

20170303 - [draft] Meeting minutes, Friday, March 3rd, 2017 - KONFIDO project liaison

KONFIDO project liaison

Date and Time:

03 Mar 2017

Estimated - 12:00 to 13:00 CET

Performed -

Location:

Adobe Connect: <http://ec-wacs.adobeconnect.com/sa0044/>

Room Passcode: Licinio KUSTRA MANO

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Participants:



- Licinio KUSTRA MANO
- Jerome SUBIGER
- KOFIDO
 - Ioannis Komnios
 - Konstantinos Votis
 - Kostas Moschou
 - Vincenzo Cinque
 - Evangelos Grivas
 - Raffaele Martino

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Last meeting participants

Discussion Items

TIME	ITEM / WHO	DISCUSSION	ACTIONS
12:00 (10 min)	House Keeping (Licinio KUSTRA MANO) <ul style="list-style-type: none">• Agree on today agenda• Round Table		

<p>11:10 (20 min)</p>	<p>eHDSI Introduction and OpenNCP</p>	<p>Special focus on pages:</p> <ul style="list-style-type: none"> • eHDSI Introduction: page 1 to 16 • NCPeH Reference Implementation (a.k.a. OpenNCP): page 66 to 76 <div data-bbox="657 241 961 546" style="border: 1px solid #ccc; padding: 10px; text-align: center;">  eHDSI_SP...0322.pdf </div>	
<p>11:30 (20 min)</p>	<p>KOFIDO Project Introduction</p>	<div data-bbox="657 571 1157 1073" style="border: 1px solid #ccc; padding: 10px; text-align: center;">  KONFIDO Introdu...resentation.pdf </div>	
<p>11:50 (10 min)</p>	<p>Wrap Up and Next Actions</p>	<ul style="list-style-type: none"> <input type="checkbox"/> EC and KOFIDO: identify win-win tasks to be performed <input type="checkbox"/> EC: involve KOFIDO in the Q&A of new releases, namely from a security point of view. <input type="checkbox"/> KOFIDO: identify how to contribute to OpenNCP evolution roadmap (e.g. adding security mechanism, ???) 	