



EGEA Board of Directors Meeting

-Minutes-

Wednesday, 9th of November 2016, 10h00 – 16h00
at EGEA offices

Participants:

Michel Vervekken (President) [MV]
Thierry Coton (1st Vice-President) [TC]
Leon Andriessen (2nd Vice-President) [LA]
Jaume Berenguer (Treasurer) [JB]
Massimo Brunamonti (Board Member) [MB]
Dave Garratt (Board Member) [DG]

Guest:

Frank Beaujean [FB]

For the Secretariat:

Neil Pattemore [NP]
Eléonore van Haute [EVH]

1. Welcome

- MV welcomed all Board members to this Board of Directors' meeting and welcomed Frank Beaujean who was invited for this meeting.

2. Approval of the minutes of the last Extraordinary Board of Directors meeting held on 11th of October 2016 in Brussels

- EVH apologised that the action point regarding access to in-vehicle data and the preparation of a circular for the members under point 6.1 was not carried out but this was due to lack of time. This should be done by the end of the year.
- With no supplementary remarks being formulated, the minutes were approved.

3. Finances

3.1. Financial situation dated end of October 2016 and outlook for the rest of the year

- MV and EVH presented the financial situation dated end of October 2016.
- **Receipts:** MV pointed out that GEA and STM did not pay their membership fees for 2016 yet. This should be done before the end of the year.
- **Manpower:** EVH explained that NP has been working hardly this year and had a lot of supplementary working hours. EVH asked the Board Members to consider that situation and envisage any possible way to compensate NP for this.

Decision: After discussion between the Board Members only, the Board Members informed EVH that in recognition of both EVH and NP great engagement and excellent works for EGEA, the Board of Directors decided to give an extra payment of the equivalent of half of one month salary for both as bonus. EVH thanked sincerely all Board of Directors members for this kind gesture and is very grateful for their recognitions and appreciations of both works.

Action: EVH to update the financial situation dated end of October 2016 accordingly

- Additionally, question was raised whether the index will be applied this year to the salaries. EVH to investigate further with the payroll and modify the budget 2017 accordingly if needed.

3.2. Working Group projects funding – updates

- See point 5 below.

3.3. Approval of the Budget and Membership fees for 2017

- The Board of Directors members discussed the final budget 2017 that will be presented to the General Assembly for approval. After discussion, it was decided that membership fees will remain the same for 2017.

4. Preparation of elections to the Board of Directors during the next General Assembly on 10th of November 2016 (Brussels)

- EVH explained that voting ballots have been prepared to conduct elections by secret ballots. She reminded that each national association has three votes and will be invited to vote for a Board of Directors composed of at least 4 and no more than 7 active members. The Board of Directors will then meet after the General Assembly to appoint a president, two vice presidents and a treasurer.

5. EGEA Working Group & General activities

5.1. WG2:

- Access to in-vehicle data: Extended Vehicle concept, VDA Paper, CARUSO Initiative and impacts on all EGEA members/diagnostic tool manufacturers – updated news
 - EVH and NP gave some updated news regarding the VDA paper and CARUSO, this will be discussed further at the General Assembly.
- Status of the new standard: Road vehicles -- Vehicle roadworthiness interface for electronic Periodical Technical Inspection (ePTI)
 - This item was not discussed due to lack of time.
- CITA SET II Study: update (see attached presentation)
 - EVH gave a short update on the situation and reported about the unofficial feedback received from CITA who wants to keep the independence and the decision power on the project.
 - LA gave a short feedback on GOCA position and FB explained that CITA WG on emission organised a meeting at Maha to present the testing results with dynamometer.
 - Decision: after discussion, it was decided that an official letter should be sent to CITA to ask about the EGEA status/position in this study. Until EGEA gets an official reply, EGEA should not participate in any of the related events.
- Experimental tests in France, and in other countries (NOx measurement and improvement of particle measurement, improvement of the opacity test procedure)

