

The Purchaser's accident and incident reporting procedure	Compliance
TfL Work Related Road Risk (WRRR), required to transport the Replacement Systems.	Compliance

5 PROJECT QUALITY PLAN

5.1 The document titled "21990 – Project Quality Plan" (set out in Appendix 5 of this Schedule 1B Part A) shall form part of the PEP.

6 PROJECT GOVERNANCE PLAN

6.1 The documents titled "21963 – Schedule 1B Part A Project Governance Plan" (set out in Appendix 6 of this Schedule 1B Part A) and "5.1.2 Section E Response" (set out in Appendix 7 of this Schedule 1B Part A) shall form part of the PEP.

7 PROJECT ORGANISATION

7.1 The table at Figure 7.1 below sets out the details of the personnel that the Manufacturer intends to use to perform its obligations under this Agreement. This table indicates whether such personnel are "**Key Personnel**" for the purposes of this Agreement.

Figure 7.1

Role	Person	Directorate Organisation	Commitment (hrs/wk)	Key Personnel (Y/N)
Project Manager and Project Director		CPD		Y
Sales Director		Sales		Y
Installation Manager		CPD		N
HW Senior Engineer		R/D		Y
Safety Manager		CPD		Y
Production Manager		Supply Chain		Y
RAM Manager		Quality		Y
Quality Manager		Quality		Y
Technical Manager		Sales		N
SW Senior Engineer		R/D		N
Quality Assurance (Project)		Quality		N

Management)				
PLC Engineer	Mr. Jan Tiri	CPD		Y
Senior Test Engineer	Mr. Johan Holmberg	CPD		N
SW Engineer	Mr. Joni Sandelin	R/D		N
SW HMI Engineer	Mr. Miikka Granlund	R/D		N
Mechanical Engineer	Mr. Miikka Virtanen	Supply Chain		N
Administrator support	Ms. Pirjo Lankinen	Administration		N
HW Engineer 1	Mr. Tero Kapanen	R/D		N
HW Engineer 2	Mr. Kalle Mäkitaipale	R/D		N
Security consultant	The resource will be named during system design phase	To be determined	To be determined	N

8 DATA MANAGEMENT & COMMUNICATION

- 8.1 The method of data sharing and communication between the Manufacturer and Purchaser during this Agreement shall be the online contract management tool 'A-Site'. The Purchaser will provide ten (10) licences for 'A-Site' to the Manufacturer's Key Personnel at no charge.
- 8.2 The Manufacturer shall produce all documentation required under this Agreement in accordance with the "EKE Document Handling Process" (set out in Appendix 8 of this Schedule 1B Part A).
- 8.3 A joint weekly status review meeting shall be held in a manner, method and location to be agreed by both Parties. These meetings will include, but not be limited to:
- 8.3.1 current project status;
 - 8.3.2 a six (6) week look ahead review of the Contract Programme;
 - 8.3.3 reviewing any outstanding project communications;
 - 8.3.4 highlighting any additions to the Manufacturer Risk Register.
- 8.4 A monthly project review meeting shall be held every four (4) weeks from the Commencement Date, in a manner, method and location which is agreed by both Parties (the "**Project Progress Meetings**"). Project Progress Meetings will include, but not be limited to:
- 8.4.1 a presentation from the Manufacturer on the current project status;
 - 8.4.2 a health, safety and environmental review;

- 8.4.3 a review of the Contract Programme;
 - 8.4.4 a review of any outstanding project communications;
 - 8.4.5 a review of the Manufacturer Risk Register;
 - 8.4.6 a review of key performance indicators;
 - 8.4.7 a review of outstanding issues list;
 - 8.4.8 a review of the change control log; and
 - 8.4.9 a review of any issues from the Agreed FRACAS and DRACAS Database, in accordance with Schedule 1B Part C.
- 8.5 Three (3) days in advance of the monthly project review meeting, the Manufacturer shall provide the Purchaser with a current progress report containing details of the Design, manufacture, supply, Testing, development and implementation of the Replacement Systems, all items of Goods and the Services including but not limited to the following:
- 8.5.1 a report recording performance against specific key performance indicators, as agreed with the Purchaser;
 - 8.5.2 an updated Contract Programme with a specific report including but not limited to:
 - (A) all changes to critical path from previous update;
 - (B) activity float; and
 - (C) Milestone report;
 - 8.5.3 a brief narrative describing progress since the previous report including photos and videos if required; and
 - 8.5.4 progressed details and update on all items and infrastructure required to deliver the Replacement Systems, all items of Goods and the Services (such as all Spares, Special Tools and long lead items).
- 8.6 Where required the Manufacturer may be requested to take part in a further meetings with the Purchaser during term of this Agreement, at the Purchaser's discretion. The topics of such meetings will include but are not limited to:
- 8.6.1 reactions to commercial meetings via the A-site process;
 - 8.6.2 early warning notices;
 - 8.6.3 risk reduction reviews; and
 - 8.6.4 commercial OIL.
- 8.7 If a Party submits an early warning notice to notify the other Party of a particular risk or issue in advance, then the Parties shall convene a risk reduction meeting within three (3) to five (5) Working Days to formally address and resolve the issue.

