Attendance

- The meeting was chaired by Paul Greening
- OASIS was represented by Scott McGrath
- Programme managers CSW were represented by John Chelsom, Amanda Green and Eddie Moore
- An attendance sheet was filled out by all participants and will be circulated by the chairman
Voting Organisations

- 15 voting organisations represented at the meeting are shown with ☑ not present are shown with ☒
  - ACEA ☑
  - JAMA ☑
  - CECRA ☑
  - CLEDIPA ☑
  - FIA ☑
  - Cognitran ☒
  - Ford ☑
  - Eurotax ☑
  - VW ☑
  - BMW ☑
  - RAC ☑
  - AIRC ☑
  - CLEPA ☑
  - EGEA ☑
  - Autodata ☑

Status of the Project

- Positives
  - Four sub-committees set up
  - First deliverables mapped out
  - Discussion/mailing lists signed up
  - Contributions are beginning to flow

- Negatives
  - We’ve been slow getting up and running
  - There has been little feedback or discussion outside the meetings
    - Today we need to find a way to address this
  - We have fallen behind the schedule
    - Today we need to agree a revised schedule
Didier Stevens, JAMA

- Presented a range of options from the perspective of manufacturers
- Stressed that a solution needed to balance implications of cost and implementation time

Complexity of Solution
- Single database / format for repair information
- List of terminology
- List of Web URLs for information suppliers
- List of contacts for information suppliers

Chris Jones, AFCAR

- Chris Jones presented a Use Case that had been discussed and agreed by members of AFCAR as a summary of their requirements
- The use Case was that of a small independent repairer seeking a package of information required to complete a job on a particular day
- This Use Case will be used as the basis for the contribution to the statement of requirements by AFCAR members
- Items that Chris mentioned would need to be negotiated with manufactures included the degree of ‘back filling’ of legacy information and the timescales for adopting the new standards
Mr Suzuki, JAMA

- Stressed the importance of discussing and agreeing costs and timescales
- Urged that the group needs to be realistic in what can be implemented, with due regard to what is already being done in the field

Gerhard Bueschleb

- Presented overheads on the existing initiatives in standards for Pass through Programming
- (We will try to obtain a copy of his overheads for distribution to the TC)
Sub Committees and Deliverables

- There was a discussion of the make up of the sub-committees and the deliverables as currently identified (shown in the next slide)
- A revised set of deliverables was agreed and a summary will be circulated to the TC
Meta Data Approach

- The meta data approach was to an architecture was present by John Chelsom
- It was stressed that no decision on the architecture or approach could be taken until the requirements are completed, but that we did need to start some consideration of the possible approaches
- There was general agreement in principle that the meta data approach was likely to be the most practical approach to adopt
- A revised version of the summary diagram (from SC2-D3) is shown on the next slide
Decided at This Meeting

- Aftermarket meeting 13/11
- Commit to producing a requirements specification by the end of November
- Agree in principle to adopt a meta data approach
- Merge SC4, into SC1
- Drop the deliverable SC2-D1 Study of Distribution Media

Actions

- Revise and circulate
  - TC-000 Document List
  - Updated email/sub-committee lists
  - TC-002 OASIS TC Project Plan
  - SC1-002 Terms of Reference – Autorepair Requirements Specification
  - TC-001 Format of Automotive Repair Information
  - SC2-D3 Architecture approaches

- Circulate the minutes from this meeting
Next Meetings

- SC1 – Use Case and Requirements
  - 18th November (Brussels)
  - 28th November (Brussels)

- Next TC meeting will be held
  - In Brussels
  - On Friday 29th November 2002