

2nd EGEA Working Group 10 Meeting

Creation of a European Vehicle Test Equipment Network

Dear Members,

On behalf of the Chairman of WG 10, Marco Le Brun, we have the pleasure in sending you the draft agenda for the upcoming meeting of Working Group 10 of the European Garage Equipment Association, to be held on

Wednesday 4th July 2013
10h00 - 17h00

EGEA Offices

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Draft Agenda – Rev 01

1. Welcome

- 1.1. **Election of an editor of the meeting notes**
- 1.2. **Approval of the agenda**

2. Follow up activities from previous meeting

- 2.1. **Inputs from members on scope**
- 2.2. **Inputs from members on administrative points**
- 2.3. **Presentation on iShop**

All WG10 members are invited to provide any inputs to the secretary before the meeting

3. Ideas and expectations of the European Commission

4. Concept proposal for EGEA national members

- 4.1. **Definition of use cases**
- 4.2. **Conceptual proposal & elevator speech**
- 4.3. **Definition of business model**
- 4.4. **Time line**
- 4.5. **Draft list of requirements**

5. Next steps

6. Any other business

7. Date and place of next meeting

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

Looking forward to our common gathering and to fruitful discussions,

With kind regards,

A handwritten signature in blue ink, appearing to read "Sylvia Gotzen". The signature is fluid and cursive, with the first name "Sylvia" and the last name "Gotzen" clearly distinguishable.

Sylvia Gotzen
Secretary General