



Nomadic Device Forum
ACEA Office, Avenue des Nerviens, 85, 1040 Brussels
10th 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">- Feedback from CEBIT 2008 (Mark Jendrzok)- Short presentations from Nomadic Device Manufacturers (TOM TOM, Garmin, Navigon, etc)- Real product ESoP Assessment (Harman/Becker) |
| 11.15 – 12.15 h | Activities since October 2007 <ul style="list-style-type: none">- Nomadic Device Forum Activities (A.Amditis)- AIDE Project final results (G. Markkula)- CE4A Activities (P. Christ)- FESTA, TELEFOT project status and results (P. Christ)- ESoP Stakeholder Meeting INRETS, Lyon Feedback (A.Stevens)- Legal status (EC, W.Hoefs)- Potential Research Needs (G.Markkula) |
| 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) or Mark Jendrzok (mark.jendrzok@medion.com)