WEBEX-09-Minutes

(9th WEBEX meeting;18th September 2019)

Report of the 9th WEBEX 2019 Meeting of the Informal Working Group on Panoramic Sunroof Glazing

Location: WEBEX

Date: Wednesday, 18th September 2019, 13:10 – 15:10 // 15:40 – 16:40 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 6 via Audio Conference).

1. Welcome, agenda review and review/release minutes of Webex No.8

For the updated agenda it was agreed that a break in the meeting was possible due to visit of the German Traffic Minister to Webasto booth. Minutes of WEBEX No.8 were released without changes in the document.

2. Explain tasks for today

Secretary explained that the key targets for No.9.

3. Review official implementation process & timing proposals

Secretary gave the information that it seems that there are some problems in UNECE Geneva to have the successor for the position of GRSG Secretary available. Therefore no new information on implementation process or timing from UNECE side are available. It was decided that in case no further information from UNECE is available before 7th October then exchange with secretary of GRSG will take place f2f in Geneva directly.

4. Review and discuss Mutual Resolution Draft

Secretary presented the Version "V6" of the Mutual Resolution, which was send to the members of IWG PSG in advance.

The review page by page with the attending members resulted in changes in areas with "violet" marked text and updated Version V7.

It was agreed that the wording for the glass pane should always be "toughened safety glass" in the MoR to be in line with UNECE documents.

It was agreed with Chairs that in V7 the "paragraph explaining text" should be deleted to clean-up the MoR for final draft. The "red" text will remain and will be updated by secretary in alignement with secretary of GRSG.

The proposed data pages in V6 were agreed and GFE recommended that it would be preferable for general understanding, if some glass breakage data would be part of the Annex I, too.

Secretary took the task to review all official data used from Day1 of the IWG PSG for an amendment to Annex I.

The measurement picture in 3.1 of V6 should show or explain the "cross-over areas". Secretary took the task to update the picture

OICA recommended that all pictures with English text should have the text as separate item for easier translation into other languages later on.

It was agreed to follow OICA's proposal to have only links to UNECE homepage of the Annex I documents in the final version to GRSG to save translation activities for the MoR, but keep the pictures in the MoR until final release by IWG PSG for easier understanding.

GFE took the task to review with their members a proposal on how to measure the 45% areal coverage for CPA to update the draft picture in 3.3. of V6 or create a text.

MAIN TASK for all members of IWG on PSG is to review MoR draft V7 carefully as soon as they receive updated V7 from secretary and prepare their comments and input for WEBEX no.10 immediately to ensure to have a very finalized draft version ready for the 12th IWG PSG meeting in Geneva on 7th October.

5. Next meeting dates

Next meeting via <u>WEBEX (No.10)</u> to review V7 of MoR and finalize wordings with IWG PSG was decided to take place <u>on 26th September between 1:00pm and 3:00pm CEST.</u>

Invitation for the 12th meeting of IWG PSG in Geneva on 7th October between 10:30am – 4:00pm CEST was sent out already.

6. Other business

 It was agreed with Chairs that secretary will follow-up on V7 review by NHTSA directly in cooperation with Alliance to try to ensure directional feedback for 117th GRSG meeting when MoR would be presented.