



25th eSafety Steering Group meeting

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Brussels, Belgium



Action List 24th Steering Group Meeting

I D	Action	Resp.	Date	Status	Comments
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	Pending from 23rd SG Meeting
2	Steering Group to suggest organisations that could join the SOA WG.	SG members		Pending	Pending from 23rd SG Meeting
3	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	Pending from 23rd SG Meeting

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4	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.	eSS	Sent 11/5	Deadline 18/5 but still receiving feedbacks	eSafety Support is waiting until the end of next week to consolidate the data. So far 59 replies out of 192 member organisations.
5	eSafety Support to provide a list of organisations that are members of the eSafety Forum	eSS		Done	See list of member organisations in the meeting folder (Annex 3.3).
6	eSafety Support to do a mailing of the eSafety Addendum and Strategic Research Agenda to all eSafety Forum Members.	eSS	Sent 26/4	Done	Mailing was done to 205 contact points on 26/4.

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10	SG members to suggest organisations that could perform the study on “Creating an Intelligent Car and Road Lead Market in Europe”. Deadline: 10 April.	SG members		Pending	The EC provided a bibliography on lead-markets. No further suggestions were received by eSafety Support.
11	SG members to propose volunteers to form a Task Force to follow-up the lead market activities.	SG members		Pending	
12	Steering Group Members should contribute with ideas for chairs, co-chairs, actions and program for the International Cooperation WG. Deadline: 27 April.	SG members		Pending	To be discussed in this Meeting.

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7	European Commission to contact Kerry Malone, coordinator of the Benchmarking study, in May to check the progress of the study.	EC		Pending	
8	Steering Group chairs will write a description on the eSafety Forum governance structure.	SG chairs		Done	To be presented today to the Steering Group for approval.
9	eSafety Support to distribute to the SG members the Aho Report: Creating an Innovative Europe on Lead Markets.	eSS	3/4	Done	