



Minutes from the workshop in Zakopane, Poland, 27/6 2007.

Wednesday 27th of June 2007, Management and Steering group meeting

Participants:

Christian Bonfré – Partner 1, Project Leader
Mats Nermark – Partner 1, Consultant / Overdrive Consulting
Christina Andersson – Partner 1, Financial Manager
Jonas Widerström - Partner 1, Responsible for the awareness and dissemination plan
Maarit Salkosuo – Partner 1, Project Assistant
Camilla Langvad-Nielsen – Partner 2, Project assistant
Dariusz Wozniak – Partner 3, Financial Manager
Artur Krawczyk – Partner 3, Project Manager
Christian Klüssendorf – Partner 4, Project Manager
Kati Raikunen - Partner 7, Project Assistant
Ulrich Müller – Partner 9, Project Manager
Ulric Björck – Partner 10, Project Leader

Also present in the meeting were:

Michael Pettersson – Municipality of Svenljunga, Sweden
Göran Nilsson – Municipality of Svenljunga, Sweden
Stefan Carlsson – Municipality of Svenljunga, Sweden
Eva Gardelin-Larsson – Municipality of Svenljunga, Sweden
Andrus Freienthal – Tamsalu municipality, Estonia
Valdo Simonlatser - Tamsalu municipality, Estonia
Eigo Laur - Tamsalu municipality, Estonia
Jakub Staniewicz – Cities on Internet, Poland
Kozimierz Rolwuski – Gmino Klembis, Poland
Ingo Kurth – Osterholz, Germany
Guido Sack – Municipality of Rehna, Germany

It was decided that Mr. Jonas Widerström will approve the minutes.

Opening the meeting

Mr. Artur Krawczyk and Mr. Christian Bonfré opened the meeting and welcomed every one. It is especially nice to see so many participants from all the partners, politicians and engaged individuals.

Welcome speech

Welcome speech from Mr. Göran Nilsson, Chief executive in Svenljunga Municipality and Mr. Michael Pettersson, member Municipal Executive Board in Svenljunga Municipality.

Presentation

All participants made a short presentation of them self and told what they were expecting from this meeting.

End of day one.



Thursday 28th of June 2007, Management and Steering group meeting

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Artur Krawczyk – Partner 3, Project Manager
Christian Klüssendorf – Partner 4, Project Manager
Ramunas Povilanskas – Partner 5, Project Leader
Kati Raikunen - Partner 7, Project Assistant
Juhani Talvela – Partner 7, Project Leader
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Valdo Simonlatser - Tamsalu municipality, Estonia
Eigo Laur - Tamsalu municipality, Estonia
Kari Stenman – Kymenlaakso University, Finland
Niina Koivu – Kymenlaakso University, Finland
Timo Sorsa – Kymenlaakso University, Finland
Teemu Karvonen – Propentus Ltd, Finland
Juha Redsvan – City of Kotka, Finland
Guido Sack – Municipality of Rehna, Germany
Jakub Staniewicz – Cities on Internet, Poland

Management and Steering group meeting

Mr. Christian Bonfré opened the 6th meeting, with participation of representatives of local authorities involved in the i-COIN Project. Mr. Christian Bonfré thanked Mr. Artur Krawczyk for this midterm event.

Ms. Christina Andersson:

- Budget change: Almost all partners has sent in budget changes. All agreed that the budget with a total change of 4,29%, is what we should send to the secretariat.
- About demanded clarifications from Joint secretariat:
Please check that the information is correct and complete before you send it to Lead partner. We must deliver the requested information/material!
- Payments for the conference: If you haven't paid for the conference now, you can't get any money for it in milestone 3. Also make sure in your reports that the



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right amount is reported! The polish partner will send a compiled report over the costs for the meeting.

Status report from partners

Mr. Ramunas Povilanskas told about the status in Lithuania. He will send out the structure for the focus group and the questionnaires will be on the Download page on next Monday.

Mr. Uric Björck told about the previous work in the project. They are putting together an article about their work. Mr. Fredrik Zimmerman is writing an article from the youth perspective. University College of Borås is keeping up with the schedule.

Ms. Camilla Langvad-Nielsen presented sme-contact.com. Their solution is different from the rest of the project because of the Danish centralized IT- structure.

