Participants:
- Alex Galis, Didier Bourse, John Domingue, Kurt Tutschku, Michael Boniface, Nancy Alonistioti, Nick Wainwright, Christophe Diot, Stephan Haller
- Anne Marie Sassen, Bernard Barani, Miguel Montarello-Navajo (INFSO)
- FIA Poznan representative: Cezary Mazurek

Issues addressed:

1) Debrief of FIA Budapest sessions, preparation of next FIA Poznan

The 12 sessions of FIA Budapest have been found to be generally good. However, in order to maximise consistency across all sessions around the highest quality standards, the following recommendations have been outlined:

a) associate a steering committee member early enough in the session design process as "session shepherd". The shepherd will be ensured to review the overall quality of the proposed session, to ensure it harmoniously follows up on previous sessions having been organised with a similar theme at a previous FIA (where applicable, as sessions may be proposed as new topics, see below), and to review the overall consistency and complementarities of the proposed set of speakers and themes within the session.

b) It is agreed that the SC Members will continue to propose session rationalization through mergers, where appropriate, as practiced to design the FIA Budapest sessions;

c) it is suggested that more guidelines should be provided to session designers. Sessions may be of different nature: project based, not related to running projects, very innovative/visionary, sequential presentations with discussion, knowledge café type, following up a previous FIA, new topic, related to a FIA working Group workplan or not, birds of a feather, research and industry together…It is suggested to design a short template for session's proponents, highlighting the type and format of the proposed session. At decision stage, it would be needed to ensure an appropriate balance across the various types and formats of the retained sessions.

EC to propose a session submission template, though this will not be possible for the Poznan edition that will still run with the Google moderator process (see below)

d) Google moderator: it is generally suggested to drop this option, and to use a tool allowing to provide more details on the proposed session. The EC "event in a box" tool seems to be appropriate, though again this could only be implemented after Poznan.

EC to check modalities of usage of the tool and to report at next FIA SC meeting.

e) Submission for sessions at Poznan are open, and will close on 19 June. FIA SC meeting to be organised shortly thereafter.

EC to open a doodle to select an optimum date, as it seems difficult to find a date that would suit all members (done by AMS).

NB: the Polish Presidency representative informs that it would be possible to run four parallel sessions, with 3 sequential slots. The total amount of sessions would be the same as in Budapest.
2) **FIA Working Group status and way forward**

a) Status of FIA WG is very diverse: about half of them is clearly active and delivering outputs, the other half being seemingly in dormant mode. Even for the active groups, the available information is not always up to date. Roadmaps, workplans and deliverables are needed for almost all groups.

In view of previous requests on that, it is proposed to launch again a request for updates for these information. Failure to comply will imply that the WG will be deleted from the FIA WG's.

⇒ EC to send a reminder to WG's leaders, indicating that the WG would disappear in case information are not provided.

Also the dissemination group (the editors of the portal) need to be reminded of their importance, also for starting to have a "repository" function for the FI portal.

⇒ EC to send a reminder to portal editors

b) New working groups. FIA Budapest highlighted an interesting emerging topic, in relation to Infrastructure as a Service. A cross cutting theme emerges between the networking and cloud communities, with the longer term objective to make available a distributed computing architecture seamlessly integrating the network functionalities and properties. This would require better visibility of network functionalities to cloud providers, such that E2E SLA's can be dynamically negotiated. The SOFI CSA was identified as a vehicle to organise such a WG.

⇒ John (SOFI) to mobilize the SOFI constituency to access the missing part (the networking part), and to organize a WG proposal (to be presented at Poznan if successful).

c) FI Architecture: it is considered that this remains a key though controversial issue. It is proposed to organize a plenary on this issue at Poznan (closing plenary similar to the cloud one of Budapest, though with more time). First discussion indicate that invitation of GENI and/or IETF-IAB representatives would be of interest.

⇒ SC members to reflect on possible format and speakers for such a plenary and to outline their ideas at the next SC meeting end of June.

**Next FIA SC meeting:** TBD according to doodle results.