



20th Steering Group Meeting

eSafety Support Office
Av. Louise 326, Brussels

Tuesday, 4 April 2006 from 10:00 to 15:30

Minutes

1 – Welcome, approval of the agenda and the minutes of the 19th Steering Group meeting and review of the action points

The chairman, André Vits (EC) welcomed the members of the Steering Group. The agenda of the meeting and the minutes from the 19th meeting were also approved. André Vits expressed to the Steering Group apologies from Cathy Jenkins, Martin Pichl and Juhani Jaaskelainen who could not attend the meeting.

André Vits reviewed the action points of the 19th meeting.

Concerning action point 1 – “EC to check the status of .EU domain for eSafety Support website”, André Vits reported that the .EU domains will be opened on 9 May and the European Commission will have some of the .EU domains.

Francisco Ferreira (EC) informed the participants that all EC e-mail addresses will be changed to ec.Europe.eu.

➤ Action:

- Steering Group members to provide feedback to the Observers list, which was distributed by eSafety Support.

Arnold van Zyl (ERTICO) reported to the Steering Group that the Network of the National ITS Associations will have ERTICO as its secretariat. ERTICO will be close to eSafety Support in maintaining the relationship between the project and the Network.

Michael Nielsen (ERTICO) said that a meeting will be organised in order to discuss the positive eCall business case and prepare the workshop. All stakeholders will be involved in the process.

Alessandro Carrotta (eSafety Support) informed the Steering Group that all information has been gathered for the eSafety book to be distributed at the eSafety Forum Plenary Meeting, 2 – 3 May. The first draft of the book will be provided to the EC by 7 April.

André Vits reported to the Steering Group that invitation letters to join the Steering Group were sent to Csaba Csapodi (Permanent Representation of Hungary to the European Union), Volker Knapp (ADAC), Gerhard Zeidler (DEKRA) and Kaisu Karvala (GSM Europe Chair). Csaba Csapodi has already given a positive reply to join the Steering Group.

Wolfgang Reinhardt (ACEA) informed the Steering Group that Volker Knapp will be delighted to join the Steering Group even though there is not yet an official reply.

➤ **Action:**

- A meeting will be organised with ERTICO and ASECAP concerning their involvement in eSafety, including eCall. The meeting will take place on 2 May.

2 – Debrief of eSafety Support Activities

Alessandro Carrotta made a debrief of eSafety Support activities which included an overview of the meetings which will be organised during the next months, an update on eCall Support, overview of User outreach within eSafety Support and the planned activities (including dissemination activities) for the next period.

Alessandro Carrotta gave the floor to Risto Kulmala (VTT) who gave an update on the planned and already performed work of the implementation Road Map Work Package. The existing road map is in process of being updated. The new road map will include timelines and will be simplified in order to be easily used by decision makers. A database on impacts of the eSafety systems is being prepared. Risto Kulmala showed the database and its components to the Steering Group.

André Vits advised on the need to establish a clear definition of eSafety systems.

Risto Kulmala reported that he had discussed with the PReVENT project about how to define the systems.

Wolfgang Reinhardt reported that during the Implementation Road Map meeting on 7 April eSafety implementation and definitions will be discussed.

André Vits advised the Implementation Road Maps Work Package to provide links to the original studies in order to give value to the eSafety Impact database.

Wolfgang Reinhardt commented that it is difficult to separate the eSafety systems since many of them overlap. It is however good to define them.

eCall under eSafety Support

Michael Nielsen reported that DG eCall will finish however the eCall activities will continue regarding the deployment of eCall within the eSafety Support project.

André Vits said that the continuity of eCall Support goes in agreement with the eSafety Support technical annex.

Wolfgang Reinhardt point out that eCall needs a letter of intent by EU Member States in order to make eCall more binding. DG eCall will deliver the final report and define the next steps. eSafety Support will take over the coordination of the different activities in order to make these steps happen.

Alessandro Carrotta continued his presentation debriefing about the user outreach activities.

André Vits reported that the User Outreach Working Group report will be included in the eSafety book.

Kalistratos Dionelis inquired about the setting up of the Observers group.

André Vits informed that the observers group was formed to observe the quality of eSafety Support work.

Michael Nielsen added that the Observers are there to feed information about national activities to eSafety Support.

3 – Preparation of the eSafety Forum Plenary Meeting, 2 and 3 May

André Vits asked the Steering Group to provide suggestions for speakers.

Kalistratos Dionelis reported that ASECAP is willing to make a statement during the High-Level Opening Remarks.

André Vits proposed having during the High Level Remarks a member state as well as a MEP such as Gary Titley. André Vits reported that the EC will try to have Fabio Colasanti (EC – DGINFSO) to present the “Strategic Overview of the eSafety Initiative”.

