



**24<sup>th</sup> Steering Group Meeting**  
eSafety Support Office, Av. Louise 326, Brussels  
Tuesday, 27 March 2007 – 10:30 – 14:00

**Annotated Agenda**

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

The chair will welcome the members of the Steering Group. The agenda (**annex 1**) and the minutes from the 23<sup>rd</sup> meeting will be approved. The minutes can be found in **Annex 1.1**.

**Decisions to be taken:**

- **Approval of the agenda for 27 March 2007.**
- **Approval of the 23<sup>rd</sup> Steering Group minutes.**

Alessandro Carrotta (eSafety Support) will review the action items produced in the last meeting. The action list can be found in **annex 1.2**. The following actions remain pending:

<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	<b>Pending</b>	
3	Steering Group to suggest organisations that could join the SOA WG.	SG Members	<b>Pending</b>	These 2 points will be discussed during the 24th SG Meeting.
4	Steering Group to suggest chairs for the International Cooperation WG, and give comments on its future direction	SG Members	<b>Pending</b>	
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	<b>Pending</b>	

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

<b>Company</b>	<b>Contact Point</b>
IMEC – Automotive Strategy	Maarten Willems, Belgium

New Development	Fridgeir Jonsson, Iceland
ERPC	Gloria Pellischek, Germany
Aisin AW (part of the Toyota Group)	Stéphane Petti, Belgium
Norwegian Public Roads Administration	Anders Godal Holt, Norway
Hyundai	Ansgar Pott, Germany
Seeker Wireless	Hervé Humbert, UK

## 2. The eSafety Forum

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

Juhani Jääskeläinen (European Commission) will present the Main Conclusions of the 7th eSafety Forum Plenary Meeting. The conclusions can be found in **Annex 2.1**.

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

The Steering Group members will be asked to give their contributions in a tour de table for the 8<sup>th</sup> eSafety Forum Plenary Meeting, scheduled to take place on 18 September in Versailles.

### *2.3. Proposal by ASECAP*

Kalistratos Dionelis from ASECAP will make a proposal on improvements to the eSafety initiative. The proposal can be found in **Annex 2.3**.

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

Risto Kulmala (VTT and Implementation Road Map WG chair) will propose to the Steering Group carrying out a study on eSafety Implementation in the EU. The proposal can be found in **Annex 3.1**.

### **Decisions to be taken:**

**- Approval of the study “eSafety implementation status survey 2007”.**

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

Francisco Ferreira (European Commission) will present to the Steering Group a proposal for a Study on “Creating an Intelligent Car and Road Lead Market in Europe”. The description of the study can be found in **Annex 4.1**.

The presentation can be found in **Annex 2.1**.

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

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

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

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

The European Commission will present the conclusions of the Workshop on Privacy & Data Protection Issues.

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

Volker Vierroth (T-Systems), the new chair for Services-oriented Architectures WG will give an introduction about the WG activities. The presentation can be found in **Annex 5.2**.

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

The European Commission will lead the discussion on this topic. A presentation can be found in **Annex 2.1**.

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

The co-chairs Risto Kulmala and Hans-Juergen Maurer will present a progress report and status of the workshop scheduled to take place on 14 November.

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

Johann Grill, chair of the WG will present to the SG the draft final report of the User Outreach WG recommendations. The Recommendations can be found in **Annex 5.5**.

## **6. Information Items**

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

Juhani Jääskeläinen will give an update on Intelligent Car Day and PREVENT demo days (18 – 22 September), and the Choose ESC event (8 May).

## **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 will be unable to join the SG meeting. Nevertheless he has submitted the Final version following consultation of the Report of the eSafety Working Group on Real-Time Traffic and Travel Information (RTTI). The report can be found in **Annex 7.1**.

Decisions on the future of the RTTI WG can be discussed in the next SG meeting.