

## ISITEP 1st Advisory Board meeting

23rd September 2014, Brussels (Belgium)

Agenda	
09.30 - 10.00	Registration time
10.00 - 10.10	Welcome and introduction
10.10 - 10.40	<p><b><u>The ISITEP Project</u></b></p> <p>A whole picture of the ISITEP goals and visions will be given. We try to answer the questions: Why ISITEP? Which outcomes do we expect? What is the benefit for future TETRA communications users? What are the project areas of activities?</p>
10.40 – 11.10	<p><b><u>The missions of the ISITEP Advisory Board</u></b></p> <p>See DOW: SP2 and SP3 deliverables approvation, SP 7 validation, SP8 support, coordination with other European WG, Security issues + information exchange (SP2, SP5...).</p>
11.10 – 11.30	Coffee Break
11.30 – 11.50	<p><b><u>Management of the SP2 and SP3 deliverables approval process</u></b></p> <p>Working method proposal by the AB chair:</p> <ul style="list-style-type: none"> <li>- Using AB meetings for explaining WP goals, WP leader approach for fulfilling the goals, WP main options and its related major expected impacts on the users and, indirectly, on the operators and industry. Discussion and validation of the main options.</li> <li>- After AB meeting, deeper examination of existing deliverables by the AB members.</li> <li>- Comments are collected and edited in a final AB report joined in annex of each deliverables.</li> </ul>
11.50 – 13.00	<p><b><u>ISITEP SP2/WP2.3: End-user requirements specification</u></b></p> <p>Approval process start</p>
13.00 – 14.00	Lunch break

14.00 – 14.30	<p><b><u>ISITEP SP2/WP2.1: Application scenario definition</u></b></p> <p><b><u>ISITEP SP2/WP2.2 &amp; 2.4: Security requirements and system architecture and network requirements</u></b></p> <p>Request for information and approval process start</p>
14.30 – 14.50	Coffee Break
14.50 – 15.10	<p><b><u>ISITEP SP3: General approach</u></b></p> <p>Presentation by the SP leader</p>
15.10 – 15.30	<p><b><u>ISITEP SP6: General approach</u></b></p> <p>Presentation by the SP leader</p>
15.30 – 16.00	<p><b><u>ISITEP SP7: General approach</u></b></p> <p>Presentation by the SP leader</p>
16.00 – 16.15	Close out