



CEN TC278 (ITS) WG15 eSafety

Convenor: R.K.Williams. International Messaging Centre: Tel/Fax/Voicemail: 44 1422 883 882
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(Draft) AGENDA meeting of CEN TC278 WG15 Brussels Monday 15th - Wednesday 17th December 2008

The 7th meeting of CEN TC278 WG15, eSafety

Location: Brussels
eSafety Support Office, The Blue Tower, 2nd Floor, Avenue Louise 326
B-1050 Brussels Belgium

(Editors, please be prepared to lead the sessions dealing with your work item, and please submit a copy of your latest draft so I can circulate it to WG experts BEFORE the meeting., 14 days before if possible)

DAY 1 : Monday 15th December : General WG15 business and documents in ballot

Meeting Commences 10.30 AM

1. Welcome and Roll Call, Introductions (10.30 AM)
2. Intellectual Property Rights
3. Membership of CEN TC278 WG15.
4. Minutes of last meeting and approval
5. Matters Arising/Action Points
6. Progress towards Web repository
7. WG15 Working Procedures
8. Confirmation of what constitutes 'eCall'
(Session leader : D Davilla-Gonzalez)
9. Date of Next Meeting
10. CEN TS15722 (PREN Draft) eCall Minimum Set of Data
(Session leader B. Williams)
11. WI00278220 Pan European eCall- Operating Requirements
(Session leader B. Schettino/ R Williams)
12. eCall- High Level Application Protocols
(Session leader : B. Williams)

DAY 2 : Tuesday : Quality of Service Requirements / TPS eCall Operating Requirements

13. Quality of Service Requirements for eCall and Emergency Support Services
(Session leader : B. Williams)
14. Development of NP Proposal to take work item to next official stage of adoption-
Intelligent transport systems – eCall – Operating requirements for third party support
(Session leader : B.Williams)
15. Intelligent transport systems – eCall – Operating requirements for third party support
(Session leader : B. Flury-Herard)

DAY 3 : Wednesday : Other TPS / AOB/ Next meeting

16. Intelligent transport systems – eSafety - Third Party Emergency Support Services
(Session Leader : J. Anselem)
17. Assignment of Tasks
18. eCall AOB



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19. eSafety AOB

20. Closure of meeting

OPEN ACTION ITEMS

Please ensure that you attend to all items that have your name (or ALL) against them before the next meeting of WG15.

ACTION : BRU0806-008 : BFL/Editing Group : TPS Third party support for eCall. Editing group to work to develop a deliverable which provided only the functionality within the defined scope. IN PROGRESS

ACTION : BRU0806-009 : BW : to circulate Call for Experts for High Level Application Protocol Project when available - Not yet available - OUTSTANDING

ACTION : BRU0806-014 : BW : Quality of Service Requirements for eCall and Emergency : To prepare first skeleton draft - DONE

ACTION : BRU0809-001 : BW : 15722 To finalise draft and submit to CEN TC278 Secretary for ballot : DONE

ACTION : BRU0809-002 : MS : Pan European OR :To finalise draft and circulate to WG15 for final EDIT correction :DONE

ACTION : BRU0809-003 : MS : Pan European OR :To finalise draft and submit to BW : DONE

ACTION : BRU0809-004 : BW : Pan European OR :To submit to CEN TC278 Secretary for CD ballot : DONE- it will be for CEN Comment stage

ACTION : BRU0809-005 : BFL : To circulate French administration presentation on eCall critical features

ACTION : BRU0809-006 : BW : To submit the new work item proposal,Third Party Emergency Support Services, to the upcoming CEN TC278 plenary as a PWI. : DONE and subsequently approved by TC as pre-adoption work item

ACTION : BRU0809-007 : BW/MS/EDG to make arrangements for WG15 web repository.: Done in part, but waiting response from eSafety- outstanding.