Minutes Consortium Meeting 1

Prepared by Christof Zöllig

Location: Leuven

Date: 18./19. February 2010

Agenda

The topics are listed below. The issues discussed can be found in the indicated documents, which will be put on the website.

Thursday 18th	Huis van Chièvres, Groot Begijnhof	Documents
10:00-10:30	Welcome – Brief introductions, kwa	List of Attendees
10:30-11:00	Report of Scientific Coordinator, adp	• 1030 adp KickOffScienficReportLastAdp.ppt
11:00-11:30	Report of the Administrative Coordinator, kwa	• 1100 IVT - SustainCity - SustainCity.html • 1100 kwa Milestones and datasets.10.xls • 1100 kwa agenda may.02.ppt
11:30-12:00	Welcome of Project Officer, dr	• 1130 dr Rossetti-SUSTAINCITY-Kick-off.ppt
12:00-13:30	Lunch	
13:30-14:00	Status: Paris, np	• 1330 np SlidesMeetingLeuvenNP2.ppt
14:00-15:00	Transport costs and spatial patterns, jft	• 1400 jft LEUVEN.ppt
15:00-15:30	Coffee	
15:30-16:00	Status: Zurich, kmu, cz	• 1530_Update_Zurich_case_study_kmue_6.pdf
16:00-16:30	Status: Brussels, sg	• 1600 sg Brussels_case_study_100218_v5.ppt
16:30-17:00	Update on software: UrbanSim, pw	• 1630 pw ERC feb 2010.ppt
Friday 19th	**Huis van Chièvres, Groot Begijnhof**	Documents
9:00-10:30	Consortium agreement, kwa	• Consortium agreement version 0.6 Tuesday, 16 February 2010
10:30-11:00	Coffee	
11:00-11:30	Update on software: MATSim, kn	• 1100 kn matsim-at-leuven.pdf

11:30-12:00	Update on software: Metropolis, adp	• 1130 adp Update of SoftwareNK100214AdP.ppt
12:00-12:45	Status and first ideas: State of the art, (WP2) and its tasks, rh, nc, sp	• 1200a rh sustaincity_WP2.ppt • Milestones and datasets.10.xls • 1200b nc WP2.2HHBehavior and Impact of Housing PricesNC.pptx • 1200c nc-sp orig SPWP2.2BehaviourAgents.ppt • 1200d nc WP 2.4 Econometric models of home prices and location.ppt
12:45-14:00	Lunch	
14:00-14:20	Status and first ideas: Theoretical developments (WP3) and its tasks, adp, sg, np	• 1400a adp WP3ADP.ppt • 1400b np FromWP2toWP3.ppt
14:20-14:35	Status and first ideas: Demographic model (WP4), em	• 1420 em louvain-WP4.pdf
14:35-14:50	Status and first ideas: Econometric and other empirical issues (WP5), np	• 1435 np FromWP2toWP5new.ppt
14:50-15:05	Status and first ideas: Software (WP6), tn	• 1450 MATSim Status and first ideas Sustain City Kickoff Meeting.ppt
15:05-15:30	Coffee	
15:30-1545	Status and first ideas: Case studies (WP7), sg	• 1530 sg WP7_case_studies_100218.ppt
15:45-16:00	Status and first ideas: Policy insights and insights for sustainability (WP8), sp	• 1545 sp WP8PresentationStef19Feb2010.ppt
16:00-16:15	Status and first ideas: Dissemination and valorization (WP9), rh	• 1600 rh sustaincity_WP9.ppt
16:15-16:45	Summary and To do list, kwa	
16:45	Close	

Attendees

Name (Institution)	Initials	Name (Institution)	Initials
Constantinos Antoniou (NTUA)	ca	Nathalie Picard (UCP)	np
Christof Zöllig (ETHZ)	cz	André de Palma (ENSC)	adp
Stef Proost (KUL)	sp	Sylvie Gayda (STR)	sg
Elisabeth Morand (INED)	em	Thomas Nicolai (TUB)	tn
Kay Axhausen (ETHZ)	kwa	Patrick Schirmer (ETHZ)	ps
Gunnar Flötteröd (EPFL)	gf	Rudolfo Baggio (UB)	rb
Ricardo Hurtubia (EPFL)	rh	Mamy Traore (UCP)	mt
Kai Nagel (TUB)	kn	Domenico Rossetti (EC)	dr
Catherine Daurele (INED)	cd	Michel Bierlaire (EPFL)	mb
Dominique Peeters (UCL)	dp	Moez Kilani (KUL)	mk
Alain Pholo Bala (UCL)	ap	Balz Bodenmann (ETHZ)	bb
Nicolas Coulombel (ENSC)	nc	Saskia van der Loo (KUL)	svl
Kirill Müller (ETHZ)	kmu	Jacques F. Thisse (UCL)	jft

