

**III Steering Committee Meeting
April 2, 2019 - Venice (Italy)
Tesa 104, Arsenale Castello
Istituto di Scienze Marine (ISMAR – CNR)**

Minutes

Participants

Mrs Paola Di Salvatore, Mrs Assunta Janni, Ms Barbara Trincone, Ms Laura Rosella, Mr Camillo Marracino, Mr Lorenzo Rossi, Mrs Federica Ferrauto for Abruzzo Region;
Mr Mato Tomljanovic, Luka Vidak, Ivana Guljelmovic of Dubrovnik Neretva Region;
Mr Kreso Pandzic, Mr Davor Tomsjic and Oliver Curic of DHMZ;
Mr Gulgielmo Lacorata, Mr Federico Falcini and Emma D'Acunzo of CNR ISMAR.

Audience

Mr Frank Marzano, Mr Giovanni Cinque, Mr Stefano Barbieri and Ms Ida Maiello for Cetemps;

Agenda:

- 1) Decisions concerning the date of the next meeting;
- 2) Decisions concerning WPs criticalities;
- 3) Any other business

At 2.30 pm the Steering Committee starts with Ms Trincone, who presents the agenda of the SC and gives the floor to Federica Ferrauto who reads the points in agenda

- 1) To arrange the third SC together with the final conference by the second week of September to be held in Pescara: the SC approves

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2) WPs criticalities.

3.1 Assimilation of products in DSS;

3.2: products from croatian radars in DSS;

3.3 : Some data for DSS;

3.4: Test of assimilation techniques in meteo models

4.1 and 4.2: Assimilation of products in DSS

After an explanation on these points, Cetemps requests that these points must be clarified to Cetemps within the next week by the responsible of each activity.

After a brief discussion between the partners the SC approves.

3) Any other business. No other business in discussion.

At 3.00 pm the SC meeting ends.

Mrs Paola Di Salvatore



Mrs Assunta Janni



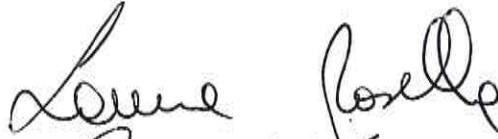
Ms Barbara Trincone



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Ms Laura Rosella



Mr Camillo Marracino



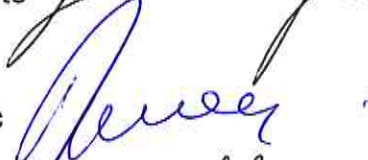
Mr Lorenzo Rossi



Mrs Federica Ferrauto



Mr Mato Tomljanovic



Mr Luka Vidak



Mrs Ivana Guljelmovic



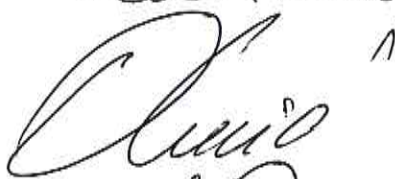
Mr Kreso Pandzic



Mr Davor Tomsjic



Mr Oliver Curic



Mr Gulgielmo Lacorata



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Mr Federico Falcini



Mrs Emma D'Acunzo

