



EGEA Extraordinary Board of Directors Meeting

- Updated Minutes-

Tuesday, 11th of October 2016, 10h00 – 16h30
at EGEA offices

Participants:

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

For the Secretariat:

Eléonore van Haute [EVH]

Absent :

Jaume Berenguer (Treasurer) [JB]

1. Welcome

- Michel Vervekken welcomed all Board members to this Extraordinary Board of Directors' meeting and excused Jaume Berenguer who was not able to attend the meeting. He also pointed out that Frank Beaujean was invited for this extraordinary session although he has no official status yet, but could unfortunately not join it.

2. Approval of the minutes of the last Board of Directors meeting held on 19th of May 2016 in Cambridge

- With no supplementary remarks being formulated, the minutes were approved.

3. Finances

3.1. Financial situation dated 28th September 2016

- MV and EVH presented the financial situation dated 28th of September 2016.
- Receipts:
 - Several excel sheets have been added in order to have a clear situation of the treasury, the budget, the cash flow. EVH pointed out that this was done after the request of several Board Members but this excel file should still be simplified.
 - Not all members paid their membership fees.
 - The Board Members discussed the membership to EGEA. Poor feedback and interest were shown after the meetings organised during Automechanika with new potential members.
 - The Board Members discussed whether the contribution for the companies/sponsoring members should be calculated according to its

sizes. After discussion, it was decided to stay with current membership fee as the calculation according to the companies size could hamper the creation of an association at national level and could undermine the small associations already members of EGEA.

- As regards the Danish companies/AUTIG, it was suggested to invite them at our next General Assembly meeting to present EGEA activities and in a second step offering them a free membership fee for the first year and the possibility for them to participate to WG activities. EVH noted that the discussion whether companies will directly join EGEA or through AUTIG, the Danish association, is not yet solved.

Action: EVH to invite new potential members to our next General Assembly meeting.

- TC asked to include the reserves of EGEA into the spreadsheet.

- As a general request, LA requested to spend more time on the core and essential activities of EGEA rather than spending too much time on the financial discussions. This was agreed by all participants and the agenda of the next General Assembly meeting will be drafted accordingly by starting with the presentation of EGEA/WGs activities and then addressing afterwards the financial issues.

4. Statutory

4.1. Board Membership: updates and further need of diagnostics representative

- EVH explained that due to the discussions around the connected vehicle and its impacts on our sector, there might a need for diagnostic representatives to be present in our Board of Directors. Following a discussion with all Board Members, it was decided that DG with his diagnostic/engineering background could already support these discussions, if of course more expertise would be needed then appropriate experts would be requested/invited by the Board Members.
- As regards the upcoming elections of the Board of Directors, EVH reported about the 8 candidacies received. TC announced to the Board of Directors that unfortunately due to personal reasons, he will not be able to be the next EGEA President, but remains a candidate for the Board of Directors.
- After the elections of the Board of Directors during the next General Assembly meeting, it would be up to the Board Members to appoint a president, two vice presidents and a treasurer. This will be done during a short and extraordinary Board of Directors meeting that will be organised after the General Assembly meeting on the 10th of November.
Action: to inform Board Members and candidates for election that a short Extraordinary Board Meeting will be organised from 16h00-16h30 after the next General Assembly meeting.

4.2. Agreement of mutual cooperation with CITA - update

- EVH presented the two draft versions from EGEA and CITA. According to CITA, the proposal from EGEA is too detailed, the agreement should remain basic. EVH invited the Board Members to comment the CITA proposal.
- Some Board Members indicated that cooperation at working group levels should be ensured and this should be mentioned under a dedicated working group section into the mutual cooperation agreement.
- Action: EVH will send a revised version to all Board Members for feedback. After that, this will be sent to CITA for official approval.

