

<b>eSafety RTTI WG</b>	<b>Meeting Minutes Meeting #3: 06/11/2006</b>	Document RTTI WG 061106 Minutes Meeting #3 (2).doc	Page 1/4
		Author J.Burgess	Date 21/11/2006

## 1. Welcome, Apologies, Agenda

### Participants

Name	Initials	Email
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Mikolaschek, Peter	PM	peter.mikolaschek@adac.de
Moutal, Valerie	VM	valerie.moutal@ec.europa.eu
Reinhardt, Wolfgang	WR	wr@acea.be
Schade, Hans-Joachim	HJS	hans-joachim.schade@siemens.com
Roca, Javier	JR	javier.roca@uv.es

### Apologies

Dicke, Bernhard	BD	dicke@vda.de
Eschke, Stephan	SE	stephan.eschke@de.bosch.com
Petersen, Gerhard	GP	gerhard.petersen@astra.admin.ch
Bolte, Fritz	FB	bolte@bast.de
Sarignac, Alain	AS	alain.sarignac@renault.com

GP registered a request to receive minutes. HF proposes to send reminder of web site as best source for all minutes and documents.

Agenda approved.

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

### *German Presidency – preparation for input (HF)*

HF has had the planned discussion with German authorities. eSafety RTTI has been put on the agenda for the meeting of the Ministry on 13 November. HF has prepared input for that meeting with FB and BAST colleagues, and with Mr Daniel (chairman of Communications WG, which will present together with RTTI WG at the Presidency event in June).

The German Government initiative under its Commission Presidency will be the conference planned for 5-6 June 2007: special session on eSafety. 2x half day meetings will cover:

- RTTI & Communications
- HMI aspects
- Driver assistance - legal aspects
- eCall

The key attendees at this event will not be Ministers themselves; more the working level of staff supporting them.

Benefits – a way to give proposals to the EU on how solutions could be achieved. The event fits well with aims of this RTTI WG to promote RTTI in European countries.

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January – Implementation Roadmap Working Group meeting – another opportunity to show our proposals.

*Representative for French Ministry* (VM to provide) – still open

*Representatives for UK* (HF) contacted Danny Woolard / Cathy Jenkins.

HF reported a discussion on the suggestion that Communications WG and RTTI WG could combine following the Presidency meeting.

WR – Another option would be to combine with new WG on 'ICT for Clean & Efficient Mobility' as this is also relevant and there is a lot of common ground. Similarly Digital Maps WG is also relevant.

WR – the 'eSafety Aware!' Communication Platform (currently concentrating on promoting ESP, considering eCall as a next focus) would also be a relevant tool for communicating our recommendations.

TKa – There is also an interesting link to the concept of the Electronic Horizon (ADASIS Forum) and adding the dynamic element to this.

HF – These are good opportunities; we need to finalise a good set of recommendations first as a basis for these further activities

WR – in our WG we should define the roll-out / implementation roadmap to give a guide of what needs to happen.

HF suggests changing agenda order to move straight to the report for the Plenary meeting – accepted.

### 3. Report for 6 November 2006 Plenary meeting

Reviewed planned report presentation:

- WR note, slide 3 – should be 'more efficient etc. **mobility**' not just 'vehicles'. HF will check and correct if appropriate.
- HJS note, slide 3 – should say RTTI **services** not systems? But happy to leave wording as current. Discussion about whether we should mention 'systems' in our report. Outcome – OK but it is not within our WG remit to go too deep into recommending how the systems should be constructed.
- HJS note, slide 5 – Traffic management? What is the link? TKu – effect of traffic information on traffic flow. TKa – this is impact, but not 'management' per se. VM – this is 'soft management' as there is an effect, albeit not direct management. TKa note – one future possibility is specific rerouting of people around a blockage, such as rerouting people across a selection of alternative routes. TKu – for less developed countries, it is useful to point out the link between traffic information and traffic management.
- Phrasing slide 6 '...as far through the service chain...' is not clear. Chose alternative.
  - Public authorities should not charge for their work in providing safety-related information through the traffic information service chain. Where a public

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authority operates the whole service chain this should result in at least a free safety-related service.

→ Not to change slide but to use this phrase in future.

- TKa note, not possible in TMC today to have mixed free and paid information within the same service. Therefore recommendation becomes in practice that where a public service is implemented without free access, a free service should also be available providing at least basic information.

#### 4. Review of Contributions

*Business Models Draft (JB) – included with minutes*

Draft document discussed, and updated.

Noted that there is a benefit from using a balance of public and private data. Private data sources alone find more difficulty to provide all safety-related data.

*Definition of Safety Related Information*

Discussion on difficulty of choosing what is safety related information, as all information is potentially safety related in some way. Our annex on safety related information should begin with this point.

TKu Proposal for definition of safety related events – seven categories of event based on statement from TISPOL (representing police bodies) / W Blinderbacher, head of German NTCC, Dusseldorf. PM provided presentation summarising these categories of event (provided with minutes) – but need to understand more about the detail of how these categories are constructed and the underlying logic.

TKu will invite WB to attend next meeting 1<sup>st</sup> December – the WG will use that meeting to define these events further.

*Roadmaps (HJS)*

JB to provide country status for annex.

Discussion how best to proceed. JB proposed to base it around simple graphical representation as previously described. Agreed. To be circulated by HJS in advance of telco on 17<sup>th</sup> November

*Drafting of main part of body (VM, FB, JB)*

Required by end of November as input for German government meeting beginning December (7<sup>th</sup>)

VM, FB, JB will work on draft and then this will be reviewed in a conference call. Searched for dates → conference call 17<sup>th</sup> November.

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## 5. AOB, date / place of the next meeting

17<sup>th</sup> November telephone conference about Recommendations document main body drafting etc. Organised by VM.

Brussels time : 15h30

Telephone number to dial : +32.2.600.27.22.

28<sup>th</sup> November postponed - moved to 1<sup>st</sup> December 2006, Cologne (WDR or BASt - TBC), 10:30-16:30

## 6. File list

Business / Implementation models draft as updated in meeting (JB)

Definition of safety related information – summary presentation (PM / W Blinderbacher)