

VAMOS Partner Forum Agenda



Meeting date 29th 30th March

Location INESC

DAY 1 - 29th March – Workpackage leader meeting

Start	End	Total time	Title	Lead
09:30	12:30	3hrs	<p>WP3,4 Working group meeting</p> <p><u>WP3</u> -Build Status: MV : E-Container : LARV : Riser System : PNA</p> <ul style="list-style-type: none"> – Critical outstanding Technical Queries – Training – Partner input @ SMD, Build, Commissioning – Transport and Logistics – WP3 update mitigation column risk register – WP4 update mitigation column risk register 	SMD
09:30	12:30	3hrs	<p>WP1,6 Working group meeting</p> <p>WP1 update mitigation column risk register WP6 update mitigation column risk register <i>Present: BMT - Jenny; CF - ~Balazs, Cameron, Edine; FEMU - Ian; GeoZS - Gorazd; MUL - Nik; SMD - Stef</i></p> <p>We'd like to use this opportunity to cover important developments of the following. With only 3 hours, we should keep it brief.</p> <p>WP1: Status updates, discussion:</p> <ol style="list-style-type: none"> 1. CF <ol style="list-style-type: none"> a. T1.2 innovation agenda: inc. market survey 2. CF <ol style="list-style-type: none"> a. T1.4 stakeholder engagement: inc. platforms + SMF + conferences <p>WP6: Action Plan review, status updates, discussion:</p> <ol style="list-style-type: none"> 1) MUL <ol style="list-style-type: none"> a. ST6.1.1 macroeconomic modelling b. ST6.1.2 microeconomic modelling 2) SMD <ol style="list-style-type: none"> a. ST6.2.1 conventional cost ranges: inc. review of SMD/MUL methods 	CF

VAMOS Partner Forum Agenda

			<ul style="list-style-type: none"> b. ST6.2.2 + ST6.2.3: inc. implications of test timing 3) FEMU <ul style="list-style-type: none"> a. T6.3 social + environmental impact: inc. D1.3 influence on D4.2 parameters & D6.3 meaningful output 4) BMT <ul style="list-style-type: none"> a. T6.4 exploitation strategy 5) CF <ul style="list-style-type: none"> a. ST6.5.1 policy recommendations: inc. EDM status b. ST6.5.2 future research roadmapping: inc. workshop plan 	
12:30	13:30	1hr	Lunch	
13:30	16:30	3hrs	<p>WP5 working group meeting</p> <ul style="list-style-type: none"> – Schedule – Bathymetrics - 2 sites – Calibration of PNA equipment – Verification of pre-mob Timescales – LARV assembly timescales – Site personnel Numbers – Lodging – Equipment storage after Devon trial – Working Hours, shifts, weekends – Working rotation – Testing scope – Site Manager role – Primary contractor role and CDM Regulations – Safety Management – Riser and cable Management – Training – wet testing (Glen Jones) – WP5 update mitigation column risk register 	SMD
16:30	17:00	30mins	summary, actions taken forward to PF meeting	BMT

VAMOS Partner Forum Agenda

DAY 2 - 30th March – Partner Forum and Advisory Board meeting

Start	End	Total time	Title	Lead
			Introduction	BMT
09:00	09:10	10mins	Welcome, introduction and overview of PF agenda	
09:10	09:35	25mins	WP1 - report on technical progress	CF
			Report on technical progress	
09:35	10:10	35mins	WP3 - Build Innovative Mining System Prototype	SMD
			Report on technical progress	
10:10	10:45	35mins	WP4 - Positioning, Navigation and Awareness System	INESC
			Report on technical progress	
10:45	11:25	40mins	WP5 - Integration, Field Testing and Evaluation	SMD
			Report on technical progress	
11:25	11:55	30mins	WP6 - Feasibility, Viability and Market Up-Take	CF
			Report on technical progress	
11:55	12:20	25mins	WP7 - Management	BMT
			Report on admin, voting (if necessary)	
12:20	13:20	60mins	Lunch	
13:20	14:00	60mins	Review of risk register	DAM
14:00	15:00	60mins	tour of INESC	
			Advisory Board break-out session	
15:00	15:40	40mins	AB comments previous period, including discussion	SMD
15:40	16:00	20mins	A.O.B.	BMT
16:00	16:10	10mins	AB Actions	BMT