

Project SAMARIS

1st meeting of the Extended Management Group (Contractors' Committee) at Laboratoire Central des Ponts et Chaussées (LCPC), Paris, 23 January 2003.02.

Chairman: Jørgen Christensen

Decision Summary

1 Count of Contractors present at meeting.

All contractors were present except: TCD, VTI, DHI, RSG90 (who all left early, but subsequently have agreed to the decisions below) and SIKA (who did not participate in the kickoff meeting, but were considered as represented by Mark Richardson of UCD)

2 Access rights and protection of knowledge

The subject matter was described in Note 1, which had been distributed to contractors on the first day of the kickoff meeting.

The participants agreed unanimously to the principles as described in Note 1 and instructed the project coordinator to circulate the text of the note as a Consortium Agreement to be as individual and identical documents by duly authorised persons for all contractors and assistant contractors.

3 Transfer of budgets

The subject matter was described in Note 2, which had been distributed to contractors on the first day of the kickoff meeting.

The chairman gave the additional information that the proposal, if adopted, would only have effect on the second and final payments from the Commission.

The participants agreed unanimously to the proposal in Note 2 and entrusted the project coordinator to adjust the project budget scheme accordingly and inform the Commission.

4 Identification of persons responsible for submitting information to cost- and progress reports

See the list attached.

5 Any other business

Nothing to be discussed.

6 Next meeting

The committee agreed to hold its next meeting at EPFL in Lausanne, Switzerland, on 12 June 2003, in conjunction with the 1st meeting of the Reference Group of End Users.

Roskilde, Denmark, 4 March 2003

Jørgen Christensen