

# **First Preparatory Group meeting**

## **Report of Contributions**

Contribution ID: 0

Type: **not specified**

## Approval of Agenda

*Friday 9 September 2011 09:00 (5 minutes)*

**Presenter:** NAKADA, Tatsuya

**Session Classification:** Introductory discussion

Contribution ID: 1

Type: **not specified**

## **Introduction of members**

*Friday 9 September 2011 09:05 (5 minutes)*

**Presenter:** NAKADA, Tatsuya

**Session Classification:** Introductory discussion

Contribution ID: 2

Type: **not specified**

## **Secretarial works, e.g. minutes taking, web etc.**

*Friday 9 September 2011 09:10 (10 minutes)*

**Session Classification:** Introductory discussion

Contribution ID: 3

Type: **not specified**

## How the work was done last time

*Friday 9 September 2011 09:20 (15 minutes)*

**Presenter:** NAKADA, Tatsuya (Ecole Polytechnique Federale de Lausanne (CH))

**Session Classification:** Introductory discussion

Contribution ID: 4

Type: **not specified**

## **Mandate of the Preparatory Group**

*Friday 9 September 2011 09:35 (10 minutes)*

**Presenter:** NAKADA, Tatsuya (Ecole Polytechnique Federale de Lausanne (CH))

**Session Classification:** Introductory discussion

Contribution ID: 5

Type: **not specified**

## **Procedure and Timeline for the update**

*Friday 9 September 2011 09:45 (30 minutes)*

**Presenter:** NAKADA, Tatsuya (Ecole Polytechnique Federale de Lausanne (CH))

**Session Classification:** Introductory discussion

Contribution ID: 6

Type: **not specified**

## What are the inputs required?

*Friday 9 September 2011 10:45 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group



Contribution ID: 7

Type: **not specified**

## **How do we divid the subjects?**

*Friday 9 September 2011 11:00 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group

Contribution ID: 8

Type: **not specified**

## **How to deal with the different subjects**

*Friday 9 September 2011 11:15 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group

Contribution ID: 9

Type: **not specified**

## **How to involve young people?**

*Friday 9 September 2011 11:30 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group

Contribution ID: **10**

Type: **not specified**

## **How to incorporate outside expertise?**

*Friday 9 September 2011 11:45 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group

Contribution ID: 11

Type: **not specified**

## **How to solicit inputs from outside?**

*Friday 9 September 2011 12:00 (15 minutes)*

**Session Classification:** Working Mode of the Preparatory Group

Contribution ID: 12

Type: **not specified**

## Goal of the meeting

*Friday 9 September 2011 14:00 (15 minutes)*

**Session Classification:** Open Meeting for the community input

Contribution ID: 13

Type: **not specified**

## **Format of the deliverables**

*Friday 9 September 2011 14:15 (15 minutes)*

**Session Classification:** Open Meeting for the community input

Contribution ID: 14

Type: **not specified**

## **Format of the meeting**

*Friday 9 September 2011 14:30 (15 minutes)*

**Session Classification:** Open Meeting for the community input



Contribution ID: 15

Type: **not specified**

## Requirements for the venue

*Friday 9 September 2011 14:45 (15 minutes)*

**Session Classification:** Open Meeting for the community input

Contribution ID: 16

Type: **not specified**

## **Necessary preparation work**

*Friday 9 September 2011 15:00 (15 minutes)*

**Session Classification:** Open Meeting for the community input

Contribution ID: 17

Type: **not specified**

## **Contents and format**

*Friday 9 September 2011 16:30 (15 minutes)*

**Session Classification:** Communication of the Preparatory Group activities

Contribution ID: **18**

Type: **not specified**

## **Timescale of the work**

*Friday 9 September 2011 16:45 (15 minutes)*

**Session Classification:** Communication of the Preparatory Group activities