Decisions Taken

Report of Scientific Coordinator	Responsible	Delivery Date
• Make pictures of people present and put them on webpage.	ETH	20.03.2010

Report of the Administrative Coordinator	Responsible	Delivery Date
• The link of the website will be sent around.	ETH	20.03.2010
• The participating institutions shall crosslink to the sustaincity-website.	All	03.04.2010
• The webpage shall contain most recent materials. For example the slides of this consortium meeting. The partners will provide the documents to be published on the website.	All	
• The agenda for the week in May with MATSim user meeting, MATSim tutorial, UrbanSim user meeting, UrbanSim tutorial and the intermediate meeting is accepted as indicated in the document *1100 kwa agenda may.02.ppt*.		
• The metropolis tutorial will be on Saturday.		
• The time needed will be communicated to kwa.	adp	

Welcome of Project Officer	Responsible	Delivery Date
• Only the coordinator mails to the project officer.	All	
• The minutes shall contain the topics, the discussed issues and the decisions taken. The minutes will be sent to all participants for agreement.		
• The SUSTAINCITY consortium should: 1. Make references to EU policies	All	

2. Take stock of existing EU research results (World in 2025, PACT, GILDED, PASHMINA, POLINARES)   All
3. Make efforts in drafting clear, short but evidence-based policy briefs   All
4. Acknowledge the EU-FP7 financial contribution and use the EU logos in all the publications, web site, etc...   All

Status: Zurich	Responsible	Delivery Date
• The software development shall be organised with Paul Waddell.	Developers	

Consortium agreement	Responsible	Delivery Date
• All collaborating researchers will open a skype account.	All	
• The researchers of the projects mentioned by Domenico Rossetti will be invited to join one of the forthcoming meetings.	Organiser	
• Sub-group meetings must be minuted.	All	
• The location of consortium meeting 4 will be decided after the organiser of the transport economist conference (ITE?) is known. It will be clarified who the organiser is.	adp, sp	
• INED will be replaced by ENS on page 39.	bb	26.03.2010
• Gérald Parisod will be deleted on page 48.	bb	26.03.2010
• Further person names can be announced by e-mail to be integrated into the consortium agreement.	All, bb	26.03.2010
• The formulation of TUB will be used in section 9.4.1.	bb	26.03.2010
• The public data will be stored in the project database.	All, ETH	
• The partners help each other to get in contact with data owners.	All	
• Some smaller changes to the consortium agreement proposed by TUB will be integrated.	TUB, bb	26.03.2010
• The bulk of the consortium agreement is agreed.		
• The consortium agreement will be sent around.	bb	26.03.2010
• A delay (4 weeks) for deliverable D2.1 will be announced to the Commission.	ETH	
• The other deliverables stay the same, because they are part of the Grant Agreement.		
• The responsables for deliverables D6.1 and D7.3 remain as they are shown in annex I.		
• We will keep track of the milestones indicated in *1100 kwa Milestones and datasets.10.xls*.		
• Milestones are working papers and reports.		
• Templates will be provided for working papers and presentations.	ETH	

Status and first ideas: State of the art (WP2) and its tasks	Responsible	Delivery Date
• The responsibilities for the sub-packages 2.1-2.7 given in *1100 kwa Milestones and datasets.10.xls* are accepted. Other institutions provide help.		
• Deliverable D2.1 will be a policy brief and a set of working papers.		

- The structure of the policy brief is accepted. Title three will approximately be one page and title four about half a page.

Status and first ideas: Theoretical developments (WP3) and its tasks	Responsible	Delivery Date

- Endogenous consistancy of population and jobs is not planed.

Status and first ideas: Demographic model (WP4)	Responsible	Delivery Date

- The partners will communicate what characteristics of the population are desirable. They will make a list with priorities. — All
- Paul Waddell will be asked about his opinion. — INED
- The estimation of the parameters is up to case study teams.
- An exisiting software will be used.
- The interface has to be specified. — INED

Status and first ideas: Econometric and other empirical issues (WP5)	Responsible	Delivery Date

- Couple decisions will only be simulated in the Paris case study.

Status and first ideas: Case studies (WP7)	Responsible	Delivery Date

- The precise data needs of the new modules will communicated as soon as possible.
- The case studies will be compared by comparing the elasticities of the models.
- The work on the case studies is started immediately.

Status and first ideas: Dissemination and valorization (WP9)	Responsible	Delivery Date

- The handbook will be on the agenda of the next meeting. — ETH

Summary and To do list	Responsible	Delivery Date

- The website will be set up and the link will be sent around. — ETH — 20.03.2010
- The environmental module will be done as good as possible.