

Meeting Description	First Project Meeting in Zagreb (Croatia)
Meeting hosted by	I.tehnička škola TESLA
Minute written by	[BE] Kogeka 4 – St. Jozefinstituut (Belgium) Johan Peys

Date / Place / Time	Activities / Results / Points of importance
<p>HARD WORKING DAY Thursday 17th November 2011 09.00 Hotel Meeting Hall</p> <p>Work Lines Team assignment 09.15 Hotel Meeting Hall</p>	<p><u>Good Morning Flashlight</u></p> <p>At the start of the meeting every delegation could ask questions.</p> <p>Since there were no open questions, Heinz and Martin explained the agenda for this hard working day.</p> <p><u>Work Lines Team assignment</u></p> <p>Explanation of the different work lines, how they will be organized and what their precise tasks will be.</p> <p>Work line A will deal with the locomotive.</p> <p>In this meeting in Zagreb we will only vote on the number of new locomotives that will be designed and built. Workgroups on the locomotive will be formed at the meeting in Portugal.</p> <p>Work line B will deal with the wagon components</p> <p>There will be 8 groups with a specific task, but there will have to be interaction between the groups. Each country chooses a work group and will stay in that workgroup for the rest of the project.</p> <p>Work groups:</p> <ul style="list-style-type: none"> - Coupling: Austria (STP), Austria (FUL), Portugal - Track Parcours: Germany, Norway, Slovenia, Luxembourg - Wheel Design: Italy, Ireland, Slovakia, Hungary, Croatia - Common Undercarriage: Denmark, Switzerland, Poland, Heidenhein - Clicking System: The Netherlands, Turkey, Lithuania - Running Smoothness: France, Belgium, Roumania - Creative Group for ‘United Wagons’: Iceland, Finland, Sweden - Electronic Gimmicks: Because no countries volunteered for this work group, the group will be rearranged and organized in a different way. At each meeting the group will be run by electronics students who are actually present at that meeting. <p>Work line C will deal with the electronic map of Europe.</p>

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	<p>There are 8 work groups. These groups are the same as the groups to prepare the voting of the motto. The 8 groups will work parallel: They will brainstorm about the concept and the general design of the map and about the way of communication between wagons and map, rather than about technical details.</p> <p>This will lead to a voting process on the alternatives for the map. This voting will take place during the next meeting in Portugal.</p> <p>Work line D will deal with supporting tasks.</p> <p>There are 11 groups:</p> <ul style="list-style-type: none"> - Online Evaluation Tool - Photo Collectors - Photo Gallery - CAD/CNC File Collectors - CAD/CNC Gallery - Video Publishing - Online Questionnaire - Multilingual Technical Glossary - Teaching Materials (Wagon production) - DVD Production - Online Communication and Video Conference <p>Participants will choose individually in which work group they would like to take part. There is a maximum of 12 participants in each group. Choices will be made later today.</p>
<p>11.45 – 12.45 Hotel Meeting Hall</p>	<p><u>Motto voting process</u></p> <p>group work</p> <p>Task: Create a sentence to describe the common motto for the wagons, starting from the three categories that were chosen yesterday.</p> <p>The mottos from the different groups are presented by the students. Voting will take place later today.</p>
<p>12.45 Hotel Meeting Hall</p>	<p><u>Decision for the locomotive proceeding</u></p> <p>Possible options:</p> <ul style="list-style-type: none"> - Improve the existing locomotive - Completely new construction <p>Main question: How many locomotives are we going to build? This will decide the number of work groups that will be formed.</p> <p>Voting on this question will take place later today. Details will be worked out during the next meeting in Portugal.</p> <p>Explanation by Tatjana about the costs and the payments made/due by the schools.</p>
<p>15.30 Work line C: Electronic map I.tehnička škola TESLA</p>	<p><u>Work line C: Electronic map</u></p> <p>Group work according to the tasks set earlier today.</p>

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<p data-bbox="188 181 424 237">18.00 Hotel Meeting Hall</p>	<p data-bbox="494 181 815 210"><u>Good Evening Flashlight</u></p> <p data-bbox="494 241 1417 271">Evaluation forms are handed out. They have to be handed in by 18.00 Friday.</p> <p data-bbox="494 302 959 331">Voting procedure for the locomotive</p> <p data-bbox="494 362 1431 425">Outcome: We choose to make four locomotives. The groups for the locomotive will be formed during the next meeting in Portugal.</p> <p data-bbox="494 456 1114 486">Individual choice for a work group in work line D</p> <p data-bbox="494 517 1433 607">There appear to be no volunteers for the group on 'DVD collection' (yet). At the moment this is not a problem. Because the main task will be collecting information from the other groups, this work group can start later in the project.</p> <p data-bbox="494 638 890 667">Voting procedure for the motto</p> <p data-bbox="494 698 1428 761">The first motto that was chosen stated that each wagon should show a cultural characteristic of the country that builds the wagon.</p> <p data-bbox="494 763 1423 882">This however is quite similar to the general theme used to describe the requirements for the wagons of the previous 'train for Europe'. The resolution clearly states that 'The new project cannot simply be a copy of the forerunning partnership'.</p> <p data-bbox="494 913 1445 1003">According to some participants of the meeting this can be a problem and lead to conflicts with the resolution. The discussion that follows leads to a revote. The outcome:</p> <p data-bbox="494 1034 1027 1064">The official common motto for the wagons is:</p> <p data-bbox="494 1095 1011 1124">What we have done to connect people ...</p>