



ARROW Management Committee Meeting

Rome – IDS premises – 25/02/2014

Time	Subject	Lead
09.30 – 09.45	Welcome and agenda review	All
09.45 – 10.15	Presentation and discussion on the new project plan	IDS
10.15 – 10.45	Light demo EMIND software for lightning	IDS
10.45 – 11.20	WP3 state of the art (SoW revision; discussion on technical achievement and advancement of work)	IDS
11.20 – 11.35	Coffee Break	
11.35 – 12.10	WP4 state of the art (SoW revision; discussion on technical achievement and advancement of work)	IDS
12.10 – 12.45	WP5 state of the art (SoW revision; discussion on technical achievement and advancement of work)	ONERA
12.45 – 14.00	Lunch	
14.00 – 14.35	WP6 state of the art (SoW revision; discussion on technical achievement and advancement of work)	IDS
14.35 – 15.10	Planning of WP7 activities and open points with Safran (WPs 3 to 6 achievements and planning do lead to any rescheduling and/or technical change of WP7? Do we have all the required data from Safran? Do the mock-up realization on schedule?)	IDS
15.10 – 15.45	Expenses review at M6	All
15.45 – 16.15	Dissemination plan (ARROW web site presentation and suggestions for its improvement; planning of next dissemination activities)	All
16.15 – 16.30	Conclusion and meeting closure	All

Attendees

IDS

Mauro Bandinelli
Aldo Bonsignore
Alessandro Mori
Giammarco Sammarone

UNIVAQ

Giulio Antonini

ONERA

Jean Philippe Parmantier

POLITO

Mario Echeverri