

WPW7X 2022 Task Specification and Resources

Pre- Project Board Stakeholder Meeting

Date: 10.03.2022
Time: 14:00 – 15:30 CET

Attendees:

ALONSO, Arturo	DFTL WPW7X
AVRILIOS, Lazaros	Contact Person NCSR
CALVO, Iván	DFTL WPW7X
CARVALHO, Bernardo	Contact Person IST
COELHO, Rui	Contact Person IST
DINKLAGE, Andreas	TFL WPW7X
FANNI, Alessandra	Contact Person ENEA
KERNBICHLER, Winfried	Contact Person OEAW
KOCSIS, Gabor	Contact Person EK-CER
KOMINIS, Yannis	Contact Person NCSR
MORADI, Sara	Project Coordination Officer
NEUBAUER, Olaf	Contact Person FZJ
PETERSEN, Carolin	PSO WPW7X
PISANO, Fabio	Contact Person ENEA UC
SPOLAORE, Monica	Contact Person ENEA RFX
TIGELIS, Ioannes	Contact Person NCSR
WOLF, Robert	Contact Operator

Agenda:

<i>(Min.)</i>	<i>Speaker</i>	<i>Title</i>
40	A. Dinklage	Status WPW7X and Resource Loaded Task Specification
80	All	Feedback & Discussion

Minutes:

1. Andreas Dinklage: Status WPW7X and Resource Loaded Task Specification

A. Dinklage welcomes participants and explains the purpose of this meeting: To let non-project board members know the status of the project and to receive feedback that is requested to be communicated to the Board on behalf of the stakeholders / scientific contact persons.

A. Dinklage presents the agenda of the upcoming WPW7X Project Board Meeting as well as the slides that the Task Force Leaders will present to the Board (presentation can be found in indico).

A. Dinklage presents slides regarding the budget considerations and task planning process that have taken place for WPW7X for 2022 (presentation can be found in indico).

A. Dinklage asks everyone to communicate the timeline on slide #18 to those who conduct tasks within WPW7X.

A. Dinklage explains that the budget that is foreseen for the Physics Campaign in 2022 currently remains unallocated in IMS, therefore all resources currently allocated to Beneficiaries in IMS only include the commissioning and activities outside the campaign. The resources for the Physics Campaign will be allocated towards the second Project Board in September (slide #22).

A. Dinklage explains that activities by IPP-MPG are covered in operation costs this year.

2. Discussion

Feedback from several attendees is given that they find this meeting important and would like to conduct in in the future. Andreas suggests that Sara brings forward the format to other WPs.

On request of R. Coelho, A. Dinklage clarifies that readjustments of the mission budget vs. human resources is possible, case by case, within the total ceiling. He also clarifies that the mission budget has been calculated considering all feedback received from beneficiaries and that the funding for all relevant missions in 2022 should be secured. However, calculations for missions have been made more risk-prone in FP9 due to reimbursement of actual costs rather than an allowance.

On request of M. Spolaore, A. Dinklage proposes to distribute the minutes of the Project Board Meeting to all stakeholders after the meeting. S. Moradi expresses no concerns. For other feedback from Beneficiaries before the next meeting in September, A. Dinklage refers everyone to the Kick-Off Meetings, which will be held starting around end of March / beginning of April.

3. Conclusion:

* The attendees agree that stakeholder meetings before the Project Board Meeting is a useful tool for information and communication. The next meeting will be held beginning of September.

* In addition, the minutes of the Project Board Meeting will be distributed to stakeholders.

* A. Dinklage asks everyone to help build a list of attendees for the stakeholder meetings by suggesting relevant contact persons regarding their work within WPW7X.

* A. Dinklage asks everyone to contact the Task Force Leaders via E-Mail if there is any feedback regarding the conduction of the stakeholder meetings or regarding the presentation towards the Project Board on 15. March 2022. For contact please refer to euofusion-wpw7x@ipp.mpg.de

Feedback to be reported to WPW7X Project Board:

BEN	From	Feedback for Project Board:
CEA		
CIEMAT		
DTU		
EK-CER		
ENEA		
EPFL		
FZJ		
IPPLM		
IST		
KIPT		
KIT		
LPP-ERM-KMS		
NCSR		
OEAW		
VTT		