Appendix 1: "22003 – Schedule 1B Part A Manufacturing and Supply Chain Management Plan"

Plan

Schedule 1B Part A Manufacturing and Supply Chain Management Plan

Doc.id: 9182.2.10.2.22003

Working copy of version: 1

Date: 2016-11-29

Author: [REDACTED]

Reviewed: [REDACTED]

Approved: [REDACTED]

Document History

Version	Date	Reason
0.1	2016-03-18	Creation
1.0	2016-03-31	Approved Version

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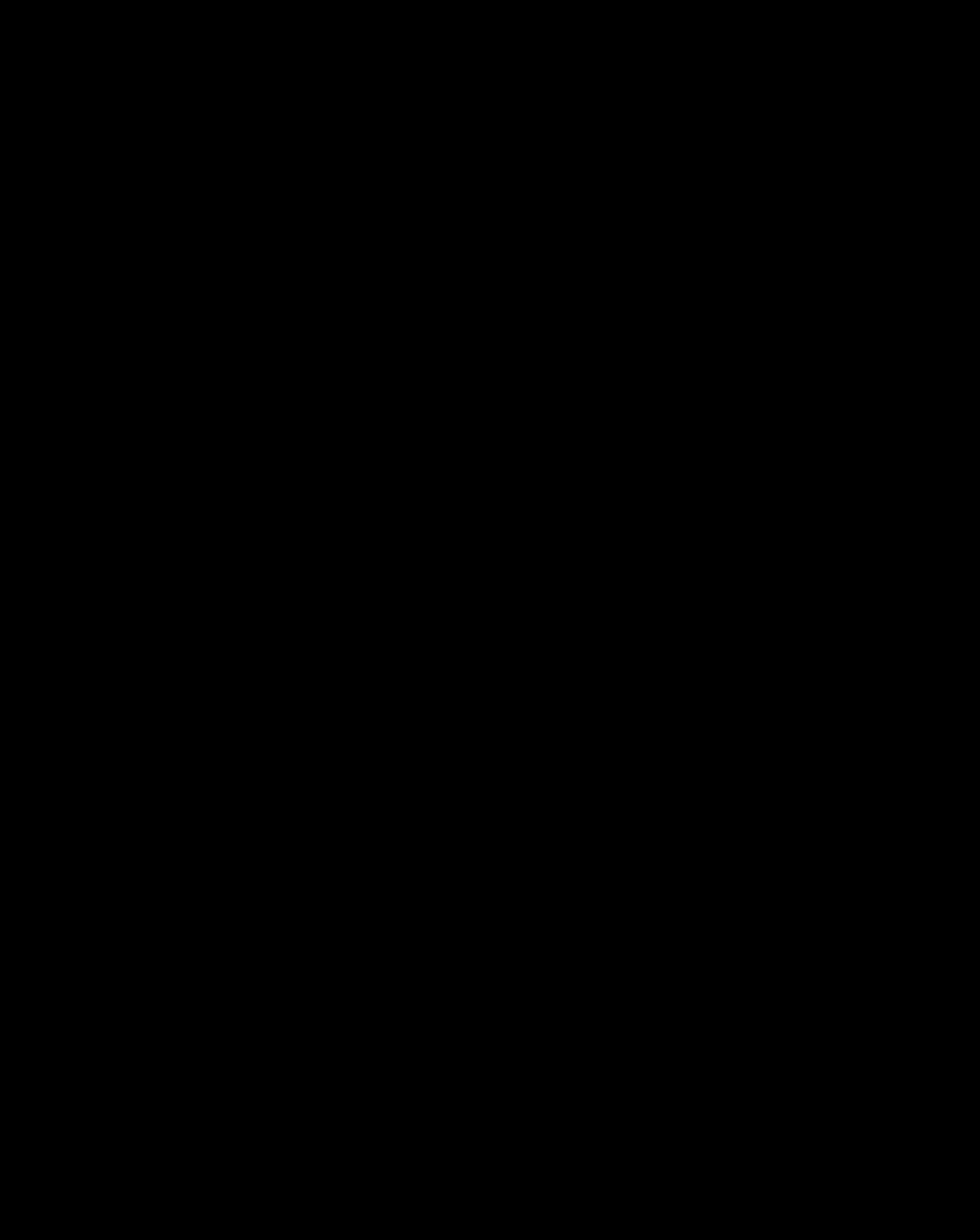
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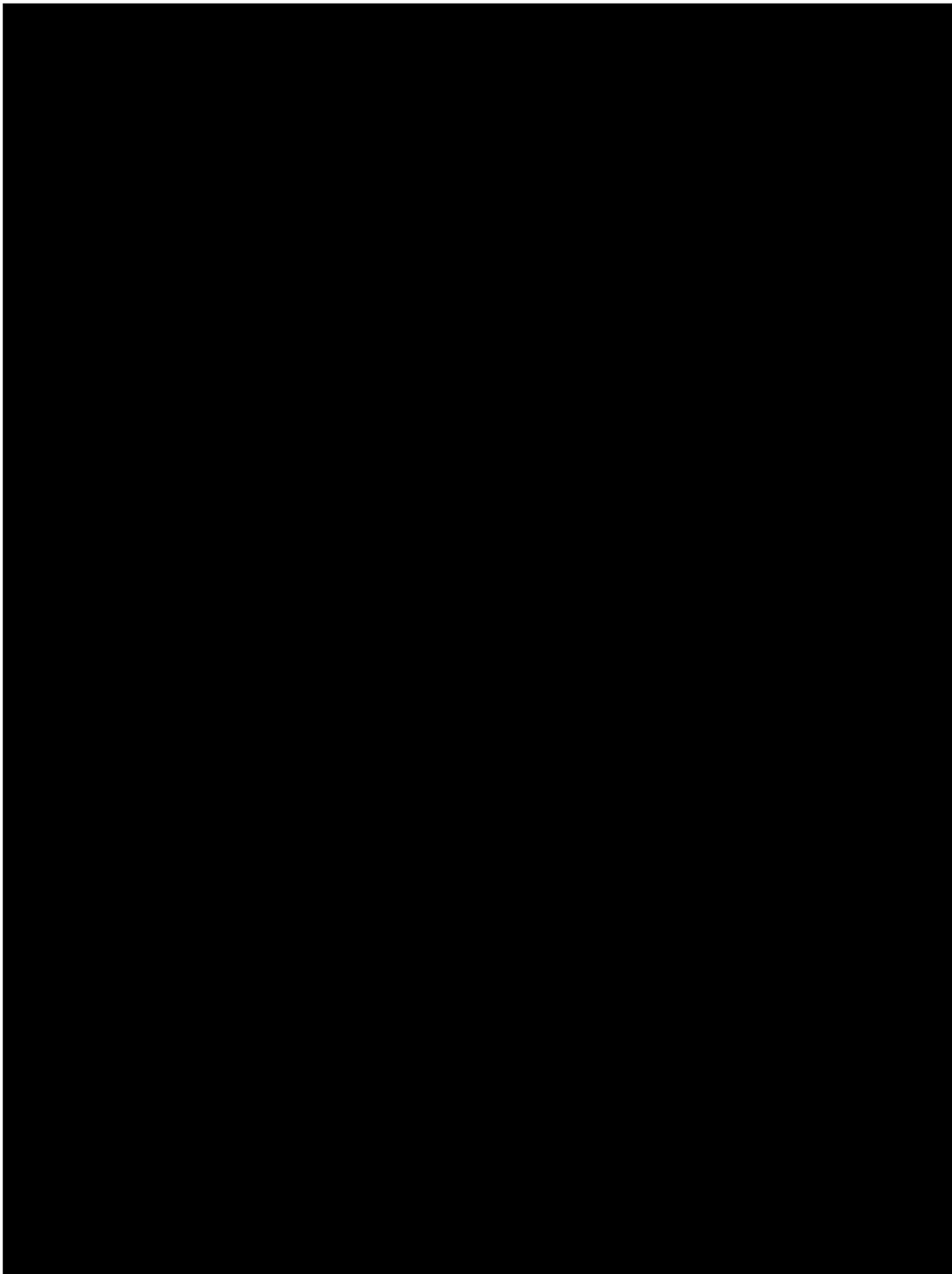
