



Funded under Socio-economic Sciences & Humanities

Zurich, 13 September 2011 Revision: 1.0

Consortium Mid-Term Assessment Meeting 29/30 August 2011 in Barcelona **Agenda**

Location	University of Barcelona Faculty of Economics Avinguda Diagonal, 690 08034 Barcelona		
Time	Monday 29. August 2011, 13:30-18:00 Tuesday 30. August 2011, 09:00-18:00		
Attendees	adp kwa drv sp np sg kn ca rb em lot jj bf rh tn svl eps km cz bb	André de Palma, ENSC (Scientific Coordinator) KW Axhausen, ETHZ (Administrative Coordinator) Domenico Rossetti di Valdalbero, CEC Stef Proost, KUL Nathalie Picard, UCP Sylvie Gayda, STRATEC Kai Nagel, TUB Constantinos Antoniou, NTUA Rodolfo Baggio, BU Elisabeth Morand, INED Paul Waddell, UCB Lorenzo Turci, INED Jonathan Jones,UCL Bilal Farooq, EPFL Ricardo Hurtubia, EPFL Thomas Nicolai, TUB Saskia van der Loo, KUL Dimitrios Efthymiou, NTUA Patrick Schirmer, ETHZ Kirill Müller, ETHZ Chistof Zöllig, ETHZ Balz R. Bodenmann, ETHZ (minutes)	
Excused	it mb dp	Isabelle Thomas, UCL Michel Bierlaire, EPFL Dominique Peeters, UCL	

Agenda

The issues discussed can be found in the indicated documents, which will be put on the website (<u>www.sustaincity.eu</u> \rightarrow Intranet).

Monday, 29 August 2011			
Time	Content (Speaker)	Documents	
14:00	Welcome + introductions (kwa, drv)		
14:10	Report of the Scientific Coordinator (adp)	adp1.pdf	
14:30	Report of the Administrative Coordinator (kwa, bb)	bb.pdf	
15:00	Deliverable D1.1: Mid-term report and financial statement (kwa, bb)	draft of MTR	
16:00	Break		
16:30	Deliverable D6.1: Using land use models for policy making (sg)	sg1.pdf	
17:00	Deliverable D7.1: Spatial issues (jj)	jj.pdf	
17:30	Status: Dissemination and valorisation (WP9) (rh)	rh.pdf	
18:00	Expected changes (adp)	adp2.pdf	
18:15	Discussion (kwa)		
18:30	End		

Tuesd	ay 30 August 2011		
Time	Content (Speaker)	Document	
09:00	Status: Case studies (WP7)		
	Status / first run: Brussels (sg, bf,rh)		sg2.pdf; bf.pdf; rh2.pdf
09:45	Status / first run: Paris (np		np.df
10:30	Break		
11:00	Status / first run: Zürich (ps, cz, km)		ps.pdf
11:45	Status: Case studies (WP7) (sg)		sg3.pdf
12:30	Status: Theoretical developments (WP3) (adp)		adp3.pdf
13:00	Lunch		

14:00	Status: Demographic model (WP4) (lot)	lot.pdf
15:00	Status: Policy insights, insights for sustainability (WP8) (sp)	sp.pdf
15:30	EU policy relevance (drv)	-
15.45	Break	
16:15	Status: Software (WP6) Update on software: UrbanSim (pw)	pw.pdf
17:00	Update on software: MATSim (kn)	kn.pdf
17:30	Update on software: Metropolis (adp)	-
17:45	Summary, Agenda 2011 (kwa)	-
18:00	Close	

Decisions taken

Decision / Assignment	Responsible	Delivery Date
Deliverable D1.1: Mid-term report and financial statement		
All published papers incl. citations are sent to bb (also ERSA papers).	all	30.8.2011
All spent man-months (MM) shall be reported. Distinguish between claimed and unclaimed MM. Form C contains only claimed MM.		
The distinction can be done on work package level.		
Send statements on the use of resources for MTR to bb (man-month per partner and work package, claimed/not-claimed)	all	30.8.2011
ETHZ, EPFL and UCB are heavily hit by Euro crises. drv checks whether an adjustment on the side of the EU Comission due to the Euro crises is possible.	drv	
Section 2: ERSA papers will be integrated. All partners send them to BB.	all	30.8.2011

