



Meeting file — production committee

LINDBERGH FORMATION — 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114

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3 points still open · 1 closed · 4 added · fictional document

Fictional document — demonstration example

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Fictional document, produced for the demonstration. **Built from the minutes of the previous session and the actual state of the systems this morning**, not from a repeat of the agenda.

The points from the previous session, and where they stand

Point	Decided on	State today	Gap
Coating shop throughput	4 September	291 frames a week	– 49 against a target of 340
Supplier delay on ironmongery	4 September	Resolved, delivered on the 12th	Taken off the agenda
Hiring a fitter	21 August	No movement	3 weeks

The throughput gap, explained before the session

LINDBERGH FORMATION — a simplified joint-stock company with share capital of €250,000 · Registered office: 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114 · SIRET 817 946 114 00029 · VAT FR 60 817 946 114 · "Blue Lemon Agent" trade mark · Training-provider registration no. 119 108 635 91 (Île-de-France prefect — this registration does not amount to State approval) · Qualiopi certified, no. 03896, for the "training actions" category · contact@bluelemonagent.ai · dpo@bluelemonagent.ai · Hosted in France.

Week	Frames coated	Share of non-standard colours
Previous quarter (average)	336	11 %
W-3	302	17 %
W-2	288	21 %
W-1	283	19 %

The drop in throughput tracks the share of non-standard colours, not the headcount of the shop, which has stayed constant. The committee therefore arrives with the useful question — accept the non-standard colours and their throughput, or price them differently — rather than with the observation.

The four sites added to the agenda

Site	Contractual installation	Works order	Room for manoeuvre
School complex — lot 4	In 12 days	Not opened	Tight
Les Tilleuls residence	In 19 days	Not opened	Workable
Sports hall extension	In 24 days	Not opened	Workable
Ardennes Habitat offices	In 29 days	Not opened	Comfortable

Why these four and not the 30 other live sites: they are the only ones whose installation date is **contractual** — therefore enforceable — and for which the workshop has not yet opened a works order. That is the exact configuration of the three deadlines missed in the previous half-year.

Committee decision on non-standard colours: _____

architecture chosen; roles and permissions are configured and accepted for the identities and systems actually connected; the events logged, their content, their retention period and who may access them are defined for the deployment chosen.