

Meeting Agenda

General Assembly M12 – Granada (Spain)

Meeting Days:

03/04/2024 – 04/04/2024



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1 Objectives, General Information and Reference Contacts

1.1 Objectives of the meeting

The main objective of the meeting is checking the project progress, besides to other more practical objectives:

- To explain the work performed from each Work Package from M7 to M12;
- To define goals, activities, and actions to be performed from M13 to M18 (next 6 months);
- To discuss and see if there are deviations and corrective actions to be taken;
- To define the next actions for the three demo-sites selected (Workshop);
- To have the third general assembly meeting;
- To establish the next GA in 6 months.

1.2 Meeting Dates

Meeting Dates:

- 3rd of April: General Assembly, Demo-site visit, city tour, social dinner
- 4th of April: General Assembly

1.3 Venue

Venue: Camara de Comercio (<https://maps.app.goo.gl/6t4NW5dqAT6PbrA8A>),

- Address: C. Luis Amador, 26, Beiro, 18014 Granada, Spain

Demo visit: Palacio de La Chancillería (<https://maps.app.goo.gl/yCoYMfQ86NiaF6sB8>), same place where the free tour starts.

1.4 Participants

At least 1 representative per partner.

1.5 Reference Contacts

Contact	Email Address	Phone Number
Marina Melero Muñoz	mmelero@cuervaenergia.com	+34 638 376 870
Heidi Percuoco	heidi.percuoco@rina.org	+39 3400605669

2 SMARTeeSTORY Meeting Agenda

Day 1 – 03/04/2024: General Assembly, Demo-site Visit, City Tour, and Social Dinner

Agenda Day 1: 3 rd April 2024		
Time	Agenda	Speaker
09:00	09:10	Reception at the meeting room
09:10	09:30	Opening Speech
09:30	09:45	Welcome. Scope of the meeting
09:45	10:15	WP1: User's needs, Requirements, and Technical Architectures for Smart Historic Buildings
		<ul style="list-style-type: none"> Work performed (M7-M12). Deviation and corrective actions. Discussion Action plan for the following months (M13-M18).
10:15	10:45	WP2: Novel user-centered interaction strategy between occupants and smart buildings
		<ul style="list-style-type: none"> Work performed (M7-M12). Deviation and corrective actions. Discussion Action plan for the following months (M13-M18).
10:45	11:15	Coffee Break
11:15	12:00	WP3: Modelling, Optimization and Smart Predictive Controls
		<ul style="list-style-type: none"> Work performed (M7-M12). Deviation and corrective actions. Discussion Action plan for the following months (M13-M18)
12:00	12:45	WP4: SMARTeeSTORY Integrated Building Automation & Control System
		<ul style="list-style-type: none"> Work performed (M7-M12). Deviation and corrective actions. Discussion Action plan for the following months (M13-M18)
12:45	13:45	Lunch
13:45	14:30	WP5: Demonstration at TRL 8
		<ul style="list-style-type: none"> Work performed (M7-M12). Deviation and corrective actions. Discussion Action plan for the following months (M13-M18)
16:00	18:30	Technical Visit Granada Demo-sites
18:30	20:00	City Tour
20:15/20:30		Social Dinner:

Agenda Day 1: 3rd April 2024

Time	Agenda	Speaker
	<ul style="list-style-type: none"> • Meeting Point: Restaurante Carmen De Aben Humeya • Address: Maps link 	

Please report into the "M12 Meeting Attendance List" Excel file the adhesions in participating in any or all the activities mentioned below:

- **Technical Visit Granada Demo-sites:** Technical partners will be given priority in case the number of visitors exceeds a certain limit. After the end of the presentation of WP5 we will move to visit Palacio de La Chancillería (Granada demo-site);
- **City tour.** Meeting Point: Palacio de La Chancillería;
- **Social Dinner** (The expense of dinner will be individually covered by each participant using their own travel budget).
- **Fill in the form** "SMARTeeSTORY M12 MEETING - RELATED LUNCHES AND SOCIAL DINNER - DIETARY REQUIREMENTS".

Day 2 – 04/04/2024: General Assembly

Agenda Day 2: 4 th April 2024			
Time		Agenda	Speaker
09:00	09:15	Reception at the meeting room	
09:15	10:00	WP6: DEC, Replication, Training and Certification <ul style="list-style-type: none">Work performed (M7-M12). Deviation and corrective actions. DiscussionAction plan for the following months (M13-M18)	STEINBEIS/RINA-C
10:00	10:30	WP7: Project Management and Coordination <ul style="list-style-type: none">Work performed (M7-M12). Deviation and corrective actions. DiscussionAction plan for the following months (M13-M18)	
10:30	11:00	Coffee Break	
11:00	12:00	Workshop on Delft Demonstrator: <ul style="list-style-type: none">Devices/Sensors InstallationPre-intervention monitoring data collection	TUD
12:00	13:00	Workshop on Riga Demonstrator: <ul style="list-style-type: none">Devices/Sensors ListProcurement, Commissioning and InstallationPre-intervention monitoring data collection	
13:00	14:00	Lunch	
14:00	15:00	Workshop on Granada Demonstrator: <ul style="list-style-type: none">Devices/Sensors ListProcurement, Commissioning and InstallationPre-intervention monitoring data collection	CUERVA
15:00	15:30	Conclusions, open questions, and next steps	
15:30		End of the General Assembly	



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