



30th Steering Group Meeting

ACEA, Av. des Nerviens 85, Brussels, Belgium

Wednesday, 12 March 2008 - 10:00 - 14:00

Draft Agenda

1. Welcome and approval of the Agenda

- Approval of the minutes of the 29th meeting
- Review of action points - *Alessandro Carrotta, eSafety Support*

2. Working Groups' Activities

- Implementation Road Map WG: report on the "eSafety Implementation Study Survey 2007" - *Risto Kulmala, VTT*
- Proposal for the eCall Implementation Platform - *Wolfgang Reinhardt, ACEA*
- Presentation of the ToR Nomadic Devices Forum - *Wolfgang Reinhardt, ACEA*
- Service Oriented Architectures WG - *Volker Vierroth (T-Systems)*
- eSecurity WG - *Emilio Davila- Gonzalez, European Commission*

3. The 9th eSafety Forum Plenary Meeting, Ljubljana 24 - 25 April 2008

- Updates for the agenda - *Juhani Jääskeläinen, European Commission*
- Practical arrangements - *Maggie de Schaetzen, eSafety Support*

4. The eSafety Forum activities

- New applications for Forum membership - *Alessandro Carrotta, eSafety Support*
- New applications for Steering Group membership - *Discussion*
- Proposal for a study on HMI Guidebook for nomadic devices - *Paul Kompfner, ERTICO - ITS Europe*

5. Information Items

- European Parliament TRAN Committee, 26 February - *Juhani Jääskeläinen, European Commission*
- Update on eSafety Aware! and ChooseESC! Activities - *Juhani Jääskeläinen, European Commission*
- Update on Spectrum issues - *Francisco Ferreira, European Commission*

6. A. O. B and Next Meeting

