



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

Avenue de Beaulieu 24, Room 0/83, Brussels  
Tuesday, 6 December 2005 from 10.00 to 13.00

### Minutes

#### 1.- Welcome, approval of the agenda and the minutes of the 17<sup>th</sup> meeting

The chairman, André Vits (EC) welcomed the members of the Steering Group.

The agenda of the meeting (enclosed) was approved. The minutes of the 17<sup>th</sup> meeting were also approved. In the future minutes will be shorter, focusing on action points.

#### 2.- Debriefs

J. Jääskeläinen (EC) reported on the High Level Meeting with Member States, which took place on Brussels on 18/10/2005. H. J. Maurer inquired how the points included in the note that Mr. Hahn (BMWV) handed out to Mrs. Reding were going to be addressed, i.e., data privacy, compatibility with the German infrastructure and subsidiarity principle.

- **Action: EC to prepare a formal reply to the German letter, with the help of the eCall Driving Group.**

Mr. Jääskeläinen reported also on the S. Francisco ITS World Congress, including eSafety related sessions, the meeting of International Cooperation Working Group and the International Workshop on Vehicle Communications. Full report is available on the eSafety and eScope websites.

#### 3. Working Group Reports:

##### 3.1. *eCall Driving Group*

M. Nielsen reported on the latest activities of the eCall Driving Group. The Driving Group had a plenary meeting of 17<sup>th</sup> November, in which draft documents on requirements, performance criteria, specification and business model were discussed.

Mr. Nielsen also reported on the expert meeting that took place in Olten (Switzerland) on 2<sup>nd</sup> December, attended by 60 people from 12 MS. Out of them 11 were supporting, whereas the Spanish PSAPs present in the meeting had reservations.

- **Actions:**
  - EC to reply to the position paper of the Spanish PSAPs with eCall DG cooperation.
  - EC to organise a PSAPs meeting in Spain.

Next steps in the Driving Group: Take final decisions on the open issues (e.g., SIM/not SIM, embedded/Bluetooth), and finalise the Final Report by end of March 2006.

- **Action: eCall DG to propose how to present the DG work to the Forum.**

### 3.2. *Communications WG*

Mr. U. Daniel reported on the 1<sup>st</sup> meeting of the WG, which took place on end of October. Minutes were distributed and are available. ToR was agreed and cooperation with COMeSafety and C2C was discussed. Bob Williams will ensure link to the standardisation work. The group will establish technical committees on standardisation and spectrum allocation. Next meeting: January 17<sup>th</sup> in Mainz.

- **Action: Everybody to look at the ToR and send any comment before Christmas. Otherwise the ToR will be approved.**

### 3.3. *Digital Maps WG*

Mr. Y. Moissidis (NAVTEQ, co-chair) reported on the final plenary session of the WG. The group has agreed upon its final report. The group recommends three steps, cooperation, quality assurance and optimisation (standardisation). For all these stages the WG includes detailed recommendations.

- **Actions:**
- **YM to send electronic version of the report to the EC, for its distribution to the SG**
  - **eScope to upload the report on its website.**
  - **Everybody to send comments before Christmas.**
  - **EC to distribute the report to the authorities participating in the 14<sup>th</sup> December HLM on Road Safety organised by DG TREN**
  - **EC and WG to discuss how to translate the recommendations into actions (political and practical/technical issues).**

### 3.4. *User Outreach WG*

Mr. Grill reported on the activities of the WG and distributed a first version of the paper on the Communication Platform for eSafety.

A discussion took place on whether to continue to try to cooperate with EuroNCAP, which is looking now on how to include active safety within its programme. It was agreed that contacts should continue with EuroNCAP.

Mr. Vits informed that eSafetySupport action will have funding available for user outreach activities. He informed also that budget has been found for the Eurobarometer activities, and that the concept has to be defined before the end of the year.

- **Actions:**
- **To distribute the paper to the members of the Steering Group.**
  - **EC and User Outreach WG to define the concept of the Eurobarometer survey.**

## 4. **Presentation of eSafety Support SSA**

Mr. Francisco Ferreira (EC, DG INFSO) presented eSafety Support, which will continue and enhance the activities of eScope.

Mr. Vits indicated that Mr. Ferreira will be the Project Officer. The Steering Group should take responsibility on the follow-up, suggestions and approval of the

actions carried out by eSafety Support. There should be appropriate balance of support towards all stakeholders.

