

1. Meeting Information

Date/Time of the Meeting:	01/04/2014, 11:00 am CET
Inviting person:	Davide Dalle Carbonare
Minute taker:	Davide Dalle Carbonare, all the other helping
Name of the meeting:	Tools chapter (WP9) periodic phone conference
Place of the meeting:	Earth
Phone details (if PhC):	Powwownow: to see the best possible dial-in number for your location please click here. PIN: 349445
Version	

2. Attendees

Turn your name black if attending the conference

Name	Company / Organization	Excused
Stefano de Panfilis	Engineering	
Davide Dalle Carbonare	Engineering	
Pasquale Vitale	Engineering	
Laura Pucci	Engineering	
Osama Sammodi	UDE	
Sharon Keidar Barner	IBM-IL	
Marcel Zalmanovici	IBM-IL	
Daniel Scheibli	SAP	
Yosu Gorroñogoitia	ATOS	

Pedro Rodriguez	UPM	
Antonio Tapiador	UPM	
Juan Quemada	UPM	
Carsten Magerkurth	SAP	
Juanjo Hierro	TID	

4. Objective of the meeting

Review and update of the letter to send to the EC.

5. Topics discussed and Agreements

Id	Topic
	<p>M30 Review Report</p> <p>relevant content related to WP9:</p> <p><i>WP9: Acceptable progress.</i></p> <p><i>The supporting tools have been further developed in the reporting period. In general, all the tools have reached sufficient maturity that allows their usage for their designated purposes - with the exception of the Catalogue and possibly the eLearning platform. In the case of the Catalogue, full population of up-to-date content should continue. Moreover, additional search functionalities may be considered. In particular, it should enable searching for specific functions that the GE should fulfil (as opposed to searching based on the name of the GE Implementation, which will generally not be known). The addition of keyword search across all GE implementations should be considered. While appreciating the usefulness of the eLearning platform, the consortium should be cautious of development for development's sake, and enhancements should be fully justified and fit for purpose. It is noted that the field is not short of such platforms, including readily available freeware. Work on other tools must cease immediately. Notably, further development of content (as opposed to functionality) should take place as part of the work under the respective WPs (WP3-8, WP13).</i></p>

*Hold additional architectural weeks, **develop training plan for use of the FI-CoDE framework**, consider inviting 3rd party developers*

Recommendation 15

In view of the lack of demonstrable progress in Work Package 9 during the period, and the apparent lack of interest in and uptake of some of the tools developed, consider scaling down the scope and activity of this work package by focusing on the essentials and re-allocating resources thus released elsewhere.

Status: Superseded by new Recommendation 17 (below).

Recommendation 17: Re-arrange WP9 activity

Immediately stop activities in WP9 that do not relate to either update/enhancement of the Catalogue (e.g. allow functionality/keyword-based searches, at the level of GE Implementations as well as the GEs) or the eLearning Platform. Unused resources should be redistributed to other work packages as appropriate.

ENG: it's clear from recommendations that we have stop all the activities not related to Catalogue and eLearning platform. Proposed solution is to close the Handbook and not deliver the third version, shift (at least) the effort dedicated to it (7PM) to other WPs, on a per partner bases. D9.1.4 to be shifted to M40 in order to incorporate all the updates/enhancements of Catalogue and eLearning platform until the end of the project.

The shift of effort will be towards T9.1 and most probably Dissemination, other activities will be to create and support the creation of training material related to WPs that produce GEIs.

UDE: from the recommendation, it's clear that we must stop all the activities including the Handbook. Only the work on Catalogue and elearning platform should continue. Regarding the shift of remaining PMs for UDE to other WPs, this requires careful analysis if this is possible at all as we are mainly involved in WP9.

IBM: based on the recommendations, we stopped developing TA except the minor work of packaging the new plugin(s) and some sanity testing.

All other effort (6PM) has been moved to WP4.

We agree with closing the handbook.

SAP: Agree with the overall WP9 to stop activities on the handbook given recommendation #17 and the associated risk of spending a lot of efforts that will later be rejected. Development of software was already stopped after the December '13 review.

ATOS: Atos will stop its activities in WP9 and shifts remaining efforts to other WPs. Atos

	<p>agrees on keeping activities on T9.1 wrt the Catalogue and eLearning platforms in order to complete pending releases of T9.1 documents: Handbook and D9.1.4.</p> <p>UPM: Agree we should stop the work in the Handbook and shift D9.1.4 to be able to explain all the work being done in the Catalogue and eLearning platform until M40.</p> <p>final decision:</p> <ul style="list-style-type: none"> - close the D9.2.3 FI.CoDE Handbook - shift remaining effort to other WPs - postpone D9.1.4 to M40 <p>By April 4th: to communicate the amount of effort to shift and where (every partner will contact the target WPL)</p> <p>By April 7th: to communicate the decision to WPLs/WPAs and for incorporation in Amendment 6</p>
	<p>Deliverables D9.3.3 and D9.4.3:</p> <p>Delivered 07/02/2014</p> <p>@ALL: check that the public pages are properly moved and fix in case of problems. By Feb 28th ... and NOTIFY BY MAIL when done.</p>
	<p>Architecture D2.3.3</p> <p>non news ... waiting for Juanjo review ... ready to create pdf version.</p> <p>link available also from the Tools private wiki (main page) https://forge.fi-ware.eu/plugins/mediawiki/wiki/fi-ware-private/index.php/Developer_Community_and_Tools_Architecture</p> <p>docx file uploaded here: https://forge.fi-ware.eu/docman/view.php/27/3349/D.2.3.3+FI-WARE+Architecture+WP9+contribution+v2.docx</p>
	<p>Amendment 6 requested to postpone D9.2.3 to M40</p>

no news

D9.2.3 (Due M36)

Handbook closed

ENG: to communicate to FBK and FINESCE that we do not develop the integration of tools any more.

Davide checked requirements with FBK and the covering is quite good. FBK agrees that we apply our tools to their project. We will be the less invasive as possible. WP9 partners to get in contact directly with FBK in order to understand how to do the job.

It's possible to have a physical meeting with FBK end of next week (20-21/3) because they will be in Rome (ENG premises as last year).

The invitation is extended to all WP9 partners even if for someone is possible to contribute remotely.

Everyone accepted FBK as reference project to use.

@ENG to communicate the contact person from FBK

@ALL: every partner is in charge to get in contact with FBK (keep Osama in cc) and for managing the integration of their own tool and produce the content for Handbook and training material.

- ENG: will be there
- UDE: not possible, will be in a workshop
- IBM-IL: not possible
- ATOS: not possible (very limited resources at this moment), remote contributions if required.
- UPM: not possible
- SAP: not possible

Requirements available here:

https://docs.google.com/document/d/1-yA-sSP3rAnwQTY-VYxtP0mSHzTfo7_LhMNAJcICm7c/edit#heading=h.o0ovg0qt2zqj

taken from the old document:

https://docs.google.com/document/d/1i-lulc879Ft8k3fL_aMeHyjmbGV45yrXtPofwjyckw/edit#heading=h.eomlhy17ws0j

Roadmap:

- Feb 17th: provide requirements for tools integration and partner placeholder in the ToC
- Feb 28th: identify project and solve requirements issues
- Mar 31th: integration of tools developed

	- Apr 17th: draft version of the Deliverable.
	NEXT CALL TUESDAY APRIL 15th at 11.00 CET