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II WG	Meeting # 2	Date
		11 Dec08

Draft agenda 2de meeting of
eSafety Intelligent Infrastructure Working Group (IIWG)
December 11th, 2008
Venue: eSafety support premises=
10.00 – 17.00 hrs
Brussels

1. Opening
2. Acknowledgements
3. Approval of the draft Minutes (including actions)
4. Approval of the Agenda
5. Approval of the Terms of References
6. Presentations (follow by discussion) of eSafety Working Groups on the relation of their activity with the work on IIWG
 - a. Service Oriented Architecture (SOA)
 - b. Implementation Roadmap (IRM)
7. Introduction on the draft definition of Intelligent Infrastructure followed by a discussion
Presentation by Frans op de Beek (leader of the subgroup)

- LUNCH -
8. Introduction of Services relevant for Intelligent Infrastructure:
 - a. According to the 6th framework projects
 - b. According to EasyWay
 - c. Road Administrators/Operators
9. Discussion on relevant service
10. Cross linking of services to Implementation Road Map market penetration expectations and effects
11. Stock-taking on member-contributions
12. Planned meetings (Thursday 28 of March)
13. Any other business