5. Digitalisation of the industry & the association

5.1. Industry changes

5.2. How to address these changes?

5.3. What is the impact on EGEA and its activities?

- EVH reported about the major challenges that the industry, EGEA members and the association will face with the digitalization of the industry, the connectivity, the internet of things, etc....
- In light of all these major changes, EVH suggested to create a new WG3 who would analyse the impacts of these new trends on the sector.
- After discussion, it was suggested first that each WG Chairman starts to analyse these impacts at their next respective meetings, but in parallel to organise a workshop on industry 4.0/Internet of Things/Workshop 4.0 with the Board Members and the WG Chairmen.
- MB mentioned that Autopromotec already organised a conference on these important key topics that could be an inspiration for future discussions: see the link herewith: <https://www.autopromotec.com/conference/en/registration.php>
- Action: EVH to organise a workshop on Industry 4.0/Connectivity/Internet of Things/Workshop 4.0 with the Board Members and the WG Chairmen.

6. EGEA Working Group & General activities

6.1. WG2:

- Chairmanship
- Access to in-vehicle data: Extended Vehicle concept, VDA Paper, CARUSO Initiative and impacts on all EGEA members/diagnostic tool manufacturers
 - EVH gave an extensive update regarding the discussions around access to in-vehicle data and all related issues currently being addressed at EU level, namely the vehicle manufacturers' Extended Vehicle concept, the VDA Paper which now will be signed between ACEA (EU vehicle manufacturers) and CLEPA (EU parts suppliers) and the CARUSO Initiative for an 'independent platform' launched by TecAlliance and others independent operators.
 - The Board Members discussed extensively the VDA Paper together with the CARUSO initiative and its potential implications/consequences on EGEA. EVH informed that this paper will be sent to all members and an analysis of its implications will be done in parallel.
 - Decisions & Actions: After discussion, it was agreed that:
 - The secretariat will prepare a paper for the members before the GA which will include the background, threats for EGEA members, the EGEA position and some guidelines for our members.
 - In parallel, it was decided that EGEA will ask officially what is the VDA position on the independent workshops (e.g. how do they foresee the continuity of their work, where do they include the Euro 5 info and how will it be accessible?) and what is the CARUSO position on diagnostic data (e.g. what can CARUSO offer to diagnostic people? What are the diagnostic data? In which format? Raw or processed data? How Euro 5 info will be accessible? What about PTI info/data?).
 - Additionally, the secretariat should finalise the EGEA paper on connectivity and revise it after the official release of the VDA Paper, it should also consider request to access data but also functionalities.

- 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
 - EVH gave an update on the CITA SET II Study but indicated that CITA remained silent since the last 2-3 months, and we just heard from certain EGEA members that tests are already taking place at German level.
 - TC asked that all companies contributing to this study, directly or via EGEA, should be mentioned in the report and should receive regular updates on the project.
 - LA offered to get in contact with testing centres (TNO) in The Netherlands, EVH will transmit the info to CITA.
 - If EGEA co-finances now the study for 50%, there should be some rules if no consensus is reached with CITA on key topics. After discussion, the Board of Directors suggested that the two different positions should be reflected and clearly expressed in the final report, if this occurs.
 - As regards the financial contribution to the study from EGEA and its members, it was decided the following:

Direct Companies (FOG Automotive, Actia, Capelec, Hella, Maha, WOW Group, TEN Equipment, Opus Equipment, AVL, Bosch,...) will receive directly an invoice from CITA	35.000€
Associations (AICA & GEA) will receive an invoice from EGEA	15.000€
EGEA will directly pay to CITA its symbolic contribution	1.000€
TOTAL	51.000€

- Actions:
 - The secretariat to send to all participating members an update on the state of affairs of the study, a summary of financial contributions, the timeline.
 - The secretariat to contact the CITA Secretariat to officialise EGEA participation and ask about any contract to officialise the EGEA participation.
- 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

6.2. WG6: Blackroom suspension activities: update

- EVH informed the Board of Directors that blackroom participants agreed on a single specification.
- The secretariat should now meet with the responsible of that specification to discuss the way forward. Pending on the outcome of that meeting, the next WG6 blackroom meeting might be organised before the end of the year.
- The Board of Directors specified the procedure to be followed once discussions are finalised:
 - The blackroom participants should inform accordingly all WG6 members and get their approval.

- After that, WG6 should report back to the Board of Directors for official approval before presentation to the General Assembly.

