



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

29th April 2014 (9h00-16h00)
EGEA Offices (c/o FIGIEFA)
Boulevard de la Woluwe, 42
BE – 1200 Brussels

Participants:

AFIBA/Vteq	Ivan Campos
AICA/Bosch	Marco Le Brun
AICA/Texa	Samuele Zoia
ASA/ASA-network	Peter Rehberg
ASA/Axonet	Martin Rothschink
ASA/Bosch	Ramon Amirpour
ASA/Maha	Antonio Multari
AVL DiTest	Martin Kammerhofer
GIEG/Capelec	Georges Petelet
GIEG/Actia	Tony Malaterre
EGEA	Neil Pattemore
EGEA	Eléonore van Haute

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 updated, adding the points “Business model and Statement of Work for the development of the EGEA Net” and “Liaison with CITA WG5 and EUCARIS”.

2. Approval of the minutes of the last Working Group 10 meeting held on 18th March in Brussels

With no further remarks, the minutes of the last WG10 meeting held on 18th March 2014 in Brussels were unanimously approved.

3. Review and approval of document on use cases and requirements

3.1. Final review and approval of the ENC use cases and requirements document

The ENC use cases and the requirement list were updated and merged together. The group will review and finalise the document by May 9th. Please refer to the attached document "RequirementSpecificationENC V8.docx". This document is the target specification for quoting the software solution (see point 4 below).

3.2. Review of the requirement list in the excel matrix

As mentioned in the previous point, the requirement list was merged with the ENC use cases in a single word document.

4. Business Model and Statement of Work for the development of the EGEA Net

Actia and Axonet will evaluate and quote the effort for the development of their respective solutions.

The quotes will be based on the statement of work in this section and on the requirement document mentioned above in 3.1.

Deadlines

Draft quotes are expected by Friday May 23rd.

Final quotes are expected by June 30th.

The Statement of Work was defined as follows:

- *Technical specification of the ENC interface, including definition and description of services and data, to allow manufacturers of ENC clients to connect to the EGEA Net*
- *Technical specification of the ENC server interface*
- *ENC server software (as source code or in binary format for Windows and Linux)*
- *Conformance test plan*
- *Conformance test suite (also as source code)*
- *Implementation guideline*
- *Schedule*
- *Documents will be publicly available (not necessarily free of charge to cover the costs)*
- *Support to developers of ENC Clients (equipment manufacturers, DMS and PTI application developers), Monday-Friday, 8:00-17:00 CET, in English*
- *License terms*

To be quoted separately:

- *Conformance test plan for the ENC server*
- *Conformance test suite for the ENC server (also as source code)*
- *Technical specification of the ENC server with details to allow independent development of compliant ENC server*
- *ENC client platform module for integration in the devices (as binary or as source code in different languages: C#, Java, C)*

Not to be quoted at present:

- *Connection to the VIP for vehicle PTI data retrieval*
- *Certification activities*

Troubleshooting and support to PTI centers will be responsibility of the equipment manufacturers or PTI application and DMS providers.

5. Liaison with CITA WG 5 and EUCARIS

- 5.1. Mr. Multari presented CITA's WG 5 outcome of the Unisys questionnaire with the view of the CITA members (see documents "WG5_01_2014_012v1_VIP_CITA_VIEWS marked by AM.pdf" and "Update 15 April 2014 on EU RWP marked by AM.pdf" attached). CITA is interested to work together with EGEA WG 10.
- 5.2. A presentation on EUCARIS was also given and showed that this system is already in place in 28 countries (see document "WG5_01_2014_009v1_VIP_ViewsEReg&EUCARIS marked by AM.pdf" attached). EUCARIS is interested to work together with EGEA WG 10.

6. WG10 budget plan and schedule

- 6.1. A draft budget for WG10 was outlined. It will be updated with the quotes for the development of the solution.

7. Tabled issue

- 7.1. establish how to switch to this new solution from the existing ones
- 7.2. decide if a new system should be developed, or the new network will come up from an existing solution
- 7.3. Certification strategy, EGEA role and responsibilities

8. Any other business

- Mrs. van Haute and Mr. Pattemore attended in the afternoon to discuss with WG 10 the outcome of the meeting in preparation of EGEA's General Assembly.

It was made clear that the EC will not fund the development of the solution: it has to be a business case anyway. Also, the EC will not support or mandate a solution unless it went through a public discussion and a tender issued by the EC.

9. Date and place of next meetings

- The next meeting will be held on July 8th 2014 at Bosch in Plochingen (Germany), from 8:30 – 17:00.

10. Thank you and closure

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

* * *

Antonio Multari
WG10 Member

Marco Le Brun
WG10 Chairman