

MEETING MINUTES

3rd MEETING OF THE PROJECT PARTNERS AND

2nd EXECUTIVE BOARD MEETING

FOR THE PROJECT FUTURA

Date: 13th of April 2017.

Place: Slovakia, Martin, V. Žingora 9820, Hotel Victoria****.

Start: 9:30.

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

The agenda of the meeting:

1. **Report on progress.**
2. **Preparation and submission of first periodic report.**
3. **Plan for future activities.**
4. **Any other business.**

AD1

In a period of M2-M12 of the project, five prototypes of DRFB discs were designed. The overview of optimization results was presented. Since the last project partners meeting in Žilina, Futura 2 prototype was manufactured and Futura 2.1 and Futura 3 prototypes were designed. Both Futura 1.1 and Futura 2.1 prototypes didn't reach needed level of compliance against requirements and were abandoned.

During the first reporting period two prototypes of DRFB discs were successfully tested in VUD laboratory. Furthermore, first optimized prototype of DRFB discs was mounted on rail freight wagon and submitted to real environment test. Three inspections of the wagon were conducted. Analysis of two inspections are already prepared.

In the period from second project partners meeting, all project partners carried out their activities according to operational plan.



AD2

First periodic report will be submitted on 26th of April 2017. Partners have already completed their financial statements. In next week Financial Statements will be signed and submitted to the coordinator. Some issues about preparation and submission of First Periodic Report were discussed.

AD3

Coordinator presented plans for future activities. They will strictly follow planned activities in Grant Agreement. Futura 4 prototype is planned to be designed and tested. With Futura 5 prototype the width of the disc will be changed from 170 mm to 110 mm. In the market the interest for both dimensions exists, therefore both prototypes (Futura 4 and Futura 5) will be final prototypes and will cover the interest of more customers.

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.

AD4

Next partner's meeting and Executive board meeting was planned for Q3 2017. It will be hosted by project partner ZX-BENET.

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.

Meeting ended at 12:30.

