

1. Meeting Information

Date/Time of the Meeting:	July 14, 2014, 11:00-12:30
Inviting person:	Juanjo Hierro
Minutes takers:	Miguel Carrillo, Manuel Escriche. All the rest helping
Name of the meeting:	WPLs/WPAs follow-up confcall (July 14, 2014)
Place of the meeting:	Virtual
Phone details (if PhC):	powwownow (PIN: 050662)
Version	1.0

2. Attendees

Please unmark your name in the table below if you have attended the meeting.

Name	Company / WP-Chapter	Morning	Afternoon (N/A)
Pierangelo Garino, Gianmario Bollano	Telecom Italia / I2ND	X	X
Stefano De Panfilis	Engineering / WP10	X	X
Davide Dalle Carbonare	Engineering / Tools	X	X
Alex Glikson	IBM / Cloud	X	X
Pascal Bisson, Daniel Gidoin	Thales / Security	X	X
Hans Joachim Einsiedler	Deutsche Telekom / I2ND	X	X
Matthias Baumgart	Deutsche Telekom / I2ND	X	X
(Markus Heller, Torsten Leidig, Thorsten Sandfuchs)	(SAP / Apps)	X	X

Javier Soriano	UPM / Apps	X	X
Alessandra Toninelli	Engineering / Apps	X	X
Thierry Nagellen	Orange / IoT	X	X
Juan Bareño	Atos / Exploitation	X	X
Juanjo Hierro	Telefónica I+D	X	X
Miguel Carrillo	Telefónica I+D	X	X
Manuel Escriche	Telefónica I+D	X	X
Kay Häsge	Deutsche Telekom / I2ND	X	X
Carlos Ralli	Telefonica I+D / IoT	X	X
Sergio Garcia	Telefónica I+D / Data	X	X
Christof Marti, Thomas Bohnert	ZHAW / MiWi	X	X
Osama Sammodi	UDE / Tools	X	X
Nuria de Lama	Atos	X	X
Oliver Keller	DFKI	X	X
Henk Heijnen	Technicolor	X	X

Represented:

WP3 - Alessandra

WP4 - Alex

WP5 - (missing)

WP6 - Sergio

WP7- Pier

WP8-

WP9- Davide, Osama

WP10-

WP11-

WP12-

WP13 - Christof

Not represented:

3. Objective and topics addressed during the meeting

Delivery of FI-WARE 3rd Release (User&Pr/Inst&Admon/ UTP/SW)

Release 3.3

Tracked on:

- <https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdGlvRWJrQI96M1VNTHB1c3hvUGF0Zmc#gid=0>

The sheet has all the GEs, in any Release.

The old one for R3.2 is deprecated. The new one will incorporate any relevant info from the old one used for R3.2 (or even those in R2 or R1).

The rows in grey means “partner leaving in M36”. These have the priority and we do a first round just with them.

We start with the “paper” documents, the “Files” tool will be reviewed later.

*** Two WPs about to deliver ***

** Any changes in the public wiki from non authorised manual will be reverted **

Deliverable	Status
Release 3 Architecture (D2.3.3)	<ul style="list-style-type: none">• WP3 reviewed by Juanjo: Update Markus 28.4.: all input was reviewed by JH, we have incorporated the review and put all content into public WIKI last week.• The others awaiting his review. Juanjo has started. <p>AP: Miguel will contact Juanjo by email to get an update on this (on June, 30 he's back from Mexico, we'll try today). Also ask about Open Specs in WP4 - and warn that there are more coming.</p>
Open Specs (Dx.1.3)	<p>Open Specs dashboard: https://docs.google.com/spreadsheet/ccc?key=0AnxxmzdEZ1WtdDNDQms5d3VFZElaUIhtcEpINWl6YWwc&usp=sharing</p> <p>Apps: D3.1.3 - delivered</p> <p>1st Wave - Ready</p> <p>2nd Wave</p>