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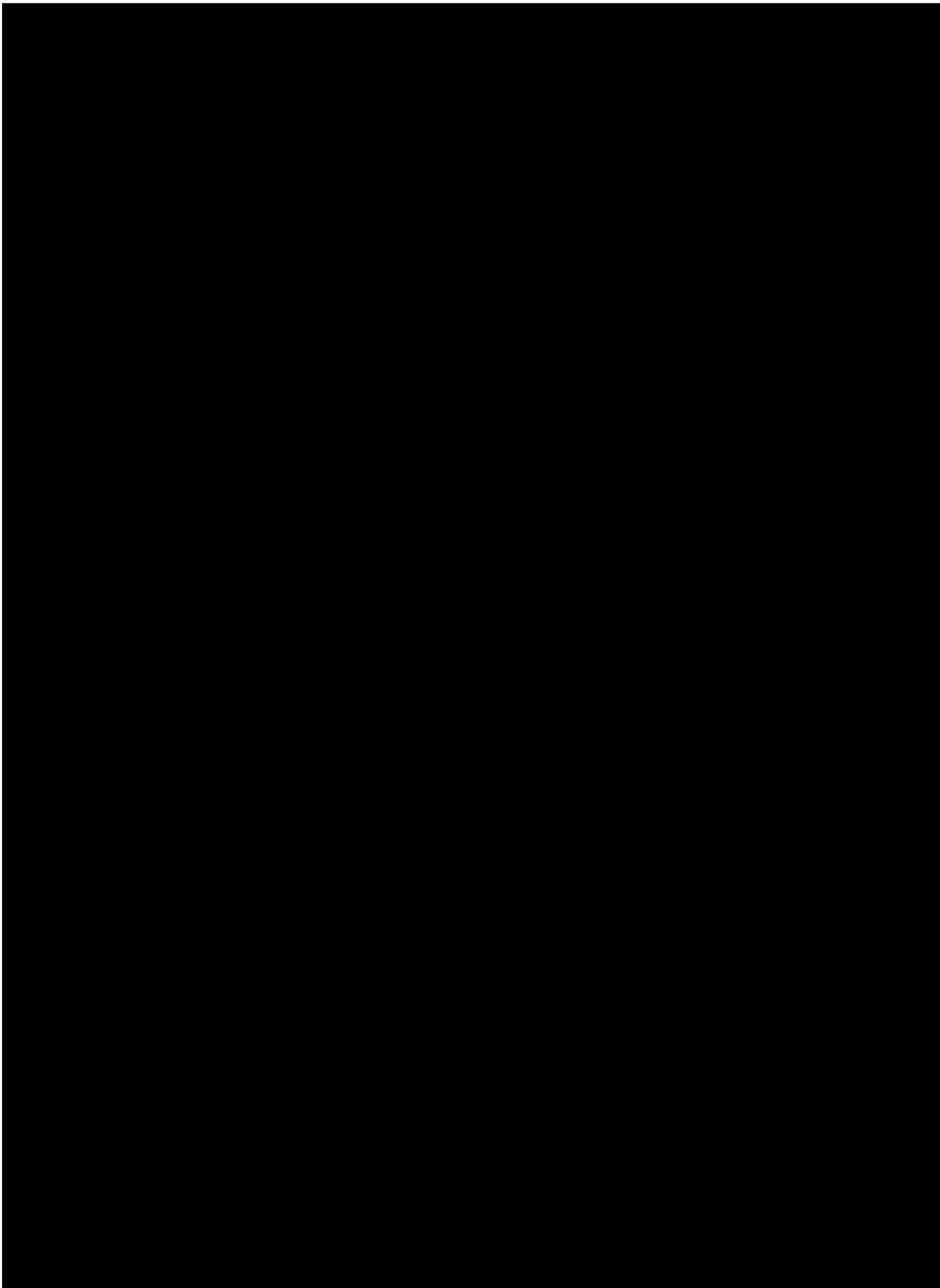
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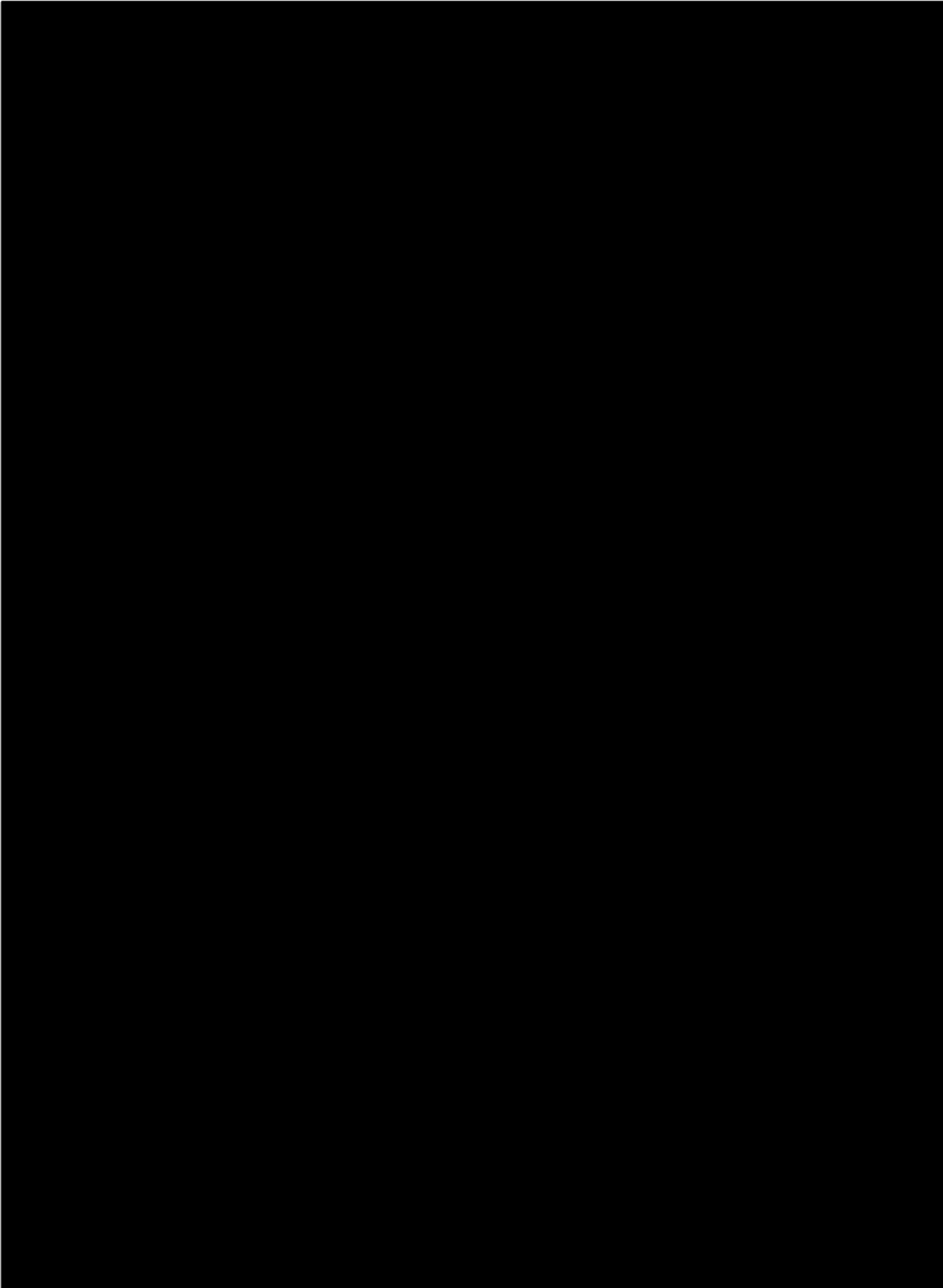
