

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 9th meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

Tuesday 8th July, 8h30 – 17h00

BOSCH Service Training Center

**Robert-Bosch-Straße 4
D-73207 Plochingen (Germany)**

Meeting room: Building PI 200, (Service Training Center), 1st floor, Room 103

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

- 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 29th April in Brussels**

- 3. Review of the quotes from Actia and Axonet**

- 4. ENC Requirement Specification and Statement of work**
 - 4.1. ENC Requirement Specification. *WG10 members are requested to provide any requests for change in writing before the meeting.*
 - 4.2. Review and refinement of draft Statement of Work.
 - 4.3. Business model: common shared ENC or not?

- 5. WG10 budget plan and schedule**

- 6. Liaisons**
 - 6.1. Update on UNISYS

- 6.2. Update on EUCARIS
- 6.3. Update on CITA WG5

7. Tabled issues

- 7.1. establish how to switch to this new solution from the existing ones
- 7.2. decide if a new system should be developed, or the new network will come up from an existing solution
- 7.3. Certification strategy, EGEA role and responsibilities

8. Any other business

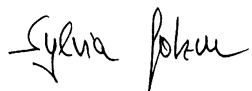
9. Date and place of next meetings

10. Thank you and closure

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

With kind regards,



Sylvia Gotzen
EGEA Secretary General