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

10th September 2013 (9h00-17h00)
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/Bosch	Ramon Armirpour
ASA/Loco-Soft	Wolfgang Börsch
ASA/MAHA	Antonio Multari
AVL/DiTest	Martin Kammerhofer
FMA/TAE	Christophe de Langhe
GEA/Hella	Pete Bradley
GIEG/Capelec	Georges Petelet
RAI/TEN	Mark de Goede

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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 third Working Group 10 meeting.

   1.1. Election of a minutes taker

   Antonio Multari was elected to take the meeting minutes.

   1.2. Approval of the agenda

   Change of agenda accepted.

2. **Approval of the minutes of the last Working Group 10 meeting held on 4th July 2013 in Brussels**

   With no further remarks, the minutes of the last WG10 meeting held on 4th July 2013 in Brussels were unanimously approved.

3. **Report from the meeting with UNISYS and the EC on 22nd August 2013**

   - Meeting of Marco L.B. and Neil P. with UNISYS on 22nd of August 2013. They won the EC tender for the feasibility study on the "Vehicle Information Platform" (VIP);
   - First pilot country will be Spain (6 regions, various languages);
   - UNISYS has developed EUCARIS system for exchange in Europe driving licenses and fines across Europe;
   - UNISYS does not know yet if the solution will be a central database or an interface to national databases;
   - UNISYS has no PTI expertise and is interested to keep in touch with EGEA;
   - In a later meeting with EGEA the EC clarified that they want a central database.

   Actions and decisions:
   - UNISYS will be invited to attend (regular) WG 10 meetings;
   - WG 10 is asking for official support by the EGEA secretary;
   - Presentation and meeting notes about the meeting with UNISYS is attached (EGEA WG10 3rd meeting.pdf, Meeting notes EGEA - UNISYS _20130822.pdf);

4. **Conceptual proposal & elevator speech**

   - Presentation by Marco L.B.
   - Some examples of vehicle platforms
     - In the Netherlands you can check online at https://ovi.rdw.nl/ with any license plate online vehicle information e.g. PTI, engine size, etc.
     - In the UK you can also check online vehicle data on https://www.gov.uk/get-vehicle-information-from-dvla or the PTI status on https://www.gov.uk/check-mot-status

   - Discussion about the content amended version is attached (EGEA WG10 3rd meeting.pdf)

5. **Review of use cases**

   - The use cases were presented and discussed. They are attached in a draft version for further input or amendments (UseCasesEgeaWG10 V3.doc).

   Actions:
   - Marco L.B., Georges P. and Martin K. will review the use cases and rework them and distribute them to the group.
   - Pete B. will reword the EOL UCs (A/C, battery and fluids) while Marco L.B. and Georges P. will draft the deployment of pyrotechnic devices.
   - Crosslink the use cases with the content of the current EU road worthiness package (Antonio. M will send the current version).

6. **Definition of a business model**

   - We could have two different business models for PTI (free of charge) and repair shops. Most likely, the business will be open in a competing environment.
   - The minimum goal is to find ideas in order to balance cost (update of specifications, approval environment…).

7. **Definition of a time line**

   - Next steps and time line
     - Use cases - **end November 2013**
     - Questions for EC – **4th meeting of WG 10**
     - Questions for UNISYS / questionnaire – **4th meeting of WG 10**

- Authorization from Asanet to use their specification documents as a base for the new EGEA network standard - **4th meeting of WG 10**

- Draft technical specifications – start from Asanet, go through MCTC NET and OTC LAN and make sure we cover all aspects - **4th meeting of WG 10**
- Procure doc files of Asanet specs (possibly in English) – **4th meeting of WG 10**
- Proposal of bridges with existing PTI implementations – **end November 2013**
- **Milestone 1** – detail proposal (possibility included in the UNISYS report – **end November 2013**
- Technical specifications -
- Requirements for validation –
- Issue tender for validation tool -
- **Milestone 2** – defined specifications, ready for implementation – (to be matched with the rollout of the roadworthiness package)

8. List of questions for the European Commission
- What is the Content of the test certificate? VIN, mileage, number plate, global PTI test result, date, expiry date, individual test results and measured values?
- Should WG 10 be involved in the end of life (A/C fluids, other fluids, pyrotechnic devices, batteries …) and in audit trail of A/C fluid usage (related to F-GAS regulation)?
- Schedule for rollout of roadworthiness package
- What is the next step after the feasibility study on the Vehicle Information Platform?

Action
- The group will review the questions and send the proposals to Martin K. and Mark d.G.

9. Review requirement matrix
- To be discussed at next meeting.

10. Review matrix of existing PTI procedures
- Antonio M. presented the CITA questionnaire 2012 (2012 CITA General Questionnaire.pdf) as additional information for the WG10 PTI matrix (Overview_Countries V3.xlsx)

11. Next steps
- UNISYS will send their questionnaire and WG 10 has to respond/comment by 20th September 2013.
- Questions to UNISYS
    - How each country handles end-of-life data (pyrotechnic devices, batteries, A/C fluids, other fluids)?
    - How each country handles audit trails of fluid refrigerants?
    - What common networks are used in workshops and test centres?
    - Are results sent to a central authority? Are they stored in central database?
    - Is there a database with vehicle-specific limits and/or vehicle identification data?
    - How are data protected?
    - Is the vehicle mileage recorded and monitored?
    - Are tests traceable to the equipment used?
    - Are there special procedures regarding data transfer during the PTI test? (e.g. Netherland the PTI test is initiated with the exchange of a token with the central authority for checking purposes).
    - What is the status regarding roadside inspection? What vehicle types are subject of roadside inspection?

12. Any other business
- WG 10 is asking for official support by the EGEA secretariat.

13. Date and place of next meeting
- 4th meeting of WG 10: 8th October 2013 with UNISYS – pre-meeting on 7th before and work in small groups to integrate the inputs.
- 5th meeting of WG 10: 19th November 2013 – pre-meeting on 18th (venue tbc by the secretariat)

14. 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