

Brussels, 28th October 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 fifth meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

Monday 18th November, 13h00 – 17h30
(preparatory meeting, room available from 9h00)
&
Tuesday 19th November, 9h00 – 16h30

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

Monday 18th November, 13h00 – 17h30: WG10 preparation meeting

- 1. Opening and welcome**
- 2. Small group meetings on the following topics:**
 - 2.1. Use Cases
 - 2.2. Architecture and concepts
 - 2.3. Technical specifications
 - 2.4. UNISYS questionnaire
 - 2.5. 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

Tuesday 19th November, 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 8th October in Brussels**

3. Review of the UNISYS questionnaire and WG10 feedback

4. 10.00-11.30: Meeting with UNISYS *(to be confirmed)*

- 4.1. Update on the status of the VIP project
- 4.2. Review of the questionnaires
- 4.3. Next steps

5. Review of use cases

- 5.1. Output from the small working group on use cases – country specific procedures – flow charts

12.30-13.15 Lunch break

6. Feedbacks on business model and alternative proposals

7. Technical specifications

- 7.1. Review of available solutions in relation to use cases and requirements
- 7.2. List of what needs to be done (missing requirements, review of MCTC-NET and OTC-LAN requirements, bridge with existing PTI implementations, conformance / validation tool etc.)
- 7.3. IP issues, review of ISO template on patents / licensing
- 7.4. Action plan

8. Any updates to work in progress

- 8.1. Requirement matrix (Vehicle Test Equipment Network V#.xlsx)
- 8.2. Matrix of existing PTI procedures (Overview_Countries V#.xlsx)

9. Next steps

10. Any other business

11. Date and place of next meetings

- 6th meeting: 18th November 2013 – pre-meeting on 17th
- 7th meeting


12. Thank you and closure

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

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

With kind regards,



Sylvia Gotzen
EGEA Secretary General