

eSafety RTTI WG	Agenda Meeting #4 , 01.12.2006	Document 0612-01	Page 1/1
		Author HF	Date 29/11/2006

1. **Welcome, Apologies, Agenda** HF

2. **MoM #3** (06.11.2006): review, approval, action points (all)

3. **Presentations / Review of contributions**
 - "Draft Report" VM, JB

 - Safety related information
 - "Useful dimensions..." / "... Amendment proposals" JR
 - "Minimum set of information..." GZ
 - Integration of new material into the Report (all)

 - Business models / Best Practice (...)

 - Road Maps (JB)

4. **External activities**
 - German EU Presidency FB
 - Road Map Workshop (17.01.07) HF
 - Consultation process VM, HF

5. **Ongoing / New Work Items**
 - "Draft Report": content/ annexes/ timing all

6. **AOB**, date / place of the next meeting(s)

" (doc) ": documents are available