Minutes

The 7th Meeting of the Security Working Group of the eSafety Forum

European Commission

Avenue de Beaulieu, BU 33, Room 0/54, 1049 Brussels

Brussels, 6 February 2009

Co-Chairs:	Antonio Kung, Trialog Christoph Ruland, University of Siegen
10.00 – 10.10	**Welcome**
10.15 – 10.30	**Agenda** **Review of previous minutes and summary (Oct 31, and Dec 3)**
10.30 - 11.00	**Status and Structure of the eSecurity WG Draft Report (C.Ruland)**
11.00 - 11.45	**Presentation of contribution from OEMs (J.Scholten)**
11.45 – 12.15	**Discussion**
12.15 – 13.15	**Lunch at the European Commission canteen**
13.15 – 13.40	**Rationale for on action plan concerning data protection (A.Kung)**
13.40 – 14.00	**Structure, scope and legal situation for current issues (T.Gasser, M.Vierkötter)**
14.00 – 14.30	**Discussion**
14.30 – 15.00	**Discussion on next step**
15.00 – 15.15	**Next meeting and actions** **Closing of the meeting**

Participants

- Maurer Hans-Juergen, Dekra
- Ruland Christoph, University of Siegen
- Kung Antonio, Trialog
- Scholten Joachim, BMW
- Spell Sabine, Volkswagen
- Daulaud Claude, French Ministry of Finance
- Vierkoetter Marcel, BAST
- Gasser Tom, BAST
- Lonc Brigitte, Renault
- Yiangoullis Yiango-George, ICRI, KULeuven – IBBT
- Geuens Christophe, ICRI, K.U.Leuven – IBBT
- Steiner Rene, European Commission
- Marcus Bartsch. TUV Informationstechnik GmbH

Excused :

- Foersterling Frank, Continental,
- Hörmann Jürgen, ERPC
- Pellischeck Gloria, ERPC
- Venema Nol, Technolution

Approval of Agenda

The agenda was approved as proposed.

Approval of the Minutes of the Oct 31st, 2008 meeting

The meeting minutes were accepted.

Approval of the Minutes of the Dec 17th, 2008 conference call

The meeting minutes were accepted (email send on the same day)

Proposal for a new structure of the eSecurity WG report

See BAST presentation (eSecurity WG 060209 C BAST presentation part 1.ppt)
See.BAST contribution to the report (eSecurity WG 060209 C BAST Proposal 0.4 Report.doc)

BAST made a presentation of a new structure with a first part which describes today security needs in the OEM environment. It was agreed that this part would more informative. A distinction will be made on solutions that need to be standardized of not, at the ITS level or not (i.e. at the OEM level).

Presentation of OEM contributers

See J.Scholten presentation (eSecurity WG 060209 E OEM contribution.ppt)
See J.Scholten contribution to the report (eSecurity WG eSecurity WG 060209 E OEM word contribution.doc)

J.Scholten focused on the measure taken today by the automotive industry. Antonio Kung suggested that a conclusion section would list the threats, the measures taken and provide conclusions on whether they would need concertation with other ITS stakeholders or whether they could be decided by the OEMs.
Action Co chairs will provide a conclusion section for part 1

Discussion on actions for the eSecurity WG report

It was agreed to adopt the structure proposed by BAST.
The co chairs will prepare a presentation to be presented to the eSafety steering group and then to the eSafety plenary.
They will carry out editing work that will then be reviewed at the next face to face meeting.

Action Co chairs will provide a draft presentation to be reviewed at the next conference all

Timetable

The WG timetable is the following

- Next week : circulate BAST+OEM contribution document
- March : editors provide a 2nd version with an attempt to integrate the current report
- April : executive summary to worked out with the help of C.Daulaud, BMW

Rationale for data protection action plan

See eSecurity WG 060209 E Rationale for data protection action plan.ppt
Antonio Kung presented the context and rationale for an action plan including article 29WG party.
It was agreed that the objective would be to

- Get a common understanding
- Work out relevant measures. Application designers using those measures should be very likely to get data protection agencies authorization agreement

Action Antonio Kung will update the draft action plan and submit it to the article 29 WG party

AOB

Antonio Kung presented the agreement between the US DOT and DG INFSO on the provision of a common technology roadmap. He will keep the WG informed so that a possible official involvement of the WG can be implemented in necessary. See eSecurity WG 060209 F Flash Report TRB2009 V3.doc

Next meetings

- Conference call : 11AM March 6th, 2009
  - Objective is to agree on slides presenting the report
- Meeting : April 23rd, 2009 in Brussels
  - Objective is to finalise part 1,and check current version of part 2

Actions

Action Co chair will provide a conclusion section for part 1
Action Co chairs will provide a draft presentation to be reviewed at the next conference all in early March
Action Antonio Kung will update the draft action plan and submit it to the article 29 WG party