

WP2, 1st meeting before T0

30 April 2008

Draft minutes

Following the kick-off meeting held at CERN on 10 April 2008, the WP2 members decided to start work in order to present a “fully elaborated scope, duration, deliverables” at the first operational meeting on the TTN, in June 2008.

Agenda items**1. Funding issue**

Participants of WP5/Task 4 are studying the possibility to submit a proposal for the 1st OMC-NET call under the FP7 Capacities activity "Support for the coherent development of research policies".

Marcel and Hartmut emphasised the need to define as quickly as possible the scope, the work programme, and the resources needed.

2. WP2 tasks schedule

Participants agreed that tasks 3 to 5 need not to be detailed now, as they are dependent on funding issues (mainly). Task 2 can be done when Task 1 is completed.

3. WP2 task 1 – brainstorming

Driven by Hartmut, the brainstorming session on Task 1 lead to the following content features (for more details see WP2 documentation):

Target Audience	Needs
Industry	Technologies, consultancy and services, R&D partnership, branding, sponsoring, patent pooling
HEP Institutes	Provide link to TT local Website, allow community building
Others Institutes	As industry
Funding agencies	Key performance indicators
General public	Benefit (impact) for society
Venture capitalists	Technologies, spin-off

Portal Objectives	Items
Fulfil the “targets” needs	Offers : Technologies, consultancy, quality, testing ... TTN Charter IP Management Collaboration schemes Events/news Success stories Metrics Partnership opportunities

Follow up

Brainstorm has to be continued on other topics such as :

- *High level functionalities*
- *Graphic design*
- *Navigation site map, etc.*

Next meeting: beginning of june .

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