



**MINUTES**  
**EGEA Working Group 10**  
**Creation of a European Vehicle Test Equipment Network**

**30<sup>th</sup> September 2014 (9h00 – 16h30)**

**EGEA Offices (c/o FIGIEFA)**

**Boulevard de la Woluwe, 42**  
**BE – 1200 Brussels**

**Participants:**

AICA/Bosch	Marco Le Brun
AICA/Texa	Samuele Zoia
ASA/ASA-network	Peter Rehberg
AFIBA/Vteq	Ivan Campos
ASA/Axonet	Martin Rothschink
ASA/Bosch	Ramon Amirpour
ASA/Maha	Antonio Multari
AVL DiTest	Martin Kammerhofer
GIEG/Capelec	Georges Petelet
GIEG/Actia	Tony Malaterre
GIEG/Actia	Yannick Le Guevellou
STM/Automex	Rafal Grzeszczyk
EUCARIS	Herman Grooters
EGEA	Laurence Eeckhout

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**1. Opening and welcome**

*1.1. Election of a minute taker*

Antonio Multari was elected to take the meeting minutes.

*1.2. Approval of the agenda*

The agenda was confirmed

**2. Approval of the minutes of the last Working Group 10 meeting held on 8<sup>th</sup> July in Plochingen**

With no further remarks, the minutes of the last WG10 meeting held on 8th July 2014 in Plochingen were unanimously approved.

### 3. Liaisons

#### 3.1. *Update on UNISYS*

The final report is expected soon. WG10 doesn't know exact timelines. Marco Le Brun will contact UNISYS.

#### 3.2. *Update on CITA WG1/WG5*

WG1 – The ECSS work is concluded since July and report accepted by the European Commission. The EGEA secretariat will check if it can be distributed.

Next WG5 meeting is on 22<sup>nd</sup> October 2014 in Plochingen at BOSCH.

#### 3.3. *Update on EUCARIS*

Meeting with Mr. Herman Grooters of EUCARIS - see attached presentation "20140724 EGEA Introduction EUCARIS and our view on the VIP.pdf" ("NCP" = "National Contact Point").

Starting motivation was to find stolen vehicles in the EU. Public cooperation, non-profit. The cost of the system is shared among participants (15 countries), e.g. budget of 700k€ for 2013.

A discussion is going on with the EU Commission on mileage report to the EUCARIS system.

EUCARIS thinks that the VIP already exists and there is no need to start a new system. They see the possibility to expand the ideas from WG10 and have a good cooperation.

The study from UNISYS is still a draft that will be discussed at next meeting with the EC, before Mr. Nissler leaves the Commission at the end of November.

PTI will be more and more international. For EUCARIS it would be preferred that the vehicle PTI data are included in the vehicle registration database (extension of the current available data).

The 2015 CITA conference agenda includes the following topics:

*Future Directions for Vehicle Inspection:*

- *Communication and networking: the basis for mutual roadworthiness enforcement*
- *EUCARIS; EU Information Systems Platform Project and other initiatives*

Next week the board of EUCARIS will meet and Mr Grooters will present the concept of using the VIP and the ENC for PTI data and results exchange.

After EUCARIS board's approval the collaboration could begin with the elaboration of interfaces (what kind of data and results, what kind of communication) and prototyping.

EUCARIS cannot provide access to private companies without a mandate: only PTI test centres can get access to the EUCARIS system as they have a public mandate. WG10 explained that it is important that the equipment manufacturers have also access for testing purposes: Mr. Grooters said that this could be solved by giving access to a "test environment", separated from the main environment.

Mr. Grooters envisages a three party discussion with EGEA and ACEA.

EUCARIS is an *interface* and a *product*. It only runs under Windows.

EUCARIS would seek for funding from the Member States; a typical project is 300/400k€: about 20k€ per MS.

### 4. Review of the quotes from Actia and Axonet

#### 4.1. *Actia/ Tony Malaterre:*

The idea is to reuse the existing software

The Actia quote covers currently only the technical specification of the ENC interface

Therefore Actia will issue a new proposal by 6<sup>th</sup> October 2014

#### 4.2. *ASA/Peter Rehberg:*

Many stakeholders want one standard

Is it possible to merge both systems Actia and ASA in one system?

*4.3. AICA/Marco Le Brun:*

The AICA position was presented (see attached document "EGEA WG10 10th meeting - AICA position and considerations.pdf")

Question: a single ENC server or different ENC servers allowed? AICA is neutral on this point.

Question: Can everyone choose whether to develop the interface or buy it from third party? WG10 prefers to maintain the possibility of choosing.

EGEA Net could be good solution for countries not having any system in place.

MCTCNET2 is not expected to be replaced in a short term.

*4.4. GIEG/Georges Petelet:*

In favor of an joint solution (VIMS software with ASA network data definition)

*4.5. AFIBA/Ivan Campos:*

AFIBA would like to get a separate quotation for ENC client interface

AFIBA is not willing to pay for a new system

## **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.*

See next point.

*5.2. Business model: common shared ENC or not?*

WG10 takes the decision that we will focus on the single ENC server solution.

Costs will be calculated for the following scenarios:

1. ASANET extended to cover EGEA NET requirements (for reference and comparison with the other scenarios)
2. EGEA NET based in ASANET
3. EGEA NET combining ASANET and VIMS
4. EGEA NET based on vNext
5. EGEA NET based on VIMS

ACTIA and Axonet will discuss scenario 3 and provide a quote by 12th October 2014. The quote shall cover both the IP transfer from ACTIA to EGEA and the software development.

The scenarios will be presented to next EGEA General Assembly on 23rd October 2014.

A list of benefits will be prepared for the presentation to the Assembly. All the WG10 members are invited to provide input and ideas. Please send contributions to Rafal Grzeszczyk who will collect them and prepare the list of PROs and CONS.

See attached draft business plan "WG10\_Workshop\_network\_Business\_Plan\_2014.09.30.doc".

*5.3. Consider migration plan from the existing solutions*

Postponed to the next WG10 meeting

*5.4. Certification strategy, EGEA role and responsibilities*

Postponed to the next WG10 meeting

## **6. WG10 budget plan and schedule**

EGEA secretariat gives a standard support of 4.5 days/year to each WG. Extra support needs to be funded by the WG budget. For WG10 we expect the need of 6 additional days per year.

## **7. Any other business**

For a more efficient work, during part of next meeting the group will split in sub-groups to work on different topics: technical aspects, migration concepts, financial and business model, certification by EGEA.

Documents and input for the WG10 should be sent at least one week prior to the meeting only to the chairman for distribution to the group.

## **8. Date and place of next meetings**

EGEA Brussels, 3th December 2014, 9-16

## **9. Thank you and closure**

The chairman thanked all participants for an active and productive meeting.

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Antonio Multari  
WG10 Member

Marco Le Brun  
WG10 Chairman