**DRAFT AGENDA**

**EDR-DSSAD-10**

**Conference Call Meeting**

(Secretary’s Notes in Red)

December 3, 2020

**Time:** Start: CET 13:00, EST 7:00, WET 12:00, JST 20:00

 End: CET 15:00, EST 9:00, WET 14:00, JST 22:00

 (call may extend to three hours)

**Venue:** GoToMeeting Conference Call ONLY (dial-in details at end of agenda)

**Contact:** Mr. Scott Schmidt (Cell: +1 202 841 2139)

**Email:** sschmidt@autosinnovate.org

**Chairpersons**: The Netherlands: Mr. Tim Guiting

 Japan: Mr. Taro Tohkai

 USA: Mrs. Jane Doherty

**Secretariat**: OICA Mr. Scott Schmidt

1. **General:**
	1. **Welcome and Introduction**

Chair indicated that the draft common elements and UN Reg documents would be updated per the results of this meeting and circulated on Friday for final IWG review with comments due Tuesday, Dec 8th. Chairs would then review comments and finalize the documents for submission to GRSG on Wednesday, Dec 9th.

* 1. **Anti-trust Rules**

 Secretary provided antitrust guidance to industry delegates.

* 1. **Approval of the Agenda**

Document: EDR-DSSAD-10-01-Agenda 10th EDR-DSSAD conference call meeting

Agenda reviewed and approved as presented.

1. **EDR for January 11, 2021 GRSG Special Session Delivery Drafting Activity**
	1. **Review/Finalization of Data Element Event Relevance**

Documents: TF-Data Elements-11-04 (GM) Data Elements Relevant to Event Triggers rev 1

IWG agreed to GM proposal for VRU and planar triggered events. Since definition for rollover triggered events is not available/agreed upon, the rollover relevant data elements will be put into square brackets for potential GRSG decision. With respect to the Engine throttle, Time from event 1 to 2, and Steering Input, recording these for VRU triggered events will be moved to Step #2.

* 1. **Leadtime**
		+ 1. **Determine Administrative Process for UN Regulation and Common Document**

IWG agreed to the series 00 and 01 approach for the UN regulation. For the Common Performance Element Document, the table of data elements will be split into two tables containing Part 563 and additional/modified part 563 data elements respectively with general language indicating that CPs should provide ~2 year lead-time for the non-Part 563 data element in the second table.

* + - 1. **Determine Specific Leadtime Requirements for Data Elements**

EC still collecting vehicle manufacturer data supporting lead-time requirements. They indicated that this information was necessary to justify deviation from GSR start date of 2022. Lead-time dates in the documents will remain in brackets.

* 1. **Resolution of Number of Event (2/3) Provision Language**

IWG approved the inclusion of two events for the UN Reg series 00 and three events for series 01. For the common performance elements document, the number of events is listed as “at least two” with provision for contracting parties to require three events with two years of lead-time. Language was deemed to be flexible enough to accommodate China which will not have a full two years of lead-time.

* 1. **Finalization of UN Regulation for 58 Agreement and Common Performance Elements for GRSG Submission**

Documents: EDR-DSSAD-10-02 GRSG Special Session Common Performance Elements

EDR-DSSAD-10-03 GRSG Special Session UN Reg on EDR-00 Series

EDR-DSSAD-10-04 GRSG-Special Session UN Reg on EDR-01 Series

Review/resolve remaining potential revisions to GRSG Special Session documents capturing OICA clarifying proposals, updated definitions, and unresolved data element format.

Documents were modified by IWG (see “rev1” versions).

BAST indicated that they found a few Part 563 data items that had format errors and will submit them to the secretary for consideration.

Secretary to update all three documents per IWG guidance.

1. **Review of GRSG Guidance Request to Resolve Data Elements that are Not Supported by All CPs**

Chairs reviewed their draft GRSG presentation. EC indicated that it would put together a separate document further detailing their steering assist data element proposal to support GRSG review/decision.

1. **Summary of WG Progress/List of action items/Next steps**

Chairs indicated that they would have a call on Friday (Dec 4th) morning to review the drafts and send them out to the IWG for review. IWG comments/corrections are due Tuesday, Dec 8th to support final clean up and transmission to GRSG on the 9th.

1. **Adjourn**