**Gaia-X** **Working Group Service Composition**

**Date / time: 2023-02-09 14:00–15:00 CET**

**Location:** Online

**AGENDA**

| **Time** | **Topic** | **Speaker/moderator** | **Type** |
| --- | --- | --- | --- |
|  | **0/** **Opening and internal fixed**1. Welcome / Compliance with applicable competition law and Antitrust Guidelines, i.e.,

NO PRICE-FIXING NO MARKET OR CUSTOMER ALLOCATION NO OUTPUT RESTRICTIONS NO AGREEMENT ON OR EXCHANGE OF COMPETITIVELY SENSITIVE BUSINESS INFORMATION CONSEQUENCES OF COMPETITION LAW INFRINGEMENT1. Today’s agenda
2. Welcome, new members
 | Josep Blanch (JB) |  |

| **Time** | **Topic** | **Speaker/moderator** | **Type** |
| --- | --- | --- | --- |
|  2:05 pm | **1/ Outline of Service Characteristics attributes for Service Composition**We have created the issue #220 Enhance Service offerings with Composition Attributes (<https://gitlab.com/gaia-x/technical-committee/service-characteristics/-/issues/220> ) and the coresponding Merge Request MR !156 (<https://gitlab.com/gaia-x/technical-committee/service-characteristics/-/merge_requests/156> ) to reflect the proposalAire Networks ( ME ) will prepare some examples to validate the proposed new attrinutes with real dataOn the 16th, we will share this proposal with WG infrastructure Service Characteristics | Josep Blanch (JB)/ AllManuel Escuin (ME), Josep Blanch (JB)Manuel Escuin (ME)Manuel Escuin (ME), Tim Beerman (TB), Josep Blanch (JB), Djamal Zeghlache (DZ) | I/DU/A |
|  2:50pm | **2/ Use case by Josep on Sharing Radiological Images** | Josep Blanch  | I |
| 3:00 | **3/ Discussion on the value proposition and next step** | All | DU |

**Legend** (type): **A** action; **DU** discussion; **I** information; **D** decision; **V** vote