Austria Trend Hotel Europa Graz (Bahnhofgürtel 89), Meeting room Newton

Participants: CORBEL Consortium

Time	Item	Speaker	
Day 1, 18 October 2016 - Meeting room Newton			
10:00 -11:00	Meet & Greet the HQ BBMRI-ERIC. Join us for coffee, meet the Graz office team and see what we do (Location: BBMRI-ERIC HQ, Neue Stiftingtalstrasse 2/B/6, 8010 Graz, AT)		
12:00	Registration / Lunch		
13:00	Welcome	 Niklas Blomberg (Coordinator CORBEL) Jan-Eric Litton (Co-Coordinator CORBEL) 	
13:15	Update from Work Packages, including deliverables and milestones, actions on delays (15+5 mins each, WP3/4 25+5 mins)		
	- WP1 - Wp2 - WP3 - WP4	 Niklas Blomberg Manuela Schuengel Jacques Demotes Frauke Leitner, Marie Vidal 	
15:00	Coffee/Tea		
15:30	- WP5 - WP6 - WP7	Michael RaessSimon JuppMichaela Mayrhofer	

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	- WP8	- Nigel Wagstaff		
	- WP9	- Markus Pasterk		
17:15	Flash talk session (5 min each)	 Quality management (I. Smith, Monash, Australia) Data Interpretation (A. Vasilenko, MIRRI) Cloud services (W. Goscinski, Monash, Australia) PhenoMenNal (A. Rosato, INSTRUCT) RITrain (M. Pasterk, C. Brooksbank, BBMRI, EBI) Personalised medicine (A. Ussi, EATRIS) AAI using the ARIA system (A. Rosato, INSTRUCT) INFRAFRONTIER update (M. Hagn, INFRAFRONTIER) Euro-Biolmaging update (F. Leitner, EMBL) 		
18:15	End of day 1			
17:15	BMS RI Strategy Board (separate agenda)	- JE (chair)		
18:15	6th CORBEL Executive Board Meeting (separate agenda)	- NB (CORBEL coordinator)		
18:45	Joint dinner, evening programme - bus tra Europa to the dinner venue, leaving 18:45 sha	·		
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Day 2, 19 October 2016				
	Parallel sessions			
8:30	WP breakout - EIAB/SEAB – Lobby - WP 2 – Lobby - WP 3 – Restaurant - WP 4, WP5, WP6 together– Conference Room - WP 7 – area outside Conference Room - WP 8 – Restaurant - WP 9 – area outside Conference Room	WP Leads		
9:30	SEAB (60 mins)			
9:30	EIAB (60 mins)			

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10:30	Coffee/Tea
11:00	WPs: Next steps (5 mins each)
12:00	Statement SEAB, EIAB, Wrap-Up
12:15	Shared lunch

For information on previous and upcoming committee and work package meetings please consult the <u>CORBEL project calendar</u> and <u>Google Drive</u>.

Work package leaders: please help ensure that the calendar is kept up to date for events and meetings of your work package.