



TN-ITS c/o ERTICO – ITS Europe
Avenue Louise 326
B-1050 Brussels, Belgium
Tel. +32 2 400 07 00
info@tn-its.eu / www.tn-its.eu

Transport Network ITS Spatial Data (TN-ITS) Deployment Platform

2nd General Assembly of TN-ITS

Date : 17 June 2014

Time : 07:00 – 08:45

Venue : room number 215 on the second floor of the Messukeskus

Attendance: One representative per member (required); Open to observers

On Tuesday 17 June 2014 the Transport Network ITS Spatial Data Deployment Platform (TN-ITS) will hold its second General Assembly meeting. The meeting will be organised as an open breakfast session during the 10th ITS European Congress in Helsinki. In addition to its members, TN-ITS cordially invites anyone who is interested in the mission and activities of TN-ITS, to attend this session. There will be an informal part with keynote speeches and presentations with information on the mission and status of TN-ITS, and on the progress of the work in the past year, and also including some time for questions and discussion. This will be followed by a short formal part, the annual general meeting, also open to non-members, but with voting and debate restricted to Active members of TN-ITS.

Breakfast will be served from 07:00, the actual meeting will take place 07:15 - 08:45. Registration for this session is required, and can be done by simply sending an email to info@tn-its.eu with the mention "TN-ITS GA" indicating name, affiliation and country of the participant.

The mission of TN-ITS is to facilitate and foster, throughout Europe, the exchange of ITS-related spatial data between public road authorities as data providers, and ITS digital map providers and other parties as data users, in accordance with Priority Action 1.3 of the ITS Action Plan of the European Commission.

Agenda

- 07:00 Start open breakfast session
- 07:15 Opening and welcome
Hermann Meyer, CEO, ERTICO - ITS Europe
- 07:20 Keynote speech
Claire Depré, Head of Unit, European Commission, DG MOVE
- 07:35 Adoption of the draft minutes of the first General Assembly
Report of the Board
Kees Weevers, President, TN-ITS
- 07:45 WG progress and workplan
Moderator: Kees Weevers, President, TN-ITS
Panel:
- WG1 – Working Group on Location Referencing:
Stephen T'Siobbel, Tomtom,
 - WG2 – Working Group on Specifications and Standardisation:
Martin Fredriksen , Norwegian Public Road Administrations,
 - WG3 - Working Group on Implementation Support:
Anna Johansson Jacques, Swedish Transport Administration,
 - WG4 – Working Group on Generic Tools and Reference Implementation:
John Mc Carthy, DTTAS (IRE),
 - WG5 – Liaison Working Group on Policy, Awareness and Dissemination:
Nick Illsley, UK Department for Transport.
- Adoption of the Annual activity plan and budget for the years 2014 and 2015
- 08:15 Report of the Treasurer
Ahmed Nasr, HERE
- 08:25 Amendment to the Terms of Reference
Kees Weevers, President, TN-ITS
- 08:30 Nomination of invited association to the Board
Kees Weevers, President, TN-ITS
- 08:35 Next steps, discussion, any other business
Kees Weevers, President, TN-ITS
- 08:45 End of meeting

Registration to the meeting

The General Assembly is open to anyone who is interested by the TN-ITS activities.

The registration to the event is open and you can register by simply sending a mail to info@tn-its.eu with the mention "TN-ITS GA" indicating name, affiliation and country of the participant.

Format of the meeting

A breakfast will be served from 07.00 until 08.45. The welcome and key address will start from 07.15.

The formal part of the meeting will consist of a series of voting during which only TN-ITS active members and supporters are allowed to vote. The votes are restricted to the members who have paid their 2014 membership fee latest on 1 June 2014. If you are interested to know more about TN-ITS membership, please send an email to info@tn-its.eu.

Access to the venue

The TN-ITS General Assembly will take place in the room number 215, on the second floor of the Messukeskus. For more information : <http://www.messukeskus.com/en/Messukeskus/Howtofindus/>