

[Agenda

- 10.15 Welcome
- 10.20 Agenda
 - Review of previous minutes and summary (Apr 23)
- 10.30 Review of the eSecurity WG Draft Report
- 12.15 Lunch
- 13.30 Review of the eSecurity WG Draft Report
- 14.15 Further work on Privacy
- 14.45 Next meeting and actions
- 15.00 Closing of the meeting

[Participants

- Scholten Joachim, BMW
- Venema Nol, Technolution
- Vierkoetter Marcel, BAST
- Gasser Tom, BAST
- Holle Jan, U.Siegen
- Bartsch Marcus. TUV
Informationstechnik GmbH
- Daulaud Claude, Ministère de
l'industrie
- Kung Antonio, Trialog
- Raither Barbara, Trialog
- By telephone
 - Lonc Brigitte, Renault
- Excused
 - Ruland Christoph, University
of Siegen

[Review of Minutes

- No further remarks

[Editorial work

- Delete Specific Motivation and Content section and transfert to Chapter 1

- Part 1 : Roll back to initial version

- Prepare a list of comments with categories
 - » Parts which are unclear
 - » Grammar / spelling

- Conclusion of part 1 and 2 are transferred into final conclusion section

- Part 2

- Legal section
 - » Part on privacy
 - » Previous section on directive and EDPS
 - Action : check whether this section can be dropped
 - » Part on other issues (informing systems)
- Agreement that there are liability issues when interactive systems are further integrated

Recommendation Further research work (e.g. EOT) and Monitor these effects

[Editorial Work

3.3 is now Security and Privacy in Location based applications

- Reminder that data processing cannot go beyond purpose
 - » E.g. camera calculate mean speed, do not track a specific user
- Section to cope with Claude remark that eCall specific security issues (e.g. e112 number used for other purposes) is more critical to address than privacy
 - » Recommendation that further discussion on this must be taken into account
- Drop eCall section
 - » Add introduction reminding that they are specific security issues related to individual applications
 - » Example eCall

Editorial Work

- *This will be enabled by dedicated short range radio communication (DSRC) facilities - make this more general (DSRC is an example)*
- *Since inter-vehicle hazard warning applications directly affect the safety of car passengers replaced by Since inter-vehicle hazard warning applications improve car safety*
- *It is essential for car manufacturers that the electronic components. Not only for car manufacturers*
- *Question on integration of a nomadic device raises security issues in terms of security policies*
- *design of an open communication platform. What is an open communication platform?*
- *The design of an open communication platform raises security and trust issues that are not well understood by the industry replaced by Open Communication Platforms could have an impact on security and trust.*
- *The integration of a nomadic device raises security issues in terms of security policies replaced by Nomadic devices could be connected to vehicles. This could raise security issues*
- *3.4.1.1 reuse comesafety terms (e.g. telematics station). State that we use the COMeSafety terminology.*

[Report Recommendations

- Separation of concern between independent based systems and interactive systems
- Investigation on liability issues when applications beyond informing systems (e.g. with immediate impact on driving) are considered. Further research work are needed to understand and monitor those effects
- Harmonisation of legal measures presently in place in member state concerning improvement of security (e.g. manipulation of mileage)
- Specific security issues raised by specific applications (e.g. eCall) should be addressed (e.g. discussion, concertation, ...)
- Further discussion towards recommendations for privacy by design
- Validate some of the mechanisms in FOTs
- Further research e.g. on the issue of data fusion to improve confidence in the information

[Next meeting

■ Conference call / Meeting

- March 4th 14PM
 - » Discuss draft recommendations
 - » Other comments from Joachim (not treated today)