

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 8th meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

Monday 28th April, 13h00 – 17h30 (room available from 9h00)
&
Tuesday 29th April, 9h00 – 16h00

EGEA Offices (c/o FIGIEFA)

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

Monday 28th April, 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 29th April, 9h00 – 16h00

- 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 18th March in Brussels**
- 3. Review and approval of document on use cases and requirements**
- 4. Open issues (postponed from previous meeting)**
 - 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. WG10 budget plan and schedule**
- 6. Any other business**
- 7. Date and place of next meetings**
- 8. 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