- **Actions:** - **After contract signature, to distribute the Description of the Work of eSafety Support to the Steering Group members, and then to the chairs of the Working Groups.**
- **eSafety Support to study the reservation of a .eu domain.**
- **Commission to update the list of the Steering Group members on the websites.**

## **5. Information Items**

### *5.1. eCall Communication status*

Mr. Vits and Mr. Davila (EC, DG INFSO) reported on the status of the eCall Communication discussion across the different EU institutions, and presented the updated situation of eCall implementation in the Member States.

### *5.2. i2010 Intelligent Car Initiative communication*

Mr. Vits reported on the actual status of the preparation of the Communication, which is aimed to be adopted by mid-February.

Mr. Vits pointed out that a launching event will be organised around the date of adoption, and cooperation from the eSafety Forum members will be needed to organise an appealing event for the media, including some demos.

### *5.3. HMI Recommendation*

Mrs. Moutal (EC, DG INFSO) informed that the Annexes are finalised (principles, recommendation on safe use, recommendation on implementation). The main text will be finalised by 9<sup>th</sup> December and presented to the hierarchy.

## **6.- Discussion: Organising the work of the eSafety Forum 2006**

### *6.1. Objectives and Agenda of the Forum for 2006*

J. Jääskeläinen presented the actual status of the Forum and Working Groups, and proposed an agenda for the eSafety initiative on 2006 for discussion.

A. Vits highlighted that there were no High-Level meetings foreseen in 2006. i2010 will have an Advisory Group and it is possible to nominate ad Hoc subgroups. A subgroup on intelligent car initiative will be requested.

Mr. Y. Moissides requested to include the Digital Maps presentation in a High Level Meeting.

M. Nielsen asked to discuss in the next meeting who should participate in the Steering Group meetings: the members, the chairs of active WGs, the chairs of WGs having completed their work (for a limited period of time).

### *6.2. Active Working Groups*

- **Actions:** - **Chairs of active WGs to send updated schedules of activities**
- **Chairs of the WG having completed their activities to study the necessity to re-open them for specific topics. Alternatively**

**eSafetySupport could organise ad-Hoc meetings with selected stakeholders.**

**6.3. New WGs (Incentives, Fuel Efficiency, ...)**

The chairman proposed to consider the possibility of creating new work items/working groups.

- Fuel efficiency – Rejected
  - Incentives – Pursue the activity, but a WG was not considered necessary for the moment being.
  - Security. Mrs. Pellicheck (CLEPA) proposed a WG on security. M. Nielsen proposed a WG Services oriented architecture including security.
  - Road Operators. Mr. Dionelis (ASECAP) will see with other road operators' representatives their specific needs and will report to the SG.
- **Actions:** - **M. Nielsen in cooperation with G. Pellicheck to send a proposal on a WG on Services oriented architecture**  
- **K. Dionelis to report on specific needs of road operators.**

**6.4. Role of eSafety Support SSA in the Forum activities**

This point was already discussed under point 3 of the agenda.

- **Action:** - **eSafety support to analyse the recommendations of the finalised WG, and propose next steps before next meeting**

**6.5. eSafety Steering Group Agenda**

It was agreed to hold maximum 6 meetings in 2006. Next meetings:

1. 7th February: Discussion on the Forum organisation and methodology, Steering Group Membership and Working Groups activities. A full day meeting to have enough time for discussions and adoption of decisions.
  2. 25th April: Focusing on preparation of the Forum Plenary meeting of May 2006.
- **Action:** - **At least 1 week before the meetings: Secretariat to send briefing documents to prepare for the discussion.**

**7.- A.O.B.**

No other business.

**8.- Adjourn**

The meeting was adjourned at 13h12. The chairman wished Merry Christmas and Happy New Year to all the participants as this was the last meeting of 2005.

