Main points addressed during the FIA Programme Committee audio conference on 9 September 2011:

**Sessions, by number:**

1. **Value**: define right articulation and linkage between the socio economic aspects originating from the FiNes community (ISU, Service utility and take up) and the technological aspects.

2. **NM Roadmaps**: spot light on roadmap key subjects, focus, try to articulate with the social network/media issues developed in the plenary by the Pl key note. Description to be detailed.

3. **Standardisation**, suggestion to make the session more focused, or to identify issues that could lend themselves towards further pre standardisation. Beef up content part, such that the session is not too process oriented.

4. **Trustworthiness** to be completed. Suggestions: contact speaker from services area; focus on strategic trust models that may be proposed.

5. **Mobile cloud**. Need action to reach satisfactory status. BMW speaker suggested, others to be identified. No leader identified yet.

6. **Research roadmap**. Allocate price. Suggestions to Nick for visionary speakers in very advanced topics, need a couple of weeks to stabilise.

7. **International coop testbed**. OK

8. **Architectures**. OK, possibly increase visibility of the Design for competition aspect.

9. **IoT & embedded systems**. Define session through topics, not through project presentations.

10. **Linked data**. OK, but knowledge café format require checking with organisers if feasible. In the meantime, plan for a more classical format as back up solution.

11. **living labs**. Rewrite text, beyond process, and such that a "thread" appears clearly. No EC representative in the session.

12. **user in control**. OK, possibly check Commotion project in the US.

**Architecture Plenary.**

3 experts proposed: UCLA: G Pau, ilved in US also in EU projects:Evolution vs revolution. P. Muller of FIArch group: provide SoA point of view. Werner Mohr: architecture requirements from a smart grid perspective. Plan for one hour session, possibly with a 4th speaker. Bringing level of openness as a subject for discussion may also be an approach to structure the session.
Conclusion

- Only Mobile Cloud session needs strong action; other sessions are OK in general.

- Submit updated (still subject to evolution) by Monday 12 September such that web publication can start asap on FIA web site;

- In improving the session, try to identify a "story" line and a thread for each session. Closing session, Anne-Marie will ask who will present FIA Denmark presentation. Who to contact? To be checked what we can play.

- Organisers to submit their deadline to submit presentations, no template needed.

- no need for extra phone conference, outstanding issue will be tackled bilaterally.

NB: registration open, and participants invited to register asap.

Summary: no need phone conf. Get new version for web, to be published on web next week. So 1 week to converge, including a story telling. By Monday afternoon. Updated version.

DDline for submission of presentations? Few days before conference? No template for presentations

Registration open ➔ reg asap.