

Minutes of Meeting

No. 9 – CONSORTIUM EXECUTIVE BOARD MEETING – REPORTING PERIOD APR – JUN 2019

Meeting Date:	24 th of July 2019
Meeting Location:	Trieste – Navalprogetti office
Meeting requested by:	Coordinator, in accordance with Project Management Plan meeting calendar.
Purpose, Objectives and Elements of the Meeting with ref to WPs and relevant tasks (as per Meeting Agenda)	Status of the GASVESSEL project, as at the above reporting period April – Jun 2019
Minute prepared by:	NAVALPROGETTI
Attendees approval Date :	29/07/2019
Attendees:	<ol style="list-style-type: none"> 1. Loris COK, Luciano MANZON, Spartaco ANGELINI, Kelly Di LAZZARO, Maurizio ROSSON – NAVALPROGETTI Partner 1 2. Francesca BOZZI, Paolo MASCHIO, Giuseppe MONTEVERDI - BMP Partner 7 3. Greta GIEDRAITYTĖ – PNO Partner 4 – in web conference 4. Giovanni FRATTI, Martin MEZE – CNGV Partner 8 5. Sandro MOSBERGER – DOWA Partner 3 – in web conference <p>ACCORDING WITH THE CONSORTIUM AGREEMENT THE MEETING IS VALID.</p>
Summary of Significant Results	<p>Meeting started at 09.37</p> <ol style="list-style-type: none"> 1) The Coordinator Loris Cok opened the meeting by welcome speech to the attendees. 2) It has been confirmed that the next Consortium meeting will be held on week 42, between 16th and 18th of October. A doodle will be sent in order to set the date. 3) Status of each WP guided by Mr. Spartaco Angelini: <ol style="list-style-type: none"> a) Spartaco Angelini informed about the progress of WP1: he reported that there will be a need of amendment of the GA due to the introduction of new Linked Third Parties (ABS Italy) for Partner ABS Hellenic in order to report the costs of the surveyors coming from other ABS entities. Moreover, it has been pointed out that in October and November 6 deliverables are due by Partners BMP (3 Del.), VTG (2 Del.), Sintef (1 Del.). Lastly, it has been stressed the need to deliver the Deliverables well in advance according to the agreed Quality Procedure in force for Coordinator's and Partners quality check. This would avoid the recent problems occurred with last minute deliveries to Coordinator. b) WP3: Giovanni Fratti informed that the on-going activities are in line with the programs. Recently an electric board problem occurred but it has been solved with no impact on the schedule.

- c) *WP4: Paolo Maschio informed that they are performing the tuning of the components and that the liners no. 4-5-6 have been ordered and will be hydroformed in Sep/Oct. He informed that the location (a quarry) for the burst tests has been chosen (CNGV is finalizing a formal agreement with the quarry management). Safety procedures to be applied inside the experimental pilot line and in the burst test location are under finalization.*
- d) *WP5: Loris Cok reported that the basic design is finished (12million NM3 delivery capacity), the tank tests with the air cushion application are completed. It resulted that the vessel has a reduction on the resistance of 13% thanks to this air cushion device (meaning a reduction of emissions). Functional design is ongoing. The basic design of the second type of vessel (9million NM3 delivery capacity) has started.*
- e) *WP6: VTG is working as per schedule*
- f) *WP7: Sintef is working as per schedule and will report the results during the next Consortium meeting in October. Regarding the OPEX, an internal meeting between NP and HLL happened and HLL/NP engagements defined in detail.*
- g) *WP8: ABS has received the final program for the production of the PVs and is now in condition to schedule their surveys.*
- h) *WP9: Greta Giedraitytė presented the status of their activity (see attached presentation). She asked the partners involved the opportunity of publishing on Gasvessel youtube channel the video of the burst tests. Partners will decide. Hamburg SMM conference on Sept 2020: participation to be decided. It has been decided to produce a newsletter every 4 months instead of 2. Partners agreed. Moreover, a mention has been done on the need of publishing 8 scientific papers as per GA. Partners will finalise and set the matter during next Consortium meeting. The third workshop date is to be decided and it has been chosen to perform it the day after the Consortium meeting of March 2020. Last but not least, It has been decided to change the level of the Exploitation Plan into confidential (D9.1).*

The Consortium during the development of the activities has noted some inconsistencies in the DOA that need to be updated.

In this context, it has to be reported that there are 2 typos on the due dates of Deliverables D4.2 and D4.3, that are, therefore, not consistent and consequent with the real progress of the activities.

Considering that, after the tuning of the pilot line whose results are part of the MS5, the production of a second group of PVs with the scope of letting ABS conduct its tests for the approval, has to be completed. Therefore D4.3 will be done by Month 40 instead of 30, according to ABS approvals. Deliverable 4.2 instead will have the same deadline of MS5, i.e. Month 32 instead of Month 30.

The end month of WP4 has to be corrected accordingly (month 40).

	<p><i>The Coordinator will provide to inform PO about the matter and Partners BMP and CNGV to supply the Coordinator with the technical explanation for the above-mentioned Deliverables dates shifting.</i></p> <p><i>Meeting finished at 11.00</i></p>	
Action Decided		
Action Item	Partner Responsible	Due Date
<i>Publishing the video of the burst tests</i>	<i>PNO+CNGV+BMP</i>	<i>TBD</i>
<i>Publishing the video of the PV fabrication</i>	<i>PNO+CNGV+BMP</i>	<i>TBD</i>
<i>SMM Hamburg participation?</i>	<i>All Partners involved</i>	<i>10/08/2019</i>
<i>Input for the future 3rd Themed workshop of GASVESSEL on March 2020 (e-mail by Greta)</i>	<i>All Partners</i>	<i>TBD</i>
List of Attachments:	<i>Meeting Agenda and PNOi presentation</i>	
Comments on Meeting effectiveness, if any	<p>NONE.</p> <p><i>Next planned EB meeting in October 2019 during Consortium General Assembly meeting in Buttrio, Italy.</i></p>	