

29th Steering Group Meeting

eSafety Support Office, Av. Louise 326, Brussels

Wednesday, 30 January 2008 - 10:00 - 14:00

Conclusions

The new ERTICO CEO Hermann Meyer was formally introduced as new co-chair of the Steering group, replacing Arnold van Zyl.

The proposal for a study on HMI Guidebook for nomadic devices was presented by Paul Kompfner. He presented the four main objectives of the study: to obtain a market study of intended audience(s), to produce a "HMI Guidebook for Nomadic Devices", a communication concept & plan and recommendations for measures to support dissemination & take-up of ESOP principles. Steering Group members were requested to comment on the proposal.

Alessandro Carrotta presented a preliminary schedule for the Observer's meetings 2008.

The Steering Group discussed the 9th eSafety Forum Plenary Meeting agenda, to take place on 25th April (after the TRA event) in Ljubljana, Slovenia, focussing on two issues: ICT for clean and efficient mobility and the ITS Action Plan. On both issues there will be a Forum debate, with adoption of recommendations. eSafety Support was requested to send a first announcement of the eSafety Forum Plenary Meeting to the eSafety Forum members.

The Working Groups' Activities were then reported by the representative (co)chairs.

Paul Kompfner gave a presentation of the Draft Final report of the *ICT for Clean and Efficient Mobility* working group and on the next foreseen steps and activities.

Wolfgang Reinhardt introduced the proposal for the new *eCall Implementation Platform*, which proposes building national platforms, regional clusters and European level cooperation platform. For eCall implementation he foresees a 10-step approach. The chairman (Andre Vits) asked the SG to comment the proposed platform, which would be discussed again in the next meeting.

Wolfgang Reinhardt presented the proposal for the establishment of the *Nomadic Devices Forum (NDF)* as a Working group under the eSafety Forum. The main tasks of the Working Group will be awareness building for nomadic device issues and promoting cooperation among the different stakeholders and between nomadic device manufacturers in particular. The group will also be in charge of developing the MoU between stakeholders, and will liaise with CE4A which is an industrial group looking into the nomadic devices gateway issue, and will also look into regulatory issues. The chair (Andre Vits) concluded by confirming that the SG welcomes the move of NDF under the eSafety Forum, and invited the chairs to present its ToR in the next meeting.

Johan Engström (Volvo) gave a presentation on the *eRTD recommendations for International R&D Collaboration*. The most important areas for co-operation which have been identified are Cargo monitoring, Harmonisation of next generation Digital Maps, Driver behaviour assessment, Co-operative systems architecture and protocols, Global harmonisation of FOTs,

Horizontal issues, like business models, accident analysis. He stressed the need to take the report as input to be discussed in the newly established International Cooperation Working group (ICWG).

Antonio Kung gave a short update on the activities of the *eSecurity* Working Group. He said the report is under discussion and announced the working group will organise a workshop before the summer.

André Vits reported on the TRB conference that took place on 13-17 January in Washington.

Juhani Jääskeläinen gave a short debrief on the ChooseESC! European Parliament day on 15 January event, which was very successful. Some 40 MEPs were present. He mentioned that Commissar Reding, FIA president Max Mosley, FIA Foundation and eSafetyAware Chairman David Ward, and MEPs Malcolm Harbour and Zita Gurmai were present in this event in Strasbourg.

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