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## Transport Network ITS Spatial Data Deployment Platform

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### **Third General Assembly meeting & Joint Workshop on Spatial Data**

Date : 4 June 2015  
Venue : ERTICO, Brussels  
Time : 10:30 - 18:30

The 2015 meeting of the TN-ITS General Assembly will be held on 4 June at ERTICO in Brussels as a late morning session. While this is a formal meeting for TN-ITS members, attendance is open to interested non-members as observer.

The meeting will be held in conjunction with a Workshop on Spatial Data organised jointly with the Network of National ITS Associations. The focus of the workshop will be on the status of the ITS-related spatial data infrastructure in various European countries, and related recent developments.

The timing of the day is as follows:

10:30 Arrivals, coffee and tea  
11:00 TN-ITS General Assembly meeting  
12:30 Lunch  
13:30 Joint Workshop on Spatial Data  
18:30 End of Workshop  
19:30 Joint networking dinner

Registration for the General Assembly meeting, the Workshop and the dinner can be done at the following link:

[https://www.surveymonkey.com/r/TN-ITS\\_GA\\_WS](https://www.surveymonkey.com/r/TN-ITS_GA_WS)

The draft agendas of the General Assembly meeting and of the Joint Workshop are included below.



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### **Third General Assembly meeting - draft agenda**

Date : 4 June 2015  
Venue : ERTICO, Brussels  
Time : 11:00 - 12:30

#### Draft agenda

- 11:00 Opening and welcome - Hermann Meyer, CEO ERTICO
- 11:05 Keynote speech - Julie Raffailac, European Commission, DG MOVE, ITS Unit
- 11:20 Adoption of the agenda
  - Minutes of the previous General Assembly meeting (Helsinki, 17 June 2014)<sup>1</sup>
  - Report of the Board
- 11:30 Transportation Pilot
  - CEF proposal
- 11:40 Progress and status, working groups and work plan
- 11:50 Amendment of the Terms of Reference
- 12:00 Report of the Treasurer
- 12:10 Nominations of Board Members
- 12:15 Next steps, discussion, any other business
- 12:30 End of meeting

<sup>1</sup> The minutes are available at the TN-ITS web site under the following link:  
<http://tn-its.eu/docs/tn-its/TN-ITS-General-Assembly-140617-draft-minutes-v02.pdf>

## Network of National ITS Associations / TN-ITS Joint Workshop

Date: 4 June 2015 - Location: ERTICO Offices, Brussels - Time: 13.30-18.30

### Draft Agenda

- 12:30 - 13:30 *Gathering together, joint lunch*
- 13:30 - 13:35 Welcome from Network & Platform Chairmen
- 13:35 - 13:55 Autonomic ITS Systems (self-management ITS)  
Lee McCluskey, Chairman of COST Action 1102, Florin Nemetan, ITS Romania
- 13:55 - 14:15 Present status of Spatial Data in the Czech Republic,  
Zoltán Horváth, Ministry of Transport of the CZ & discussion with other CZ experts via  
teleconference facilities
- 14:15 - 14:35 Directive ITS - specifications for EU-wide real-time traffic information services  
Julie Raffailac, European Commission, DG MOVE, ITS Unit
- 14:35 - 14:55 Present status of Spatial Data in Ireland  
John McCarthy, Department of Transport, Tourism and Sport
- 14:55 - 15:15 *Short Break*
- 15:15 - 15:30 Mission & Vision of TN-ITS  
Kees Wevers, President TN-ITS
- 15:30 - 15:50 Information Exchange for Navigation Systems - Transportation Pilot  
Francesco Pignatelli, European Commission, DG JRC
- 15:50 - 16:10 Present status of Spatial Data in the UK  
Paul Baden, Department for Transport
- 16:10 - 16:30 Present status of Spatial Data in Flanders  
Nele Dedene, Department Mobility and Public Works of Flanders
- 16:30 - 16:50 The Norwegian Road Database providing a basis for TN-ITS implementation  
Trond Hovland, ITS Norway
- 16:50 - 17:10 Road Data Management in Germany - Overview  
Presentation kindly provided by Andreas Kochs, BMVI, to be presented by Kees Wevers
- 17:10 - 17:30 Digiroad-system, striving for comprehensive street data  
Matti Pesu, Finnish Transport Agency
- 17:30 - 17:50 Present status of Spatial Data in the Netherlands  
Hans Nobbe, Rijkswaterstaat
- 17:50 - 18:10 HERE Map building process and data sourcing  
Christian Kleine, HERE
- 18:10 - 18:30 Closing of the joint meeting, individual discussions
- 19:30 *Joint dinner, La Dolce Campagna, Chaussée de Vleurgat 167, Brussels*