



FRMCS subgroup of the Deployment Group - Third Meeting

11nd October 2024

13:00 – 14:00

On-line meeting

Participants

<u>Name</u>	<u>Company</u>	<u>Present</u>
1. Jesús Santiago	ADIF	Yes
2. José Alberto González	ADIF	No
3. Sara Caramés	ADIF	Yes
4. Jean-François Caubet	AERRL	Yes
5. Pierre Cotellet	Alstom	Yes
6. Jose Antonio Quintano	CAF	Yes
7. Jean-Philippe Gachot	CER	Yes
8. Bernacik Paweł	CER	Yes
9. Dittrich Jaroslav	CER	Yes
10. Achim Vrielink	DB	No
11. Holger Lietz	DB	Yes
12. Markus Neubacher	DB	Yes
13. Morten Schläger	DB	No
14. Bardo Schettini	EIM	Yes
15. Giuseppe Miccoli	EIM	Yes
16. Maria Cataldo	FSI	Yes
17. Leonardo Malesci	FSI	Yes
18. Luca Di Dio La Leggja	FSI	No
19. Cataffo Vittorio	FSI	Yes

20. Arild Nybrodahl	Bane NOR	Yes
21. Johann Lienhart	OEBB	Yes
22. Erik Hadl	OEBB	Yes
23. Manfred Schienbein	Siemens	No
24. Eric Giraud-Desjuzeur	SNCF	Yes
25. Simon Gouyou-Beauchamps	SNCF	No
26. Pascal Désaunay	SNCF	Yes
27. Pipsa Hallner	Trafikverket	Yes
28. Mats Malmström	Trafikverket	No
29. Dan Mandoc	UIC	Yes
30. Michael Mikulandra	UNIFE	Yes
31. Jorgen Mattisson	UNIFE	Yes
32. Martin Schroeder	ERA	No
33. Giacomo Potenza	ERA	Yes
34. Wawrzyniec Perschke	DG MOVE	Yes
35. Karel Van Gils	EU-RAIL	Yes
36. Alfonso Lorenzo	Ineco	Yes

Agenda

1. Introduction
2. MoM last meeting
3. Finish workplan subgroup
4. Working groups
5. AOB

Minutes of the Meeting

1. Introduction

Karel Van Gils (EU-RAIL) welcomed the members.

2. MoM last meeting

The MoM on the 2nd of October meeting approved after correcting the company assigned to some participants. Karel asked the participants to inform Alfonso Lorenzo and him in advance when new members are going to attend the meeting.

Actions in the MoM were taken and finalised.

Remit adjustments proposed at the last meeting have all been incorporated. The remit plan is now final and will be send to the HL DpG (agreed).

3. Finish workplan subgroup

Karel introduced the workplan. The members done comments on the work plan.

The following changes agreed on the “FRMCS deployment plan” slide:

- Indicate the 1st edition of FRMCS will be published in the TSI 2027
- Add National Prove of Concept (PoC) from 2025 to 2027, and delay the national pilots after 2027, indicating that the arrows on the slide related to deployment are only for illustration.
- The technical evolution of the system should be considered by the subgroup and added on the slide.
- The IM and RU preparatory works should be considered by the subgroup and added on the slide.

Pipsa Hallner (Trafikverket) and Wawrzyniec Perschke (DG MOVE) introduced the “FRMCS subgroup milestone plan” slide emphasising the iterative approach for the deliverables, and the aim of this slide to provide a timeline for the activities and deliverables.

Markus Neubacher (DB) indicated the milestone plan is already detailed, but the content of the deliverables is not defined yet. Pipsa and Karel clarified it will be defined in next steps when agreed by HL DpG. Dan Mandoc (UIC) proposed to add a disclaimer indicating this point. Adding the disclaimer “Intermediate deliverables to be agreed by the WG at the start of their work. Final deliverables defined by the remit” on the slied agreed.

There were no comments on the two slides related to workstreams and activities relation.

Regarding “dependencies with outside” slide, Jesús Santiago (ADIF) asked on the Q4 2024 deadline for NIPs. Wawka clarified it means the working groups will consider the NIPs available end 2024 as first iteration although according to CCS TSI the NIPs should be submitted by Q2 2024.

Karel indicated if there are more dependencies, please let us know to be added in the work plan.

Pipsa proposed to reorganise the slides to introduce the working groups in advance to the plans and the relation between workstreams and activities. Proposal agreed.

[Action: update the working plan presentation by considering the subgroup agreements]

4. Working groups

Karel recalled there are 3 working groups suggested in the working plan. He asked the members on who is volunteering for each group, also volunteers to coordinate the working groups. Uploading a excel file on the shared folder to indicate the experts on each group is agreed. *[Action: upload on the shared folder a excel file with one sheet per working group]* *[Action Participants: add the experts involved in each working group on the corresponding list, including volunteers to coordinate each group.]*

5. AOB

Markus asked when the documents would be distributed to the HL DpG. It was agreed to send the mail with the documents shared with the HL DpG to the FRMCS subgroup members (presumably Wednesday 16/10). *[Action: Send the mail with the documents shared with the HL DpG to the FRMCS subgroup members.]*

Action List

No.	Action	Owner	Deadline	Status
1	Update the working plan presentation by considering the subgroup agreements	Alfonso Lorenzo & Karel Van Gils	ASAP	Open
2	Upload on the shared folder a excel file with one sheet per working group	Alfonso Lorenzo	ASAP	Open
3	Add the experts involved in each working group on the corresponding list, including volunteers to coordinate each group	All members	22 nd October (HL DpG meeting)	Open
4	Send the mail with the documents shared with the HL DpG to the FRMCS subgroup members	Alfonso Lorenzo	16 th October	Open