After a discussion **the Steering Group agreed** that it will be the EC’s responsibility to prepare the speech for the “Strategic Overview of the eSafety Initiative”.

André Vits informed the Steering Group that during the parallel sessions, the Working Groups will discuss deeply their activities. Each Working Group will have at least 30 minutes discussion. The chairs should not spend too much time on the presentations (there will be three presentations per Working Group) and should present enough material to trigger the discussion. The Accident Causation Data WG session will be integrated with the TRACE project.

André Vits indicated that the EC will try to get Ari Vatanen MEP to present the Keynote Speech: “Europe’s challenges in Mobility and Sustainability”.

André Vits reported that Norway will sign the eCall MoU and that a statement could be made at the end of the first day of the eSafety Forum Plenary meeting.

Michael Nielsen was of the opinion that if Norway is allocated time to make a statement on the signature of the eCall MoU then the Member States should be given the opportunity to make statements as well.

Arnold van Zyl suggested having an update of the signatures of the eCall MoU.

After a discussion **the Steering Group agreed** to not make changes to the proposed set up of the Working Groups parallel sessions.

The discussion then followed to the agenda for the second day of the eSafety Forum plenary.

Ivan Hodac (ACEA) volunteered to be the moderator of the morning session.

Francisco Ferreira (EC) proposed having the Communications WG during the session “The eSafety Forum: Plenary Conclusions on new activities”.

Uwe Daniel (Bosch) reported that the Communications WG is planning to have the first draft report the ITS World Congress (8 – 12 October, London).

André Vits proposed to have as speaker for the agenda section “Fuel Efficiency in road transport” a Swedish company that conducted a study on fuel efficiency. Their study could be presented not commercially but neutrally.

After a discussion **the Steering Group agreed** to have on the agenda for the second day a general presentation in order to make the link to ICT and then follow to fuel efficiency as more specific topic.

Arnold van Zyl proposed to have representatives from the accession countries in the eSafety Forum plenary such as Romania and Bulgaria for the closing session “eSafety Forum, the next four years: A Panel discussion”.

➤ **Action:**

- Steering Group to send suggestions for speakers to Arnold van Zyl for the panel session “eSafety Forum, the next four years: A Panel discussion”.

André Vits proposed to have the speakers from the “High-Level Opening Remarks” as part of the closing panel chaired by Arnold van Zyl.

Alessandro Carrotta gave an update about the logistics for the eSafety Forum Plenary. The venue will be the Diamant Conference and Business Centre. The location for the dinner to take place on the first day of the Conference is still to be decided.

André Vits added that the participants will pay for the dinner.

➤ **Action:**

- Ivan Hodac to contact the Château Sainte-Anne as a possible venue for the dinner to take place during the eSafety Forum Plenary, 2 May.

André Vits pointed out that the agenda and invitation should be sent to the eSafety Forum members by 14 April, before Easter.

4 – Steering Group and Working Group activities

4.1 – Service-oriented architectures Working Group

Michael Nielsen reported that he sees a strong need to postpone the start the WG activities until October/November in order to avoid duplicating activities with the GST project. Therefore the session on Service-oriented architectures Working Group will have to be removed from the agenda from the eSafety Forum Plenary. The WG will try to figure out how to run different services in platform and inside vehicles. It will as well consider how to help the Member States implement eSafety architectures.

➤ **Action:**

- Michael Nielsen to prepare a 2 – 3 page paper outlining the work programme for the Service-oriented architectures WG.

4.2 – Presence of eSafety Initiative during the German Presidency

Roland Niggstich (BMVBW) reported that Germany, during the Presidency of the EU in the first half of next year, will organize a meeting on traffic issues with the intention of supporting innovation. The idea would be to include the eSafety initiative in these meetings. Support would be required from eSafety Support in order to involve eSafety in the presidency program. Roland Niggstich asked the Steering Group's opinion on this matter in order to report back to his ministry to see if this initiative should be pursued. The German presidency would like to see discussed eSafety issues related to the Security WG, RTTI WG, Implementation Road Maps WG and frequency issues. Germany agreed to host the eSafety Forum Plenary during its presidency in the first half of 2007.

André Vits assigned this topic to be in the next Steering Group meeting agenda.

4.3 – ICT for Clean Mobility WG (New)

Arnold van Zyl presented the WG's Workprogramme. The main objective is to investigate the ICT contributions for the reduction of CO₂ and other emissions by a combined effort of Industry, Users, Public Authorities and Infrastructure operators. The input of EuroRAP is important to this WG.

➤ **Actions:**

- eSafety Support will send the Workprogramme of the ICT for Clean Mobility WG to the Steering Group to which the Steering Group should provide comments/feedback.

- Arnold van Zyl will present at the next Steering Group meeting a ToR and a chair for the ICT Clean Mobility WG.

