

Action List 21st eSafety Steering Group Meeting

ID	Action	Resp.	Date	Status	Comments
1	Steering Group members to provide feedback to the Observers list, which was distributed by eSafety Support.	SG	11-Oct-06	Pending from 20th SG meeting	Updated Observers list sent again to SG on 6 October
2	Michael Nielsen to prepare a 2-3 page paper outlining the work programme for the Service-oriented architectures WG.	MN	End of Oct 2006	Ongoing	Michael Nielsen and Peter van der Perre presenting the ToR during the 22nd SG meeting
3	eSecurity WG will be discussed in the SG meeting.	SG	04-Jul-06	Done	Discussed during the last SG
4	The Steering Group to assess who will participate from the eSafety community in the eSafety standardization WG.	SG	11-Oct-06	Pending from 20th SG meeting	No reaction still
5	Steering Group members to nominate members for the ICT for Clean Mobility WG (especially proposing members from the infrastructure side).	SG	11-Oct-06	Ongoing	Paul Kompfner will attend the meeting as possible joint-chair for the ICT for Clean Mobility WG
6	Michael Nielsen will report about a new chair for the Security WG at the next SG meeting.	MN	11-Oct-06	Done	The proposed person is Antonio Kung
7	EC to distribute the eSafety Priority System Deployment Survey to additional national contacts.	JJ	Not defined	Done	Risto Kulmala did not receive any further surveys but those coming from the eSafety Regional Observers meetings
8	CVIS and COOPERS representative to be invited at the workshop on "Implementation Road Map for Dynamic Traffic Management - Vehicle Systems co-operation" to take place on 14 November 2006 organised by IRM WG.	eSS	14-Nov-06	Done	Invitation was sent to the project leaders to disseminate among the partners.
9	Steering Group members to send to Risto Kulmala available studies to help build the eSafety Effects database. SG members should also send comments about the database.	SG	Not defined	Pending	Risto Kulmala did not receive any studies from the SG members so far
10	The EC to work on the following issues as for eCall: VIN to be used as vehicle ID, access to VIN Database Member States to sign MoU Data Privacy issues Member States to allow a call without a SIM or not ETSI_MSG standardisation to be monitored	EC	End of 2006		
				Ongoing	A questionnaire was sent by the EC
				Ongoing	Germany committing without signing
				Done	Working paper with the opinion on data protection and privacy implications in eCall initiative Adopted on 26 September 2006 by the Article 29 Working Party on Data Protection
				Ongoing	No news
				Ongoing	Thomas Form was appointed to work on this topic
11	The following actions should be undertaken under the eCall WP of eSafety Support: Produce a paper on PSAP workload Set-up meeting with Service Providers	eSS	End of 2006	Pending	It will be done
				Done	Meeting organised on September
12	eSafety Support to support the work of the Communication Platform by providing administrative assistance.	eSS	11-Oct-06	Ongoing	eSafety Support organised meetings and hosted the eSafety Aware! Platform page on its website
13	Ulf Palmquist to provide eSS with a list of participants to the RTD WG (full list and those who generated the report) and the updated ToR for publication on the website. eSS will also distribute it to the SG participants.	UP	11-Oct-06	Pending	eSafety Support waiting for reply.
14	Ulf Palmquist to provide the Final Consolidated Report of the RTD WG after the public consultation and after the WG endorses it in September.	UP	End of Sept 2006	Done	Presented during the 26 september
15	Uwe Daniel to provide eSS with a list of participants to the RTTI WG. eSS will distribute it to the SG participants.	UD	11-Oct-06	Done	eSafety Support sent the list to SG members on 6 October.