



FENIX 7th General Assembly

Meeting Date:

04th November 2022- Start: 09:00 – Closing: 16:00 pm

Meeting Convener: Eusebiu Catana-ERTICO ITS Europe

Meeting Venue: Brussels-ERTICO office, F2F: Activity leaders & pilot site leaders

Agenda:

09:00 – 09:05	Welcoming Address	Eusebiu Catana, ERTICO
09:05 – 09:15	Tour de table	All
	Scope, general introduction to FENIX GA & Status of ASR2022 & IP2022 & PF2022 & potential AMD request	Eusebiu Catana, ERTICO
Multidisciplinary approach: Activity 2-Activity 6		
09:15 – 09:30	FENIX 2.0 Activity 2&6: Working groups, recommendations and best practices share 2.5 Governance model for collaboration 6.4: Recommendations on regulation and policy 6.6: Financing and revenue model FENIX2.0 statute	POLIBA POLIBA POLIBA TREDIT& ICOOR & PortExpertise TREDIT
Activity 3 approach → Activity 4 Pilot sites		
09:30 – 10:00	3.3 Services & applications (includes the cross corridor collaboration) 3.4 Integration & Verification <ul style="list-style-type: none"> Objectives, milestones and tasks Methodology of the ‘Support Journal’ Current status 	ATOS & CLMS & ICCS & eBOS PTV & ICCS T-SYSTEMS & pilot sites leaders
Activity 6- Activity 6: Working groups, recommendations and best practices share		
10:00 – 11:00	6.1 Determining Quality of future Pan-European federated architecture 6.2 Enhanced traffic management in L&T corridor information systems services 6.3: Security and data protection 6.5: Interoperability	PTV Swarco T-Systems GS1 Germany
Activity 4: Pilots roll out		
11:00 - 11.15	4.2: Operation at different test sites 4.3: Cross site tests Roadmap	CERTH & ICCS CERTH & ICCS
11:15 - 11:30	Coffee break	

11:30 - 14:00	Pilots roll out presentations	All pilot site leaders
	PS AT PS BE1 PS BE2 PS SK PS EL PS ES PS FR PS IT1 PSIT2 PS NL PS DE	
14:00 - 14:45	Lunch break	
14:45 - 15:45	Activity 1: Project management <ul style="list-style-type: none"> • Cooperation mechanism between DTLF and FENIX (and other CEF projects: FEDeRATED) • Associates • Final report 2023 • →AMD • Final action event:07-08-09 Feb 2023, P&G location • Resources • Working plan • Milestones • Next GA: 09 Feb 2022 	Eusebiu Catana, ERTICO
15:45 - 16.00	Conclusion and next steps, AOB	
16:00	End of the meeting	