



**TCS Programme No. 4126 UCL/Intelligent Space
Agenda for LMC1 be held at Intelligent Space on Thursday 27th February 2003**

- | | |
|--|--------------------------------|
| 1. Apologies for Absence | Chairman |
| 2. Minutes of LMC0 | Chairman |
| 3. Matters arising from LMC0 Minutes | Chairman |
| 4. Confirmation of Programme Objectives and Programme Gantt Chart | Programme Facilitator |
| 5. Chairman's Report (including relevant changes in company plans) | Chairman |
| 6. Associate's Introduction and Report on Progress and Training. | Associate |
| 7. Report on Progress against Programme Objectives and Targets. | Programme Facilitator |
| 8. Academic's Report (Including changes and benefits to University) | Academic Supervisor |
| 9. Proposals for revision to Programme Gantt Chart/Objectives | Programme Facilitator |
| 10. Associate's proposals for changes to Project Plans and further Training Associate | |
| 11. Financial Statement and Commitment of Resources | Academic Supervisor |
| 12. Consultant's Report | TCD Consultant |
| 13. Any Other Business | Chairman |
| 14. Date and Venue of Next Meeting | Chairman |
| 15. Discussion of Associate performance and development
(reserved business) | Taken after the meeting |

Circulation:

Elsbeth Duxbury – Intelligent Space
Jake Desyllas – Intelligent Space
Sam Hatoum – Intelligent Space

Muki Haklay - UCL
Mike Batty - UCL
Duncan Bull – UCL
Marion Andrew - UCL
Roy Smither – tti Ltd