



DG eCall meeting  
Brussels, 24-25 April 2006  
ERTICO, Av. Louise 326, 1050 Brussels

## Agenda 24 April

- 13.00**            **Welcome & agenda**
- 13.15 – 15.30**   **Presentation of final results from Sub-working groups**
- PSAP requirements – Ministry of the interior and Kingdom Relations (T. Terpstra)
  - Performance criteria (EG.1) – eSafety Support (R. Lindholm)
  - High-level requirements Suppliers (EG.2) – AUTOLIV (L. Strandberg)
  - Functional Specifications for IVS (EG.3) – ACEA (W. Reinhardt)
    - o Summary of results EG.1-EG.3
  - Implementation scenarios – GSME / EC
  - Business Case 3 (BC.3) – ACEA (W. Reinhardt)
  - Business Case 4 (BC.4) – Allianz (J. Amselem)
    - o Summary of results of BC.3 & BC.4
- 15.30 – 16.00**   **Coffee break**
- 16.00 – 16.30**   **Presentation of results of European Commission Actions**
- Current plans at political level (JJ)
  - eCall in the European Parliament (JJ)
  - Data privacy findings (e.g. issues that need to be integrated in MSD or technical solutions) and reactions from Member States (ED)
  - Establishment of PSAP/112 group and their responsibilities (ED)
  - Update of the Universal Service Directive and its potential impact for eCall (ED)
- 16.30 – 17.00**   **Presentation of draft recommendations and comments received**
- 17.00 – 17.30**   **Discussion on open issues to be tackled during day 2**
- 17.30**            **End of meeting day 1**

# Agenda 25 April

**9.00**                    **Coffee**

**9.30 – 09.45**        **Welcome & identified issues to be solved from day 1**

**09.45 – 12.00**    **Draft list of expected issues to be solved during meeting**

- Fix the MSD content – in mandatory and optional information elements
- SIM / No SIM – consequences with and without SIM and potential effects on eCall service and business case
- Transport protocol (ETSI) – status and intermediate results. Potential consequence for eCall service and business case
- Workload for PSAPs: Number of eCalls to expect – eSafety Support (R. Lindholm)
- Business case as a barrier for deployment?
- Update of Road Map for deployment
- ...

**12.00 – 12.30**    **Conclude the work of DG eCall**

- Update of final recommendations towards a pan-European eCall system
  - o Chapters to be updated and guidelines to follow based on morning discussions
  - o Deadlines

**12.30 – 13.00**    **Future support for eCall**

- eSafety Support
- European Commission
- PSAP expert group
- ETSI

**13.00**                    **End of meeting**