

Agenda Consortium meeting April 7-8, 2020

The agenda is organized by active WP and Tasks during M12-M18, and is finalized at the discussion/preparation of deliverables.

WP leaders are responsible for the organization of the presentations. They can involve Task leaders or other key colleagues as additional speakers.

Given the format, presentations cannot be too long and should be easy to follow (we probably need more written parts with respect to standard presentations).

April 7th afternoon

14:30 – 15:15 Programmatic status of the project & introduction of the discussion on the impact of Covid-19 on the schedule. F. Fiore INAF

- D1.4 Interim periodic report M12-M18

15:15 – 15:45 WP3 Payload design consolidation. Lead the discussion Y. Evangelista INAF covers Tasks 3.2, 3.3, 3.4, 3.5, 3.9

- D3.1 Payload Design Document

15:45 – 16:15 WP3 Service Module design consolidation. Lead the discussion M. Lavagna POLIMI covers Tasks 3.6, 3.7, 3.8

- D3.2 Design Definition File (Space Segment)

16:15 – 16:35 WP3 MOC design consolidation. Lead the discussion A. Monge DEIMOS covers Tasks 3.10, 3.11

- D3.3 Design Definition File (MOC) WP3 DEIMOS

16:35 – 17:00 WP3 SOC design consolidation. Lead the discussion A. Sanna UNICA covers Tasks 3.12, 3.13, 3.14, 3.15

- D3.4 SOC design document

17:00 – 17:30 WP4 Payload procurement & implementation. Lead the discussion F. Fuschino INAF covers Tasks 4.1, 4.2, 4.3, 4.4, 4.5

- D4.1 Payload System Assembly, Integration, and Testing Plan

17:30 – 18:00 WP5 S/M procurement & Implementation. Lead the discussion M. Lavagna POLIMI covers Tasks 5.1, 5.2, 5.3, 5.4

- D5.1 System Assembly, Integration, and Verification Plan
- D5.2 Ground Support Equipment

Adjourn

April 8th morning

09:30 – 10:30 Discussion on CDR preparation and impact of Covid-19 on schedule

10:30 – 10:45 WP8 Communication plan. F. Amarilli FPM, C. Feruglio INAF

covers Tasks 8.2, 8.5

10:45 – 11:00 WP8 Innovation management and exploitation activities. F. Amarilli FPM, F. Fiore INAF

Covers Tasks 8.1, 8.3

- D8.6 Communication plan RP2
- D8.7 Market studies and innovation plan

11:00 – 11:45 Administrative coordination and management. Preparation of financial section of interim report and first official reporting period. F. Amarilli FPM

11:45 – 12:30 Project management board meeting.

Adjourn