## **SUMMARY OF ACTION POINTS**

### **eCall**

1. EC to prepare a formal reply to the letter handed by Mr. Hahn to Commissioner Reding on the MoU signature, with the help of the eCall DG.
2. EC to reply to the position paper of Spanish PSAPs, with the help of eCall DG.
3. EC to organise a PSAPs meeting in Spain.
4. eCall DG to prepare a Final Report not later than March 2006.
5. eCall DG to propose how to present the DG results to the Forum

### **Communication WG**

6. Everybody to look at the ToR and send comments before Christmas.

### **Digital Maps WG**

7. Y.Moissidis to send electronic version of the final report to the EC, for its distribution to the SG
8. eScope to upload the final report on the website.
9. Everybody to send comments before Christmas.
10. EC to distribute the final report to the participants of the 14th December HL Meeting on Road Safety organised by DG TREN
11. EC and WG to discuss how to translate the recommendations into actions (political and practical/technical issues).

### **User Outreach WG**

12. EC to distribute the Communication Platform paper to the members of the Steering Group.
13. EC and User Outreach WG to define the concept of the Eurobarometer survey.

### **eSafety Support**

14. EC to distribute the Description of the Work of eSafety Support to the Steering Group members, and then to the chairs of the Working Groups.
15. eSafety support to study the use of a .eu domain for its website.
16. eSafety support to analyse the recommendations of the finalised WGs, and propose next steps before next meeting
17. At least 1 week before the SG meetings: eSafety Support to gather and send briefing documents to prepare the discussions

### **General**

18. Chairs of active WGs to send updated schedules of activities
19. Chairs of the WGs having completed their activities to study the necessity to re-open them for specific topics or to request eSafety Support to organise ad-Hoc meetings with selected stakeholders.
20. M. Nielsen in cooperation with G. Pellicheck to send a proposal on a WG on Services oriented architecture.
21. K. Dionelis to report on specific needs of road operators.



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### Draft Agenda

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|---------------|--|
| 10.00 – 10.10 | <b>Welcome, approval of the agenda and the minutes of the 17<sup>th</sup> meeting</b>  |
| 10.10 – 10.40 | <b>Debriefs</b> <ul style="list-style-type: none"><li>- <i>HL Meeting with Member States</i> (Brussels 18/10/2005)</li><li>- <i>S. Francisco ITS World Congress</i><br/>(eSafety sessions, ICWG, Workshop on communications)</li></ul>   |
| 10.40 – 11.20 | <b>Working Group Reports:</b> <ul style="list-style-type: none"><li>- eCall including the Driving Group and Olten meetings</li><li>- Communications WG (1<sup>st</sup> meeting)</li><li>- Digital Maps</li><li>- User Outreach</li></ul>   |
| 11.20 - 11.30 | <b>Presentation of eSafety Support SSA</b>   |
| 11.30 – 11.50 | <b>Information Items</b> <ul style="list-style-type: none"><li>- eCall Communication status</li><li>- i2010 Intelligent Car Initiative communication</li><li>- HMI Recommendation</li></ul>  |
| 11.50 – 12.50 | <b>Discussion: Organising the work of the eSafety Forum 2006</b> <ul style="list-style-type: none"><li>- Objectives of the Forum for 2006</li><li>- eSafety Forum Agenda for 2006: Plenary meetings</li><li>- Active Working Groups</li><li>- New WGs (Incentives, Fuel Efficiency, ...)</li><li>- Role of eSafety Support SSA in the Forum activities</li></ul> |
| 12.50 – 13.00 | <b>A.O.B.</b>  |
| 13.00         | <b>Adjourn</b>   |



## eSafety Steering Group Meeting 6 December 2005

Name	Organisation
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### eSafety Steering Group Members:

DIONELIS	Kallistratos	ASECAP
HOLLINGSWORTH	Mike	ACEA
JAASKELAINEN	Juhani	EC
MEDEVIELLE	Jean-Pierre	ECTRI
NIELSEN	Michael	ERTICO
PEKAR	Ferenc	EC
VITS	André	EC, Chair.

### European Commission staff:

DAVILA GONZALEZ	Emilio	EC
FERREIRA	Francisco	EC
HOLMBERG	Elina	EC
HÖFS	Wolfgang	EC
MOUTAL	Valérie	EC

### Invited chairs of the Working Groups:

GRILL	Johann	AIT/FIA
DANIEL	Uwe	BOSCH
MAEURER	Hans-juergen	DEKRA AUTOMOBIL
MOISSIDIS	Yannis	NAVTEQ
PELLISCHEK	Gloria	CLEPA
ZHU	Linda	Tele-Atlas

### Other Observers:

HAIUDUC	Daniela	eSCOPE
SILVA	Irina	eSCOPE