### ALTOS Monitoring Board - Meeting #1 : motivations

- Situational analysis
  - GA OK, CA OK --> time to start on 01/02/2020
    - Large delay, grant reductions --> difficulties
  - KOM delayed because of COVID-19 --> 2<sup>nd</sup> semester 2020
  - Several projects intertwined
- Objective
  - Setting a roadmap at the scale project, including activities, deliverable revision, and milestone
  - To be articulated with each partner internal concertation

Part 1/3: Meeting and project overview (30 minutes) Monday 20, 13:30 - 14:00

Meeting presentation and schedule (F. Jacob)

Project overview (F. Jacob)

- Societal challenges, overall and specific objectives
- Methodological challenges, available assets
- Experimental and methodological strategies
- Results dissemination and exploitation
- Activity structuration (WPs overview)
- Deliverables & Milestones (to be revisited due to credit diminution)
- Governance structure

#### Part 2/3: Discussion on WP activities and contents (6 hours at large for buffering)

For each WP and related tasks, discussions are related to concrete activities beyond main guidelines provided into the project proposal.

- This includes
  - o experiments, databases, models;
  - contract staffs, partnerships;
  - work trips, calendar;
  - links with other projects.
- For these items, we have to discuss about eases, difficulties and backups.
- Expected outputs --> roadmap to be conducted by each task leader.
- Below are the different WP and related tasks (task leaders are recalled), along with topics to be addressed within each task, and the involved partners for each of these topics.
- On the basis of the partner involvement reported below, each partner is kindly invited to prepare materials for the discussions (what is planned, what is available). PPT slides are fine, to be shared via the visio-conferencing system.

WP1 : characterizing spatial structures (60')	Monday 20, 14:00 - 15:00	
Break - Monday 20, 15:00 - 15:30		
WP2 : Monitoring fluxes and storages (60')	Monday 20, 15:30 - 16:30	
WP3 : Modelling fluxes and storages (60')	Monday 20, 16:30 - 17:30	

WP4 : Simulating fluxes and storages for structure modulations (60')	Tuesday 21, 09:30 - 10:30	
WP5 : Pooling, dissemination and exploitation (60')	Tuesday 21, 10:30 - 11:30	
Break - Tuesday 21, 11:30 - 12:00		
WP6 : Coordination, management and communication (60')	Tuesday 21, 12:00 - 13:00	

Break - Tuesday 21, 13:00 - 14:00		
Part 3/3: Discussion on milestones and deliverables (60')	Tuesday 21, 14:00 - 15:00	
We have to discuss the reduction of milestones and deliverables on the basis of grant cuts by funding bodies.		
Annex provides listing for grant cuts, deliverable and milestone calendars		