

## MEETING MINUTES

# 2<sup>nd</sup> MEETING OF THE PROJECT PARTNERS FOR THE PROJECT FUTURA

**Date:** 4<sup>th</sup> of October 2016.

**Place:** Slovakia, Žilina, Velky Diel 3323, Výskumný ústav dopravný, a.s. headquarters.

**Start:** 10:00.

**Participants:** according to the list of participants (Annex 1 of this meeting minutes).

The agenda of the meeting:

1. **Report on progress.**
2. **Plan for future activities.**
3. **Executive Board meeting.**
4. **Steering Committee meeting.**
5. **Any other business.**

### AD1

Detailed operational plan for project implementation was prepared by the coordinator. Progress according to operational plan was presented to all project partners. In the period from first project partners meeting, all project partners carried out their activities according to operational plan. All deliverables that were scheduled in this period were delivered to the Commission.

3 prototypes of DRFB disc were designed: Futura 1, Futura 1.1 and Futura 2. Futura 1 prototypes were manufactured by Kovis and Omnia. They were tested in laboratory by VUD and delivered to ZX-Benet for the purpose of testing in real environment.

### AD2

Coordinator presented plans for future activities. They will strictly follow planned activities in Grant Agreement. Futura 2.1 and Futura 3 prototypes are planned to be designed and tested in the next months.

Project partners discussed some open issues regarding time schedule of testing in laboratory and real environment. All issues were solved with agreement of all project partners.



**AD3**

Executive board members appointed on the first partners meeting from all project partners were present. They were informed about past and future activities within FUTURA project. All Executive board members confirmed report on progress and future activities. There were no open issues, which would require voting of Executive board members.

**AD4**

Steering committee members appointed on the first partners meeting from all project partners were present. They were informed about past and future activities within FUTURA project by the Executive board. All Steering committee members confirmed Executive board report. There were no open issues, which would require voting of Steering committee members.

**AD5**

Next partner's meeting and Executive board meeting was planned for Q2 2017. It will be hosted by project partner Omnia.

Meeting ended at 13:00.

