

[Agenda

- 10.00 Welcome
- 10.15 Agenda
 - Meeting Minutes of ConfCall June 10, 2008
- 10.20 New Structure of Report
 - Separation of the agreed part from the rest
 - » 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 Lunch
- 13.00 Review of Report
- 14.25 Review of WG timetable
- 14.30 Next meeting and actions
- 14.45 Others
- 15.00 Closing of the meeting



[Participants

- John Chatfield. InnovITS
- Claude Daulaud. French Ministry of Industry
- Marcel Vierkoetter. BAST
- Christoph Ruland. U. Siegen
- Antonio Kung. Trialog
- Nol Venema. Technolution
- Christoph Geuens. KU Leuven
- Yiangou George Yangoullis. KU Leuven
- Wolfgang Hoefs. European Commission
- Marcus Bartsch. TUV Informationstechnik GmbH



[Article 29 WG Cooperation

- Context
 - May Workshop
 - » eSecurity WG to draft an action plan
 - July eSecurity WG / legal task force meeting
 - » Proposal for a set of round table
 - September Internal PRECIOSA meeting
 - » Propose to work on a common use case



[Proposed Meetings

- Meeting 1 : Identify use cases
- Meeting 2 : Communication part of use case
- Meeting 3 : Data storage part of use case
- Meeting 4 : Combining two applications
- Meeting 5 : Principles



[Meeting 1: Identify Use Cases

- Scenario - travelling home
 - Use case One - calculating route from current position to home
 - » Enhanced Route Guidance and Navigation Application
 - Use case Two - booking a hotel/motel on the way
 - » Electronic Payment, Mobile Access to Vehicle Data (PDA, Mobile Phone, etc.), Point-of-Interest Notification
- Focus on communication and on on data storage
 - Involved privacy risks
 - » Tapping communication lines
 - » Collecting (sensitive) data and accessing data store(s) with (sensitive) data
 - » Aggregating (different type of) data with time
 - » Collaboration of system components and/or service providers (combining non-sensitive data to infer new (sensitive) information)



[Meeting 2 : Communication Issues

- Naive scenarii
- Attacks
- Privacy protection scenarii
- Assessment and prioritisation
- Principles
- Guidelines for the short term
- Guidelines for the long term



[Meeting 3 : Data Storage Issues

- Naive scenarii
- Attacks
- Privacy protection scenarii
- Assessment
- Principles
- Guidelines for the short term
- Guidelines for the long term



[Meeting 4 : Combining two applications

- Naive scenarii
- Attacks
- Privacy protection scenarii
- Assessment
- Principles
- Guidelines for the short term
- Guidelines for the long term



[Meeting 5 : Principles

- Overall Principles
- Overall Guidelines for the short term
- Overall Guidelines for the long term
- Revisiting use cases as an example for the guideline document



[Restructuring of Document

- Motivation section discussed
- Today application included
- Chapter 7, 8, 9, 10 to be changed by Christoph



[WG Timetable

- 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



[WG Timetable for Privacy Issues

- 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)



[Urgent Actions

- Update participant list
 - KU Leuven : Yiangou, Christoph, John, + other replacements
- Co-chairs to give indications on how to restructure sections
- Wolfgang checks with Emilio about a contribution on e-Call



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