	<ul style="list-style-type: none"> • WP3 - Owner Markus/Alessandra - Reviewer (Sec-Pascal -IBM) <ul style="list-style-type: none"> ○ 2nd wave links: delivered - FINISHED • WP4- Owner Alex - Reviewer(Apps-Markus/Alessandra) <ul style="list-style-type: none"> ○ 2nd wave link: input available, reviews, final • WP5- Owner Thierry - Reviewer(I2nd- Pier) <ul style="list-style-type: none"> ○ 2nd wave link: input available, GEI's reviews available, final (working)? ○ pending link and deliverable ○ No feedback from WPA for deliverable edition (in Mexico this week) => maybe available today ○ pending from Carlos ○ No feedback from WP5 -but Pier inform as reviewer the deliverable is ready ○ Manuel - to contact Thierry by Email • WP6- Owner Sergio - Reviewer(IoT - Thierry) <ul style="list-style-type: none"> ○ 2nd wave links: input available, GEI's reviews, final • WP7- Owner Pier - Reviewer (Cloud - Alex): links: final ready <ul style="list-style-type: none"> ○ 2nd wave links: input available, GEI's reviews, final • WP8- Owner Pascal - Reviewer(MiWi - Christof) <ul style="list-style-type: none"> ○ 2nd wave links: input available, review available, final • WP13- Owner Christof - Reviewer(Data - Sergio) <ul style="list-style-type: none"> ○ 2nd wave links: input available - review available, final ○ doc ready with links
3rd party (D2.5.3)	<p>Awaiting WP13 for months</p> <p>Miguel will integrate the final contributions once we get them</p> <p>Christof clarified that Philipp is in charge. He said on June, 23 that he would check with him about the status</p>
State of the art (D2.6.3)	Manuel: pending final integration
WP3 User&Pr/Inst&Adm/ UTP/SW	DELIVERED 02.July.2014
WP4 User&Pr/Inst&Adm/ UTP/SW	<p>Inria: just political messages but no actual work. We will not block the delivery and put whatever they gave us. We will add a note from the coordination in the report explaining this to the EC</p> <p>Intel dropped the GE that they tried to incorporate in the last minute</p> <p>Thales was contributing 3 months late (this should have been there on the 11th of April) and are the ones who delayed this. Reacting now, we are hopeful to deliver at the beginning of next week.</p>
WP5 User&Pr/Inst&Adm/ UTP/SW	<p>We asked for an update last week - not aware of an answer</p> <p>Really bad state. We do not perceive Orange pushing.</p>

WP6 User&Pr/Inst&Adm/ UTP/SW	DELIVERED 11.July.2014
WP7 User&Pr/Inst&Adm/ UTP/SW	DELIVERED 11.July.2014
WP8 User&Pr/Inst&Adm/ UTP/SW	Bad state in general. It needs rework cycles. We will need a meeting next week that will be set up by Manuel
WP13 User&Pr/Inst&Adm/ UTP/SW	DELIVERED 26.June.2014

THIS TIME WE WILL NOT REJECT "INTERNALLY", PUBLISH AND LEAVE IT LIKE THAT. IF THERE ARE SERIOUS REJECTIONS, THE COORDINATOR WILL ADD A NOTE IN THE PERIODIC REPORT STATING IT.

Backlog

- Packaging

- to be reviewed according to report status

<https://forge.fi-ware.org/docman/view.php/27/4517/FIWARE.backlog.topic.packaging.20140714.xlsx>

->Actions

APPS: Registry entries missing. All others done or justified

CLOUD: Packaging done for node installation in XIFI. It's considered Optional. Alex to follow-up on those missing to check whether it's needed

IOT - Manuel phone call to Thierry for clarification

DATA: LOCS: general instance; CAP - renaming entries; FLOD, SANr, SAS are missing

I2ND: Packaging is optional in this chapter

SECURITY - Manuel phone call to Pascal for clarification

MIWI: finish partners on holiday - emphasis on awareness on importance and urgency

- Bundles

- to be reviewed according to report status

<https://forge.fi-ware.org/docman/view.php/27/4518/FIWARE.backlog.topic.bundles.20140714.xlsx>

->Actions

APPS: 3 Bundles

CLOUD: No bundles due to its nature

IOT - phone call to Thierry for clarification

DATA: 1 Bundle

I2ND: No bundles but exploring on providing some with IoT

SECURITY - phone call to Pascal for clarification

MIWI: 1 bundle declared, which includes 70% of GEs - finish partners on holiday - emphasis on awareness on importance and urgency

Summary: 5 bundles

- Training Material

- to be reviewed according to report status

<https://forge.fi-ware.org/docman/view.php/27/4519/FIWARE.backlog.topic.training-material.20140714.xlsx>

->Actions

APPS: Mashup Factory - ask for entries again (if material created, why don't exist corresponding entries)

CLOUD: clarify Resource Manger - Intel; Cloud proxy - no entries.

