**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 Frascati  Via 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: WPENS  Video-conference nr. (H.323): 004910097920063  ISDN: +49-30-20097920063 (ConferenceID = 97920063)  **SUMMARY for Channel 3 / 19Dec2017: WPENS-IDCM#9:**  Presentation: <https://tv.euro-fusion.org/channel3/home>  Presentation Password: WPENS  Video-conference nr. (H.323): 004910097920063  ISDN: +49-30-20097920063 (ConferenceID = 97920063)  **SUMMARY for Channel 3 / 20Dec2017: WPENS-IDCM#9:**  Presentation: <https://tv.euro-fusion.org/channel3/home>  Presentation Password: WPENS  Video-conference nr. (H.323): 004910097920063  ISDN: +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** |

**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** | | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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 | DBI  Others? | |  | **Adjourn** | 18:00 |  |  |  |  | | | | **Day 2 – Dec 19th** | | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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 | AGA  Others? | |  | *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 | DBI  Others? | |  | *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 | RHR  Others? | | | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | |  | **Adjourn** | 17:45 |  |  |  |  |   **Day 3- Dec 20th** | | | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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 | MPZ  Others | |  | *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 | GPS  Others? | |  | *Lunch (ENEA Canteen)* | 12:00 | - | 13:30 | 1:30 |  | |  | **Meeting End** | 13:30 |  |  |  |  | | |   **\*** **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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**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/>