

Brussels, 3rd December 2013

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

Wednesday 15th January, 13h00 – 17h30 (room available from 9h00)
&
Thursday 16th January, 9h00 – 16h30

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Please find hereunder the draft agenda (rev00) – *please provide any further inputs for the agenda before January 6th*

Wednesday 15th January, 13h00 – 17h30: WG10 preparation meeting

- 1. Opening and welcome**
- 2. Small group meetings on the following topics:**
 - 2.1. Activities of small working group on use cases
 - 2.2. Activities of small working group on technical specifications
 - 2.3. Architecture and concepts
 - 2.4. Any other issues which WG10 members would like to discuss

Note: members who would like to begin earlier their work on WG10 topics will find a room available from 9:00

Thursday 16th January, 9h00 – 16h30

- 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 19th November in Brussels**

- 3. Review of the work done in the preparation meeting**
- 4. Review of any open items in preparation to the meeting with UNISYS**
- 5. 10.00-11.30: Meeting with UNISYS *(to be confirmed)***
 - 5.1. Update on the status of the VIP project
 - 5.2. Update on the questionnaires – feedback from the Netherlands
 - 5.3. Review of architecture and interfaces
 - 5.4. Next steps
- 6. Review of use cases**
 - 6.1. Output from the small working group on use cases
 - 6.2. Next steps

12.30-13.15 Lunch break

- 7. Technical specifications**
 - 7.1. Output from the small working group on technical specifications
 - 7.2. Next steps
- 8. WG10 budget plan**
- 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 on Thursday.

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

With kind regards,



Sylvia Gotzen
EGEA Secretary General