MEETING NOTES
EGEA Working Group 10
Creation of a European Vehicle Test Equipment Network

8th **October 2013 (8h30-16h30)**
EGEA Offices (c/o FIGIEFA)
Boulevard de la Woluwe, 42
BE – 1200 Brussels

Participants:

AFIBA/Vteq	Ivan Campos Aviles
AICA/Bosch	Marco Le Brun
AICA/Texa	Samuele Zoia
ASA/Asanetwork	Peter Rehberg
ASA/Bosch	Ramon Amirpour
ASA/Loco-Soft	Wolfgang Börsch
ASA/MAHA	Antonio Multari
AVL DiTest	Martin Kammerhofer
GIEG/Capelec	Georges Petelet
RAI/TEN	Mark de Goede
Attending from 10.00 to 12.30:	
UNISYS	Marie van de Poele
UNISYS	Alexia Bovy
UNISYS	Emidio Stani

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1. **Opening and welcome**
   On behalf of EGEA, the Chairman of Working Group 10, Marco Le Brun welcomed all participants and thanked them particularly for their support for this fourth Working Group 10 meeting.

2. **Election of a minute taker**
   Antonio Multari was elected to take the meeting minutes.

3. **Approval of the minutes of the last Working Group 10 meeting held on 10th September in Brussels**

   With no further remarks, the minutes of the last WG10 meeting held on 10th September 2013 in Brussels were unanimously approved.

4. **Review of the UNISYS questionnaire and list of questions to the European Commission**

   Marco Le Brun presented the list of questions from last Working Group 10 meeting. The list of questions was amended by the group (see "EGEA WG10 4th meeting V3.pdf" attached).

5. **10.00-12.30: Meeting with UNISYS**

   5.1. Introduction of the participants

   The participants and UNISYS introduced themselves (see "Unisys business cards.jpg" attached).

   5.2. Update on the status of the VIP project

   UNISYS had difficulties to understand the interest of the different stakeholders. Spain and Netherlands centralized. Belgium is decentralized. Data privacy is important. Which data can be possibly exchanged or centralized. UNISYS is mainly concerned about the exchange of information between Member States and not inside a Member State. Spain will help UNISYS to set up the questionnaire. A pilot interview will then follow in the Netherlands. Interesting: encryption, network system, data privacy, future needs, what kind of information is needed. A lot of stakeholders need to be contacted.

   5.3. Review of the questionnaire to be sent to the Member States

   UNISYS is finalizing the questionnaire for the member states and other stakeholders (e.g. vehicle registration authorities), to understand how the Member States are organized.

   5.4. Review of the list of questions to the European Commission

   Marco Le Brun presented the list of questions to UNISYS. Some clarifications were made. Please refer to attached "EGEA WG10 4th meeting V3.pdf".

   5.5. EGEA-UNISYS collaboration opportunities and next steps
   - Review together the current state of PTI in the Member States
   - Review together the results of the VIP feasibility study

12.30-13.15 Lunch break

6. **Review of use cases**

   <u>Action</u>: Rewording of the use cases by a small working group (Georges Petelet, Ivan Campos Aviles, Ramon Amirpour, Samuele Zoia, Mark de Goede and Martin Kammerhofer) for easier reading, maybe including a flow chart and making a reference to the COM 2012-380 proposal (see attached "PTI Proposal - COM2012-380.pdf" and "PTI Proposal - COM2012-380 - Annex.pdf").

7. **Technical specifications**

   7.1. Overview of Asanet specifications, authorisation to use them.

   Authorization is given by Asanet members to EGEA or EC free of charge for re-use/ modification etc.

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.): this point was postponed to the next meeting

7.3. Action plan: this point was postponed to the next meeting

7.4. Marco le Brun will distribute a ISO/IEC license template (see "ISO-IEC Patent Statement and Licensing Declaration Form.pdf" attached)

8. Any updates to work in progress

8.1. Definition of a business model
There is not agreement on the business model yet.
Discussion if we should use an existing solution (OTC-LAN, ASANET) or start from the scratch?
It was decided first to review the use cases, before deciding.
The business model has been modified to reflect the current understanding in the group (see page 7 of the attached "EGEA WG10 4th meeting V3.pdf").

8.2. Requirement matrix (Vehicle Test Equipment Network V#.xlsx): no updates on this point.

8.3. Matrix of existing PTI procedures (Overview_Countries V#.xlsx): no updates on this point.

9. Next steps

- Next week UNISYS will send the draft questionnaire to Working Group 10 for comments. Comments should be sent to Marco Le Brun one week after.
- National associations should please review and possibly approve the modified business model (page 7 of "EGEA WG10 4th meeting V3.pdf") system before next Working Group 10 meeting. If the model is not approved, alternative proposals would be appreciated.

10. Any other business

EGEA will give support to the organization of Working Group 10 meetings.
Working Group 10 will need a budget for:
- Legal advice on a future contract?
- Technical experts
- Development of validation tools
- Promotion, marketing, support,…
- (ISO is not in consideration at the moment)

11. Date and place of next meetings
- 5th meeting: 19th November 2013 – pre-meeting on 18th
- 6th meeting: 18th December 2013 – pre-meeting on 17th

12. Thank you and closure
The Chairman thanked all participants for an active and productive meeting.

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Antonio Multari   Marco Le Brun
WG10 Member   WG10 Chairman