

eSafety RTTI WG	Meeting Minutes Meeting #5 , 13.03.2007	Document 0703-01	Page 1/3
		Author HF	Date 19/04/2007

1. Welcome, Apologies, Agenda

HF

Name	Attendance	Company / Organisation	E-Mail
Bolte, Fritz	Confirmed	BASt	bolte@bast.de
Burgess, James	Confirmed	ERTICO	j.burgess@mail.ertico.com
Friedrichs, Heinz	Confirmed	Bosch	heinz.friedrichs@de.bosch.com
Haddadi, Afsaneh	Apologies	T-Systems	afsaneh.haddadi@t-systems.com
Kamalski, Theo	Confirmed	Siemens	theo.kamalski@siemens.com
Kusche, Thomas	Apologies	WDR	thomas.kusche@wdr.de
Mikolaschek, Peter	Confirmed	ADAC	peter.mikolaschek@zentrale.adac.de
Moutal, Valerie	Confirmed	DG INFISO	valerie.moutal@ec.europa.eu
Petersen, Gerhard	Confirmed	Astra	gerhard.petersen@astra.admin.ch
Reinhardt, Wolfgang	Confirmed	ACEA	wr@acea.be
Lucas, Antonio	Confirmed	DGT	antonio.lucas-alba@uv.es
Rudolph, Axel	Confirmed	T-Systems	axel.rudolph@telekom.de
Sarignac, Alain	Confirmed	Renault	alain.sarignac@renault.com
Schade, Hans-Joachim	Confirmed	Siemens	hans-joachim.schade@siemens.com

2. MoM #4 (01.12.2006): review, approval, action points

(all)

Reviewed, approved.

Actions:

- 1 HF checked and saw no discrepancies. Closed.
- 2 Recommendation 1 update. Still open - JB will organise slight update and review with others.
- 3 Additional recommendation will be handled internally by the Commission. Closed for this group.
- 4 Footnote - Still open for JB to confirm from eSafety compendium.
- 5 Applies to the recommendation - will be handled internally by the Commission. Closed for this group.
- 6 JB will present during this meeting.

GP raised again the issue that TMC information should be available for free.

3. External activities

HF

eSafety: Steering Group, Plenary, Road Map WG

HF distributed comments to Plenary. HF presented status and planned next steps. Conclusions noted that the eSafety Forum took note of the RTTI WG work and its relevance to clean and efficient mobility. Also that further contribution after RTTI WG could be through Clean and Efficient Mobility WG, or Implementation Road Map WG.

Road Map WG meeting: Raised point that data should be built up to evaluate impact of technologies in a measurable way.

German Presidency: eSafety Conference

HF presented draft agenda and speakers (distributed with minutes).

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GP - missing the issue of RTTI to support intermodality. JB noted that this is included in WG on Clean and Efficient Mobility.

ERIC General Assembly

HF invited to present RTTI WG work at ERIC General Assembly this month.

VM noted that we should focus on the final event for giving the full results. HF agrees this is the intention.

4. Public Consultation

- Review / Decisions / Incorporation of comments (doc) JB
Reviewed ASFA contribution also.

Further process (Report / Recommendation)

VM

A Vits would like to have more focus on the services in the numbered Recommendations; this would also need consultation. Also need 23 translations before adopting the Recommendation. Recommendations will be worked on internally by Commission so timing makes it unlikely to complete translation of recommendations in time.

If we can finalise 'annex' report today then still feasible to present that in June - if the recommendations themselves cannot be finalised in time then can provide report to the member states during the Berlin meeting separately.

Agreed this procedure.

Discussion of next steps after presentation of report

Agreed that this WG is targeted towards production of Recommendations and Report - after this has been achieved, WG has reached its objectives.

Follow up activities could fit within WG on Clean and Efficient Mobility, plus link to Digital Maps WG - SG can decide.

Next Steering Group meeting is 27 March. We need to present our final version of final report (in AOB section). The report must be circulated to SG a week before the meeting for approval.

Action JB to send report to Irina Silva for this distribution.

Action JB / IS to circulate thanks to comment providers (signed chairman, remarks to be used even if not in report etc.

5. Ongoing Work Items

Report finalisation

6. AOB

Thanks to chairman HF for leading work, and to JB for secretariat work.

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No fixed date for next meeting. If another meeting is required HF will collect availability (this would be during May).

Meeting closed 15:50.

“ (doc) ”: document(s) available