



## Action List from 19<sup>th</sup> SG Meeting

	Action	Status	Responsible	Due Date
1	EC to check the status of the .EU domain for eSafety Support website.	Expected today	EC	04 April 06
2	eSafety Support to prepare an action list to be distributed to all Steering Group members and Working Group chairs (recurrent).	Done	eSS	Recurrent
3	Steering Group members and Working Group chairs to provide information for the eSafety calendar which is disseminated on the eSafety Support website.	Partially	All	Recurrent
4	eSafety Support to investigate the possibility of involving the Network of National ITS Associations in the eSafety Forum activities.	Done	eSS	Not specified
5	eSafety Support to circulate the list of Observers to the Steering Group for feedback.	Done	eSS	21 March 06
6	eSafety Support to report at the May Forum Plenary of its activities.	Ongoing	eSS (AC, JB)	2-3 May 06
7	J. Jaaskelainen (EC) to send the COWI study to the Steering Group members when it is published.	Pending	EC (JJ)	Not specified
8	eSafety Support to organise a meeting on the eCall possible business case.	Ongoing	eSS (MN)	May 06
9	eSafety Support to produce the "eSafety Book" and the eSafety Brochure for the next eSafety Forum Plenary.	Ongoing	eSS	2 May 06
10	EC to send invitations to the new Steering Group member candidates	Done	EC	Not specified
11	Hans-Jurgen Maurer to propose a DEKRA representative to join the Steering Group.	Expected today	HJM	04 April 06
12	J. Jääskelainen to propose a GSM Europe representative to the Steering Group.	Done	JJ	Not specified
13	Steering Group to give feedback to the Service-oriented architectures WG ToR and work programme and to suggest names for the working group co-chairs before the next Steering Group meeting.	Done	All	Before 04 April 06
14	Michael Nielsen to announce the Service-oriented architectures WG at the May Plenary meeting.	Ongoing	MN	2-3 May 06

15	Gloria Pellischek's (CLEPA) to write a ToR and identify possible participants for the Security WG.	<b>Expected today</b>	GP	04 April 06
16	Steering Group to decide in the next meeting on the establishment of WG on Security.	<b>Expected today</b>	All	04 April 06
17	ACEA and ERTICO to propose the ToR, membership and workprogramme for the ICT for Clean Mobility WG, before the next SG meeting.	<b>Done</b>	ACEA & ERTICO	Before 04 April 06
18	eSafety Support to distribute the CARS 21 report to the Steering Group.	<b>Done.</b>	eSS	21 March 06
19	Roland Niggstich to suggest a new chair for the RTTI WG.	<b>Expected today</b>	RN	04 April 06
20	Organise a meeting with ASECAP to discuss ways to further involve ASECAP in the eSafety activities, especially eCall.	<b>Pending</b>	MN, JJ	Not specified
21	Gloria Pellischek (CLEPA) to find a candidate from CLEPA by 10 February for the ETSI Working Group chairman. Everybody to provide candidates' names.	<b>Pending</b>	GP & All	10 February 06