



## DG eCall meeting

Brussels, 7 July 2005 from 10.30 to 15.30

ERTICO, Av. Louise 326, 1050 Brussels

# Minutes

## 1. WELCOME AND AGENDA

Michael Nielsen

## 2. Status and Progress

### 2.1. OUTCOME FROM THE HELSINKI EXPERT MEETING, EMILIO DAVILA

### 2.2. HANOVER eSAFETY FORUM, JUHANI JAASKELAINEN

eCall will be kept high on the political agenda. Second Communication on eCall 7 September this year.

### 2.3. SIGNATURE OF MOU

Michael Nielsen: The MoU is a common platform for all involved to start working from. It only gives that high-level architecture nothing else.

**Sweden** Eva Boethius will send it, and bring it up in the Nordic countries.

**Netherlands** will send their document.

**Switzerland:** No documents are available yet. Make a small paper on why they signed > 2008 a new national wide Traffic control centre, this is the reason for getting involved in eCall.

**Denmark:** Rene will bring the material from Sweden to the Ministry of Transport in Denmark.

**Italy:** No contacts around the table.

**ERTICO** sent out all material related to eCall in Member States to PA platform.

### 2.4. ETSI WORK ON PSAP – VEHICLE INTERFACE

Specification for transmitting MSD and Voice from IVS to PSAP – RSQ end July.

Igor: SA1 meeting next week. Motorola: SA1 deals with service requirements. Limited papers for the meeting next week. Feed information into this group (Rasmus Lindholm)

T-trac: what about the voice connection when it is a motorbike in an accident. This will be dealt with in cooperation with ACEM.

T-trac are willing to do this. Motorola: the champ should be a telecom operator.

Vodafone: They will participate. Ulich Diets to lead this group. 3GPP and MSG: Feedback next week. AK: What happens if UD won't do this. Motorola would be interested and do this but I really stress that it should be a network operator.

Telefonica / Orange: They cannot comment.

Michael Nielsen: Vodafone lead, Action on Orange/Telefonica needs to come up with a contact.

EFKON: Maybe one OEM should be participating. MN Yes but not lead.

**ETSI 3GPP SA1 – Need of a champion to follow this?**

Vodafone suggested as Champ.

**ETSI MSG – Need of a champion to follow this?**

Vodafone suggested as Champ.

BW: still need the data definitions are still missing. The second suggestion: Related to GST. Addressing additional data relevant for PSAP. Make a data base for this additional information that might not be critical for the rescue procedure.

Questions: is this from vehicle to PSAP directly? No it goes to a database. Who is sending this data?

JJ: We don't want to involve any other standardisation related to eCall. It is not called an telephone based eCall. It is only eCall.

YB: Regarding the extended data. OEM what information will do BW want and who is given the data. BW: only provide a database for this data. Documents are there for comments.

MN: Good with a clarification. Document was given to RSQ.

JJ: We are developing a service not hardware.

AK: What is the different between what the DG eCall are doing and RSQ is doing. Are we talking about a nomadic device or IVS.

MN: RSQ are developing a suggestion. Sent this around to the DG eCall for comments.

MN: Meeting with equipment manufactures, OEM and network operators. JJ: Not let the technical solutions dominate the needs. We need to do it the other way around.

TT: We also want to implement this in truck, busses bikes.

MN: Follow the first half of BW work

3GPP Michel Fond feed the RSQ specifications in hear.

- **Who has tasked ISO 204 WG16 to work on eCall (GST CERTECS)**
- **What is being done by MSG & 3GPP (GST RSQ – Michel Fond not him personally but ORANGE UK)**

MetNet – Japan eCall solution, another solution in USA.

YB: The tech. solution is not the problem. We need to have the PSAP representatives to clarify the requirements in order to define a common solution. MN: He agrees.

## **2.5. IVS DEVELOPMENTS**

Follow the development of IVS from DG eCall.

MN: There is a need for some security issues related to transmitting the data. Also certifications are needed.

