

# **Meeting Minutes**

## **OJP4Danube**

### **3<sup>rd</sup> Project Management Team (PMT) meeting**

Date: 16 November 2021

























Time: 12:30-15:30 CET

Virtually: GoTo-Meeting

<b>Meeting organiser</b>	<i>AustriaTech</i>
<b>E-Mail</b>	<i>OJP4Danube@austriatech.at</i>


## Participants


Name	Organisation
Martin Böhm Nicole Bartl Daniela Gamper Michael Zangl Theresa Werner	LP1 - ATE
Bettina Neuhäuser Silvia Udvary	PP1- VAO
Gabriela Zakovicova Bajs Ratislav Jaroslav Luckay	PP2 – ZSSK
Yannik Cornet Shahab Khormali Tatiana Kovacikova	PP3 - UNIZA
Katja Butina Gorazd Spajzer	PP4 – RRA-LUR
Sara Guerraoliveira	PP5 – UM-FPGA
Judith Izso Bela Nemeth	PP6 – GYS
Emese Korondi	PP7 – GLI
Domokos Esztergar-Kiss Karsa Rigo Annamaria Nagy	PP8 – ICS
Sorin Dumitrescu	PP9 – ELS
Octavian Stefan	PP10 – PUT
	PP11 – KOR
Sadko Mandzuka Tomislav Erdelic	PP12 - ZITS
	PP13 – KHM

Daniela Gamper (AustriaTe...		▼	Martin Böhm		▼
Linking Alps - Ich (Org)			Nagy Annamária (ICS) (We...		
Michael Zangl (AustriaTech)			Neuhaeuser Bettina		
Bajs Rastislav			Octavian Ştefan (PUT)		
Béla Németh (GYSEV)			Sadko Mandzuka ZITS Cro...		
Domokos Esztergár-Kiss (B...			Shahab Khormali (UNIZA)		
Emese Korondi			Sorin Dumitrescu		
Gorazd Spajzer, Realis.si, Sl...			<b>Tatiana Kovacikova (UNI...</b> 		
Jaroslav Lučkay			Theresa Werner		
Judit Izsó			Tomislav Erdelić		
Karsa J Rigó (ICS) (Web)			Udvary Silvia		
Katja Butina (RRA LUR)			Yannick Cornet		
Martin Böhm			Žákovičová Gabriela		

## MEETING MINUTES

<b>12:30</b>	<b>Start of the Meeting</b>	
10'	<p><b>Welcome and Agenda</b> Martin Böhm (ATE) welcomes all participants of today's PMT meeting. He gives a short overview of the Project Progress Report 2 feedback and the meeting agenda.</p>	<b>Martin Böhm (ATE)</b>
<b>12:40</b>	<b>WP Management</b>	
20'	<p><b>Overview of WP status</b> Michael Zangl (ATE) presents the current project status and schedule.</p> <p><b>Q&amp;A</b> No comments or questions by the partners.</p>	<b>Michael Zangl (ATE)</b>
<b>13:00</b>	<b>WP Communication</b>	
20'	<p><b>Overview of WP status</b> Tatiana Kováčiková (UNIZA) presents the status of the WP C.</p> <p><b>Q&amp;A</b> Martin Böhm (ATE) emphasizes on pushing Social Media activities.</p> <p>Martin Böhm (ATE) also suggests to be present at European and National conferences primarily – Worldwide Conferences are not yet a prime target to be present at. Deliverable and Output Leaders should take the lead on proposals for conferences.</p> <p>Silvia Udvary (VAO) asks why the LinkedIn group is a closed one.</p> <p>Daniela Gamper (ATE) suggests to have a posting plan on Social Media and to provide postings, which the project partners can easily share then.</p>	<b>Tatiana Kováčiková (UNIZA)</b>
<b>13:20</b>	<b>WP T1 – Development of Strategy and Action Plans for Open Journey Planning (OJP)</b>	
10'	<p><b>Overview of WP Status</b> Michael Zangl (ATE) presents the status of WP T1.</p> <p><b>Q&amp;A</b> No comments or questions by the partners.</p>	<b>Michael Zangl (ATE)</b>
<b>13:30</b>	<b>WP T2 – Development of tools and methods for interconnection of multimodal transport networks</b>	
35'	<p><b>Overview of WP Status</b> Domokos Esztergár-Kiss (ICS) presents the status of WP T2.</p>	<b>Domokos Esztergár-Kiss (ICS)</b>

