

idm@F4E UID / VERSION
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31 Jan 2013 / Approved

EXTERNAL REFERENCE

Agenda

BUSINESS CASE PRESENTATION MEETING AGENDA

Agenda for the Business Case Presentation Meeting for procedure OMF-340-1 (Divertor RHS).

<i>IDM Approval Process</i>			
	<i>Name</i>	<i>Action</i>	<i>Affiliation</i>
<i>Author</i>	Ceccanti F.	31-Jan-2013:signed	F4E-ADM02
<i>CoAuthor</i>			
<i>Reviewers</i>	Van Hille C.	31-Jan-2013:recommended	F4E-A40
<i>Approver</i>	Damiani C.	31-Jan-2013:approved	F4E-A40
<i>RO: Ceccanti Fabio (F4E)</i>			
<i>Read Access</i>	RO, project administrator, LG: IAS, AD: IDM_F4E, AD: IDM AD-CP-LE-00 Legal Support, AD: IDM AD-CP-PP-00 Project Procurement		

Change Log

<i>Title (Uid)</i>	<i>Version</i>	<i>Latest Status</i>	<i>Issue Date</i>	<i>Description of Change</i>
Business Case Presentation Meeting Agenda (265KL3_v1_3)	v1.3	Approved	31 Jan 2013	Participants list updated.
Business Case Presentation Meeting Agenda (265KL3_v1_2)	v1.2	Approved	24 Jan 2013	Items numbering updated. J. Izquierdo added as participant. Start time moved to 9:30.
Business Case Presentation Meeting Agenda (265KL3_v1_1)	v1.1	Signed	22 Jan 2013	Coffee break anticipated before technical presentation.
Business Case Presentation Meeting Agenda (265KL3_v1_0)	v1.0	Signed	17 Jan 2013	First version.
Business Case Presentation Meeting Agenda (265KL3_v0_0)	v0.0	In Work	17 Jan 2013	



MEETING AGENDA

idm@F4E Ref:	F4E_D_265KL3 v1.3	Doc#	F4E-OMF-340-1 / MA-01	Date	2013-01-30
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Meeting details:

Title	Business Case Presentation meeting for the Competitive Dialogue procedure F4E-OMF-340-1 (Divertor Remote Handling System Multiple Framework Contracts)
Task Area:	PBS 23.02 Divertor Remote Handling System
Objective:	Presentation of the Business Case Technical Specifications (part of Tender Specifications).
Contract ID	F4E-OMF-340-1
Date:	February 5th, 2013
Location:	Fusion for Energy, Barcelona, Meeting Room 2/D.

Participants:

F4E:	Fabio Ceccanti Carine Van Hille Salvador Esqué Carlo Damiani Carmela Annino	Carla Palha Costa Tiziana Di Mascio Roberto Ranz Dieter Leichtle	Fabrizio Bertora Karoly Tamas Olajos Alessandro Lo Bue Sabas Cardenes
IO:	Jim Palmer		
External:	Delegations of the tendering groupings (see Appendix 1)		

Agenda:

#	ITEM	Time	Responsible
1	Welcome and introduction	9:30 – 9:45	C. Damiani
2	Overview of the Competitive Dialogue procedure for OMF-340-1	9:45 – 10:15	F. Ceccanti
3	Coffee Break	10:15 – 10:30	
4	Description of the Business Case Technical Specification	10:30 – 12:30	C. Van Hille S. Esque D. Leichtle R. Ranz C. Annino
5	Question time	12:30 – 13:00	
6	Lunch break	13:00 – 14:00	
7	Question time (continued, if needed)	14:00 – 14:45	
8	Wrap-up and conclusion	14:45 – 15:00	C. Damiani

Other Info:

Resources:	Presentation Projector, Catering
Special Notes:	None.

Appendix 1: List of External Participants.

Organization	Role of Organization in Tendering Group	Name(s)
Assystem UK Ltd.	Group Leader	Andrew Mills Mark Heath Rob Sharratt Peter Hoban Dave Griffiths
SMD Robotics Ltd.	Subcontractor	Stuart Parkes
AMEC Nuclear UK Ltd.	Group Leader	Ian Grayson Jon Montgomerie Mike Saxton Eric Rodgers Peter Myers
Hyde Group Engineering Ltd.	Group Member	Steve McGowan
Capula Ltd.	Subcontractor	Tony Lovatt, or Malcolm Jones
Astrium GmbH	Group Leader	Uwe Schlosstein Jens Wendorff
AREVA NP GmbH	Group Member	Oswald Bieber Edgar Bogusch Michael Meyer
Astrium SAS	Subcontractor	Pierre Ruibanys
Dutch Space BV	Subcontractor	Paul Verzijden
Telstar Technologies SLU	Group Leader	Ferran Costas Silvia Montero
Tecnomare SpA	Group Member	Gianluigi Valla Antonio Terribile Roman Chomicz
Ansaldo Nucleare SpA	Group Member	Michele Frignani
Tecnatom SA	Group Member	Diego Molpeceres
ENEA	Group Member	Antonio Aiello Giacchino Micciché
CIEMAT	Subcontractor	Angel Ibarra
TUT/IHA	Subcontractor	Jouni Mattila
VTT	Subcontractor	Mikko Siuko