**Meeting of the Steering Committee for the IO-EUROfusion Collaboration on IMAS #2022.10**

**26 January 2022**

**AGENDA**

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| **start** | **duration** | **Item** |
| **14:00** | **2’** | 1. **Opening and welcome (V. Naulin, A. Loarte)** |
| **14:02** | **1’** | 1. **Approval of the Agenda** |
| **14:03** | **10’** | 1. **Approval of the Minutes of previous meeting and review of open actions** |
| **14:13** | **20’** | 1. **Status of databases and possible further actions (X. Litaudon, S. Pinches)** |
| **14:33** | **20’** | 1. **Status of development of reduced models within EUROfusion (V. Naulin)** |
| **14:53** | **20’** | 1. **Support to the Administrative Arrangement within E-TASC** |
| **15:13** | **5’** | 1. **Any other Business** |
| **15:18** | **5’** | 1. **Record of Decisions and Actions** |

**Steering Committee Members**

* Volker Naulin (Head, EUROfusion Fusion Science Department)
* Alberto Loarte (Head, IO Science Division)

**Additional attendees at Steering Committee**

* Hartmut Zohm (Head, Plasma System Division, EUROfusion Fusion Technology Department)
* Xavier Litaudon (Project Leader, EUROfusion Preparation for ITER Operation project )
* Pär Strand (former Acting Project Leader, EUROfusion Code Development for Integrated Modelling project as of July 2020)
* Richard Kamendje, (Steering Committee Secretary, EUROfusion)
* Denis Kalupin (Responsible Officer, EUROfusion Advanced Computing project)
* Simon Pinches (Section Leader, IO Plasma Modelling & Analysis Section)
* Richard Pitts (Section Leader, IO Experiments & Plasma Operation Section)

**Open actions**

1. Xavier to organize a meeting to establish the status of the development of the mapping tool for the EUROfusion database in order to identify potential synergies with IO and the possibility to make a join proposal to the ITPA. Participants: coordinators of EU databases, Simon Pinches, Olivier Hoenen, Richard Kamendje.
2. Pär, Simon and Richard K to develop a proposal for making the case to the E-TASC SB of the need to support the implementation of the AA between ITER and the EU on the joint development of IMAS, with the view to find ways to provide continuity to some former WPCD activities that appear essential
3. Volker to organize a meeting at the EUROfusion level on the status of development of reduced models in the various Work Package including the TSVVs, with potential to benefit ITER.

**Video Conferencing details:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89502007473?pwd=b2grQjJvN2tKOW54TVZmNGVneVkyQT09>

Meeting ID: 895 0200 7473

Passcode: 428246