



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

eSafety Support Office, Av. Louise 326, Brussels

Tuesday, 27 March 2007 – 10:30 – 14:00

### Minutes

#### 1. Welcome and approval of the agenda

The Chairman André Vits (European Commission) welcomed the members of the Steering Group. The agenda and the minutes from the 23<sup>rd</sup> meeting were approved.

Alessandro Carrotta (eSafety Support) reviewed the action items produced in the last meeting. The following actions remain pending and will be added to the next action list:

<b>ID</b>	<b>Action</b>	<b>Resp.</b>	<b>Status</b>	<b>Comments</b>
1	Letter to be written to Csaba Csapodi in the name of the Steering Group thanking his efforts for the eSafety Initiative.	SG Chairs	Pending	
3	Steering Group to suggest organisations that could join the SOA WG.	SG Members	Pending	
4	Steering Group to suggest chairs for the International Cooperation WG, and give comments on its future direction	SG Members	Pending	
6	Steering Group to send a letter to the chair of the ITSSG expressing support for the liaison activities between the different standardisation Working Groups.	SG Members	Pending	

Alessandro Carrotta presented the new applications for membership to the eSafety Forum. The 2007 new members include:

<b>Company</b>	<b>Contact Point</b>	<b>Company description</b>
IMEC – Automotive Strategy	Maarten Willems, Belgium	The IMEC mission is "to perform R&D, ahead of industrial needs by 3 to 10 years, in microelectronics, nanotechnology, design methods and technologies for ICT systems."

New Development	Fridgeir Jonsson, Iceland	Developing GPS technology-applications in the fields of monitoring and driving practices Interested in integrating eCall in an on-board unit together with toll collection measurements and other applications (SAGAsystem).
ERPC	Gloria Pellischek, Germany	
Aisin AW (part of the Toyota Group)	Stéphane Petti, Belgium	Part of the Toyota group and one of its supplier in Automatic Transmission, Hybrid systems and Navigation systems. ADAS is a topic of focus for several years (Park Assist, Hybrid system, NaviMatic, etc...) Active members of ADASIS and TMC Forum. Contacts with projects (CVIS, GST, AIDE, FeedMap).
Norwegian Public Roads Administration	Anders Godal Holt, Norway	Public Road Administration
Hyundai	Ansgar Pott, Germany	Car Manufacturers. Representatives of KAMA in Europe. eSafety/Working Groups interests: Communications, eCall, RTD, Implementation Road Map, International Cooperation.
Seeker Wireless	Hervé Humbert, UK	Seeker Wireless has been active in mobile positioning for more than 50 years, and been responsible for key developments and patents in the field of accurate positioning of mobile handsets. Interested in eCall.

A discussion followed about the number of companies that are members of the eSafety Forum.

Arnold van Zyl (ERTICO) was of the opinion that having too many organisations in the eSafety Forum could be of limited added value. Some small consultancies have very good skills however the eSafety Forum should aim for quality not quantity.

André Vits added that it is not clear if the message passages through the organisations since the contacts are established many times with only one person per organisation.

Wolfgang Reinhardt (ACEA) commented that not only there is a need to reconfirm the interest of organisations to continue to be in the eSafety Forum, there is need to identify future activities and inquire if these organisations are interested in participating.

➤ **Action:**

eSafety Support to draft an e-mail to the eSafety Forum members inquiring about their contact point and interest in the Forum activities. This item should be added to the next SG meeting agenda.

➤ **Action:**

eSafety Support to do a mailing of the eSafety Addendum and Strategic Research Agenda to all eSafety Forum Members.

## **2. The eSafety Forum**

### *2.1. Main conclusions of the 7<sup>th</sup> Plenary Meeting*

The chairman André Vits presented the Main Conclusions of the 7<sup>th</sup> eSafety Forum Plenary Meeting. André Vits commented that the GST event gave a good start to the eSafety Forum Plenary, another positive aspect was the fact there was more interactivity in the Plenary. He reminded that HMI, eCall and RTTI are high in the agenda of the eSafety Conference which will take place in Berlin (5 – 6 June).

