



27th eSafety Steering Group Meeting

26 September 2007

DG INFSO - European Commission

Room 0/S9 - BU25 - Brussels, Belgium

Action List



ID	Action	Resp.	Date	Status	Comments
1	EC to provide eSafety Support a summary of the Benchmarking study being carried out by TNO by next SG Meeting.	EC		Pending	
2	eSafety Support to prepare a template for fiches about the WG's status to be presented at the next SG meeting. WG's chairs to prepare these fiches for 8th eSafety Forum Plenary Meeting.	eSS & WGs chairs	Completed for 18 September	Done	Fiches are provided in the info pack.
3	Void	Void	Void	Void	Void
4	eSafety Support to obtain from the EC the letter from the French Representation in Brussels about eCall.	EC	28 August	Done	See annex 1.4.
5	eSafety Support to distribute the survey results to the members at the next eSafety Forum Plenary.	eSS	18 September	Done	See info pack.
6	Letter to be written to CEDR to be co-signed by chair and co-chairs, also inviting them to identify the Working Groups they want to get involved with.	SG Co-chairs		Done	



[Action List

ID	Action	Resp.	Date	Status	Comments
7	eSafety Support to only add to the SG webpage the agenda, list of main decisions and presentations that have received an agreement at the SG.	eSS	Recurrent	Pending	Waiting for minutes of 26th Steering Group meeting to be approved and for the list of consequent decisions to be put online.
8	eSafety Support to add the eSafety Forum members list to the web.	eSS	28 August	Done	www.esafetysupport.org/en/esafety_activities/esafety_forum/
9	Steering Group members to suggest names of participants to André Vits or Fabrizio Minarini for the FOTs Cooperation Workshop, Versailles.	SG members	18 September	Done	
10	eSafety Support to print the WGs fiches in poster format for the 8th eSafety Forum Plenary meeting.	eSS	18 September	Done	See info pack.
11	8th eSafety Forum Plenary Meeting: The Panel moderators to set up their panels, including confirmation of the speakers and drafting the list of questions.	Arnold van Zyl, Ivan Hodac	18 September	Done	



[New applications for eSafety Forum Membership



ID	Company	Contact point	Company Description
1	NXP semiconductors	Patrick Pype, Belgium	NXP Semiconductors are active in providing technology and solutions to road pricing, e-call, car-2-car communication. They would like to get actively involved in WG's in this field.
2	Drive & Survive UK Limited	Steve Johnson, UK	Drive & survive is one of the leading UK providers of occupational driver risk assessment, E-Learning and practical training. They actively promote and encourage the adoption of high NCAP rating vehicles and the use of ESP/ESC, through specialist offroad training courses.



