Decisions required of the BP

1. Confirm that the Autofore recommendations should be taken forward as a package by AF2;
2. Agree that BP subgroup should be set up to oversee AF2; (Yes; President, RP, CW and ME)
3. Agree that a small team should be set up to steer and manage AF2; made up of -
    a. CITA President as programme leader
    b. Programme manager (Goran Dahl?)
    c. Programme administrator (Wim Labro)
    d. CITA NT Technical Advisor
    e. 3 or 4 people from CITA members who can share, with ED and NT TA the strategic direction of the programme and put in some time to share the leadership activities.
4. Agree that there should be discussions with DGTREN, key stakeholders and CITA members about objectives, priorities, resources and plans for AF2;
5. Full resource plan to be agreed at September BP (Geneva).