

**Nomadic Device Forum Working Group Meeting
25th November 2008
10.00 - 17.00 h
ERTICO Offices , The Blue Tower, 2nd Floor
Avenue Louise 326, B-1050 Brussels Belgium**

Draft Agenda

- 10.00 - 10.15 h** Welcome, Tour de Table, Objective of meeting
- 10.15 - 10.30 h** Approval of minutes from last meeting
- 10.30 - 11.30 h** Feedback on activities
- Feedback from German ND working group/summary of results achieved (*Mr. Gerlach*)
 - Medion test with DEKRA (*M. Jendrzok, Medion*)
 - Recent ND test results ADAC (*J. Grill, ADAC*)
 - NDM joint meeting and agreements (*T. Kamalski, TomTom*)
 - ACEA/OEM progress (*WR, ACEA*)
 - CE4A status (*P. Christ, Ertico*)
- 11.30 - 12.30h** Discussion
- 12.30 - 13.15 h** Lunch
- 13.15 - 14.30 h** Cooperation requirements for NDM to meet ESoP requirements (must have) (*M. Jendrzok, T. Kamalski*)
- 14.30 - 16.30 h** Potential solutions and related activities incl. role of various stakeholders (e.g with regard to testing, certification, etc.)
- 16.30 - 17.00 h** A.O.B./Conclusion