**PSAPs to provide clear requirements on the level of performance (service level) of the IVS  
Camp. Netherlands PSAP**

**ACEA to define the functional requirements to the in-vehicle eCall box/ Initiate a work-item to investigate the nomad devise eCall box?**

**Champ. Autoliv** – Participants: Motorola, SAGEM, Siemens, Sony,

Sent guidelines from the TELCOS to the PSAP. Champ: Alfred Krappel by end July.

## **2.6. PSAP UPGRADING**

Positioning paper from Spanish to the DG eCall.

ED: DG Environnent. Bring together all PSAP representatives.

**How to ensure that MS share information and meeting between PSAPs?**

Finland, Netherlands and Sweden will circulate. See notes on top of page.

PSAP meetings between all Member States. **Champ. Netherlands.**

BW: to send a document from ETSI related to electronic data protection to Michael

**Obtain results from GST certification work?**

## **2.7. EC MEETING WITH THE TELECOM OPERATORS, EMILIO DAVILA (PRESENTATION)**

## **2.8. EC MEETING WITH INSURERS, Emilio Davila (Presentation)**

## **2.9. BUILDING THE BUSINESS CASE (INCENTIVES MODEL) FOR eCALL**

Telecom operators have formed a group to define the costs at their side to deploy eCall

□ **Meeting to be arranged in September**

**ERTICO will follow up/ Champion need to be selected**

## **2.10. DG eCALL WORK PROGRAMME 2005**

**•Insurers group to define the costs and potential benefits at their side when eCall is deployed**

DG eCall to provide in July a list of issues we want the insurers to clarify

Champion ERTICO/Thomas Miller

Sent to DG eCall before sending to Insurance.

**•Commission to launch a socio-economic study in 2005 – results available when Champ. EC**

**•Collect all results and provide clear overview for distribution**

Champion: Renault support by ARC and eScope

TT: The problem we have with eCall today is only in theory. The Netherlands will start now this also means that as soon as it is up and running in Netherlands we can really see what it could do. Implement in high-end cars first but system open.

AK: Is the EC looking to make eCall mandatory? JJ: We have done a lot up till now but we can only wait so long. If we don't have concrete actions and improvements at the next high-level meeting 2 December the EC will take actions.

EB: Swedish strategy is to put the ITS on all governmental owned cars to speed up deployment and public awernes.

Initiate a discussion with Euro NCAP to include rating for eSafety functions starting with eCall – Yes this should be done now.  Who could be the champion?

Alex M: Adding new features in EuroNNCAP can take some time and he is not so sure that this is a good idea.

MN: Maybe we should start the discussion today

AK: What is the status on ESP regarding to EuroNCAP?

MN: This should be investigated.

ED: User outreach working group – establish link to them. Champ. MN.

MN: Create the a data protection folder on the eCall Toolbox.

YB: Business model: What are the MS willing to do related to financial incentives? This should be clarified by the end of the year.

Speeding up Member State signatories

Expected results: 10 MS incl. UK and Germany

By when: October at Signatories

ISO TC 204 get the data definitions before the meeting 22 August. GST RESCUE – FT/ERTICO. This needs to be circulated to telecom operators and then sent to Bob.

The procedures regarding decision making: How does that work? When the picture is clear we need to define this.

Charles Capelleman: The automotive clubs will like the EC to tell them what it would look like, how is this done in practise? ED: The regulative way is a long way. There is a benefit from eCall so EC will promote regulation but for now they are going for the volunteer approach.

MN: The EC need to clarify how the regulations would look like. We need to feed the work done by DG eCall into the high-level meeting.

MN: Meeting 2 December: Commitment from different stakeholder and workplan for 2006. Decision process

### **3. AOB**

Emilio Davila informed the participants about the existence of a complaint from Mr. Lallemand, from the company SMST SAM/eCALL, Société Monegasque de Services de Telecoms S.A.M. about a possible infringement of their trademark rights. Emilio Davila informed that according to the first analysis, the Commission legal service does not consider that the use of eCall in the frame of the eSafety initiative could be an infringement of the SMST SAM/eCALL trademark, but there may be actions from this company in case of future exploitation of such services.

Meeting closed 15.00 by MN.



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