

eSafety RTTI WG	Minutes of Meeting #2: 18/09/2006	Document 0609-01	Page 1/4
		Author J.Burgess	Date 27/09/2006

1. Welcome, Apologies, Agenda

Participants

Name	Initials	Email
Bolte, Fritz	FB	bolte@bast.de
Burgess, James	JB	j.burgess@mail.ertico.com
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Haddadi, Afsaneh	AH	afsaneh.haddadi@t-systems.com
Kamalski, Theo	TKa	theo.kamalski@siemens.com
Kusche, Thomas	TKu	thomas.kusche@wdr.de
Lucas, Antonio	AL	antonio.lucas-alba@uv.es
Mikolaschek, Peter	PM	peter.mikolaschek@adac.de
Moutal, Valerie	VM	valerie.moutal@ec.europa.eu
Reinhardt, Wolfgang	WR	wr@acea.be
Rudolph, Axel	AR	axel.rudolph@telekom.de
Sarignac, Alain	AS	alain.sarignac@renault.com
Schade, Hans-Joachim	HJS	hans-joachim.schade@siemens.com
Tocqueville, Philippe	PT	philippe.tocqueville@renault.com

Apologies

Dicke, Bernhard	BD	dicke@vda.de
Eschke, Stephan	SE	stephan.eschke@de.bosch.com
Petersen, Gerhard	GP	gerhard.petersen@astra.admin.ch

Agenda: approved.

2. Approval of the minutes of the meeting #1, review of action points

Added TKa to apologies of meeting #1

Briefly reviewed minutes for new participants and reviewed aims and targets of the group – to provide input to meetings of the German Presidency.. HF discussed opportunity for RTTI contribution with Ministry during September; second preparatory meeting with decision making will be beginning November, therefore expectation of input to Ministry according to this timescale. This means the working group must be prepared to put in effort during this time.

Minutes: approved.

List of members has been provided as eSafety Steering Group had requested. List to be updated with additional participants from today. Peter Mikolaschek (PM) replaces Bernhard Lux. Remove Mr van Rongen. VM proposes also to add a representative for the French Ministry and will provide details to HF.

Note from VM – need to update email addresses for VM and André Vits.

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Noted lack of representation from UK, Netherlands etc – significant. WR suggested a second level of membership of distribution list to allow these to be informed and to provide comments. Note to identify these people later during this meeting and add them. TKa proposed Wim Broeders (Dutch TMC Loket)

[Note on UK representation as output from TMC Forum Management Group Meeting of 19th September: Danny Woolard of commercial TMC service provider ITIS (dwoolard@itisholdings.com) and Cathy Jenkins of the UK Department for Transport (cathy.jenkins@dft.gsi.gov.uk) should be invited to / encouraged to attend future meetings]

Reviewed actions:

Terms of Reference were updated and are available on web site.
Drafting groups were created. Status described in following section.

3. Presentation and review of contributions of the drafting groups

- Item 2 “Existing Recommendations” (JB)

- Recommendations updated slightly in meeting as distributed with these minutes, and can now be fixed.
- Annexes required to describe potential business models and to outline a minimum proposed set of information for a service.
- Discussion about branding possibilities and question from FB whether ‘TMC’, as the strongest brand in this area, should be used in more of an umbrella way including other developments from a marketing perspective. JB highlighted that this would be difficult due to the way that the TMC brand is specifically linked to the technology and would be difficult legally, and confusing, to use in a different way.
 - JB promised to discuss this idea in the TMC Forum Management Group meeting of 19th September for feedback.
 - Feedback from TMC Forum Management Group: this would be difficult and not supported by Siemens VDO and Blaupunkt who are the owners of the brand. ‘TMC’ should be used purely to refer to products and services using Alert-C / TMC technology.
- Discussion about offering information free of charge:
 - WR believes it is difficult to influence free provision without looking at a business model supporting this.
 - TKu disagrees – Public Service Broadcasters promote safety through this information – RTTI WG is linked to eSafety project with the aim to decrease number of fatalities. Therefore this kind of Information has to be free and so we should not be looking at business models first.
 - PM sees a role for free information in broadcast along with charged information point-to-point.
 - HF We can draft possible business models as an Annex to the recommendations.
- JB to organise further drafting group work to build Annexes to the recommendations covering definition of safety-relevant information and possible business models. TKu and FB additionally to join this drafting group.

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- Item 3 “Criteria, perspectives etc”

FB

FB presented perspectives. To be circulated [circulated following meeting by HF]. Need to ensure no conflict between these and recommendations. Action all to feedback before next meeting comments and best use:

- As source for ‘whereas’ introductory points?
- Agrees with recommendations?
- For use as accompanying text at end of Communication / annex – supporting information?

Classification of events – which are safety relevant / minimum required set

- AL – can we use existing classifications of warning / informative etc?
- These headline classifications and explanations in FB’s paper – two files to be distributed with minutes
- Note also SACEL list – could this be used as a minimum set for the service provider?

- Item 4 “Road Map”

HJS

HJS presented minutes from telephone conference 25 July. Showed status w.r.t. minutes (still open items and 21 Aug conference didn’t take place)

- Showed input from AR
- Showed roadmap starting conditions from JB
- Showed standardisation summary from JB (with update to include from RD)
- Showed potential roadmap examples from JB

VM – What standards are needed to support min basic service?

- 3 first parts of 14819. These support basic service.
- Part 6 additionally allows CA services
- In order to mix CA and free services in one broadcast, would need to update the standards (TK)

Roadmap format – agreed useful. Need to cover both **shorter** and longer term developments. Roadmaps to develop in telephone conference with HJS:

- Protocols
- Bearers and Bandwidth Allocation
- Applications
- Data collection
- Country roll-out / geographical coverage
- Political / organisational up to 2010 (German Presidency, i2010 etc)

TKa volunteered to join this group for next telephone conference – 26 September a.m. and/or 29 September 15:00 – TBD by HJS

4. Conclusions on Item 5 “Further actions”, input into eSafety Steering Group

Being prepared by HF, will be distributed to WG before Steering Group meeting on 10th October. To include description of structure of paper. VM - Other key action for HF – to promote the inclusion of this work in the German presidency and make sure it happens.

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5. AOB, date / place of the next meeting

6th November 2006, Brussels (ERTICO if possible), 10:30-16:30
Optional: 28th November 2006, Cologne (WDR or BAST), 10:30-16:30

6. File list

Fixed updated recommendations:
RTTI WG 20060918 recommendations meeting #2 clean.doc

Heinz Friedrichs
Chairman RTTI WG