**DRAFT AGENDA**

**SG-DSSAD-09**

**Conference Call Meeting**

June 7, 2022

(Zoom link at end of document)

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

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

**Venue:** Zoom Conference Call ONLY

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

**Email:** [sschmidt@autosinnovate.org](mailto:sschmidt@autosinnovate.org)

**Chairpersons**:  **USA: Mrs. Jane Doherty**

**The Netherlands: Mr. Tim Guiting**

**Japan: Mr. Hidenori Nonaka**

**Secretariat**: OICA Mr. Scott Schmidt

1. **General:**
   1. **Welcome and Introduction**
   2. **Anti-trust rules**

* 1. **Approval of the reports of the previous sessions**

Document: SG-DSSAD-08-01-Agenda 8th SG-DSSAD conference call meeting rev 3 Secretarys Notes

* 1. **Approval of the agenda**

Document: SG-DSSAD-09-01-Agenda 9th SG-DSSAD conference call meeting

1. **Development of input to proposed SIG ALKS R157 DSSAD provisions.**

Documents: GRVA-13-xx (SIG R157) Informal (SG DSSAD Comments)

1. **Development of DSSAD goals/objectives, functional and data element specifications.** 
   1. **Determination of DSSAD goals/objectives for common technical requirements document.**
   2. **Review of “DSSAD discussion topics” to determine broad functional aspects to be considered.**

Documents: SG-DSSAD-09-02 DSSAD Discussion Topics List

OICA proposal on potential DSSAD requirements and data elements?

CP input and “lessons learned” from implementation of R157?

1. **The updated "Consolidated Review of CP DSSAD Activities and the Way Forward"**

Documents: EDR-DSSAD-04-04 Consolidated Review of Contracting Party DSSAD Activities Way Forward Rev 9

1. **List of action items and schedule of future conference call meetings**
2. **Adjourn**

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