4.4 – Security Working Group

Gloria Pellischek (CLEPA) presented the ToR for the eSecurity WG. The WG wishes to tackle protecting stored digital data, avoidance of direct access to eComponents, and protecting networked vehicles from mobile remote access. The WG's ToR proposal is very much research oriented.

Roland Niggstich reminded that product liability and protection against misuse or manipulation are crucial issues, and that the possible violations of the Vienna convention brought by the new solutions should be kept in mind.

André Vits pointed out that security should be considered as one of the implementation issues in the Implementation Road Maps WG work and road maps. This means that the current road maps needs to be updated in this respect.

➤ **Action:**

- eSecurity WG will contribute to the RTD WG and make links to the Implementation Road Maps WG.

4.5 – RTD Working Group

Ulf Palmqvist (EUCAR) reported on the work already performed. By the end of May there should be a meeting with all the RTD WG members. The report of the RTD WG is expected later in the year, after the summer. There are 10 active members in participating. The plan of the activities is to assist on consensus building for FP 7 and have a meeting in July.

André Vits gave an update on the EC work on the programme of FP7. The objective of the FP7 programme is to tackle a number of challenges such as societal challenges like mobility and sustainable development. There are already 5 topics identified concerning the Intelligent Car. DG INFSO is consulting the stakeholders in order to find what topics should be in the FP7 programme.

André Vits also remarked that the first call of FP7 will probably not be out this year since the work programmes will only be adopted by the EC and EP in late fall. DG INFSO is looking for a balance between academic and industry research.

4.6 – RTTI WG

The new chair of the RTTi WG, Heinz Friedrichs (Bosch) presented the draft ToR and the workprogramme. The WG aims to focus more on the traffic information and less on traveller information. The WG is planning to produce a road map for RTTI. The calls for participation are to be sent out in April and the WG is planning to

complete its work by the end of 2007. The quality and timeliness of information should be key issues in the WG.

André Vits advised the chair to focus only on certain issues of RTTI since the scope of the recommendations of the RTTI WG report was quite large.

4.7 – eCall DG

Michael Nielsen reported that the DG eCall is preparing the final recommendations paper. The draft of the Final recommendations has been sent to the DG eCall and to the Steering Group. Comments should be sent by 20 April. Certain issues still have to be discussed like the MSD, which he would like to see engraved. Another open issue is the meeting on the positive business case. The DG eCall is finalising its recommendations but there will be continued support through eSafety Support.

André Vits pointed out that the industry should be mobilised to be present at the standardisation level in order for eCall to succeed. All stakeholders should be extremely active.

Ivan Hodac expressed disappointment at the low number signatures of the eCall MoU by the Member States.

André Vits reported that Norway and the Czech Republic will sign the eCall MoU.

Michael Nielsen pointed out that in the DG eCall final recommendations, it is recommended that the Member States take action like for example to improve their PSAP's. Improvements are needed to deploy eCall (according to the OEM's the present status is chaotic).

André Vits reported that the EC will take step forward on implementation of 112. Infringements procedures will be applied to Member States who do not use 112.

➤ **Action:**

- eCall DG to finalise the recommendations report.

4.9 – User Outreach Working Group

Johann Grill (FIA) reported that the Communication Platform action plan will be discussed within the WG. By the next meeting the first draft of the recommendations should be completed. At the end of April the result of Eurobarometer study will be available.

Johann Grill and Juhani Jääskeläinen had a meeting with the chair of EuroNCAP Claes Tingvall. EuroNCAP is considering taking on board ESP and other active safety systems but these would completely change the scope of EuroNCAP. The plan of the Communication Platform is to have ESC has the first pilot campaign. Claes Tingvall also discussed the Swedish perspective on the use of ESC and how Sweden is concentrating on fleets rather than individual drivers in promoting ESC penetration.

André Vits reported that the EC will have 2 studies published on benchmarking and performance testing.

➤ **Action:**

- André Vits will distribute the benchmarking and performance testing studies to the Steering Group once they are published on the Official Journal.

5 – Information Items

Francisco Ferreira presented the information items, which included the voting of the eCall Report in the EP, the Expert meeting on Emergency communications and Workshop on Spectrum Requirements.

6 – Debrief of the Intelligent Car launch event

Fabrizio Minarini (EC) gave a debrief of the Intelligent Car launch event, which had 24 intelligent vehicles and 8 simulators on display. 400 participants from 250 stakeholders and 85 journalists participated. The result was 93 press articles and 10 TV broadcasts in 15 EU countries and also in the USA, Mexico and South Africa.

He followed to express thankfulness to the eSafety Support team for the support provided during the i2010 event for producing the video and assisting with additional tasks. The sponsors of the buffet (ACEA, CLEPA, ERTICO and FIA) were also thanked.

