

## 35<sup>th</sup> Steering Group Meeting

ERTICO ITS EUROPE

The Blue Tower, Avenue Louise, 326 - Brussels, Belgium

Wednesday, 18 March 2009 - 09:30 - 14:00

### Draft Agenda

#### 1. Welcome and approval of the Agenda

- eSafety Support personnel changes - *Hermann Meyer, ERTICO ITS Europe*
- Approval of the minutes of the 34<sup>th</sup> meeting - *all*
- Review of action points - *Mihaela Ostafe, eSafety Support*

#### 2. Debriefs of the eCall Deployment Platform kick-off meeting - *Emilio Dávila, EC*

#### 3. eSafety Task Forces activities report

- Economic Recovery Task Force - *Juhani Jääskeläinen, EC*
  - "Green Car Initiative" and research issues - *Jean-Pierre Medevielle*
  - Deployment: eCall Deployment Platform, cooperative systems and in vehicle-platform - *Vincent Blervaque, ERTICO - ITS Europe*
  - Energy Efficiency and eFreight - *Wolfgang Reinhardt, ACEA*
  - Intercontinental Cooperation - *Juhani Jääskeläinen, EC*
  - eSafety Forum Review Task Force - *Hermann Meyer, ERTICO ITS Europe*

#### 4. The 11<sup>th</sup> eSafety Forum, 23 March 2009

- Agenda discussion and preparation - *Francisco Ferreira, EC*

#### 5. Working Groups' Activities

- HMI WG kick-off meeting report - *Alan Stevens, TRL*
- eSecurity WG: activities report - *Emilio Dávila, EC*
- Service Oriented Architecture WG: activities report - *Volker Vierroth, T-Systems*



- Intelligent Infrastructure WG: activities report - *Paul van der Kroon, CEDR; Rui Camolino, ASECAP*
- NDF: activities report - *Wolfgang Reinhardt, ACEA*

#### 6. The eSafety Forum activities

- New applications for Forum membership - *Monica Schettino, eSafety Support*
- eSafety Studies report - *Monica Schettino, eSafety Support*
- eSafety Observers Next Meetings - *Monica Schettino, eSafety Support*
- eSafety Awards - *Monica Schettino, eSafety Support*

#### 7. A. O. B and Next Meeting

- Next meeting: 16 June 2009, EC Brussels

