



General Assembly & Project Executive Board

Gianluigi Migliavacca - Project Coordinator



General Assembly

(27.01.2016)

- Collection of the names for the official member of the GA (one per partner)
- Official ratification of the names of the work-package leaders, that will automatically act as members of the PEB along with the project coordinator)

Project Executive Board

(27.01.2016)



- **Coordination between WP1, WP2 and WP3 (30 min):**
 - creation of a block diagram highlighting exchanges between WP1, WP2 and WP3
 - creation of a high level GANTT (more detailed for the first three months of activities)
 - clarification on what WP/task will cope with transmission network modelling
 - relationship between task 2.1 and task 1.5
- **Communication (10 min):**
 - Modalities for regular exchanges between WP1-2-3 leaders and the coordination: “periodic Web conferences (one every two weeks at minimum)” – GA pag.158.
 - Needs and modalities for extra WP meetings (virtual meetings?)
 - Modalities and timing for collecting project information by the WP leaders to be sent to the project coordinator every 6 months, as agreed in the consortium agreement
- **First deliverables (10 min):**
 - Website (D7.1 – M03, responsible EUI): issues and limitations (with particular reference to the intra section); input for WP7 meeting; how to cope with data exchange in the first project months
 - Project brochure and other project presentation materials (D7.2 – M03, responsible EUI)
 - Preparation of the “Project quality management plan” (D8.1 - M03, responsible EUI).
- **Dissemination events (5 min):**
 - European Electricity Ancillary Services And Balancing Forum Amsterdam 18.04.2016
 - InnoGrid+2020 22 March 2016
 - Engerati Webinar Session 1 April 2016
 - Utility Week Barcelona October 2016); How to cope with dissemination and role of all partners
 - ...
- **Other topics (5 min):**
 - Press release possibilities for SmartNet partners
 - Project logo

Thank you for your attention...

Gianluigi Migliavacca

RSE S.p.A.

via Rubattino,54

20134 Milano

E-mail: gianluigi.migliavacca@rse-web.it