IOT - phone call to Thierry for clarification

DATA: Cosmos - material exist - backlog entries are missing; Asking for the others LOCS, FLOD, CAP, SANr

I2ND: Pier, enter entries for Cloud edge; updates for others; blocked by open specifications

SECURITY - phone call to Pascal for clarification

MIWI: - There's lot of content but no backlog entries. - finish partners on holiday - emphasis on awareness on importance and urgency

Dashboard on GEI's availability at FI-LAB

- developed model for verification, which has been shared with WP10 Leaders (Stefano and Henar) - it's meant to progress on this verification. detailed reports coming

- implementing script to automate deployment's status monitoring

>> Packages - please, update

<https://docs.google.com/spreadsheets/d/1fMku9EnApzKxXe63VGn9HhlqaYBETCrS33wWUbKYvVI/edit?usp=sharing>

>> Bundles - please update

<https://docs.google.com/spreadsheets/d/11iyBxdhxvkoQRFYJyPA2GMfKUo0eeLq6ymODwBI3FKk/edit?usp=sharing>

From previous meetings:

WPL/WPA Topics from Markus:

- Workaround strategy needed for Stefano or approval checks by him for Catalog approvals / Henar-Process 100% ready
 - Stefano committed to Wednesday 30.4. to have carried out the checks
- Stefano: what to do with results from GEI installation testing (GE installation test template filled in) - was not specified

Date for Campus Party Madrid

No update

Futura is considering as change: it may take place in the last week of August now.

It seems that the date is now fixed, could we have more info about it? (Thierry)

A.P. Thierry will send an e-mail asking Juanjo
Email sent the 16th of June, no answer from Juanjo till now

Training Material Status

1) Unfortunately no feedback on the proposal to add the *FI-Lab* and *Use Case* categories.

2) ENG is developing a new version of the web seminar player. It's lighter and faster than the current one; easier to customize for theme changes; mostly based on html and css (the goal is to completely remove flash components); full support to scorm protocol not completed yet; a working example of usage is available here: <http://edu.fi-ware.org/mod/scorm/view.php?id=55>

Dashboard:

<https://docs.google.com/spreadsheet/ccc?key=0AopQnILhngy9dHVla1kyTnNXTTdWVTd6WW55LUk4TIE&usp=sharing>

Table updated (14/07/2014)

	total	OK	To be fixed	KO
APPS	14	1	6	7
CLOUD	13	0	3	10
IOT	12	1	6	5
DATA	14	4	4	5
I2ND *	13	3	4	2
SECURITY *	21	5	4	
MIWI	14			14
TOOLS	9	7	2	

* Some entries are not reviewed yet.

Total: N° of entries in the dashboard; GEi and in some cases other training courses (e.g. Chapter overview, more than a GEi).

OK: compliant to the requirements or very minor issues

To be fixed: review comments to be addressed; pending review if notified as fixed.

KO: missing or relevant issues.

From previous meetings:

ADDITIONAL CATEGORY

Davide: I guess it makes sense to add a "FI-Lab" top level category because:

- It's in line with the communication strategy (3 brands);
- Some training material actually published under FI-WARE is not strictly related to a GEi but, for example, focuses on how to use two or more GEis, it's a chapter overview, it explains how to create and test Chef recipes. These courses should be moved under the proper GEi or to another category -> FI-Lab ... This helps also to keep the FI-WARE category clean, with training on GEis only;
- The FI-Lab category will be used to contain training courses on "how to do" while the FI-WARE will contain courses on "how it works";
- As part of WP9, we (ENG) are drafting some very basic training material for presenting the common steps for creating FI applications (create FI-Lab account, create dev environment, select GEis from the Catalogue, ...)

