



**Nomadic Device Forum**  
**ACEA Office, Avenue des Nerviens, 85, 1040 Brussels**  
**10<sup>th</sup> April 2008, 10.00 – 17.00 h**  
**Agenda (Draft)**

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| 10.00 – 10.15 h | Welcome, Objectives of the meeting and tour de table (Chairs)  |
| 10.15 – 11.15 h | What is new? Where does it go? <ul style="list-style-type: none"><li>- Feedback from CEBIT 2008 (Mark Jendrzok)</li><li>- Short presentations from Nomadic Device Manufacturers (TOM TOM, Garmin, Navigon, etc)</li><li>- Real product ESoP Assessment (Harman/Becker)</li></ul>   |
| 11.15 – 12.15 h | Activities since October 2007 <ul style="list-style-type: none"><li>- Nomadic Device Forum Activities (A.Amditis)</li><li>- AIDE Project final results (G. Markkula)</li><li>- CE4A Activities (P. Christ)</li><li>- FESTA, TELEFOT project status and results (P. Christ)</li><li>- ESoP Stakeholder Meeting INRETS, Lyon Feedback (A.Stevens)</li><li>- Legal status (EC, W.Hoefs)</li><li>- Potential Research Needs (G.Markkula)</li></ul> |
| 12.15 – 13.00 h | Discussion and approval of Terms of Reference for Nomadic Device Forum (A.Amditis, W.Reinhardt) (see attachment 1)   |
| 13.00 – 13.45 h | Lunch and Networking   |
| 13.45 – 15.45 h | Discussion and adoption of Memorandum of Understanding (N.N.) (see attachment 2)   |
| 15.45 – 16.15 h | Process and next steps   |
| 16.15 – 17.00 h | 45 minutes left for other discussion points  |

**As this is a draft agenda please feel free to raise other points you would like to discuss during the meeting. Please send your proposal to Wolfgang Reinhardt ([wr@acea.be](mailto:wr@acea.be)) or Mark Jendrzok ([mark.jendrzok@medion.com](mailto:mark.jendrzok@medion.com))**