Arnold van Zyl commented on the i2010 event and how he would like to see what the infrastructure would have to show to the public. Arnold van Zyl warned that the event was too much car-oriented, and the importance of the road or the driver was mostly forgotten. ASECAP was asked to present their systems and plans at the next SG meeting.

Fabrizio Minarini indicated that the i2010 initiative does not focus only on the car. In the future the EC wants to focus on an integrated approach, which includes the vehicle and infrastructure.

Fabrizio Minarini presented the three pillars of the Intelligent Car Initiative (Policy, RTD and Customer awareness). He suggested that concerning the incentive schemes, a small task force could be created or a workshop could be organized by eSafety Support. In addition he reported that PReVENT is preparing a code of practice for the development and testing of ADAS to be finalised by this summer. R&D focus: enhance performance of active safety systems, truly co-operative systems, info-mobility for persons and goods, and as the new while complicated domain, the field operational tests.

Concerning the field operational tests, Arnold van Zyl offered to get through the ITS national associations network information about what is being done at the national level.

7 – Standardisation

Michael Nielsen gave a brief overview on standardization. **A new CEN eSafety WG was established. The nominated chair is Bob Williams.**

André Vits reported that this WG does not have members yet. He advised the Steering Group to be vigilant of the standardisation process namely ETSI's work.

➤ **Action:**

- The Steering Group to assess who will participate from the eSafety community in the eSafety standardization WG.

8 – A.O.B.

The next Steering Group meetings will take place on:

- 4 July
- 4 December

9 – Adjourn

The meeting was adjourned at 15:18.



20th Steering Group Meeting

eSafety Support Office
Av. Louise 326, Brussels

Tuesday, 4 April 2006 – 10:00 – 15:30

Agenda

- 10:00 – 10:15** **Welcome and approval of the agenda**
- Approval of the minutes of the 19th meeting
 - Review of action points (eSafety Support)
- 10:15 – 10:30** **Debrief of eSafety Support activities**
- 10:30 – 11:30** **Preparation of the eSafety Forum Plenary Meeting, 2 and 3 May, Brussels**
- Objectives, Venue, Draft Agenda
 - Presentations and speakers
 - Publications and material to be distributed
- 11:30 – 13:00** **Steering Group and Working Groups Activities**
- Steering Group composition and new members
 - Services-oriented architectures WG (New)
Proposal for ToR and Workprogramme
 - ICT for Clean Mobility WG (New)
Proposal for ToR and Workprogramme
 - RTD Working Group, Security Working Group
Discussion and Decision on the Security WG
 - Discussion about the re-launch of the RTTI WG
 - eCall Driving Group
 - User Outreach Working Group
Communications Platform and the Pilot campaign
Eurobarometer status
Discussion on the way ahead
- 13:00 – 14:00** **Lunch**

- 14:00 – 14.20** **Standardisation**
- CEN TC278 WG15
- 14:20 – 14:45** **Debrief of the Intelligent Car launch event**
- Short video, press overview, lessons learned
 - Intelligent Car Initiative: Next Steps
 - Incentives: Way forward
- 14:45 – 15:15** **Information Items**
- eCall report in the European Parliament: status
 - Debrief of the expert meeting on emergency communications
 - Debrief of the Workshop on spectrum requirements
 - i2010 Intelligent Car initiative studies
- 15:15 – 15:30** **A.O.B.**
- Confirmation of the SG meeting dates
- 15:30** **Adjourn**



20th Steering Group Meeting

eSafety Support Office
 Blue Tower, 2nd floor
 Av. Louise 326, Brussels

Tuesday, 4 April 2006, 10:00 – 15:30

PARTICIPANTS

Organisation	Name	
ACEA	HODAC	Ivan
ACEA	REINHARDT	Wolfgang
ASECAP	CAMOLINO	Rui
ASECAP	DIONELIS	Kalistratos
BMVBW	NIGGESTICH	Roland
BOSCH	DANIEL	Uwe
BOSCH	FRIEDRICHS	Heinz
CLEPA	PELLISCHEK	Gloria
EC – DG ENTR	PEKAR	Ferenc
EC – DG INFSO	FERREIRA	Francisco
EC – DG INFSO	VITS	André
ERTICO	NIELSEN	Michael
ERTICO	VAN ZYL	Arnold
eSafety Support	CARROTTA	Alessandro
eSafety Support	PUTZ	Stéphane
eSafety Support	SILVA	Irina
EUCAR	PALMQVIST	Ulf
EurAPCo	SCHECTER	Pierre-Henri
FIA	GRILL	Johann
INRETS	MEDEVIELLE	Jean-Pierre
RENAULT	AUGELLO	Daniel
VTT	KULMALA	Risto