PROPOSED AGENDA:

MANAGEMENT MEETINGS

DATE:	TIME:	ATTENDEES:
To be advised	To be advised	Steve Britz Eddie Brown Omar Mokarem Nadine Rynners Brett & Dean Hirschowitz

NO	DESCRIPTION	RESPONSIBLE PERSON	DELIVERY DATE
01	**MARKETING** 1. CAD Model for M4 2. Model Price Proposal	 Hendrik Nadine	 8 April 12 – 14 April
02	**WARRANTIES & INDEMNITIES -> FINAL ACCEPTANCE** 1. Outstanding items on existing vehicles 2. Other?	 Nadine	 11 April
03	**EXISTING CONTRACT DELIVERABLES** 1. Technical Data 2. BOM 3. Illustrated Parts Catalogue 4. Operators Maintenance Manual *Workshop Repair Manual to be a joint effort between NewCo & M4*	 Technical Committee	 12 – 14 April
04	**DOCUMENTATION REQUIRED (PRIOR TO ENTERING INTO A NEW AGREEMENT)** 1. Technical Data provided by the Design Authority 2. Costed BOM 3. Work Breakdown Structure *The above can only be done once the specifications are agreed to and signed off*	 Technical Committee NewCo NewCo / M4	 12 – 14 April Contracting Contracting

05	**OTHER DOCUMENTS TO BE DELIVERED & AGREED UPON** 1. Programme Management Plan 2. Integrated Master Schedule 3. Quality Management Plan 4. Material Inspection and Receiving Procedures 5. Configuration Management Plan *Framework to be provided to M4 as an outline of the services that NewCo will render*	NewCo Team	Contracting
06	**DETAILED SCOPE OF WORK** This needs to be compiled and agreed to between the parties 1. Define Roles & Responsibilities 2. Work Breakdown Structure *Framework to be provided to M4 as an outline of the services that NewCo will render*	NewCo Team	Contracting
07	**PRODUCT DESCRIPTION & TECHNICAL SPECIFICATIONS** 1. Base Vehicle 2. Variants 3. Models	Engineering Team Design Authority / R&D	On Going
08	**PROJECT SCHEDULE** *To be defined once the above have been confirmed*		Contracting
09	**COMMERCIAL** 1. Budget 2. Pricing structure to be finalised 3. Payment milestones to be defined 4. Risk Analysis	NewCo	Contracting

10	**LEGAL** 1. License Agreement 2. MLA 3. NewCo Agreement	NewCo/IGG	Contracting