

1. Meeting Information

Date/Time of the Meeting:	Wednesday 3rd July 2013, 14:30-16:00 CET
Inviting person:	Sergio Garcia (TID)
Minute taker:	All
Name of the meeting:	Data/Context Management Weekly Call
Place of the meeting:	"PowWowNow" Conference Call. PIN 001633
Phone details (if PhC):	- "PowWowNow" Phone numbers list: http://pdf.powwownow.com/pdf/USA_en_pwn-dial-in-numbers.pdf - Webex: We will not use it this time.
Version	1.0
Previous Minutes	http://www.google.com/url?q=https://docs.google.com/document/d/1R2AA5SpX0fHKjCEYrXbjgKkmxIRCGmR-5SLV24kQYHk/edit&usd=1&usg=ALhdy2__Tv9DZZnFISnhjPW4jO3HQkEJ6A

2. Attendees

Name	Company / Organization	Availability
Sergio Garcia	Telefónica I+D	Yes
Fermín Galán	Telefónica I+D	
Francisco Romero	Telefónica I+D	Yes

Tali Yatzkar Haham	IBM	Yes
Thomas Riegel	Siemens	Yes
Remi Challamel	Thales Alenia Space	Yes
Alain Lesueur	Thales Alenia Space	Apologies
Marcus Laumer	Siemens	Apologies
Mauricio Ciprian	AtoS	Yes
Ivan Martinez	AtoS	Yes
Fano Ramparany	Orange Labs	Yes
Peter Amon	Siemens	Yes
Boris Moltchanov	Telecom Italia	yes
Christof Marti	ZHAW	Yes

3. Minute Taker (optional)

Meeting	Minute Taker	Link
ALL	Google Doc provided by Sergio García / ALL	This document

4. Objective of the meeting

Data/Context WP meetings as scheduled in the overall agenda.

WP management dashboard:

<https://docs.google.com/spreadsheet/ccc?key=0AgKkYKvfz1EsdDhFZFh5dWw5cWQ0a3JPQlpRS1VINWc#gid=2>

5. Topics discussed and Agreements

Tentative Agenda:

Id	Topic
1	<p>Deliverables R2.3 (5 min)</p> <p>Under review:</p> <ul style="list-style-type: none">• Changes requested to TI (update received)• Semantic Annotation is missing (Boris is pending Fabio's response, will report later). Hard deadline: end of the week.• LOCS software update hasn't been uploaded. <p>https://forge.fi-ware.eu/frs/?group_id=23</p> <p>Semantic plugin of the Context Awareness Platform (Fano). It was decided to move those features to R3.1 and to finish the documentation.</p>
2	<p>Standardization activities reporting (20 min)</p> <p>http://forge.fi-ware.eu/plugins/mediawiki/wiki/fiware/index.php/Mapping_Data_Context_Managementp (the table was edited at the beginning of the project, OMA location was planned from the beginning, maybe not updated)</p> <p>Monitored/Contributed SDOs</p> <ul style="list-style-type: none">* Current plans* Contact persons* Past activities <p>(OMA NGSI is under discussion and info note is under definition with authoring Partners, expecting to have a request to OMA by 9 of July)</p>
4	<p>OIL activities (15 min)</p> <p>AP: To send information about the OIL itself (a document) and the kind of protection that is going to be offered in the OIL. Who will be authorized? for what? how long? It's not in the DoW.</p> <p>3 ways to offer GEIs:</p> <ul style="list-style-type: none">• Global instance. A service that provides a unique access point to any user, usually because it offers the same service to everyone. It makes sense for LOCS, for instance, which has tenant/applications support. Maybe for SemAppSupp, if there's some control/isolation of tenants.• Dedicated Instance. Automatic deployments of the GEIs in a set of IaaS resources using recipes or images. It allows users to make use of the GE for their own purposes in the OIL. Eg.: Context Broker, CEP, Media GEs...

	<ul style="list-style-type: none"> ○ Based on VM Images (for single VMs cases). E.g.: MDP, Semantic Annotation ○ Based on recipes (both for single and for multiple VMs deployments). E.g.: Context Broker, CEP? ● SW to be installed (owners must take care of supporting it). E.g.. Middleware. <p>IBM: there might be legal/resources issues. They prefer to offer Global Instance and they think that's enough.</p> <p>Peter: technical issues, no legal issues.</p> <p>OIL responsables will decide if their requirements are met in order to offer a GE in the OIL.</p> <p>AP: Boris: Is it possible to offer manual deployments for Entities on demand, after an evaluation? While simplest and single developers still can use the Global Instance.</p>
5	<p>Campus Party and WP6 F2F meeting (15 min)</p> <p>From 2nd to 7th of September, we'll have the Campus Party event, where many of us will participate. I propose to take this opportunity to have a F2F where we can focus on the various integration issues:</p> <ol style="list-style-type: none"> 1) Context-CEP-BigData 2) Media (existing GEs + FI-INMEDIA) 3) Semantic technologies <p>and to define the Open Data Strategy.</p> <p>Boris & Mauricio have raised issues related to obtaining visas to travel to UK. Others have to confirm internally if they are allowed.</p>
6	<p>AOB (10 min)</p> <ul style="list-style-type: none"> ● Reminder: Holiday entries <p>If not done yet, please enter the times you are not available, and enter a backup contact:</p> <p>https://docs.google.com/spreadsheet/ccc?key=0AgKkYKvfz1EsdDhFZFh5dWw5cWQ0a3JPQlpRS1VINWc#gid=2</p> <ul style="list-style-type: none"> ● KIARA spin off <p>Advanced Middleware (KIARA) will be moved to the new announced WP13 "Advanced Middleware and Web-based User Interface enablers". Kick-Off meeting is next Wednesday/Thursday July 10/11 in Winterthur with the members of the WeX consortium (OpenCall 2). Also some members of the FI-INMEDIA proposal will join to discuss how to use their GE in combination with the WP13 GEs.</p>

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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
AP-1		
AP-2		

7. Reference documentation

This minutes will be uploaded to Data/Context Docs folder in the FI-WARE forge as usual.