

Location and Time

Item:	ISO-MME TaskForce Meeting		
Location:	Renault Lardy Technical Center Lardy, France		
Date:	Tuesday	18 th September 2007	11:00 am– 06:30pm
	Wednesday	19 th September 2007	09:30 am– 03:30pm
Members:	Marie-Laurence Meyer	Orme	
	Aurélie Choulet	Idiada	
	Michèle Maitre	BNA	(only 19.09)
	Daniel LeDreff	Renault	
	Renaud Biard	Renault	(only 19.09)
	Dominique Le Floc'h	Autoliv	(only 19.09)
	Paul Wellicome	MIRA	(only 18.09)
	Dr. Bernhard Geyer	NI	
	Frank Lehmann	AUDI	
	Peter Derpmann-Hagenström	Volkswagen	

Summary

- **Forum**

- MME email distribution lists
 - The membership of the participants to the different mailing lists was clarified.
- The handling of the forum has to be described for new users
 - P. Derpmann-Hagenstroem will send an email to all@iso-mme.org.
- TS 13499 – the current release
 - As soon as RED B and C from Version 1.5 are complete, MME 1.5 is the current release.
 - The RED's of Version 1.4 should also be accessible within a new subsection of the forum.
- Meeting information
 - The protocol of the past meeting and the planning information of the future meeting should be accessible also for guests of the forum (visitors without registration).
- MME 2.0 proposal
 - Selected states of the proposals and discussion topics should be placed in the public section of the forum too.

- **MME 1.5**

- RED's A,D and E are ready
 - P. Derpmann-Hagenstroem will send the files to Michele Maitre
- REDs' B and C (respectively the MME-DB) are nearly ready
 - O. Schaar will send the files to Michele Maitre
- the next version
 - all further suggestions which cannot wait for the completion of MME 2.0 should be collected for a possible intermediate version 1.6

- **MME 2.0**

- Proposal of the main document and RED A
 - P. Derpmann-Hagenstroem presented a first proposal for the main document and the RED A based on the principles as yet agreed in the TaskForce and completed by further needs.
 - The overworked versions of the two proposals together with the presentation will be posted into the public section of the forum.
 - The discussion topics of the TaskForce should also be posted to the public section of the forum to involve more interested persons.

- The discussion should happen mainly between the TaskForce meetings to intensify the work at the meetings.
- Change of the ISO status
 - M. Maitre proposed to upgrade the status from ISO TS (Technical Specification) to ISO.
 - The upgrade could be performed at the overnext SC12 meeting in spring 2010, when the 3 year period from the last decision (to keep the status as TS) ends. If we decide to upgrade it would be necessary to present the finished main document at the end of 2009 to the SC12.
- **VSIM**
 - Presentation of the current status
 - F. Lehmann presented the current status on the basis of a demo test data set.
 - As an intermediate solution the XML file with the descriptive data of the test, test objects and components and the references to channels, photos and movies is stored in the main directory of the associated MME structure. MME data and VSIM data exist parallel in the same file structure.
 - Status of the ISO TS 22240
 - The accepted TS 22240 could not be published by the ISO because some editorial changes have to be made.
 - M. Maitre and F. Lehmann clarified most of the issues.
 - The rest will be clarified by them together with W. Schabenberger in October 2007. Thereafter the ISO will publish the main document as a base for discussion.
- **ToDo List**
 - The current Excel ToDo List will be distributed as an own document of the TaskForce.
- **ISO/TC22/SC12/WG3 meeting**
 - At the next WG3 meeting in San Diego no participant of the TaskForce meeting will be able to present the current status and the MME 2.0 proposal.
K. Raguse from Volkswagen (ISO 8721), who is also familiar with the MME 2.0 proposal, will give the presentation P. Derpmann-Hagenstroem has to prepare.
- **Next Meeting**
 - Wolfsburg or Braunschweig, beginning March 2008, if no other invitation is made.