

## **EGEA Working Group 10 (WG10)**

### **Creation of a European Vehicle Test Equipment Network**

Dear Members,

We have the pleasure in sending you the agenda for the 11<sup>th</sup> meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

**Wednesday 3<sup>rd</sup> December, 9h00 – 16h00**

**EGEA Offices (c/o FIGIEFA)**

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**Please find hereunder the updated agenda (rev00) – *please provide any further inputs for the agenda before the meeting***

*Note: documents and input for the WG10 should be sent to the chairman at least one week prior to the meeting, for distribution to the group.*

**1. Opening and welcome**

- 1.1. Election of a minute taker
- 1.2. Approval of the agenda

**2. Approval of the minutes of the last Working Group 10 meeting held on 30<sup>th</sup> September in Brussels**

**3. WG10's report to the EGEA general assembly of Oct.23<sup>rd</sup>**

- 3.1. Report of WG10
- 3.2. Confirmation of interest and directions from the G.A.: the WG10 is invited to identify one technical solution and to prepare a business plan for 1 proposal only.

**4. Liaisons**

- 4.1. Update on UNISYS
- 4.2. Update on CITA WG5
- 4.3. Update on EUCARIS

*A meeting with Mr. Herman Grooters (EUCARIS) will be organized only if either party has new topics to discuss.*

**5. Definition of subgroups**

Following the proposal made during the previous meeting, the group will split in subgroups to work on different topics: technical aspects, migration concepts, financial and business model, certification by EGEA. The following agenda points will be discussed in separate subgroups.

**6. Review of proposals**

- 6.1. ACTIA's proposal on VIMS
- 6.2. Combined solution VIMS-ASANET
- 6.3. Migration plan from the existing solutions

**7. Business plan**

- 7.1. Business model – alternatives to be considered
- 7.2. Certification strategy, EGEA role and responsibilities
- 7.3. Benefits of a standard European test equipment network for the stakeholders
- 7.4. WG10 budget plan and schedule

**8. Get back together and present outcome of the subgroups' discussions**

**9. Any other business**

**10. Date and place of next meetings**

**11. Thank you and closure**

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Please note that a sandwich buffet will be served during the lunch break.

We are looking forward to seeing you all in Brussels for this next WG10 meeting,

With kind regards,



Sylvia Gotzen  
EGEA Secretary General