### *2.2. Brainstorming: Ideas for the 8<sup>th</sup> Plenary*

André Vits informed the Steering Group that the 8<sup>th</sup> Plenary would take place on 18 September (afternoon) and would be linked to the i2010 event (morning). The i2010 event will include an opening by Commissioner Reding, high level remarks from the Portuguese Presidency and the European Parliament, short addresses from CEOs of the main companies involved in PREVENT, demonstration and tests of PREVENT vehicles and press conference.

The Steering Group members were asked to give their contributions in a tour de table for the 8<sup>th</sup> eSafety Forum Plenary Meeting agenda.

André Vits suggested having a key note speaker, for example from the press in order to give another angle on the Forum activities. It was suggested to invite Keith Crain, editor from Automotive News Europe and a professor from Gelsenkirchen.

André Vits added that the Mayor of Versailles would be present for the i2010 event in the morning, and once the new government is set up in France, one of the

Ministries could be invited to the Plenary as a representative for the French Presidency.

Risto Kulmala suggested having a presentation on the “Benchmarking study on activities in promoting and deploying intelligent vehicle safety systems in the EU” which includes some points on incentives and is supposed to be final in May.

➤ **Action:**

European Commission to contact Kerry Malone, the responsible for the Benchmarking study, in May to check the results of the study.

Wolfgang Reinhardt suggested having eSafetyAware! added to the agenda since the kick off of the ESC campaign will take place on 8 May and will be followed up by road shows in the member states. Wolfgang Reinhardt also suggested looking at the achievements after the closure of EC projects in terms of what has been the progress of the 28 eSafety recommendations.

André Vits was of the opinion that defining success without research is not an easy task. When the projects finish, in many situations different consortia do follow-up projects, making it difficult to look that impact. The impact assessment can only be done by the projects themselves.

Arnold van Zyl suggested having a company called B-Mobile (Belgium) present their success story, since they are doing a follow-up to the GST project. A showcase of small and medium enterprises which have resulted from EC projects could be included in the agenda.

Juhani Jääskeläinen (European Commission) mentioned that nomadic devices could be added to the agenda, following “The Fully Networked Car” workshop which took place in Geneva and in which nomadic devices were looked at from the HMI angle.

Arnold van Zyl was of the opinion that nomadic devices are important however for the Plenary this item could be too broad. Maybe the 8<sup>th</sup> Plenary could strengthen the Working Groups’ activities.

Juhani Jääskeläinen suggested following a bottom up approach for the Working Groups. The chairs should put forward proposals if they want to be in the 8<sup>th</sup> Plenary agenda. The Steering Group can discuss this in the July meeting.

In conclusion the main topics which may be covered at the 8<sup>th</sup> Plenary are:

- Incentives (in connection with the results of the IVS Benchmarking Study)
- RESPONSE 3
- eSafetyAware!
- Follow-up of the 28 eSafety recommendations
- Nomadic devices
- eSafety Working Groups

*2.3. Proposal by ASECAP*

Kalistratos Dionelis (ASECAP) made a proposal on improvements to the eSafety Steering Group. In his opinion work should be led in a more structured way, for example with the establishment of preparatory teams. The EC should be there to follow how the initiatives are promoted. ERTICO should also be there as an umbrella so that all the elements are on the table.

Kalistratos Dionelis pointed out that other organisations are not involved. To counter this there should be a preparatory committee involving stakeholders per sector.

André Vits explained that the objectives of the eSafety Forum are clearly identified, which include to support the Member States and Industry. Beyond the Steering Group, no other body exists for this and that the power is in the Steering Group. André Vits added that there is preparation beforehand for the meetings.

Arnold van Zyl was of the opinion that adding another layer to the Steering Group could create a level of in-transparency, between the SG members, eSafety Support and the European Commission.

➤ **Action:**

Steering Group chairs will write a description on the eSafety Forum governance structure.

**3. Proposal for the study: “eSafety implementation status survey 2007”**

Risto Kulmala (VTT and Implementation Road Map WG chair) proposed to the Steering Group carrying out a study on eSafety Implementation in the EU.

The objective of the study is to estimate the market penetration and coverage of the 11 priority eSafety systems in all EU member states as well as Norway and Switzerland. The study aims to be finalised by the end of September 2007.