Deliverable D6.1: Policy brief: Using land use models for sustainable policy making		
sg will prepare a first draft highlighting the promises, the SustainCity project made. Focus lies not only on the past, but also on the future.	sg	Sept. 2011
D6.1 also addresses questions of demographic change – which is an important point in the work of SustainCity (compared to other research work).		
All partners will give feedback to this first draft.	all	Sept. 2011
Deliverable D7.1: Spatial issues		
D7.1: Sensivity analysis should also include the number of alternative in a choice set.	jj	Sept. 2011
Also the influence of the number of alternatives in the descrete choice models are from interest. E.g. results generally differ in models with 10 or 100 alternatives.	jj	Sept. 2011
Status: Dissemination and valorisation (WP9)		
Choice of publisher: EPFL-Press (best cost/performance ratio)		
EPFL will additionally check availability of the book on internet.	rh	Feb. 2012
If possible, authors shall receive a personal pdf file for free (eventually instead of a printed version).	rh	Feb. 2012
Status: Case studies (WP7)		
sg will pass a list for the definition of zones and poli- cies to test.	sg	Feb. 2012
Demographic model (WP4)		
pw and lot will check possibilities to integrate the demographic module in UrbanSim and send a documentation to the partners.	lot/pw	Oct. 2011
lot will distribute the cd with software and examples.	lot	end of CM

Oct. 2011

Dec. 2011

Feb. 2012

Sept. 2011

sp

sp/bb

sp

Policy insights, insights for sustainability (WP8)
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WP8 builds upon the policy scenarios of WP7. KUL tries to have some common scenarios for all three case studies. Scenarios:

- Road pricing (BXL,P) and road pricing or parking scenario (Zurich)
- Large infrastructure scenario (Grand Paris RER, Brussels – Larger Ringroad or something else?, Zurich (Stadtttunnel, projected motorways)
- Zoning (densification or polycentricity)

Different sustainability scenarios will be proposed and specified by KUL. Including policies for all of the three case studies, and including the list of indicators.

The case study teams will then organise feedback of case study teams / sp

In the Paris meeting, a final discussion will be scheduled to plan and organise its implementation.

KUL provides a scientific paper on problems with equilibrium mechanisms.

Software (WP6)

The financing of the different working parts (see first slide) have to be discussed by kn, pw, kwa. See also http://urbansim.org/Research/SustainCity/UrbansimUpgrades

kn, pw, kwa lead kn

Finances, recourses, personal

The Consortium of SustainCity notes that different partners have new scientific personal not mentioned in the Annex 1 of the Grant Agreement (see section B2.2 in Annex I, page 82fff). The list of these persons is in the Annex of this minute.

At the MTA-Meeting, the SustainCity Consortium and the Commission discuss the question on the STR funding. Although STR is eligible for 75% reimbursement rate, it only claimed 50% in the original GPF. As STR will de facto only ask for 50% of reimbursement but the Form C software (FORCE) did not allow to have a lower funding rate than 75%, it was agreed that STR will ask in the final Form C for 75% reimbursement of the total cost, but will only reimburse 50%.

Similar problems regarding reimbursement rates have

ETHZ and UCB:

For ETH the reimbursement rate for "other costs" is 100% in FORCE, but, as agreed, only 75% are claimed.

For UCB the flat rate for "indirect costs" is 60% in FORCE, but, as agreed, only 26% are claimed.

The following request of NTUA has been accepted: Increase (double) travel budget (in the first half of the project NTUA have used the initial travel budget of 6370Euro, while conservatively using these resources).

Agenda, Meetings and conferences

The next Meetings of the Consortium will be

16/17 February 2012, Paris (new date!)	np/adp/em
6/7 September 2012, Brussels	sg/sp
4-7 December 2012, Zürich (7 potentially)	kwa/bb
ETHZ will set up a timetable for the final meeting (including congress) in December 2012 that partners can invite politicians.	kwa/bb

Zurich, 13 September 2011, bb

Annex I

List of additional scientific key personal involved in the SustainCity project*

ETHZ	Adrian	Zaugg
	Reto	Fahrni
	Patrick	Scherer
	Neubrand	Stefanie
	Tröger	Katharine
	Messerli	Thomas
ENSC	Matthieu	de Lapparent
	Aymeric	Bouley
INED	Lorenzo	Turci
UCL	Jonathan	Jones
KUL	Saskia	van der Loo
	Toon	Vandyck
STR	Perrine	Fastré
	Eléonore	Baranger
	Elise	Boucq
NTUA	Dimitrios	Efthymiou
	George	Kalambokis
EPFL	Bilal	Farooq
UCP	Clément	Carbonnier
	Delphine	Drouet
	Hakim	Ouaras
	Louis	Chauveau
	Sophie	Dantan
	Igancio	Inoa
UCB	Liming	Wang

* new scientific collaborators that are not mentioned in the Annex 1 of the Grant Agreement (see section B2.2 in Annex I, page 82fff)