TOKEN Executive Board Meeting (EBM)

Meeting Information

Date/Time of the Meeting:	**April 7th, 2022**
Venue/bridge info:	**meet.google.com/duy-opzr-odq**
Version	**1.0**

Attendees

Please add rows and include your name if not yet in:

Name	Organization	WP/Task	Y/N
Stefano de Panfilis	FIWARE Foundation	COO	Y
Juanjo Hierro	FIWARE Foundation		
Karen Vega	FIWARE Foundation		Y
Jesus Ruiz	FIWARE Foundation		
Angeles Tejado	FIWARE Foundation		
Quy Le	FIWARE Foundation		
Xabi Chao	FundingBox Accelerator		
Jorge Fernández	FundingBox Accelerator		
Lynda OMahony	FundingBox Accelerator		Y
Julian Trémaud	FundingBox Accelerator		
Kati Nikopensius	FundingBox Accelerator		
Johannes Anttila	Demos Helsinki		N
Konstantinos Votis	CERTH/ITI		
Luis Muñoz	UC		Y
Daniel Diaz Fuentes	UC	wp4	Y
Judith Clifton	UC	4	7
Laura Rodríguez de Lope	UC		
Johnny Choque	UC		
Marcos Fernández	UC		
Diego Cagigas	UC		

Tom Kettels	Infrachain		
Jed Grant	Infrachain / KYC3		
Carlo Harpes	Infrachain / itrust consulting	WP6	Y
Federico Caiulo	Infrachain / Net Service		
Adnan Imeri	Infrachain	Y	
Christine Tousch	Infrachain		Y
Magaly Piscarel	Infrachain		Y
Juan Echevarría	Santander Municipality		Y
Pinja Lehtonen	Demos Helsinki		Y
Anna Dimowska	FundingBox Accelerator		
Joris Finck	IMEC		
Helio Fernandez Tellez	IMEC		
Athanasios Kapsalis	CERTH/ITI		
Charalampos Savvaidis	CERTH/ITI		
Konstantinos Glykos	CERTH/ITI		Y
Savvas Rogotis	Municipality of Katerini		Y
Domien Stubbe	VIL (representing PUC 3 (urban logistics), in place of Joris Finck who is still on holidays.)		
Dilek Demirel Isci	Infrachain / KYC3		

Proposed agenda

WP7

WP1 (fundingbox)

WP2 (imec)

WP3 (certh)

WP4 (uc)

WP5 (FIWARE) Smart City World Congress

WP6 (inf)

wrap-up and conclusions

Addressed topics

WP7 - Project Coordination

- Kati Nikioensius from FB will be away for the next 6 months Lynda will step in for questions

- Thanks for the Observatory meeting

- Stefano is sending messags through the system to communicat with PO

- Today Consortium agreement has been circulated , we need original copy so will be partially manual , there will be 11 pages of signatures and assistant Andea Kather at FIWARE Foundation will process .

- PPR-Y2 Template has been sent, Stefano indicates the sections. Deviations from Annex1 is optional specially in case there are deviations in use of resources. If its really different . If we double effort, or there is considerably less.

- 3.2 is about costing categories: organizations write something because we are not using the money , also if in period 1 we need to mention cost of the person is different , we do not need to know how much a person earns just mention what

- Important that you put the task so that at the table this is reported the effort that was on that

- WP3 went under revision. So effort spent can be as overall achievement. They will write a couple of lines on the re work on the deliverables in 2.4.2.2 Overall and then in section 3 the detail . Draft version by 22 of April 2022 we would have time to submit to the system.

- Financial costs also have to be submitted

- **29 April 2022 Deadline for our Period 2 Report** https://docs.google.com/document/d/1xsaRJ6YBINu7TASdDiV4xTo8xhNxR87H-yumZuq_Ukw/edit

- Report is only about 2021 from **1st January 2021 to Dec 2021**

- **Excel for the financial report will be sent by Stefano.**

Review 1 is still NOT completed by the commission

Now in the periodic report in the PORTAL , there is no opening for Report 2 Stefano is sending to the communication through the communication system since this is very strange from the system..

Discussion on WP1 (fundingbox)

Dev Team keeps working. Cannis Major was discussed before. To integrate Cannis Major to the platform Jesus , Juanjo and Jorge need to align to make this happen

Discussion on WP2 (imec)

We are waiting for answers from the project officer, normally happening in this project.

Question on KPIS only WP4 or should KPIS be in each WP . Those will be added and section for KPIS in WP3

Discussion on WP3 (Certh): Use case implementation

If they are written in both deliverables , KPIS have to be the same!

Its ok if they are in both is fine.

Discussion on WP4 (UC):

Meetings have been for defining KPIS with PUCS end of May .

Discussion on WP5 (fiware): MarCom

From Demos Helsinki

3rd Policy Observatory, Tuesday 5th April:
- About 30 relevant expert participants (plus 6 facilitators/organizers from Demos) joined, so we reached our target.
- Two high-level expert speakers,

1) Dr. **Joachim Schwerin**, *the Principal Economist in the unit responsible for the Digital Transformation of Industry within the Directorate-General Internal Market, Industry, Entrepreneurship and SMEs (DG GROW) of the European Commission.*
2) **Philippe Dardier**, *a leading driver of blockchain implementation of public use cases in France. Phil is the Founder of EUTECH, the European Technology Chamber is a registered NGO on a mission to enable European businesses to use technology for the benefit of Europe and humanity. Phil has extensive experience in investment banking and crypto-currencies and is a city council member.*
   -> If you'd like to get in touch with Philippe, you can email pinja.lehtonen@demoshelsinki.fi so Pinja will make the introduction.

- Four groups workshopped on scenarios and cases on the future of DLTs in EU public services in 2035. The workshop was facilitated with Mural, and the results can be accessed here.
- Main takeaways are ideas and knowledge for the observatory briefing paper, which Demos has started to draft.
- Planning to also potentially write a blog about the Observatory for the TOKEN website.
- Slides etc. will be shared with the participants in the next days. *Please don't circulate this version, Pinja will make a cleaner version for the* TOKEN drive.
- Johannes Anttila will look at who participated in the workshop and let Federico now directly if some are potential early adopters.
- In general we'd like to note that participant commitment to online workshops is a challenge these days. People pop in and out, which makes workshopping difficult.

TOKEN & BLING conference "Making Blockchain Happen in the Public Sector" April 26th:
- Programme ready.
  - Johannes Anttila asked Carlo to join as well (for the one "to be confirmed" speaker slot in the policy session)
- Landing page online, promotion ongoing with TOKEN and BLING partners
- 76 registrants as of today. Targeting maximum 300 participants.
- All the partners invited to promote and participate in this event!

Discussion on WP6 (inf):

Infrachain members in cooperation with BLING have been invited to the 26th event

Carlo is reviewing the new template so for the standards Carlos is working on.

He will also send this.

IMT meeting . Governance plan in sight.

Thibaud needs information will circulate new agenda for next IMT

Carlo will send an emaill for to all specially PUCS to remind if the Gov templates were used or not so by the time he writes the deliverable he can have information from the PUCS to arrive to conclusions. Perhaps will be a point in the agenda for next EBM

AOB - Any Other Business

Nothing to highlight. Apologies for the bad connection of the last minutes of the meeting

Wrap-up and conclusions