I'm receiving requests from UC projects for publishing training materia. We should take into account to open this possibility and define the proper location where to include them, maybe an additional top level category.

- FI-WARE
 - Apps
 - Cloud
 - ...
- FI-Lab
 - ...
- FI-Ops
 - ...
- Use Cases
 - ...

Installation Cross testing

Feedback from Stefano:

Today is the final deadline. There is a link in the testbed wiki with a cockpit.

https://forge.fi-ware.org/plugins/mediawiki/wiki/testbed/index.php/Testbed_V3_Installation_and_Test_aka_D10.5.3

Stefano reports:

- WP3: completed (23 June 2014)
- WP4: under planning due to the special hw/sw requirements needed
- WP5: nothing received
- WP6: received 4 out 13. Sergio notified that he sent a reminder early this morning, and that a thales aerospace did not performed the task as requested, although notified well in advance before the 30 April, claiming that the task is not in the DoW. As well known this task is a contingency action due to a precise recommendation in the last review.
- WP7: received 1 out of 3

- WP8: received 13 out of 18
- WP13: nothing received, but Christof reported they should be all available today

FI-WARE to provide a demo and send people in September (Cities event)

Ongoing.

WP3 - they will add RSS to their demo

=====Background from previous meetings=====

WPLs to report progress & ideas.

WP3 -

Alessandra: June is not feasible. September looks better. The user story underneath needs some development, it is undefined now.

Javier: better to focus on the Live Demo. Try to create some content showing the store.

Juanjo: Wp3 should not put much effort here

WP4 - Juanjo: it should be feasible to make a demo of the cloud demo (a tour to the cloud portal of something). Who can be at the stand available for demos at the ECFI.

Alex suggests to record a demo.

Juanjo: TID have been showing this everywhere. I must not always be Telefónica. A recorded demo is not valid, we need people there, talking and making a demo on the spot.

WP5 - NEC will represent WP5 - they need info on real time data from Smart Cities.

There is a rough plan to show data from Smart Cities.

WP6 - same situation as last week but now we know that we can have such demo. A bit open. It depends on the name of demos we want to create.

WP7 - Pier: most of the partners are gone. TI is considering to show the CDI and OFNIC.

Juanjo: the demo of this WP not critical

WP8 - discussed within the team and with Juanjo. Two were candidates: the joint demon from T8.2 (illustrating combined demo with IdM bGE, Privacy GE and DH GE). In the meantime partners have left also why we considered to revive the joint work between Security Chapter and Cloud Chapter regarding demonstrating the added value of having installed and deploy the SecMon GE to increase cyber security resilience of the FI-WARE cloud platform.

WP13 - We need a demo on the Web User Interfaces similar to the one we did in CEBIT. Christof expresses that they have started to work on an integrated version of the CeBIT demos using a large 3D scene incorporating Point of Interest and GIS data and different to CeBIT it should be running on FI-Lab.

It is important to have it running on FI-Lab.

AP on the coordination: send an e-mail stating what events we can expect to attend and what is required from the partners in terms of representation.

*Thierry reminds that Nuria was reiteratedly communicating the need to prepare this
Juanjo stresses that we need to prepare demos and have them ready for then
Thierry proposes that the WPLs prepare live demos of their chapters
Juanjo agrees - we need to create demos for the cities and ask each WPL to create a
demo for the FIA)*

AP on Miguel: send an e-mail to the WPLs (we'll make a final decision based on the answers) - this was done the day after.

Dear all,

As agreed yesterday [1], I send you dedicated message to start the creation of a demo per chapter.

Apart from the Live Demo that we have now, it was agreed to create a live demo per chapter. This implies internal discussion in each WP and a proposal for general discussion.

Each WPL must discuss this internally in his/her WP and come back to us with a proposal.

We will follow up in next Monday's call , where I would expect to have a rough idea of what each WP intends to offer.

Best regards,

Miguel

[1]<https://docs.google.com/document/d/1UOjvZevEofePjVLKjxwBH8mU2Lus9w9J0DJTM8E5exs>