

Draft Minutes vers. 090305

Receivers of Minutes: Members of the WG eRTD.

Meeting Participants:

w.verhoeve@clepa.be ,	t.molenschot@dso.den Haag.nl ,	Rui.Camolino@brisa.pt ,
gianfranco.burzio@crf.it ,	shoadley@polis-online.org	medevielle@inrets.fr ,
kerry.malone@tno.nl ,	j.rodriguez@fundacionfitsa.org ,	m.flament@mail.ertico.com ,
elina.holmberg@ec.europa.eu ,	Iain Knight	Carolien Buter
A Coda	U Palmquist	

#	Agenda Item and Minutes
1	Welcome. Purpose of meeting. Ulf Palmquist welcomed everyone. Purpose of the meeting declared as: a) Analyse and give ICT/ITS inputs to the EGCI b) Outline the use of the ERTRAC Scenario work for concluding short to long term R&D needs of ICT/ITS.
2	Agreement on agenda. Agenda was agreed. Recap since previous meeting. U Palmquist gave a short resume since the latest meeting 7 Nov: Major task since last eRTD meeting was to use ERTRAC Scenarios for concluding need of ICT/ITS R&D. eSafety Steering Group has installed two Task Forces: One TF on Economic Recovery Plan, where eRTD should deliver ICT/ITS topics for the Green Car Initiative. The other TF on Reviewing the eSafety Forum, its Mission and Organisation
3	ERTRAC Scenario work G Burzio and Iain Knight reported on the ERTRAC Scenario work; - The present status and outlook of work, next major events are 4 Experts Workshops on 20, 21, 22 and 23 April 2009, to formulate three types of Scenarios: Enthusiastic, Common-sense, Pessimistic. - Scenarios are done for 4 major area; Energy & Environment, Urban Mobility, Long Distance Transport, Road Transport Safety.

#	Agenda Item and Minutes
4	<p>European Green Car Initiative, EGCI. Elina Holmberg, DG InfSoc, presented the EGCI, in particular its R&D part. She outlined the present ideas for the calls coming in 2009 and 2010, and how they will be related to the topics of the EGCI.</p> <p>The WG eRTD was encouraged to identify how the ICT/ITS domain could contribute to the EGCI, and what ICT/ITS R&D topics are relevant for that.</p> <p>Following that encouragement/request, the WG eRTD developed a table of major R&D topics, including short key sentences to describe the recommended R&D needs. This table is attached to this Minutes. It will later on be distributed with instructions to the selected eRTD Members to complement with some more text parts so that this table can be converted to a document deliverables from the WG eRTD.</p>
	Lunch: Sandwiches again!!
5	<p>eRTD's Recommendations on future ICT/ITS R&D based on ERTRAC Scenarios;</p> <p>The following action plan was agreed;</p> <ol style="list-style-type: none"> 1) Attend the ERTRAC 4 Scenario Workshops 20 – 23 April, Brussels (to the extent possible). 2) eRTD meeting on 19 May to; <ol style="list-style-type: none"> a) Conclude ICT/ITS R&D needs from ERTRAC Scenarios in a consistent view from short to long term horizon. b) From the short to long term R&D needs, extract the short term R&D and formulate these as recommendations for the FP7 ICT Workprogram 2011 -2012 and 2013.
6	<p>Next meeting of the eRTD:</p> <ul style="list-style-type: none"> - Date 19 May 2009 - Location: EUCAR Office, Brussels - Major topics: See item 5 above.
7	<p>Summary of the meeting.</p> <p>U Palmquist summarised the meeting, its conclusions and agreed actions. He thanked everyone for participation and contribution, and declared the meeting closed.</p>