



## The 6<sup>th</sup> Meeting of the Security Working Group of the eSafety Forum

eSafety Support Office at ERTICO

The Blue Tower, 2<sup>nd</sup> Floor

Avenue Louise 326

Meeting rooms 2 & 3

**Brussels, 31 October 2008**

Co-Chairs: Antonio Kung, Trialog  
Christoph Ruland, University of Siegen

- |               |   |
|---------------|---|
| 10.00 - 10.10 | Welcome   |
| 10.15 - 10.20 | Agenda  |
|               | Meeting Minutes of ConfCall June 10, 2008   |
| 10.20 - 12.00 | New Structure of the eSecurity WG Draft Report v0.9 as discussed on the Internal Workshop May 20, 2008: |

Separation of the agreed part (state of the art and research recommendations) from the rest (e.g. operational issues, responsibilities)

Contributions:  
Marcel Vierkötter (BAST)

### Operational / political issues

Positions of the Stakeholder  
Discussions

### Privacy and data protection issues

Draft an action plan involving interactions with the article 29 WG

Report of the meeting of the legal task force July 10

- |               |                            |
|---------------|----------------------------|
| 12.00 - 13.00 | Lunch                      |
| 13.00 - 14.00 | Focus on Recommendations   |
| 14.00 - 14.15 | Report on other activities |
| 14.15 - 14.30 | Review of WG timetable     |
| 14.30 - 14.45 | Next meeting and actions   |
| 14.45 - 15.00 | Others                     |
|               | Closing of the meeting     |



#### **Approval of Agenda**

The agenda was approved as proposed.

#### **Approval of the Minutes of the Jun 30th, 2008 conference call**

The meeting minutes were accepted.

#### **New structure of the eSecurity WG report**

See Marcel Vierkoetter presentation.

Marcel presented a new project structure with a separation between in-vehicle system security and cooperative systems security. Claude Daulaud suggested that we work out an introduction section pointing out the complex and structured automotive value chain. Christoph Ruland pointed out that we must finalise a first report. It was agreed that the second section should also include “today” application such as e-call.

Action: Marcel provides an initial input on the section in-vehicle system security

Action: Wolfgang checks with Emilio about a contribution on e-Call

Action: Antonio provides a contribution on the legal side. Should be very global

#### **Draft action plan for interaction with article 29**

See Antonio Kung slides

See also paper from Antoinette Rouvroy

Antonio presented a proposal of action plan consisting of a set of 5 meetings, starting from a use case devised in the PRECIOSA project by Humboldt University. It was pointed out that each meeting should be preceded by an internal preparation meeting), so a meeting would take 2 days.

It was also agreed that the contribution from KU Leuven (ICRI and COSIC) on the pay as you drive use case could be of interest (i.e. asking article 29 WG party whether the architecture would be OK).

Participants of these round tables could be:

- Legal task force of eSecurity WG (organised by Gloria Pellischek)
- Participants of the PRECIOSA project (Humboldt U, Ulm, Trialog, ...)  
KU Leuven ICRI

- Antoinette Rouvray from U. Namur. She has published a paper on the challenges of privacy for ambient intelligence.
- Others ...

Action: Antonio to prepare the draft document of actions to be submitted to article 29WG

#### Discussion on Introduction and Motivation section of report

See report v0/91 created during the meeting by C.Ruland

Action: Co-chairs will ask contributors to reedit their sections in order to leave out details from main text

Action: C.Ruland to reedit the sections 7, 8,9,10

Action: Antonio to provide a section on the value chain and Claude triangle (vehicle, environment, communication)

#### Timetable

The WG timetable is the following

- November 30th
  - Contributions as agreed today
  - Draft list of open points
  - Draft action plan for round table with article 29
- December 3rd, 11AM CET, Conference call
- December 31st
  - Pre-report
  - Preliminary list of open points
- Meeting January 16th, 2009
  - Could be transformed into confcall
  - Finalisation
  - OEM stakeholders
- Mid February
  - Finalised Report to commission with list of open points

The round table interaction will be the following

- Proposed schedule
  - Meeting 1: February
  - Meeting 2: April
  - Meeting 3: June
  - Meeting 4: Early Sept
  - Meeting 5: Mid Oct



- Proposed Format
  - 2 day meeting (one internal, and one with article 29)

#### AOB

Action: Update participant list (KU Leuven: Yiangou, Christoph, John, + other replacements)

#### List of actions

Urgent Action: Update participant list (KU Leuven: Yiangou, Christoph, John, + other replacements)

Urgent Action: Wolfgang checks with Emilio about a contribution on e-Call

Urgent Action: Co-chairs will ask contributors to reedit their sections in order to leave out details from main text

Action for Nov 30th: Marcel provides an initial input on the section in-vehicle system security

Action for Nov 30th: Antonio provides a contribution on the legal side. Should be very global

Action for Nov 30th: Antonio to prepare the draft document of actions to be submitted to article 29WG

Action for Nov 30th: C.Ruland to reedit the sections 7, 8,9,10

Action for Nov 30th: Antonio to provide a section on the value chain and Claude triangle (vehicle, environment, communication)

