

# OASIS TECHNICAL COMMITTEE

## FORMAT OF AUTOMOTIVE REPAIR INFORMATION

Meeting 29<sup>th</sup> November 2002

These slides were updated during the meeting and provide a summary record of the items discussed

### Attendance

- The meeting was chaired by Paul Greening
- OASIS were not represented
- Programme managers CSW were represented by John Chelsom and Amanda Green
- An attendance sheet was filled out by all participants and will be circulated by the chairman

## Voting Organisations

- 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 ☑
- Honda ☑
- Toyota ☑

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## Report From SC1

- John Chelsom reported the progress of SC1 (Use Cases and Requirements) on the deliverable SC1-D2 - Autorepair Requirements Specification
- Following two very constructive meetings on 18<sup>th</sup> and 28<sup>th</sup> November the SC1 members have produced a final version of SC1-D2 for adoption as a deliverable by the full TC.

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## Endorsement of SC1-D2

- The Chairman invited representatives from the SC1 committee to make statements to the Technical Committee
- Dick Klein (Honda,JAMA)
  - Noted the constructive meetings of SC1
- Chris Jones (RAC,AFCAR)
  - Commended acceptance, highlighted the three issues still to be resolved
- Dolf Lamerigts (ACEA)
  - Remarked on the good meetings of SC1, that SC1-D2 looked acceptable as a guideline and had a positive impression that it would be accepted by ACEA members
- David Wilde (Independent Publishers)
  - Confident that the three outstanding issues could be resolved, commended acceptance by the TC

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## Vote on SC1-D2

- The 17 eligible OASIS member organisations voted unanimously to recommend acceptance of the deliverable to their members
- Votes must be received by the Chairman by Monday 16<sup>th</sup> December
- Chairman stated that SC1-D2 will be adopted by the TC as a deliverable provided that
  - A minimum two thirds of eligible members voted in favour
  - Less than one quarter of eligible members voted against

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## Further Activities of SC1

- It was remarked that there was a potential problem of interpretation in Section 3.2 of SC1-D2
- John Chelsom observed that every item in the SC1-D2 requirements document was open to interpretation
  - Development of Acceptance Criteria would help to clarify the interpretation by each party
- Activities of SC1 will continue on two tracks, to develop
  - SC1-D3 Acceptance Criteria
  - Recommendations for resolution or agreed positions on the outstanding issues in SC1-D2

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## Next Steps for SC1

- Meeting on 10<sup>th</sup> January to kick off the two new activities
- The meeting will define a deliverable for the resolution of the outstanding issues (SC1-D4) and agree Terms of Reference for both SC1-D3 and SC1-D4
- Aim to complete both deliverables before April 2003

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## Progress on SC3

- SC3 Terminology and Vocabulary
  - sub-committee met after the main TC meeting
  - Agreed on the final version of SC3-D1
  - Recommended it for circulation to the full TC, with a vote from members on its acceptance as a TC deliverable by Monday 16<sup>th</sup> December
  - CSW will circulate SC3-D1 on 02/12

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## Progress on SC2

- Architecture and Specification
  - sub-committee met after the main TC meeting
  - Purpose was to consider the two deliverables
    - SC2-D2 Design principles
    - SC2-D3 Architecture approaches
  - The SC could not agree on these deliverables and discussed the terms of reference for the SC2 sub-committee (SC2-001)
  - It was agreed that the SC2 would meet again in Brussels on 18<sup>th</sup> December
    - Participants in that meeting will
      - Read and make comments on SC2-001, SC2-D2 and SC2-D3, which will be re-circulated by CSW
      - Ensure that suitably qualified technical representatives will review and comment on those documents prior to the meeting and/or attend the meeting
  - A further meeting of SC2 will be held on January 9<sup>th</sup> to accept final versions of SC2-D2 and SC2-D3 and start the technical work

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## Next Meetings

- SC1 – Use Case and Requirements
  - January 10<sup>th</sup> 2003 (venue TBA)
- SC2 – Architecture and Specification
  - 18<sup>th</sup> December (Brussels)
  - 9<sup>th</sup> January 2003 (venue TBA)
- Next TC meeting will be held
  - In Brussels
  - On March 14<sup>th</sup> 2003