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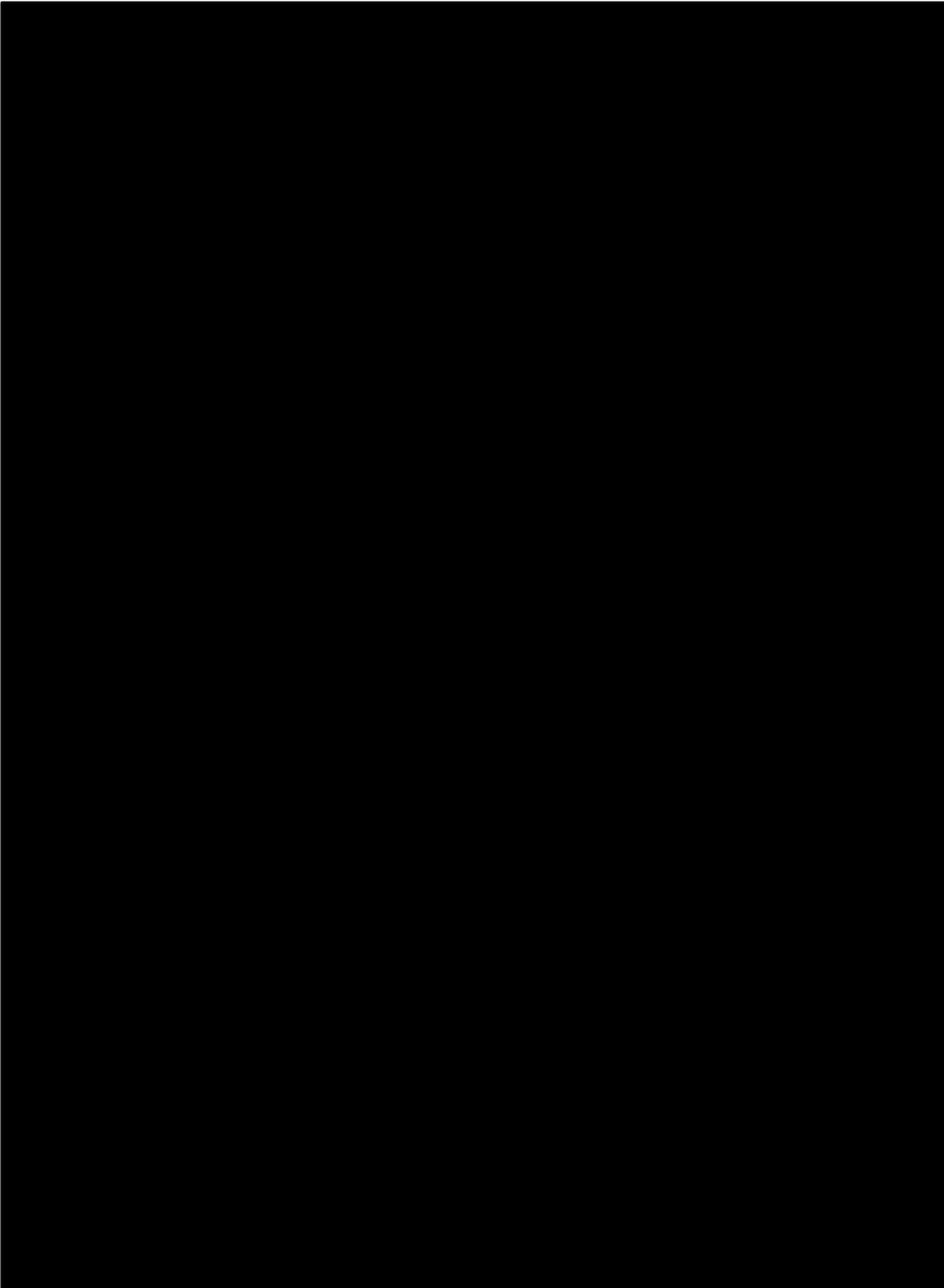
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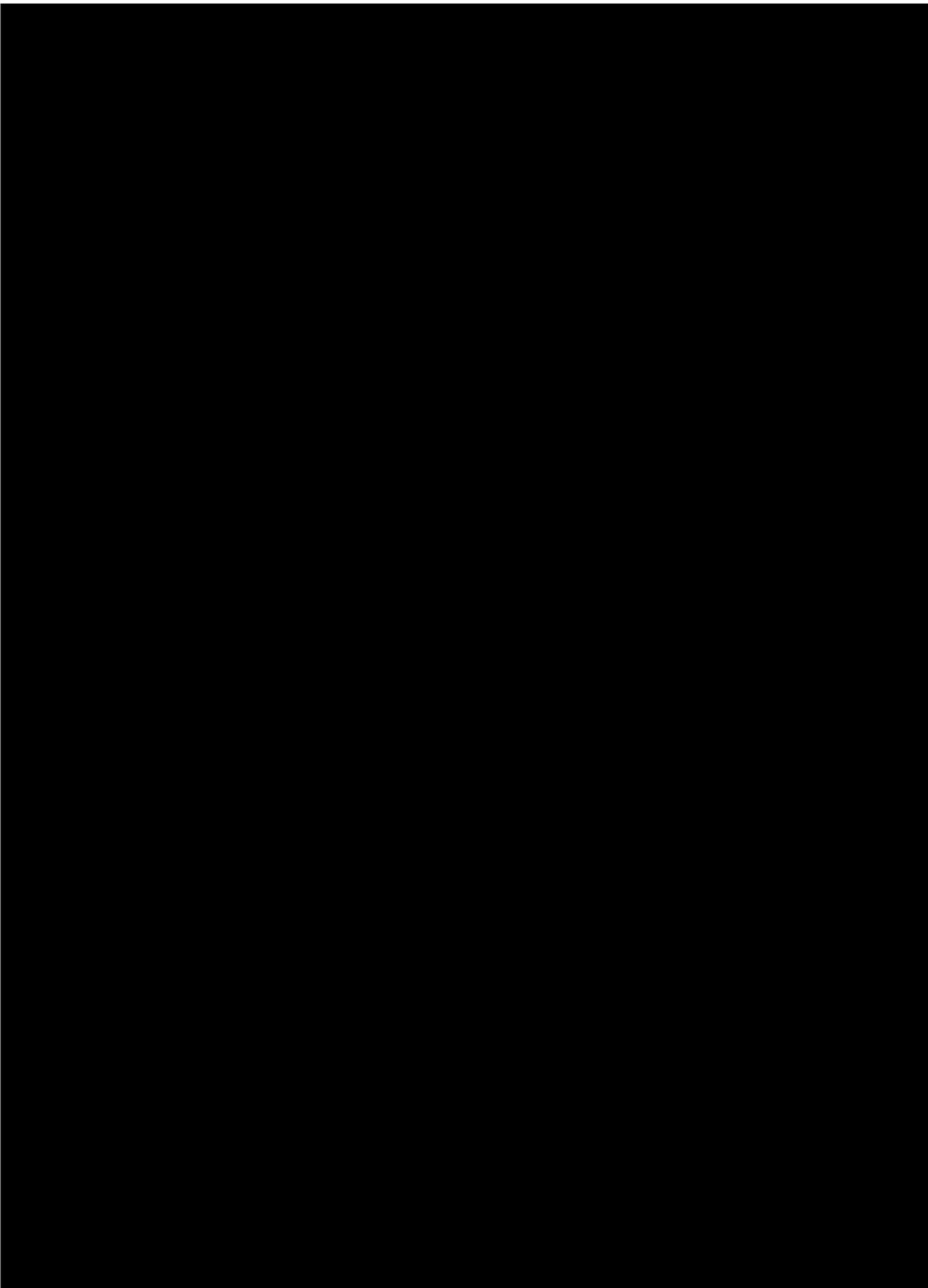


