Outcomes from EDNA Management Committee Teleconference #34 - held on 9/10 March 2021

Present: Jeremy Dommu, Hans-Paul Siderius, Roland Brüniger, Peter Bennich, Arvid Rönnberg, Thore Stenfeldt, Brian Fitzgerald, Suleiman Faruqi, Adriana Diaz, Steve Beletich.

Summary of Outcomes / Decisions / Actions

	Outcomes / Decisions / Actions	Progress at 10 Mar
1. New Task Packages	• There is a lack of consultants as most are very busy • Action: (blue package - data centres) Hans-Paul to talk to potential German consultants • Action: (orange package - interoperability/standardisation) Steve to talk to Georgios (task leader) re possible consultants • Action: (green package - mobile devices/batteries) Steve to talk to Fraunhofer about potential consultants that they have recommended (Fraunhofer are too busy)	
2. IE Case Study	• The EMSA survey looks at barriers, so possibly the EDNA task can look more closely at solutions • Also, could examine "policies that sustain the drivers" • The EDNA case study could build on the work already done by EMSA • Action: Steve to adapt the RFP to reflect this • Action: Adriana to talk to Konstantin	
3. Plug & Play Devices	• Task underway with consultants - Catapult in the UK.	
4. New Website	• Hold over until next meeting	
5. Newsletter	• Action: Steve to send EDNA newsletter out (some comments received from Adriana)	
6. AOB	• There is the possibility of a TCP meeting on digitalisation • Switzerland are undertaking a study on block chain, with a report expected in June. This could form the basis for further EDNA work.	
7. Next Meeting	• Action: Steve to send a Doodle poll for a meeting in May	