

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 7th meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

Monday 17th March, 13h00 – 17h30 (room available from 9h00)
&
Tuesday 18th March, 9h00 – 15h00

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Please find hereunder the draft agenda (rev01) – *please provide any further inputs for the agenda before the meeting*

Monday 17th March, 13h00 – 17h30: WG10 preparation meeting

- 1. Opening and welcome**
- 2. Preparation work for the next day**
 - 2.1. Review of document on use cases and requirements (agenda point 4)
 - 2.2. Open Issues (agenda point 5)
- 3. Any other issues 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

Tuesday 18th March, 9h00 – 15h00

- 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 16th January in Brussels**
- 3. Review of document on use cases and requirements**

4. Open issues

- 4.1. establish how to switch to this new solution from the existing ones
- 4.2. decide if a new system should be developed, or the new network will come up from an existing solution
- 4.3. agree on whether a common shared ENC should be developed or not
- 4.4. define a subset of known services and allow the definition of custom services;
- 4.5. outline some architectural aspects, such as separation of responsibilities in ENC package (e.g. the communication with VIP should be provided by a dedicated module, part of ENC bundle but separated from the core component)

5. Review of the EGEA response to the UNISYS questionnaire

6. WG10 budget plan

7. Any other business

8. Date and place of next meetings

9. 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