



FENIX2.0

Meeting Date:

07th February 2023- Start: 13:00 – Closing: 17:00 pm

Meeting Convener: Eusebiu Catana-ERTICO ITS Europe

Meeting Venue: P&G R&D Campus, Brussels, mandatory: FENIX2.0 members

Agenda:

13:00 – 13:05	Welcoming Address	Eusebiu Catana, ERTICO
13:05 – 13:15	Virtual "tour de table"	All
	Scope, general introduction to FENIX TW	Eusebiu Catana, ERTICO
13.15-14.00	FENIX2.0 Overview Founders members	Port Expertise + ICOOR/UNIMORE
14.00-14.40	FENIX2.0 statute <ul style="list-style-type: none"> • Overall Presentation of the Statute • Presentation of the process needed for founding the association • Request for Founders of the association (e.g. FENIX industrial partners, partners of the ERTICO Network, members of the DTLF ...) 	TREDIT
14.40-15.40	FENIX2.0 Working Groups <ul style="list-style-type: none"> • 14.40-14.50 WG1: Connection & Technical Maintenance of the Connectivity Framework Team to FENIX2.0 (Presenter: NeoGLS) • 14.50-15.00 WG2: Standardization & Interoperability support for FENIX2.0 (Presenter: GS1+ Van Looveren) • 15.00-15.10 WG3: Impact Monitoring for FENIX2.0 (Presenter: CERTH & UNIMORE) • 15.10-15.20 WG4: Certification (Presenter: POLIBA) • 15.20-15.30 WG5: Knowledge Base (Presenter: ALICE) • 15.30-15.40 WG6: International cooperation 	NeoGLS GS1/Van Looveren CERTH/UNIMORE POLIBA ALICE ERTICO
15.40-16.30	FENIX2.0 administration* & approval BoD	Port Expertise + ICOOR/UNIMORE
16.30-16.50	FENIX2.0 next steps	Eusebiu Catana, ERTICO
16:50-17:00	AOB, Conclusion	
17:00	End of the meeting	

* FENIX2.0-BoD election