

## The 11<sup>th</sup> Meeting of the Security Working Group of the eSafety Forum

April 20<sup>th</sup> 2010

eSafety Support Office at ERTICO

The Blue Tower, 2nd Floor

Avenue Louise 326

### Co-Chairs:

Antonio Kung, Trialog

Christoph Ruland, University of Siegen (excused)

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10.00 Welcome

10.05 Agenda/ Review of previous minutes and summary (Feb 18)

10.10 Report from last Steering Group meeting

10.20 Review of the eSecurity WG Draft Report

12.15 Lunch

13.15 Meeting with Article 29WG (May 12)

14.15 Next meeting and actions

14.30 Closing of the meeting

### Participants

Lonc Brigitte, Renault

Venema Nol, Technolution

Vierkoetter Marcel, BAST

Gasser Tom, BAST

Kung Antonio, Trialog

Raither Barbara, Trialog

### Excused

Ruland Christoph, University of Siegen

Holle Jan, U.Siegen

Scholten Joachim, BMW



## Approval of Agenda

The agenda was approved as proposed.

## Report from last Steering Group meeting (16 March 2010)

Antonio Kung and Christoph Ruland made a presentation of the report and presented the draft recommendations. The presentation was well received.

## Discussion on the report

The report was reviewed entirely, and some minor modifications made.

The following steps will be made from now on:

- The reference document will be Jan Holle document, renamed v0.95, and to be sent to everyone.
- Barbara will create a 0.96 version which commits all modification up to 0.95, and includes in revision mode today's modifications
- There will be a one week period for remarks
- Barbara will create 0.99 draft and upload on the eSafety forum website
- v0.99 will be submitted for official acceptance to the next SG

## Preparation of Joint meeting with Article 29WG

- The draft summary of the previous meeting (Dec 2<sup>nd</sup>) was reviewed
- Objective of next meeting
  - show that use cases can be described using the privacy by design approach of ICO
  - Discussion on privacy by design
  - Discussion on BAT

## Miscellaneous

- PRECIOSA will organise of conference session on June 16<sup>th</sup> at 11.30 on ITS (Can we be smart and private: Intelligent Transportation Systems ) in the following conference
  - Computers, Freedom, and Privacy in a Networked Society -- the 20th annual CFP conference.
  - June 15-18, 2010, in San Jose California and cyberspace!
- PRECIOSA will organise a workshop in Berlin (Privacy in ITS application) on July 20<sup>th</sup>, 2010. See [http://www.preciosa-project.org/index.php?option=com\\_content&view=category&layout=blog&id=50&Itemid=76](http://www.preciosa-project.org/index.php?option=com_content&view=category&layout=blog&id=50&Itemid=76)

## Next meeting

- May 12<sup>th</sup>, 2010
  - Joint eSecurity article 29 WG meeting

