

Agenda for the 5th meeting of the Informal Group on Global Technical Regulation No. 9 – Phase 2 (IG GTR9-PH2)

Venue	Bundesanstalt fuer Strassenwesen (Federal Highway Research Institute – BAST), Fritz-Heller-Saal, Bruederstrasse 53, D-51427 Bergisch Gladbach/Germany Please note: WebEx access to the meeting will be provided for those who cannot attend the meeting in person.
Date	6 December 2012, 10:00 a.m. – 6:00 p.m. and 7 December 2012, 9:00 a.m. – 4:00 p.m.
Status: <u>Final</u>	

Item	Subject	Action item(s)
1.	Welcome	
2.	Roll call of participants	
3.	Adoption of the agenda	
4.	Review of the draft minutes of the 4 th Meeting (GTR9-4-02)	
5.	Review of information provided to and discussion at WP.29 during their 158 th session in November 2012 (Chair) (document GTR9-5-06 (informal document WP29-158-28))	
6.	Review of accident data, especially related to tibia and knee injuries (NHTSA, all) (document GTR9-5-03)	A-2-03
7.	Discussion (ongoing) on cost-benefit assessment (NHTSA, BAST, all) (documents GTR9-5-14, GTR9-5-19)	A-4-10, A-4-11
8.	Update on the FlexPLI design, PADI, review of drawing package (Humanetics, all) (document GTR9-5-04)	A-2-12, A-3-11, A-4-05
9.	Testing activities with the master legs	
9.1.	Status of testing activities with the master legs (Vice-chair, all involved labs) (documents GTR9-5-16, GTR9-5-17, GTR9-5-18, GTR9-5-21)	A-4-06
9.2.	Possible influence of friction on impact speed during the test (Concept Technologies, all) (document GTR9-5-15)	A-4-02, A-4-07
9.3.	Further experiences from testing with the FlexPLI (All) (document GTR9-5-05)	

9.4.	Test procedure (activity item 1.f) (document GTR9-5-08)	
10.	Technical feasibility: possible vehicle countermeasures to meet FlexPLI requirements (OICA, all) (documents GTR9-5-07, GTR9-5-09)	A-3-12
11.	Status of discussion in the “Task Force Bumper Test Area” (European Commission, all)	A-4-01
12.	Draft of the amendment to gtr No. 9	
12.1.	Discussion on injury thresholds / criteria (All) (documents GTR9-5-13, GTR9-5-20)	A-4-03
12.2.	Proposal on tolerances for initial vehicle ride height (OICA, all)	A-4-08
12.3.	Review of the first draft document (Chair, Vice-chair)	A-4-09
13.	Consideration of activity list, work plan and identification of further open issues (Chair, all) (documents GTR9-C-07r1 and GTR9-4-03r1)	
13.1.	Durability (All) (document GTR9-5-10)	
13.2.	Biofidelity (All) (document GTR9-5-12)	
13.3.	Repeatability (All) (document GTR9-5-11)	
14.	Consideration of schedule (Chair)	
15.	Review of action list (Secretary)	
16.	A.O.B.	
17.	Next meeting	