

**eSafety Intelligent Infrastructure Working Group**

**3<sup>rd</sup> MEETING 11<sup>th</sup> MARCH 2008**

Place: ERTICO Offices, Avenue Louise, 326, Blue Tower,  
Brussels, Belgium

**AGENDA**

- 10H00 Approval of the Agenda
- 10H05 Approval of Minutes of last meeting
- 10H15 Final approval of Terms of Reference
- 10H20 Final approval of the Definition of Intelligent Infrastructure
- 10H25 Discussion on Scope of Intelligent Infrastructure to be addressed for Cooperative Systems within the WG  
Proposal presented by leader subgroup 2: Rui Camolino
- 11H30 Discussion on Definition of Services to be provided within Cooperative Systems addressed within the WG  
Proposal Presented by leader subgroup 3: Frans op de Beek
- 12H15 Information Topics:
- Easyway Workshop: presentation by Risto Kulmala on scope of workshop
  - Cooperation with International Cooperation WG
- 12H45 AOB
- 12H55 Next meetings: 17Jun09, 7Oct09 and 16Dec09
- 13H00 Meeting closing