**PPPT WPENS**

**Interface & Design Configuration Meeting #9**

***Dra*ft Agenda**

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| **Meeting Logistics Table** |
| **Date:** | 18 -20 Dec 2017 |
| **Time:** | 13:30 – 18:00 (18 Dec), 9:00 – 17:45 (19 Dec), 9:00 – 13:30 (20 Dec) |
| **Venue:** | **In person:** ENEA FrascatiVia Enrico Fermi, 45, 00044 Frascati RM, Italia |
| **Video Conference details:** | **SUMMARY for Channel 3 / 18Dec2017: WPENS-IDCM#9:**Presentation: <https://tv.euro-fusion.org/channel3/home>Presentation Password: WPENSVideo-conference nr. (H.323): 004910097920063ISDN: +49-30-20097920063 (ConferenceID = 97920063)**SUMMARY for Channel 3 / 19Dec2017: WPENS-IDCM#9:**Presentation: <https://tv.euro-fusion.org/channel3/home>Presentation Password: WPENSVideo-conference nr. (H.323): 004910097920063ISDN: +49-30-20097920063 (ConferenceID = 97920063)**SUMMARY for Channel 3 / 20Dec2017: WPENS-IDCM#9:**Presentation: <https://tv.euro-fusion.org/channel3/home>Presentation Password: WPENSVideo-conference nr. (H.323): 004910097920063ISDN: +49-30-20097920063 (ConferenceID = 97920063) |
| **Files (IDM):**  | *Meeting Folder:*   *Presenters Upload your Presentations* [*https://tv.euro-fusion.org/channel3*](https://tv.euro-fusion.org/channel3)*to* *before the meeting* |
| **Objective:** | **Meeting will be divided into** sessions. Each session will be organized by the chair and should include a **review of the status of the open technical issues previously identified as well as a discussion on additional possible new ones.**Presentations shall allow sufficient time for discussions and contributions from the audience. A ratio of 50%/50% is proposed.  |
| **Document Contents:** | * **IDCM#9 Agenda**
* **ANNEX 1 Action Registry from IDCM#8**
* **ANNEX 2 Interfaces & Design Configuration Record of Agreements**
* **ANNEX 3 Participant List**
* **ANNEX 4 Meeting info from organizer**
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**Invited participants:**

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| F. Arbeiter (FAR)U. Fischer (UFR) M. Cappelli (MCI)G. Phillips (GPS) | A. García (AGA)F. Saverio Nitti (FNI)D. Bernardi (DBI)K. Tian (KTN) | W. Krolas (WKS)M. Pérez (MPZ)R. Heidinger (RHR)T. Pinna (TPA) | F. Martín-Fuertes(FMS)G. Miccichè (GME)A. Ibarra (AIA)R. Román (RRN) |

**Draft AGENDA**

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| **Day 1 –Dec 18th** |
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| **No.** | **Items** | **Start** | **-** | **End** | **Time(h:mm)** | **Who** |
|  | *Lunch – ENEA Canteen (12:30 – 13.30h)* |
| 0 | **Welcome -Opening** | 13:30 | - | 13:35 | 0:05 | AIA |
| 1 | **Agenda / Introduction / Approval of IDCM#8 RODs**  | 13:35 | - | 13:50 | 0:15 | AIA |
| 2 | **Session 1: Systems Engineering. Li Systems-** **F.S. Nitti, Chair\*** *-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 13:50 | - | 15:50 | 2:00 | FNI |
|  | *Coffee break (15:50 – 16:00h)* |
| 3 | **Session 2: Project Level Analysis** **D. Bernardi, Chair\*** *-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 16:00 | - | 18:00 | 2:00 | DBIOthers? |
|  | **Adjourn** | 18:00 |  |  |  |  |

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| **Day 2 – Dec 19th** |
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| **No.** | **Items** | **Start** | **-** | **End** | **Time(h:mm)** | **Who** |
| 4 | **Session 3: Systems Engineering. Test Systems****K. Tian, Chair\*** *-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 09:00 | - | 11:00 | 2:00 | KTN Others? |
| 5 | **Session 4: Project Management & Integration** **A. Garcia, Chair**\**-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 11:00 | - | 12:00 | 1:00 | AGAOthers? |
|  | *Lunch - ENEA Canteen (12.00 – 13.30h)* |
| 6 | **Session 5: Plant Systems (excluding buildings)****D. Bernardi, Chair\*** *-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 13:30 | - | 15:30 | 2:00 | DBIOthers? |
|  | *Coffee break (15:30 – 15:45h)* |
| 7 | **Session 6: Systems Engineering. Accelerator Systems- R. Heidinger, Chair\*** *- Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 15:45 | - | 17:45 | 2:00 | RHROthers? |

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|  | **Adjourn** | 17:45 |  |  |  |  |

**Day 3- Dec 20th** |
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| **No.** | **Items** | **Start** | **-** | **End** | **Time(h:mm)** | **Who** |
| 8 | **Session 7: Building Configuration.** **M. Perez, chair**\**-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific identified topics:* | 09:00 | -- | 09:50 | 0:50 | MPZOthers |
|  | *Coffee break (9:50 – 10:00h)* |
| 9 | **Session 8: CAD and Interfaces****M. Perez, chair**\**-Review of actions from previous meeting (Annex 1).* *- New issues to discuss**- Specific actions identified:* | 10:00 | - | 12:00 | 2:00 | GPSOthers? |
|  | *Lunch (ENEA Canteen)* | 12:00 | - | 13:30 | 1:30 |  |
|  | **Meeting End** | 13:30 |  |  |  |  |

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**\*** **The session will be organized by the chair.** It should include a review of the status of the open technical Issues previously identified as well as a discussion on additional possible new ones.The presentations shall allow sufficient time for discussions and contributions from the audience. A ratio of 50%/50% is proposed. The presentation files shall be made available at least one day before the meeting. |

**ANNEX 1 - Action Registry from IDCM#8**

**(Check the status of these pending actions in IDCM#9)**

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| IDCM# number | **Resp. person** | **Date due** | **IDCM #8 Action Registry****Description** | **Status after IDCM#9** |

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|  | **Project Integration (PI)** |  |
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|  | **Test Systems** |  |
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|  | **Lithium Systems** |  |
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|  | **Accelerator Systems** |  |
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|  | **Plant Level & Buildings** |  |
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|  | **Project Level Analysis** |  |
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|  | **CAD and Interfaces**  |  |
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**ANNEX 2 Interfaces & Design Configuration Record of Agreements**

[Interfaces & Design Configuration Record of Agreements (2MXA7Z v6.0)](https://idm.euro-fusion.org/?uid=2MXA7Z&version=v6.0)

**ANNEX 3 List of Participants**

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| F. Arbeiter (FAR)U. Fischer (UFR) M. Cappelli (MCI)G. Phillips (GPS) | A. García (AGA)F. Saverio Nitti (FNI)D. Bernardi (DBI)K. Tian (KTN) | W. Krolas (WKS)M. Pérez (MPZ)R. Heidinger (RHR)T. Pinna (TPA) | F. Martín-Fuertes(FMS)G. Miccichè (GME)A. Ibarra (AIA)R. Román (RRN) |

**ANNEX 4 – Meeting info from organizer**

<https://agenda.enea.it/event/27/>