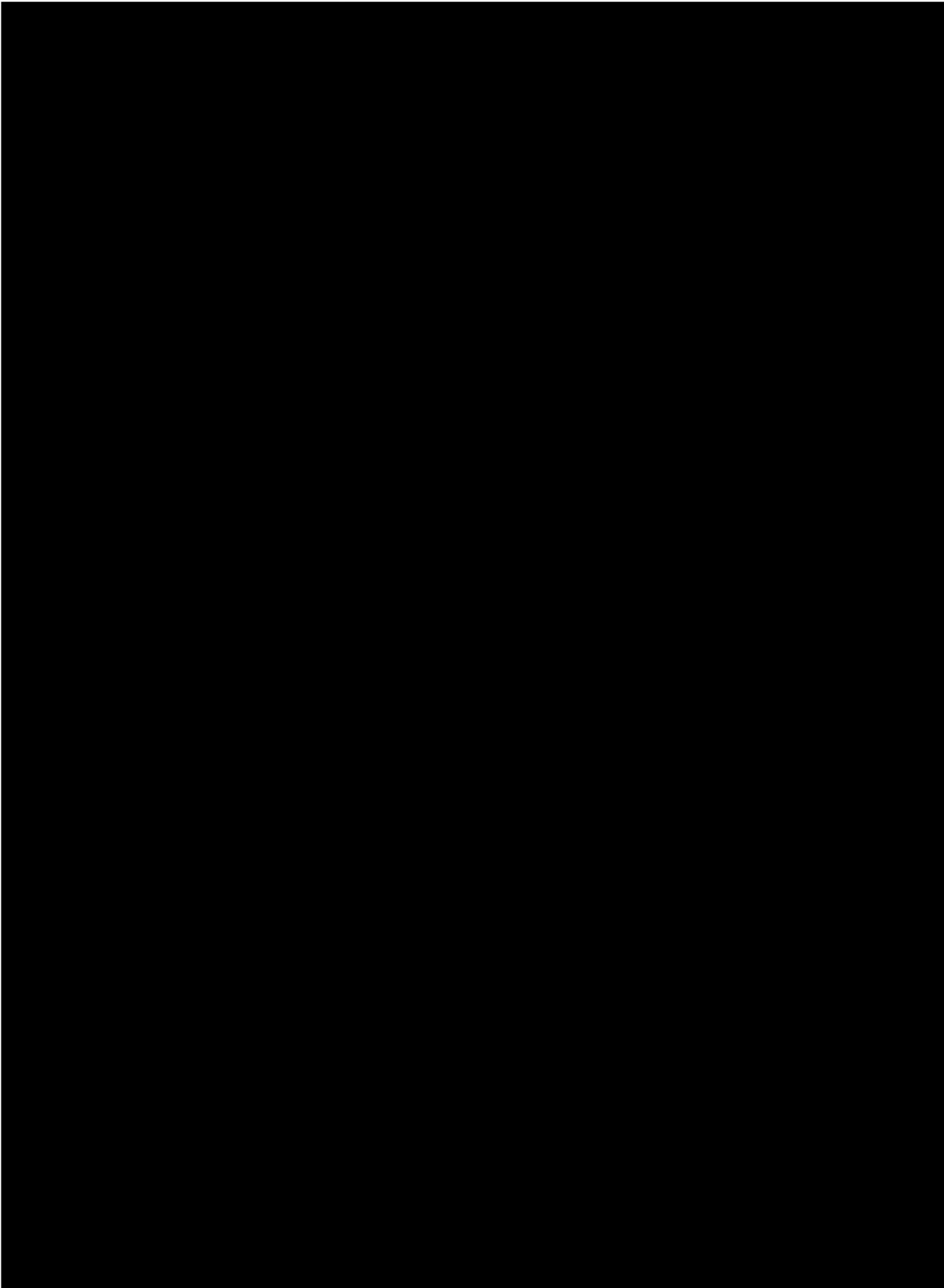


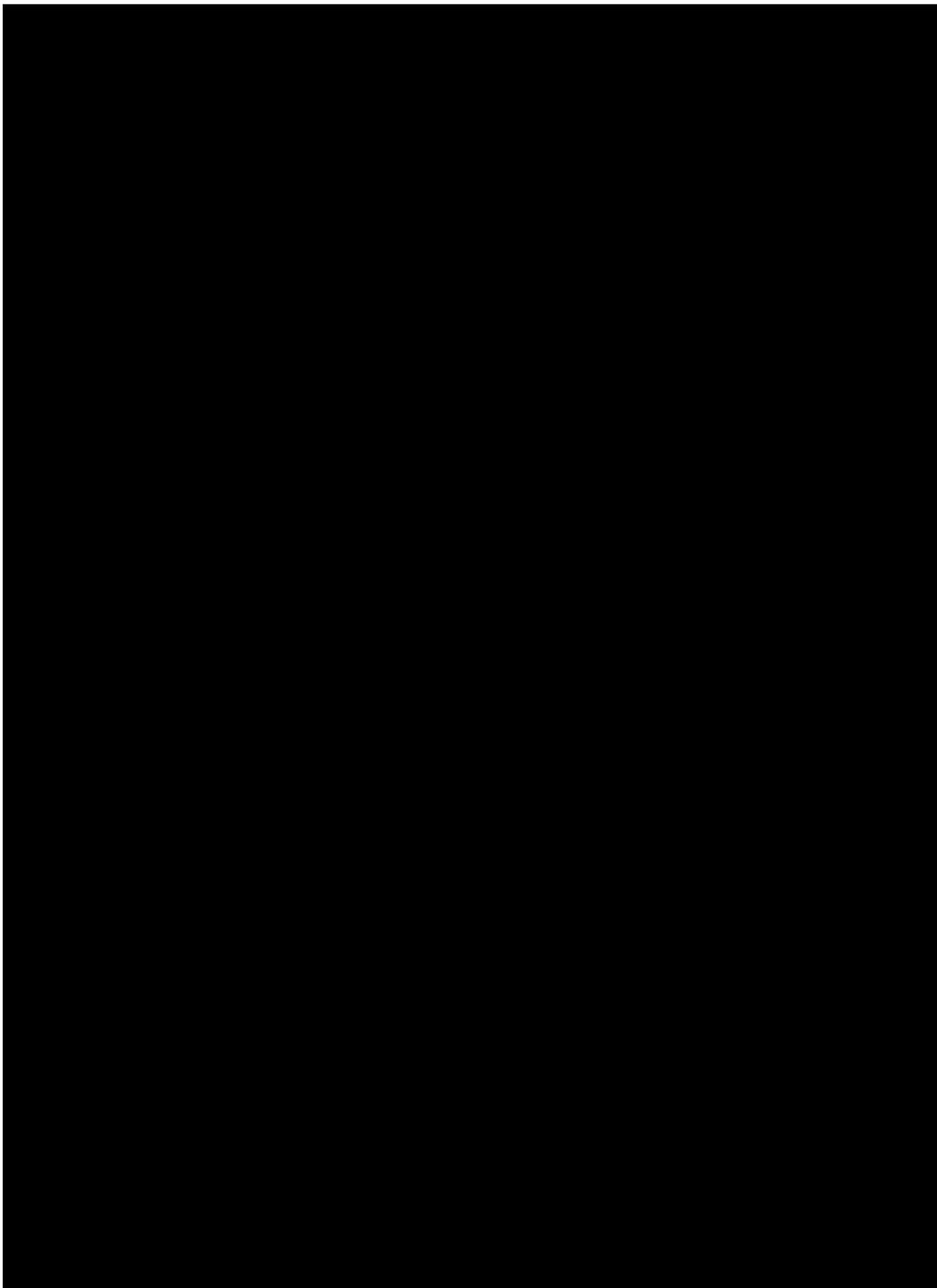












Appendix 2: "2015 – Training Strategy"

Plan

9182 TfL_LUL Central Line DTS Replacement

Training Strategy

Doc.id: 2854.2.10.2.22015

Approved version: 1.2

Date: 2016-11-29

Author: [REDACTED]

Reviewed: [REDACTED]

Approved: [REDACTED]

Document History

Version	Date	Reason
0.1	2016-03-22	
0.2	2016-04-01	First Release
0.3	2016-04-01	Reviewed
0.4	2016-04-01	Reviewed
1.0	2016-04-01	Reviewed
1.1	2016-10-20	Updated chapter 2.2 according to change in the Schedule 18
1.2	2016-10-20	Reviewed

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