

55th Meeting Agenda

Meeting place: AIRBUS – UK (Filton)

Meeting dates: 9/10 October 2006, meeting begins on October 9th, 14:00 h

1. Opening remarks and adoption of Agenda

2. Summary Records 54th GoR meeting

3. Action Items

Action Item	Responsibility	Action
54.1	M. Lang	Short presentation about EADS Military Air Systems Structural Engineering.
54.2	T. Khan	To confirm the name of new IPoC (France)
54.3	J. Maroto	To confirm if letters of adherence and acceptance for AG-28 are in GARTEUR Council Files.
54.4	M. Willows	To present AG-30 in 55 th meeting at UK.
54.5	All	To send possible names and contact details of interested partners for EG 33.
54.6	T. Khan	To actualise information about AMERICICO project during next GoR meeting at UK.
54.7	J. Wiggeraad	To make a presentation on EG 34 status during next GoR meeting at UK
54.8	S. Nilsson	Presentation about Shape Control Actuators.
54.9	All	To send possible names and contact details of interested partners for EG 32.
54.10	R. Ohayon/ D. Osmont	To organise a meeting with interested partners for EG 32.
54.11	All	To make a presentation on Nanotubes during next GoR meeting at UK.
54.12	All	To make a presentation on Simulation-Testing during next GoR meeting at UK.
54.13	J. Maroto/ J. San Millán	To contact with GARTEUR secretary to advise him of the web access problem.
54.14	K. Rohwer	To confirm name of new SM GoR representative for GERMANY.
54.15	J. Maroto	To manage with GARTEUR Council Secretary the certificates for Klaus Rohwer and Hans W. Schroeder

4. Progress reports and status on current AG's

AG 27	Fractographic Aspects of Fatigue Failure in Complex Composites	P. Curtis
AG 28	Impact Damage and Repair of Composite Structures	M. Sinapius
AG 29	Interchangeability composite material	P. Curtis
AG 30	High velocity impact	R. Ohayon
AG 31	Damocles 3	J. Wiggeraad
AG 32	Damage growth in composites	P. Curtis

5. Progress reports on current EG's

EG 28	Material Properties during curing	J. Wiggeraad
EG 32	Smart Actuators for Aerodynamic Surfaces or Devices	R. Ohayon
EG 33	Mass Estimation for Composites Airframes	P. Curtis
EG 34	Automated Composites Fabrication	J. Wiggeraad

6. Possible new activities, preparation pre - proposal (A4 - format)

1.	Structural integrity high speed machined parts	H. Ansell
2.	High temperature composites	P. Curtis
3.	Nanotubes	J. Dee

7. Technology watch and new ideas

Shape control actuators (AI 54.8)	S. Nilsson
Simulation – Testing (AI 54.12)	All

8. Presentations

General presentation on AIRBUS Military (AI 54.1)	M. Lang
AG 30 High Velocity Impact (AI 54.4)	M. Willows
Nanotubes (AI 54.11)	All

9. Report from Council Meeting

No report will be made, since Council Meeting will be held on 18/19 October 2006.

10. Website situation update

A short presentation will be made by J. Maroto Sanchez

11. Any other business

12. Date and place of next meeting

Closure of the meeting at October 10th 11:30 h, followed by Tour around AIRBUS facilities.