



Policy Cloud
Cloud for Data-Driven Policy Management

CLOUD FOR DATA-DRIVEN POLICY MANAGEMENT

Project Number: 870675

Start Date of Project: 01/01/2020

Duration: 36 months

AGENDA OF THE 1ST GENERAL ASSEMBLY MEETING SCHEDULED ON 5-7 MAY 2020



This document is issued within the frame and for the purpose of the PolicyCloud project. PolicyCloud has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No. 870675. The opinions expressed and arguments employed herein do not necessarily reflect the official views of the European Commission.

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1.1 Day 1 - 5 May 2020

Time	Description	Presenter
9:00 – 9:10 10'	Welcome	ATOS
9:10 – 9:50 40'	WP2 - Requirements, Architecture & Innovation <ul style="list-style-type: none"> • Status, plan, next steps (ICCS) (Duration: 10') • Task 2.2. Definition of Target Conceptual Model & Reference Architecture (Duration: 10') <ul style="list-style-type: none"> ○ D2.2 Conceptual Model & Reference Architecture: Next steps towards M8 ⇒ M7 delivery (ICCS) • Task 2.1. Requirements Elicitation & State of the Art Analysis (Duration: 10') <ul style="list-style-type: none"> ○ D2.1 State of the Art & Requirements Analysis: use cases, technical requirements. Next steps towards M6 delivery (LXS) • Task 2.3 Technical Coordination (Duration 10') <ul style="list-style-type: none"> ○ Reporting on Technical Coordination 	ICCS Contributions from: LXS
9:50 – 10:55 1h 5'	WP3 - Cloud Infrastructures Utilization & Data Governance <ul style="list-style-type: none"> • Status, plan, next steps (UBI) (Duration: 10') • Contributions to D3.1 Cloud Infrastructure Incentives Management and Data Governance: Design and Open Specification 1 (UBI) (M8 ⇒ M7) (Duration: 15') Contributions from: (10' each) <ul style="list-style-type: none"> ○ T3.1 Cloud provisioning of the PolicyCLOUD Infrastructures (EGI) ○ T3.3 Cloud Gateways & APIs for Efficient Data Utilization (UPRC) ○ T3.4 Incentives Management (ATOS) ○ T3.6 Data Governance Model, Protection and Privacy Enforcement (UBI) 	UBI Contributions from: EGI UPRC ATOS UBI
10:55 – 11:25	Coffee break	
11:25 – 11:45 20'	WP3 - Cloud Infrastructures Utilization & Data Governance (Cont.) <ul style="list-style-type: none"> • Plan for D3.3 report on Societal and Ethical requirements and guidelines (DWF) (M10) (Duration: 20') <ul style="list-style-type: none"> ○ T3.5 Ethical and legal compliance framework (DWF) 	UBI Contributions from: DWF
11:45 – 13:00 1h 15'	WP4 - Reusable Models & Analytical Tools <ul style="list-style-type: none"> • Status, plan, next steps (IBM) (Duration: 10') • Contributions to D4.1 Reusable Model & Analytical Tools: Design and Open Specification 1 (IBM) (M8 ⇒ M7) (Duration: 15') Contributions from: (10' each) <ul style="list-style-type: none"> ○ T4.1 Cross-sector Data Fusion Linking (IBM) ○ T4.2 Enhanced Interoperability & Data Cleaning (UPRC) ○ T4.3 Situational Knowledge Acquisition & Analysis (ATOS) ○ T4.4 Opinion Mining & Sentiment Analysis (ATOS) 	IBM Contributions from: UPRC ATOS OKS