Wolfgang Reinhardt explained that it will be difficult for ACEA to cooperate in this project since the car manufacturers may not provide market penetration figures.

**The Steering Group approved** the study “eSafety implementation status survey 2007” with the abstention from ACEA. A call for tender will be carried out.

**4. Proposal for the study: “Creating an Intelligent Car and Road Lead Market in Europe”**

Francisco Ferreira (European Commission) presented to the Steering Group a proposal for a study on “Creating an Intelligent Car and Road Lead Market in Europe”. The objective is to contribute to increased competitiveness of the European automotive and transport industries by identifying the right research agenda and addressing the deployment barriers.

Francisco Ferreira gave further background about the study. The study is based on the Aho Report issued in 2006 after the Hampton Court Summit where European leaders found EU Research and Innovation performance as a priority.

The Aho report highlights the technology platform as creation of innovative and friendly markets. The potential of the transport domain was recognised but has not yet been taken up.

Francisco Ferreira added that other alternatives to conducting this study are to: participate in the Working Group on Lead Markets (and establish a new Task Force) or establishing an eSafety Forum WG on Lead Markets.

**The Steering Group approved** the study however the budget was increased from 5.000 Euro to 10.000 Euro.

Arnold van Zyl suggested to, in scope of the study, highlight in the introduction the existing niche lead markets and identify success stories. He also reminded that Europe is already a lead market in the export of VMS.

➤ **Action:**

SG members to suggest who could perform the study on “Creating an Intelligent Car and Road Lead Market in Europe”. Deadline: 10 April.

## **5. Working Groups' Activities – WG Chairs**

### *5.1. Security WG – Update of the ToR, Membership, work programme –*

Christoph Ruland (WG co-chair) was not present at the meeting, but Antonio Kung (WG Co-chair) gave an update about the WG activities.

The focus of the Security WG will be on: data protection and intrusion. Sevecom and CVIS are already working on data protection. Regarding the intrusion topic the WG does not have anyone working on this. DG Justice, Freedom and Security (contact point: Hana Pechackova) has welcomed the invitation to participate in this WG and has asked to extend the invitation to the Article 29 Working Party.

Risto Kulmala requested to the Security WG chairs to look at the 11 priority eSafety Systems identified by the Implementation Road Map WG, since there are security problems that are relevant to the road map.

#### *5.1.1. Workshop on Privacy & Data Protection Issues – Conclusions –*

Emilio Davila (European Commission) presented the conclusions of the Workshop on Privacy & Data Protection Issues which took place on 13 February 2007. Privacy is seen in telematics as a barrier to the deployment of services so the objective of this workshop was to bring together ITS & DPO experts to discuss common guidelines for the design of applications in this area. One of the next steps will be for the eSafety Forum to elaborate a code of practice in collaboration with Article 29 Working Party. ITF has been mandated for this task.

Juhani Jääskeläinen suggested having the next workshop to be organised with the Security WG.

### *5.2. Service-oriented Architectures WG – Introduction and work programme*

Volker Vierroth (T-Systems), the new chair for Services-oriented Architectures WG gave an introduction about the WG activities. The expectations of this WG are to look at:

- New approach for standards
- Time to market for services / applications
- Seamless integration with existing approaches (e.g. GST (OSGI) framework)
- Reduced effort for services generation
- Common quality level assurance
- Standardised business and service interfaces

André Vits informed that the SOA WG is still looking for a co-chair, a possibility could be to ask the CLEPA members if they would like to join. André Vits also suggested advertising the WG in the eSafety Support website.

### *5.3. International Cooperation WG – Proposal on the future orientations of the group*

André Vits suggested having the WG look at the European interests instead of having membership from different regions. The bilateral talks with the regions would nevertheless continue. The WG has to be reinitiated with a new chair, André Vits suggested having Ian Yarnold from the UK Department for Transport.

**The Steering Group members agreed** that the European Commission should contact Ian Yarnold from the UK Department for Transport for the position of chair of the International Cooperation WG Chair.

➤ **Action:**

Steering Group Members should contribute with ideas for chairs, co-chairs, actions and program for the International Cooperation WG.  
Deadline: 27 April.