Mr. Christian Klüssendorf talked about their next steps:
Implementation of W-LAN
First adaptations for pilot platform
Internal evaluation
The co-operation/discussions with the BSR Interreg IIIb ASAP-project

Mr. Ulrich Müller informed that they want to put a similar solution that Denmark is working on and presented their T-city contest.

Mr. Andrus Freienthal from municipality of Tamsalu presented their work with a new website, meetings and trainings and e-services. *"It must be possible to all the people. It is easy to live, if information is given out for free."* They want to give information to their citizens in an easy way. They are working to get wireless connections.

Mr. Jakub Staniewicz and Mr. Dariusz Wozniak from COI presented how their Pilot using the platform could look like, the presentation is from the school environment. All demonstrated tools are Freeware. They will send the documentation of the work and the freeware to all partners.

Mr. Jonas Widerström presented the i-COIN project in Svenljunga with theirs implementations of terminals and the different user group panels.

Mr. Juhani Talvela told about the definition, work and development so far. *"It has been hard to develop something that suits all the different needs. The platform will be released next week!"*

Mr. Arkadiusz Zlotnicki told about the next day, National Event, where Mr Christian Bonfré will present the main idea with the i-COIN project, Mr. Juhani Talvela will present the i-COIN platform and Mr Jakub Staniewicz will present the Polish pilot.

Workgroups

Mr. Christian Bonfré divide the participants in two groups.

GROUP TECHNICAL

Mr. Juhani Talvela presented the platform: A piece of software that can be downloaded or put on a cd.

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- It's a platform that you can "write" on, it's not a finished solution, you have to complete it your self.
- It can provide identification when needed, web service engine for database connection and usage log files.
- It should be easy to integrate into user client and database.
- The software will be installed in each country, after the project each and every country will "own" the software.
- The software should be up and running within 3 weeks from the start. Mr. Teemu Karvonen thinks it could take probably one more week if there are some difficulties in implementation of "special" databases and e-services.

For the The Danish Portal:

- Is it possible to use the i-COIN platform in Denmark?
- What kind of identification is going to be used?

Ms. Camilla Langvad-Nielsen will bring the questions to Denmark.

In Svenljunga: The i-COIN platform will be used for the Diary's SQL database

The German pilot will be – for publish: minutes from meetings, Search database – Show info and GIS

"There is a urgent need to organize a subgroup for the technical people for each partner as soon as possible. Poland is going to make the whole solution for each partner if they get the information from each partner about what the partners need. A schedule is needed urgently. These issues will be coordinated by Dariusz Wozniak.

DEBATE GROUP

-made some preparation for the political debate next day.

Mr. Christian Bonfré thanked every one for coming to the 6th steering group meeting and reminded the dates for the next meetings:

(24)25-26 of September, Denmark – Aalborg
(7)8-9 of November, Germany - Rehna
(27)28-29 of November, Sweden - Svenljunga
Dates for Steering and Management group meeting(x)



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Friday 29th of June 2007

National Event of i-COIN Project on XI Cities on Internet Conference in Zakopane

National Event Moderator: Arkadiusz Złotnicki (COI)

- Christian Bonfré (Municipality of Svenljunga, Sweden) - i-COIN project presentation
- Juhani Talvela (Kymenlaakso University of Applied Sciences, Finland) - Architecture of i-COIN platform
- Jakub Staniewicz (COI, Poland) – Polish Pilot implementation of i-COIN project
- Ryszard Scigala (President of Tarnow, Poland) – EDUNET project presentation
- Merce Rovira (University in Girona, Spain) – iSAC project presentation

Political Debate:

Role of politicians as leaders of local and regional eDevelopment

Moderator: Mats Nermark (i-COIN project, Sweden)

Participants:

Politicians from different local authorities participating in the i-COIN project





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End of the meeting

Mr. Christian Bonfré thanked COI for an excellent work with the midterm event and passed the EU flag to Ms. Camilla Langvad-Nielsen (The Polish partner will send it to the Danish partner)

Next meeting will be held on (24)25-26th of September 2007 in Aalborg, Denmark.

Jonas Widerström
Responsible for the awareness and
dissemination plan

Christian Bonfré
Project Leader the i-COIN project