



WS/eCAT Plenary ePDC-2 Project (Gen-ePDC)

16 March 2005, Cologne

Venue: see page 2

AGENDA

Relevant documents have been circulated and will not be distributed

10:00 Registration

10:30 Welcome and Administration
Mr. Klaus Dirk Schmitz, Chair

10:35 Project ePDC-1 - **Finalization**
Mr. Raymond Betz, ePDC Project Team Convenor

- Comments received on ePDC CWAs 1 and 2 (doc 05/005)
- **CWA1** - Dictionary of Terminology for Product Classification and Description
- **CWA2** - Description of References and Data Models for Classification
- Approval of CWA1 and CWA2
- Collection of the Survey "WS/eCAT members' satisfaction with the ePDC-1 project"

11:15 **New Project ePDC-2 – Introduction and kick-off**
Mr. Raymond Betz, Vice-Chair

- Revised WS/eCAT Business Plan (doc 05/001)
- Project Plan Gen-ePDC (doc 05/002)
- Approval of revised WS/eCAT Business Plan and of Project Plan Gen-ePDC

12:00 Coffee Break

12:30 New Project ePDC-2 (continued)
Mr. Raymond Betz, Vice-Chair

- Expert Team: Discussion: Merge tasks A+B into one task and select one expert?
- Suggested Gen-ePDC Project Team - approval
- Approval of Terms of Reference for the Gen-ePDC Project Team (doc 05/003)
- Appointment of ePDC-2 Project Team Convenor

13:00 Lunch

14:30 Action Plan on public eProcurement
Mr Coppens, European Commission

15:00 Reports from liaising organizations:

- CEN/ISSS related activities (eBIF ...) – Ms. Barbara Gatti
- ISO/TC 37 – Mr. Klaus-Dirk Schmitz

15:15 Discussion, Q & A

15:30 Any other business
Confirm date of next meeting

15:45 Closure

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Venue: Fürstensaal - Room 211
Fachhochschule Köln
University of Applied Sciences
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