- This item was not discussed due to lack of time.
 - “Eco-entretien” initiative from FEDA (French member of FIGIEFA)
 - This item was not discussed due to lack of time.
- 5.2. WG6: Blackroom suspension activities: brief update
- EVH gave a short report about the last suspension testing activities blackroom meeting which was held on the 28th of September (see attached presentation).
- 5.3. WG7: Wolk & Leoprechting Market Study Data: update (Massimo Brunamonti)
- This item was not discussed due to lack of time.
- 5.4. WG 9: MAC label: next steps
- EVH and NP gave an update on the last version of the business plan and next steps regarding the launch of the label (See attached presentation).
 - As it is shown in the business plan, money will not be recovered before 2018. This means that losses would still need to be covered by EGEA reserves for 2016 and 2017.
- 5.5. Revision of the vehicle type-approval framework regulation: update and request for support from EGEA members at national level
- This item was not discussed due to lack of time, but further information will be given during the General Assembly meeting.
- 5.6. Mutual recognition (approval of the equipment): EGEA position to be confirmed
- This item was not discussed due to lack of time.
- 5.7. Roadworthiness Directive: Summary of the meetings in Brussels regarding PTI Directive and access to data
- This item was not discussed due to lack of time, but further information will be given during the General Assembly meeting.
- 5.8. GEAR2030
- EVH reported about the GEAR2030 activities and explained that the European Commission is currently looking at the future of the automotive sector taking into account all technological changes, the development of electric vehicles and the deployment of automated driving. The aim of this high-level group is to develop recommendations to reinforce both the short-term and long-term competitiveness of the European automotive industry. EGEA is very active in this process and is represented in two working groups.
 - EGEA would need to prepare its input, this could be done at the next workshop on Industry 4.0/Connectivity/Internet of Things/Workshop 4.0 that will be organised in January/February 2017 with the Board Members and the WG Chairmen.
6. **EGEA Priorities for 2017 – activities and relationship with members**
- After discussion on the fact that EGEA has been growing but is still lacking from supplementary manpower and financial resources to cope with all current and upcoming issues that is coming from the market and/or directly from the EU institutions/legislators, it has been decided, following the suggestion from FB and ASA, to investigate among the members what would their priorities and expectations be for the next years.
- FB indicated that such exercise has been done this year within ASA and that a questionnaire has been sent to all ASA members to reconsider ASA activities and evaluate the benefits and work

for ASA and its members. He then explained that if members do not respond within the dedicated timeframe, calls will be given to get their feedback directly to ensure the best representativeness of respondents to this questionnaire.

- Decisions:
 - To launch an online questionnaire to be sent to all members and working group members.
 - This questionnaire should be based on the list of activities and should ask relevant questions (e.g. Where the most critical point is that you would request support from? The 4th revolution is going to change the political, technical landscape, what should we strive for in the next years? Do you agree that 'data' are influential to the independent market?, ...).
 - The questionnaire should include importance questions where members could rate the importance of a particular issue, on a rating scale of 1 to 5.
 - The questionnaire should also include the list of all EU initiatives that are launched in the framework of the digital single market (see attached presentation) and explain what their impacts are on EGEA and its members businesses.
 - The questionnaire should ideally be sent to all members before Christmas to get a first feedback/outcome that can be discussed during the 4th revolution workshop in February 2017.

7. Any other business

- The Board of Directors members welcomed Marco Le Brun (MLB) who came to discuss and prepare the joint meeting with Asanetwork shareholders. On behalf of the Board of Directors, MV sincerely thanked MLB for his support and involvement on this project.
- The last proposal from TC to start writing the technical specifications for free open communication protocols was discussed. MLB pointed out that a company is needed to develop this kind of standard and implementation should be tested to avoid any disaster situation.
- MLB would recommend then to start again but on the basis of an existing system such as MCTCNET or GIEGlan or Asanet. An XML standard as Asanet could be a good basis but the definition of the data should be left to EGEA as Asanet has some limitation in defining vehicle data definition. Compliance test should be discussed as well.
- MLB together with the Board of Directors members reminded that the following three conditions should be fulfilled before going further:
 - It has to be established that the asanetwork protocol is "free content"
 - It is required that the development of alternative "network managers" is legally allowed.
 - It is to be defined how such "asanetwork compatible" products can be labelled, and under which label (e.g. asanetwork, EGEA label, creation of a new label, ...).

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Eléonore van Haute
Secretary General

Attachments :

- Financial situation dated end of October 2016 + draft budget 2017
- Presentation of EGEA activities
- WG9 updated business plan – rev2016 11 09