	<p><b>Status of A.T2.4</b> Domokos Esztergár-Kiss (ICS) presents the status of A.T2.4.</p> <p><b>Status of A.T2.5</b> Yannick Cornet (UNIZA) presents the status of A.T2.5. Deliverable v0.5 already includes the UI wireframes. The current draft version will be revised and finalized by the end of the year. A version of the UI is already available and the Supplier is currently doing some testing. A final version will be submitted by the end of the year. The supplier is working both on web-interfaces as well as on a mobile version.</p> <p><b>Status of A.T2.3</b> Sorin Dumitrescu (ELS) presents the status of A.T2.3. Sorin decided internally to provide mobile versions for Android and iOS as well as preparing for a web based tool.</p> <p><b>Q&amp;A</b> Martin Böhm (ATE): Is the validation tool finalized? Domokos Esztergár-Kiss (ICS): Practically yes, not yet published but it can be performed and requests can be checked.</p>	<p><b>Yannick Cornet (UNIZA)</b></p> <p><b>Sorin Dumitrescu (ELS)</b></p>
<b>14:10</b>	<b>WP T3 Pilot – Cycling and multimodal journeys</b>	
25'	<p><b>Overview of WP Status</b> Sorin Dumitrescu (ELS) presents the status of WP T3. He provides a list for tracking procurement, interface implementation and cycling integration status. Status should be provided regularly by the OJP implementers in the project. First assessments are requested/provided in the meeting.</p> <p><b>A.T3.2 – Task1 - Status</b></p> <p>Specification &amp; Procurement documents DONE</p> <ul style="list-style-type: none"> <li>▪ Active Node</li> <li>▪ DRJP App <ul style="list-style-type: none"> <li>▪ Native Mobile Android App</li> <li>▪ Native Mobile iOS App</li> <li>▪ Mobile friendly Webpage</li> </ul> </li> </ul>  <p>Procurement for the Active Node + DRJP App</p> <ul style="list-style-type: none"> <li>- Implementer Selection - On going</li> <li>- Implementer award – late November / early December 2021</li> <li>- First results end of February 2021</li> </ul> <p><small>3rd PMT Meeting, 16 November 2021, online</small></p> <p><small>A Stream of Cooperation</small></p> <p><b>Q&amp;A</b> No comments or questions by the partners.</p>	<p><b>Sorin Dumitrescu (ELS)</b></p>
<b>14:40</b>	<b>Coffee break</b>	
<b>14:50</b>	<b>WP T4 Transfer of learnings and support of future adopters</b>	
20'	<p><b>Overview of WP Status</b> Sara Guerra de Oliveira (UM-FGPA) presents the status of WP T4.</p>	<p><b>Sara Guerra de Oliveira (UM-FGPA)</b></p>

	<p><b>Q&amp;As</b> Martin Böhm (ATE) suggests to share the OJP4Danube e-learning platform to everyone (for suggestions) and not only to the partners included in this activity. Especially when it comes to collect input, all partners should be able to provide any.</p>	
<b>15:15</b>	<b>AOB and Wrap-up</b>	
30'	<p>Martin Böhm (ATE) presents the wrap-up and upcoming meetings.</p> <hr/> <p><b>Wrap-Up &amp; Action Points</b></p>  <ul style="list-style-type: none"> <li>• Finding from the 1st year review: <ul style="list-style-type: none"> <li>– Positive feedback – even problem with Moldovan partner</li> <li>– Underspending – start of tendering procedures, where needed details discussed today in WP T3</li> </ul> </li> <li>• Feedback 2<sup>nd</sup> progress report: resolution ongoing</li> <li>• Outputs due by end this year: final draft outputs (O.T2.3 and O.T4.1) shall be delivered by 24<sup>th</sup> of November latest to the Quality Manager</li> <li>• Be active in dissemination!</li> <li>• UI deliverable will be ready beginning of December</li> <li>• List of exchange points to be done asap</li> <li>• Content to the e-learning webtool needs to be provided</li> </ul> <p><small>3rd PMT Meeting, 16th of November 2021</small> <span style="float: right;"><small>A Stream of Cooperation</small></span></p>	<b>Martin Böhm (ATE)</b>
<b>15:30</b>	<b>End of meeting</b>	