Report of the 8th WEBEX 2019 Meeting of the Informal Working Group on Panoramic Sunroof Glazing

Location: WEBEX
Date: Wednesday, 28th August 2019, 12:35 – 13:15 CEST
Chair: Mr. Eom Sungbok (Republic of Korea), Mr. Thomas Fuhrmann (Germany)
Secretary: Mr. Dr. Stephan Müller von Kralik (Germany / CLEPA)

11 people attended at the meeting (hereof all via Audio Conference).

1. Welcome, agenda review and review/release minutes of Webex No.7
   Minutes of WEBEX No.7 were released.

2. Explain tasks for today
   Secretary explained that the key targets for No.8 based on the agenda points.

3. Review updated proposals for final values
   OICA gave the statement that they can agree to the compromise proposal of KOREA with the following values: ≤125mm CPA width and ≤45% CPA area.

   Secretary asked to all members of IWG PSG attending, if there would be any objections to follow the proposal of OICA and the Chairs. No member had any objection.

   KOREA as Chair thanked OICA and all involved members for the final conclusion of boundary values.

4. Review directive wording for final values (based on existing draft)
   OICA presented their updated Boundary wording showing the absolute values of 125mm and 45%.

5. Review official implementation process & timing proposals
   OICA showed the amendment area in Blue to the existing boundary guideline wording reflecting a proposal for an implementation timing in “real life” after the guideline will have become officially released by WP29.

   KATRI mentioned that there is no response yet from WP29 secretary to their question of a release and officialization timing as Mutual Resolution.

   OICA and Alliance explained the reason for the additional implementation wording proposal as the guideline will be a rule and not a law, it still might set a state-of-the-art expectation when being officially released. As OICA mentioned in WEBEX No.7 an immediate implementation in the market is not realistic.

   The OICA explanation was supported by Webasto and GFE as CLEPA members.

   As the guideline wording proposal from OICA is a DRAFT, further steps for fine tuning the wording to avoid misunderstanding or misinterpretation will be needed as mentioned by GFE and agreed by OICA.

   GFE, OICA and Alliance will cooperate to fine tune certain areas of the OICA proposal to ensure a clear wording and forward result to Secretary.
6. **Work status information on Mutual Resolution & next steps**
   Secretary showed the working status of the MoR document and proposed to send it out an improved status end of next week to members for review as further amendments will be included by KATRI and CLEPA in the next days.
   This was accepted by the members.

7. **Review next meeting dates & targets of meetings for Geneva meeting on 7th October**
   It was agreed with the members that the next meeting will not be a WEBEX No.9 only, but mainly a face to face meeting on IAA (Frankfurt International Motor Show) to review the MoR document proposal and adapt wordings in a f2f exchange.
   
   Agreed DATE : 18th September (Wednesday)
   TIME: 1:00pm – 4:00pm CET
   PLACE: IAA Webasto Booth D10 – Hall 8
   A Webex will be available in parallel.

8. **Other business**
   - nothing