

Brussels, 24 September 2014

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

Tuesday 30th September, 9h00 – 16h30

EGEA Offices (c/o FIGIEFA)

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Please find hereunder the updated agenda (rev01) – *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 8th July in Plochingen

3. Liaisons

- 3.1. Update on UNISYS
- 3.2. Update on CITA WG5
- 3.3. Update on EUCARIS
Meeting with Mr. Herman Grooters of EUCARIS

4. Review of the quotes from Actia and Axonet

5. Business plan to be submitted to the EGEA board and members

- 5.1. Consider 1 or 2 alternatives based on the proposals received. E.g. if a new system should be developed, or the new network will come up from an existing solution
- 5.2. Business model: common shared ENC or not?
- 5.3. Consider migration plan from the existing solutions
- 5.4. Certification strategy, EGEA role and responsibilities

6. WG10 budget plan and schedule

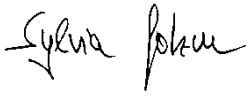
7. **Any other business**
8. **Date and place of next meetings**
9. **Thank you and closure**

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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