[New applications for eSafety Forum Membership

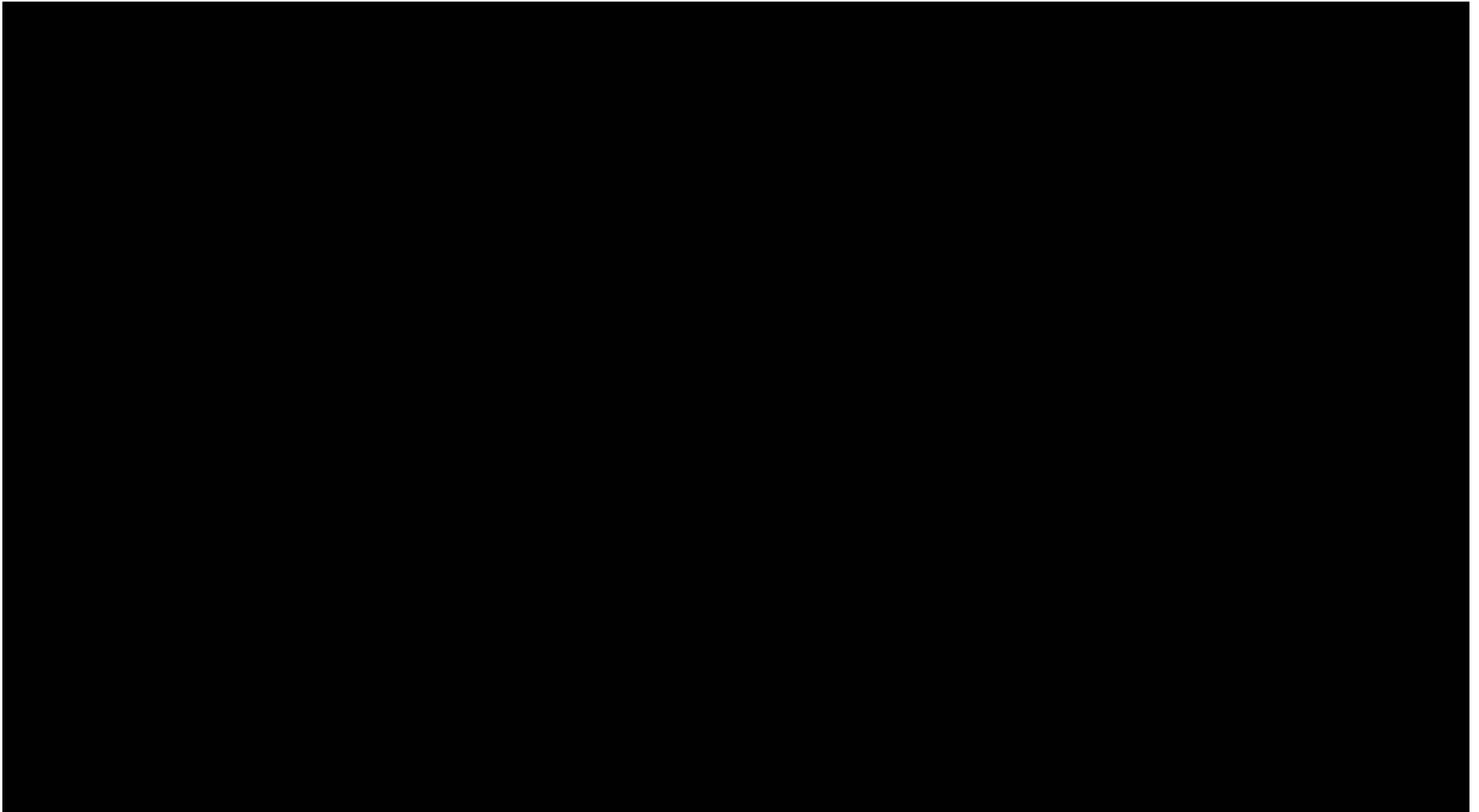


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ID	Company	Contact point	Company Description
3	P3 Solutions GmbH	Marc Peter Althoff , Germany	eCall Standardisation, Testing, ETSI work
4	ITS Romania	Dorin Dumitrescu, Romania	ITS Romania is the eSafety Observer for Romania and it has signed the eCall MoU last 18 September.



[New eCall Video



eSafety Interactive Car



- **What is it:** interactive software interface
- **Objective:** provide the end user with essential information about the functioning, the benefits and the potential that Active Safety Systems have in solving road transport safety problems
- **Supported by:** EC, IRM WG, projects, several industry stakeholders
- **How to get it:** by request to eSafety Support. Available online soon.
- **The eSafety Interactive Car**



[Implementation Status Survey



General information	
eSafety Area/Topic	Implementation of eSafety relevant systems in Member States according to the Implementation Road Map
Budget	35000€
Selected Contractor	Technical University Munich (Germany)
Start date	10 July 2007
Expected end	10 November 2007
Duration	4 months
Activity progress information	
Status	Running
Deliverables	Interim report submitted at the end of month 2 (10 September)
Review	The experts (HJM, RK) reviewed the interim report. An “Evaluation of the Interim Report” was produced, approved by the European Commission, and sent to TUM by eSafety Support last 13 September.



[Implementation Status Survey



Evaluation of the Interim Report: main points

<p>Assessment of the survey (done by the experts)</p>	<ul style="list-style-type: none"> □ According to the report, the primary method of acquiring information currently undertaken by TUM is a questionnaire together with Internet search. □ However, the methods used in the study are in total conflict with the contract: <ul style="list-style-type: none"> □ [...] a detailed interview concept for the proposed study has to be created [...] combination of: personal contact, telephone contact, email contact [...]
<p>Corrective actions to be undertaken</p>	<ol style="list-style-type: none"> 1. TUM immediately starts up the interviews according to the “detailed interview concept” as described in the contract. 2. The names of the interviewees are provided to eSafety Support as soon as possible. 3. A new Interim Report must be resubmitted to eSafety Support by 1 October 2007. In the report, TUM must clearly show how the corrective actions were taken into account and must extensively report on the progress of the interviews.
<p>Comments</p>	<p>So far, no phone interviews undertaken. TUM is going to start later this week.</p>



[Topic proposal for the European Observers Meeting



Location: Lisbon, Portugal

Date: 25-26 November (tbc)

Co-host: BRISA

Comments: High-level speaker from the presidency for the high level remarks

Topics of last year's meeting:

- eCall
- ICT for Clean and Efficient Mobility

Topics for this year?