6.3. WG7: Wolk & Leoprechting Market Study Data: update

- EVH gave an update on the state of affairs and informed the members that AICA&ASA decided for several reasons to terminate the contract with Wolk/Leo-impact Consulting.
- EGEA will now pay a termination fee together with its colleagues.
- Discussion between Board Members whether a refund could be claimed from ASA and AICA since EGEA did not make the decision to terminate the contract.
- In order to move forward with the creation of the EU Market Data Study, the Board Members discussed the possibility to compile all national associations data and create statistics at EU level, but it appears that calculation methods might differ in certain countries. DG presented its UK national data (see attached document).
- Action: MB to discuss with ASA & AICA about any possible refund. Pending on the outcome of discussions, EGEA might write an official letter claiming for refund.

6.4. WG 9: MAC label: short update on the legal investigation & next steps

- EVH gave an update on the WG9 activities and the creation of the EGEA label.
- After discussion, the Board Members agree the following:
 - To ask the WG9 Chairman to revise the budget and to take into account that the manpower costs should be reduced for the first years as few applications will be received. This might change with the years. Additionally, number of applications/labelled products should be revised/reviewed at the same time.
 - To ask to all companies/WG9 Members for their confirmation of application to label their products (by model). This would enable a better vision and forecast of future labelling activities. By starting with the labelling of WG9 members products, this would allow us more time to prepare marketing materials to inform other non-EGEA members.
 - To ask to the WG9 Chairman the official launching date of EGEA labelling activities for announcement at our next General Assembly meeting in November.

6.5. WG10: short update and preparation of the next joint meeting to be held on 9th of November 2016

- The Board Members clearly indicated that WG10 should consider a new approach for an open solution.
- TC suggested to start over and start writing the technical specifications for free open communication protocols. This would mainly focus on PTI as everything has still to be done. MB agreed with that suggestion and added that as the data to communicate might be different from one country to another one, this should be variable and flexible. The ultimate goal would be the creation of a European standard.
- Actions:
 - The secretariat to contact Marco Le Brun and report about these discussions and discuss way forward and next steps. How to approach WG10 members to get their support to start over after all these years of work?
 - EVH to contact Gangolf Feiter and ask for a quote to write these communication protocols, mainly for PTI.

- 6.6. 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.
- 6.7. Mutual recognition (approval of the equipment): EGEA position to be confirmed
- Discussion on the fact that mutual recognition might not be the best solution to avoid new partners coming from Asia into the market but not fulfilling all specific national requirements.
 - TC suggested not to be actively involved in these activities.
 - MB confirmed that national barriers should be removed but then more EN standard should be put in place to ensure compliance with all technical requirements.
- 6.8. 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.

7. Any other business

- WG6: new standard for the safety of roller brake testers:
 - EVH reported that ACTIA called for support in the writing of that standard and the countercheck of the English language as it appears to be very poor. EVH explained that this is a significant work since the standard is 60 pages and taking into consideration that Neil is already very busy, EVH is calling for support/guidance on how to proceed.
 - DG offered his support and will contact Graham Kilby (BM Test in UK).
 - Actions:
 - EVH to contact Pierre Martin (BNA/CEN) and get the final version with all comments included after the public enquiry
 - EVH to inform Actia that EGEA will support the finalization of that standard
 - EVH to send the documents to DG and see how work can be shared.
- WG4: Chairmanship:
 - EVH reported about current discussion on the next WG4 Chairmanship: there will be only two associations present to elect the new Chairman on the basis of the candidatures received by respective associations: ASA & AICA.
 - The Board Members suggested that a third association will be represented during that meeting to decide between the two candidacies received.
 - Decision: LA will contact Eric van 't Oever to ask him to join that meeting on behalf of RAI.
 - Action: MV to contact DU QUESNE to ask them to join the WG4 activities and participate more actively to new projects.
- As a general request and in order to get an overview of the composition of the various Working Groups, LA requested the Secretariat to circulate an updated version of the list of WGs members. This could also support the request from national associations to their members for more active participation in these WGs.
- In order to exchange activities/initiatives/new projects between all EGEA members and to benefit from experiences from other EU countries/national associations, LA requested that such point is added on the agenda of the next General Assembly meeting. This was agreed by all

participants and will be added on the agenda of the next GA meeting on the 10th of November 2016.



Eléonore van Haute
Secretary General

Attachments :

- GEA Statistics for 2015