



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

ExCel – ITS Congress premises. South Gallery Room 3, London, UK

Wednesday, 11<sup>th</sup> October 2006 from 9.00 to 10.45

### Minutes

#### 1 – Welcome, approval of the agenda and the minutes of the 21st meeting

The Chairman, André Vits (European Commission) welcomed the members of the Steering Group and presented his apologies for not being present at the last meeting which took place on 4 July. Apologies were presented for Ivan Hodac (ACEA), Volker Knapp (ADAC) and Wolfgang Reinhardt (ACEA). The agenda and the minutes from the 21<sup>st</sup> meeting were approved.

Alessandro Carrotta (eSafety Support) reviewed the action items produced in the last meeting and also reported to the Steering Group on the Regional eSafety Observers Meetings organised by eSafety Support.

Concerning the Third eSafety Regional Observers meeting which took place in Turin, Alessandro Carrotta reported that it gathered representatives from Austria, Italy and Southern Germany. There were close to 70 attendees.

Juhani Jääskeläinen (European Commission) added that Italy has signed the eCall MoU and that Italian Government representative, Ciro Esposito (Presidency of the Italian Council of Ministers) had confirmed during the meeting that Italy plans to go ahead with eCall implementation. The automobile stakeholders confirmed their interest but were a bit more pessimistic about the time table. Another positive aspect presented at the Observers Meeting in Turin was the Austrian effort in developing an emergency call service. The Austrian authorities are willing to move to the use of the pan-European emergency call when this comes available.

Alessandro Carrotta proceeded to report on the Fourth eSafety Regional Observers meeting which took place in Athens and gathered Greek and Maltese representatives. He highlighted the revitalization of ITS Hellas and the presence of Aris Stathakis from the Greek National Committee of Road Safety and who is actively promoting road safety at the national level.

➤ **Action:**

eSafety Support to e-mail to the SG members the link to the eSafety Observers meetings' web pages (recurrent).

## **2 – Working Groups Issues**

### *2.1 - RTD WG and Results of the FP7 consultation process*

Ulf Palmquist (EUCAR) reported on the activities of the RTD WG. The RTD WG has prepared a document with the consolidated views on the FP7 objective ICT for Mobility. The document is named "Stakeholders' contribution to the formation of the FP7 work programme on ICT for Mobility". This document was open to public consultation on the EC Website: [http://europa.eu.int/information\\_society/activities/esafety/esafety\\_2006/concertation\\_meeting\\_Leuven/index\\_en.htm](http://europa.eu.int/information_society/activities/esafety/esafety_2006/concertation_meeting_Leuven/index_en.htm)

Ulf Palmquist reported that Ben Thancanamootoo did the technical editing of the final document. The document covers all the five areas involved (Mobility Services for People, Mobility Services for Goods, Intelligent Vehicle Systems, Cooperative Systems and Field Operational Tests) and additionally horizontal issues.

André Vits notified the SG members that this document will be presented and adopted at the 6<sup>th</sup> eSafety Forum Plenary Meeting which will take place on 8 November in Brussels.

➤ **Action:**

eSafety Support to distribute the printed version of final paper of the RTD WG at the next eSafety Forum meeting. The invitation to the Forum should include the electronic version of the paper.

André Vits emphasised that it is now time for the RTD WG to take the next step after this milestone. Ulf Palmquist confirmed that the next meeting will take place in the first quarter of 2007.

André Vits reminded that the eSafety WG's are open and if the Forum members would like to join, they are able to do so.

Arnold Van Zyl (ERTICO) commented on the RTD WG membership. According to him, given the quality and amount of work ERTICO, through the eSafety Forum, WG's and projects, he was surprised that ERTICO is not represented in the WG.. Peter van der Perre could be a possible nominee.

### *2.2 – ICT for Clean Mobility WG*

Paul Kompfner (ERTICO) reported on the current status of the WG by reminding the SG members that the draft ToR has been circulated and that the content concerning this WG is included in the minutes of the last meeting. As soon as ACEA nominates a representative, a meeting by this WG will be organised.

André Vits mentioned that the ToR and the chairs for the ICT for Clean Mobility WG should be presented at the next eSafety Forum Plenary and participation to the WG should also be opened to the Forum.

Paul Kompfner informed that he would not attend the next eSafety Forum making it very important to nominate an ACEA representative as soon as possible.

➤ **Actions:**

eSafety Forum Chairs to prepare a presentation of the ICT for Clean Mobility WG work programme for the eSafety Forum Plenary on 8 November.

