DRAFT PSG-12-Minutes (12th PSG meeting; 7th October 2019)

Report of the 12th Meeting of the Informal Working Group on Panoramic Sunroof Glazing

Location: Palais des Nations, Concordia 1

Date: Monday, 7th October 2019, 10:35 – 12:25 and 14:05 – 15:50 CEST

Chair: Mr. Eom Sungbok (Republic of Korea),

Mr. Thomas Fuhrmann-Bäcker (Germany)

Secretary: Mr. Dr. Stephan Müller von Kralik (Germany / CLEPA)

1. Welcome and Introductions

Mr. Eom Sungbok, from KATRI (Korea Automobile Testing & Research Institute), Chair of the informal working group welcomed the participants.

12 people attended at the meeting (hereof 02 via Audio Conference).

2. Review Agenda and release minutes of 11th IWG PSG meeting

The agenda for 12th meeting was presented, updated and confirmed.

The minutes of 11th meeting were presented and released.

3. Any update on topics of IWG PSG from members or contracting parties

No new updates.

4. Review draft of Mutual Resolution of IWG PSG

Version v3 was reviewed and updated in some areas (marked blue).

LUNCH BREAK

5. Finalize draft of Mutual Resolution of IWG PSG

Version v4 with changes was reviewed and finalized with all text in black.

Based on possible future CPA designs it was recognized that the measurement process description under II.(E.)13 could be improved, but would be acceptable to hand-in v5 as informal document to GRSG for 117th session.

6. Informal document from KATRI

The summarizing document of the work of IWG PSG was welcomed as very compact and clear showing the steps the IWG PSG has taken.

7. Proposed agenda/topics for next steps of IWG PSG

Secretary IWG PSG:

- WEBEX in 4 weeks to review "future CPA design measurement process descriptions":
- Have feedback from GRSG secretary on comments to "informal document MR No.4" until Webex to included this into changes necessary
- Change and prepare formal document MR No.4 until hand-in deadline

8. Any other business

WEBEX meeting for measurement review (II.E.13) and status informal document M.R. No.4 planned for cw45 (04-08. November) to be confirmed via invitation.

13th IWG PSG meeting: 30th March 2020 in Geneva from approx.. 10:30am – 1:30pm CEST

→half day in advance of 118th GRSG session (30 March (starting at 14:30) until 3 April 2020 (finishing at 12:30).

