Minutes PMB meeting 23 May 2018

Present:

Caroline Bedran (AENEAS Lead Delegate and PMB vice-Chair, replacing the PMB Chair in his absence) Ina Sebastian (AENEAS)

Peter Zandbergen (AENEAS)

Jan Lohstroh (ARTEMIS-IA Lead Delegate)

Michael Paulweber (ARTEMIS-IA)

Wolfgang Gessner (EPoSS Lead Delegate)

Michael Offenberg (EPoSS)

Not present: Renzo Dal Molin (EPoSS), Jean-Luc di Paola-Galloni (ARTEMIS-IA President and PMB Chair)

1- Follow-up on action points from last GB meeting (Feb 15): ECS-SRA executive summary

ECS-SRA Executive summary under progress.

MASRIA 2019: Embedded HPC, IoT, AI, Blockchain, Robotics and Photonics may be to be addressed, in line with updated ECS SRA under preparation by the Private Members.

2- New Chair of the PMB

Jean-Luc di Paola Galloni is the newly appointed PMB chair.

3- Progress EFECS including ECSEL Stakeholders forum

Update of the ECS-SRA will be discussed at EFECS2018, in order to guide the MASRIA 2019 and RIAP 2019.