### *5.4. Road Map WG – Progress report and status of the proposed Implementation Workshop*

The co-chair Risto Kulmala (VTT) presented a progress report and status of the workshop scheduled to take place on 14 November. Risto Kulmala requested advice from the Steering Group on how to proceed with the workshop topic since there has been no consensus regarding the topic.

Wolfgang Reinhardt suggested having Japanese and American companies to present their results on the implementation of safety systems.

Juhani Jääskeläinen suggested having a WG meeting about the Workshop focus. The WG members who have an opinion about this should be present.

#### *5.5. User Outreach WG – Presentation of Draft Final Report*

Johann Grill (ADAC), chair of the WG presented to the Steering Group the draft final report of the User Outreach WG recommendations (which integrates the relevant Eurobarometer Results). The release of the recommendations finishes the work of the WG.

### **6. Information Items**

#### *6.1. Update on the next events*

Juhani Jääskeläinen (European Commission) gave an update on the Choose ESC! event (8 May). It will be a one day event where the ESC campaign will be unveiled. Viviane Reding (EC), Max Mosley (FIA) and Claes Tingwall (EuroNCAP) are the patrons of the event. There will be a possibility to do test drives. The event is by invitation only for a maximum of 150 people. Many journalists are expected to be present at the event. This event is a pilot and there will be need to follow its impacts as well as analyse how to best continue the campaign.

### **7. AOB**

#### *7.1. Report of the eSafety Working Group on Real-Time Traffic and Travel Information (RTTI) - Final version following consultation*

Heinz Friedrichs, chair of the RTTI WG was unable to join the Steering Group meeting. Nevertheless he submitted the Final version following consultation of the Report of the eSafety Working Group on Real-Time Traffic and Travel Information (RTTI). Decisions on the future of the RTTI WG can be discussed in the next Steering Group meeting.

Valérie Moutal informed the Steering Group that the report integrates 86 comments received during the public consultation. The text will serve as basis for the extension of the previous RTTI Recommendation. This item will be included in the eSafety Conference scheduled to take place in Berlin where a number of proposals may result from the seminars which will take place. These proposals can then be submitted to the Council.

André Vits informed the Steering Group that the European Commission has received funding for a Eurobarometer study on RTTI.

#### *7.2. Call for Tender for study on impact assessment for cooperative systems*

André Vits informed that the ToR is being completed for this study and that it will be finalised before the summer break.

#### *7.3. Communications WG*

Uwe Daniel (Silicon Networks) informed the Steering Group that no comments were received to the draft recommendations of the Communications WG, so the recommendations have unanimously been agreed on.

## **8. Adjourn**

The meeting adjourned at 13:46.

### **ACTION POINTS**

**Please see attached Excel Sheet.**



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### PARTICIPANTS

Organisation	Name	
ACEA	Hodac	Ivan
ACEA	Reinhardt	Wolfgang A.
ADAC	Grill	Johann
ASECAP	Dionelis	Kalistratos
ERTICO-ITS Europe	Van Zyl	Arnold
eSafety Support	Barrio	Javier
eSafety Support	Carrotta	Alessandro
eSafety Support	Silva	Irina
European Commission	Dávila	Emilio
European Commission	Ferreira	Francisco
European Commission	Hoefs	Wolfgang
European Commission	Jääskeläinen	Juhani
European Commission	Moutal	Valérie
European Commission	Vits	André
INRETS	Medevielle	Jean-Pierre
Renault	Potvin	Michel
Silicon Networks	Daniel	Uwe
Trialog	Kung	Antonio
T-Systems	Vierroth	Volker
VTT	Kulmala	Risto

#### Apologies:

- Christoph Ruland – University of Siegen, Institute for Data Communications Systems
- Hans Jürgen Mäurer – DEKRA Automobil GmbH
- Heinz Friedrichs – Bosch
- Jacob Bangsgaard – FIA Foundation
- Michael Nielsen – ERTICO-ITS Europe
- Paul Kompfner – ERTICO-ITS Europe
- Roland Niggstich – Federal Ministry of Transport, Germany
- Rui Camolino – ASECAP
- Vincent Blervaque – ERTICO-ITS Europe