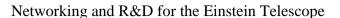
ASPERA

ASPERA Common Call

ET R&D





Meeting Minutes

WP1	WP2	WP3	WP4	MC	GM	Other
				X		

Title of the Meeting:	Management Committee Meeting, Telecon,
hyperlink:	
Date:	1.4.2016
Location (or phone)	phone

	Participants					
01	Harald Lück (author of the notes)	02	Dorota Rosinska			
03	Ronny Nawrodt	04	Ross Birney (representing UWS)			
05	Jo v.d. Brand	06	Michele Punturo			
07	Sathya (joined after official end of MC meeting)	08				
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Participation in today's meeting was very limited.

As the time is pressing for our final report we went ahead anyway and will continue communication by e-mail.

As by request of ASPERA/APPEC the final report is due within two month after prject completion. The project officially ended February 29 2016, hence our deadline for the report is April 30th!

The reporting will be on the second half of the project. Together with the mid term report this will give the full picture of the activities within the ET R&D project.

A template (based on our mid term report) is provided in the dropbox (public link = https://www.dropbox.com/s/84ke4hsz3yk9vsd/ASPERAFinalReport.docx?dl=0).

Each WP report should take about one A4 page.

We agreed that each WP coordinator writes a draft report page on the respective WP activities before April 15th.

Harald will write a project summary within the same time.

We will include a full list of publications and dissemination covering the full project period.

Jo pointed out that even more important than describing the activities covered in the WPs will be statements about the importance and usefulness of the project as a whole for the coherence of the ET community and that this project enabled us to push forward and do the first important steps in the required R&D for ET. In this sense it is also important to include a vision how to move on and what R&D remains to be done.