ACEA to appoint a representative for the ICT for Clean Mobility WG before the eSafety Forum of 8 November.

### *2.3 – International Cooperation WG*

Jacob Bangsgaard (eSafety Support) reported on the activities of the International Cooperation WG. The last two meetings took place in San Francisco in 2005 and in Nagoya the year before. The WG brings together a group of 20 members, and discusses eSafety activities in the different regions. The International Cooperation WG is looking into how the activities of this WG could be improved. Jacob Bangsgaard informed that the WG meeting which would take place immediately after this meeting (on 11 October) would focus specifically on awareness activities.

Jacob Bangsgaard suggested that one way to turn the WG more strategic would be to have smaller working groups in the different regions. These smaller working groups would then meet at the ITS World Congress annually.

André Vits emphasised that the International Cooperation WG needs to deeply rethink its activities. He suggested presenting a questionnaire to the eSafety Forum on the Forum's expectations and what direction the WG could take.

➤ **Action:**

Jacob Bangsgaard to prepare a questionnaire on the future of the International Cooperation WG. It will be sent to eSafety Forum Members by eSafety Support.

### *2.4 – Security WG*

André Vits informed that Roland Niggstich could not be present at the SG meeting. There have been discussions about a ToR for this WG. André Vits suggested further discussing this WG at the next SG meeting.

### *2.5 – Service-oriented architecture WG*

Peter van der Perre (ERTICO) reported that the WG has a draft ToR and a proposed objective. At the moment the WG is missing a co-chair which could be a vehicle manufacturer, for example someone who has been involved in the GST project. The objectives of this WG are to provide a market outlook, identify missing elements, and identify steps to facilitate market penetration.

Juhani Jääskeläinen (EC) was of the opinion that further discussions were needed since it was intended to launch the WG at the next Forum Plenary.

Daniel Augello (Renault) pointed out that the key partners should be present. One sector present should be the nomadic device maker, for example TomTom could be a member.

Arnold Van Zyl (ERTICO) added that the architecture should be extended. The nomadic devices used in the vehicle should also be used in other travel related services.

Michael Nielsen agreed but warned that the WG should work on something concrete and manageable. At the moment CVIS and the Nomadic Device Forum are already working in this area.

Heinz Friedrichs (Bosch) suggested that the WG should include Knut Evensen, Timo Kosch, the FRAME group and DG TREN activities.

Valérie Moutal (European Commission) added that the COOPERS project could also participate in the WG.

Peter Van der Perre (ERTICO) was confident that the WG will be able to mobilise the architecture projects and emphasised that certain points should be made clear before opening the WG to the outside world. He proposed to report to the SG members before the eSafety Forum Plenary.

### **3 - Discussion: eSafety Forum Plenary meeting 8/11/2006**

Juhani Jääskeläinen reviewed the draft agenda for upcoming Plenary meeting. Important issues will be discussed: the Eurobarometer studies, FP7 research agenda, incentives and the third eSafety Communication. Commissioner Reding will be present and will give a key note speech. In the WG's sessions, next steps in Digital Maps will be discussed, as well as the new working groups on service

oriented architectures and ICT for clean mobility. The Response 3 project will be discussed, the coordinator from Daimler Chrysler will give a presentation on reducing market introduction risk through Code of Practice .

Juhani Jääskeläinen added that the recommendation on HMI will be also presented and that the Finnish and German Presidencies will present their priorities at the meeting.

**The Steering Group agreed** that if certain points on the agenda are not confirmed within 2 weeks, these will be removed and added later as information items.

The agenda was updated with the following:

- Remove Security WG from the agenda.
- ICT for Clean Mobility WG remains in the agenda.
- Keep International Cooperation WG as an information item.
- Digital Maps to remain in the agenda
- The Code of Practice and ESOP on HMI should be put in the same item.
- Service oriented architectures WG remains in the agenda; Michael Nielsen will provide further comments during the week of 15 October.
- Matti Roine will represent the Finnish Presidency.

André Vits suggested having a small SG meeting right after the Forum Plenary on 8 November.

André Vits informed the SG that eCall will be a topic on the Finnish and German presidencies agenda. He added that the EC has received a letter from the German Government in which the Government states to be pleased with the progress on eCall and will sign the MoU.

- **Action:**  
eSafety Support to send to the eSafety Forum the Working document on data protection and privacy implications in eCall initiative adopted on 26 September 2006.

Catherine Lovell (Department for Transport, UK) reported that the UK is looking into signing the eCall MoU.

André Vits reported that Commissioner Reding's cabinet would like to foresee another signature event soon.