	<ul style="list-style-type: none"> ○ T4.5 Social Dynamics & Behavioural Data Analytics (OKS) 	
13:00 – 14:00	Lunch break	
14:00 – 15:00 1h	<p>WP5 - Cross-sector Policy Lifecycle Management</p> <ul style="list-style-type: none"> • Status, plan, next steps (MAG) (Duration: 10') • Contributions to D5.2 Cross-sector Policy Lifecycle Management: Design and Open Specification 1 (MAG) (M8 ⇒ M7) (Duration: 15') <p>Contributions from: (10' each)</p> <ul style="list-style-type: none"> ○ T5.2 Modelling & Design of Policies (OKS) ○ T5.3 Policy Development Toolkit & Data Visualisation (ATOS) ○ T5.5 Experimentation, Adaptation & Optimisation of Policies (MAG) 	MAG Contributions from: OKS ATOS
15:00 – 16:40 1h 40'	<p>WP6 - Use Cases Adaptation, Integration & Experimentation</p> <ul style="list-style-type: none"> • Status, plan, next steps (LON) (Duration: 10') • Contributions to D6.3 Use Case Scenarios Definition & Design (SARGA) (M8 ⇒ M7) (Duration: 30') <ul style="list-style-type: none"> ○ T6.2 Use Cases Definition & Design (SARGA) <ul style="list-style-type: none"> • Kick-off & plan for T6.1 Integration (ICCS) (Duration: 30') ○ Plan for D6.1 Integration Plan (ICCS) (M10) • Kick-off & plan for T6.3 Use Cases Implementation & Experimentation (LON) (Duration: 30') 	LON Contributions form: SARGA ICCS

1.2 Day 2 - 6 May 2020

Time	Description	Presenter
9:00 – 11:00 2h	Architecture Integration and Refinement Meeting #3 – User Journey of the use cases and architecture usage Workshop <ul style="list-style-type: none"> • Presentation of D2.1: State of the Art & Requirements Analysis (ICCS, LXS) (Duration: 45') • Discussion on User Journey of the use cases and architecture usage (ICCS) (Duration: 45') • Architecture and User Journey of the use cases for Communication and Exploitation (TRUST-IT) (Duration 30') 	ICCS LXS TRUST-IT
11:00 – 11:30	Coffee break	
11:30 – 12:00 30'	Architecture Integration and Refinement Meeting #3 – User Journey of the use cases and architecture usage Workshop (Cont.) <ul style="list-style-type: none"> • Cross-cutting issues. Identification and initial discussion. (ICCS) (Duration 30") 	ICCS
12:00 – 13:00 1h	Summary for the technical Plan <ul style="list-style-type: none"> • Mapping of <ul style="list-style-type: none"> ○ Technologies ○ Use Cases ○ Demonstrators From WP3, WP4, WP5 and WP6 across the different demonstrators' releases at M10-M12, M22-24, M34-M36 	ICCS Contributions from: UBI for WP3 IBM for WP4 MAG for WP5 ICCS & LON for WP6
12:45 – 14:00	Lunch break	
14:00 – 14:30 30'	WP7 - Communication, Exploitation, Standardisation, Roadmapping & Business Development <ul style="list-style-type: none"> • Status, plan, next steps (TRUST-IT) (Duration: 15') • T7.3 Communication and Stakeholder engagement (TRUST-IT). Status, next steps. (Duration: 30') 	TRUST-IT
14:30 – 16:30 2h	WP7 - Workshop for D7.2 <ul style="list-style-type: none"> • Contributions to D7.2 Market Analysis & Business Potentials (ATOS) (M6) in the scope of T7.1 Market Analysis, Business Scenarios & Exploitation (ATOS) 	ATOS

1.3 Day 3 - 7 May 2020

Time	Description	Presenter
9:00 – 10:30 1h 30'	WP1 - Project Coordination Management: (Duration: 1h) <ul style="list-style-type: none"> • Amendments status, changes • Status of Deliverables and Milestones • Risk Management: Risk Registry review • First Internal Interim Activity Report (ATOS) (M6) Coordination: (Duration: 30') <ul style="list-style-type: none"> • Contributions to D1.2 Data Management Plan (ATOS) (M6) 	ATOS
10:30 – 10:50 20'	Scientific Committee Meeting <ul style="list-style-type: none"> • Approval of Internal Report D2.1 State of the Art & Requirements Analysis available since Month 3 (5') • Approval of Internal Report D2.2 Conceptual Model & Reference Architecture available since Month 3 (5') • Overview of planned Architecture Workshops (10') 	ICCS
10:50 – 11:30 40'	Project Management Board (PMB) (Duration: 40') <ul style="list-style-type: none"> • Summary of the progress of the project • Next steps • Next D's • Next meetings 	ATOS
	End of GA meeting	
11:30 – 12:30 1h	Architecture Workshop I #1_LXS Use of a container-orchestration system Required participants: ALL 45' Discussion 15' Results Reporting	LXS