- **Action:**  
eSafety Support to send all Plenary related documentation to the eSafety Forum one week in advance.

#### **4 – Information Items**

#### *4.1 – New European Statement of Principles (ESoP) on HMI*

Valérie Moutal reported that the ESoP on HMI is on its way to be adopted. Comments from DG Enterprise have been received and minor adjustments will be made. The document will be sent to the EC translation services, and it will be adopted on 27 October.

#### *4.2 – 3<sup>rd</sup> eSafety Communication*

Juhani Jaaskelainen (European Commission) reported that the Third eSafety Communication would be adopted in November. It follows the the commitment taken in the Second eSafety Communication on eCall to produce a status report. It reports also on the positive report adopted by the European Parliament. The Third Communication will hopefully be adopted on 8 November and presented at the eSafety Forum Plenary Meeting.

#### *4.3 – Other items*

André Vits informed the SG that a workshop will take place on 5 of June 2007 in Germany. The theme of the workshop will be on traffic safety in general. Germany gives high priority to RTTI issues.

Uwe Daniel (Bosch) added that Fritz Bolte (BAST), Heinz Friedrichs, Roland Niggstich and himself are actively involved in preparing the agenda and contents of this workshop. The next formal meeting will take place at the end of November.

#### *4.4 – Upcoming Meetings and Events*

**2 – 3 November** – eSafety Observers European Meeting, Stockholm and Helsinki

**8 November** – Sixth eSafety Forum Plenary Meeting, Brussels

**14 November** – Implementation Road Map for Dynamic Traffic Management – Vehicle systems Co-operation Workshop, Brussels

**21- 23 November** – IST 2006: Strategies for Leadership, Helsinki

#### **5 – AOB**

Rui Camolino (ASECAP) stated that ASECAP would be willing to participate in the Communications WG and SOA WG.

Risto Kulmala asked the SG to contribute with information available, such as studies, to the eSafety Effects database.

André Vits also added that there is need to follow-up on the Spectrum Workshop on Spectrum Requirements for Road Safety, which was organised earlier this year by the EC.

## **6 – Adjourn**

André Vits thanked the SG members of their presence and contributions and adjourned the meeting at 10:45.

### **ACTION POINTS**

**Please see attached Excel Sheet.**

**DRAFT**



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Wednesday, 11<sup>th</sup> October 2006 from 9.00 to 10.45

### Agenda

- 9.00 – 9.10** Welcome, approval of the agenda and the minutes of the 21<sup>th</sup> meeting
- 9.10 – 9.20** Report on Regional eSafety Meetings
- 9.20 – 10.00** **Working Group Issues:**
- RTD WG and Results of the FP7 consultation process
  - ICT for Clean Mobility WG
  - International Cooperation WG
  - Security WG
  - Service Oriented Architecture WG
- 10.00 – 10.30** **Discussion: eSafety Forum Plenary meeting 8/11/2006**
- Objectives
  - Agenda
- 10.30 – 10.40** **Information Items**
- New European Statement of Principles (ESoP) on HMI
  - 3<sup>rd</sup> eSafety Communication
- 10.40 – 10.45** **A.O.B.**
- 10.45** **Adjourn**



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### PARTICIPANTS

Organisation	Name	
ADAC	GRILL	Johann
ASECAP	CAMOLINO	Rui
BOSCH	DANIEL	Uwe
BOSCH	FRIEDRICHS	Heinz
Department for Transport, UK	LOVELL	Catherine
EC – DG INFSO	DAVILA	Emilio
EC – DG INFSO	JÄÄSKELAINEN	Juhani
EC – DG INFSO	MOUTAL	Valérie
EC – DG INFSO	MINARINI	Fabrizio
EC – DG INFSO	VITS	André
ERTICO	KOMPFNER	Paul
ERTICO	NIELSEN	Michael
ERTICO	VAN DER PERRE	Peter
ERTICO	VAN ZYL	Arnold
eSafety Support	BANGSGAARD	Jacob
eSafety Support	CARROTTA	Alessandro
eSafety Support	SILVA	Irina
EUCAR	PALMQUIST	Ulf
INRETS	MEDEVIELLE	Jean-Pierre
Ministry of Transport of the Czech Republic	PICHL	Martin

Permanent Representation of the Republic of Hungary to the European Union	CSAPODI	Csaba
Transport Research Centre, Czech Republic	FENCL	Ivan
VTT	KULMALA	Risto

Apologies:

Ivan Hodac, ACEA

Volker Knapp, ADAC

Wolfgang Reinhardt, ACEA

DRAFT