

[Minutes of the Meeting 29/01/2008

Time: January 29, 2008, 10 - 15.30 h

Place: Brussels, Avenue Louise 326, Blue Tower
eSafety Support Office

Participants: see attached list

Chair: Christoph Ruland



[Agenda

- 10.00 - 10.10 Welcome
- 10.10 - 10.20 Minutes of last meeting
 - Review of actions
- 10.20 - 10.40 Working document structure
- 10.40 - 11.00 Selected use cases
- 11.00 - 12.00 Contributions
 - ACEA, ...
 - Discussions
- 12.00 - 13.00 Lunch
- 13.00 - 14.00 Discussion on content A1-A8
 - Integration of contributions
 - A1 (Brigitte Lonc, Claude Daulaud, Marcel Vierkoetter)
 - A2/A3 (Nol Venema)
 - A4 (Frank Kargl, Zhendong Ma)

- 14.00 - 14.15 Report on other activities
 - ETSI, ISO, C2C, new projects...
- 14.15 - 14.30 Review of WG timetable
- 14.30 - 14.45 Next meeting and actions
- 14.45 - 15.00 Others

Reminder

- A1 : state of the art
- A2 : stakeholders and possible attackers
- A3 : threats (including risk analysis)
- A4 : security requirements
- A5 : organisational requirements
- A6 : measures for QA and responsibilities
- A7 : research requirements
- A8 : results

Welcome

Agenda presented and accepted

Introduction of new participants

Meeting minutes of last meeting and review of actions

Document structure:

1. Examples of actual developments (new)

Comment: This chapter should describe some use cases (may be the same use cases as in later chapters) to show the situation and the need for eSecurity. These use cases are the motivation for the following chapters. Title is not final.

Content:

Use cases plus

Contribution of C. Daulaud: State of the art on eSecurity





2. Prerequisites

Legal aspects:

Additional: international aspects, warranty, liability

Article 29 aspects

Comment: if there is not enough founded input from legal experts, these aspects will be withdrawn from this document. Instead there would be a requirement for further actions to be started on legal issues

Additional 2.3. Control Instruments

Contribution of BAST

Contribution of DEKRA

3. State of the Art (A1)

Add new Research Projects under 3.4. eVITA and PRECIOSA

Add under 3.5: ACEA





4. Security Analysis

Stakeholders and possible attackers (A2), Threats and Risk Analysis (A3) and Security Requirements (A4) will be handled together. N. Volema, F. Kargl and A. Kung will input content from European projects. These projects will be referenced as sources of the input.



5. Use Cases

Additional: In Vehicle Communication has to be considered as well, if the the security analysis will show the need for consideration.

Comment:

Use Cases as in chap. 1, but now under consideration of the results of chap. 4 (security analysis)

6. Organizational Requirements

See Draft Document

B.Lonc will check, which documents of CERTECS would be useful and supply them to the document

Leaders: M. Bartsch and H.J. Mäurer

Mr. Bartsch will deliver some input

7. Measures for QA and Responsibilities

Leader: C. Daulaud

C. Daulaud will deliver some input based on the experiences on legal metrological systems (metering)

8. Research Requirements

Will be defined after finish of the preceding tasks

Presentations:

A. Groll: TPEG Security (to be considered in the security analysis) (attached)

H.J. Mäurer: Inspection of electronically controlled systems on vehicles according 96/96/EC (to be considered under Control Instruments)(attached)

B. Lonc: Security activities of ETSI

Reports from other groups:

ISO (C. Ruland): no input for „Call for contribution“ for Automotive Security till now
ETSI (B. Lonc): presentation about new security activities
C2C: no report

Review of timetable:

It was agreed, that an external workshop will only happen after receiving a position from ACEA after distribution of the draft version after the internal workshop. Therefore a date for the external workshop was skipped.

Timetable:

Next meeting of the eSecurity WG: March 4, 2008 at 10:00 at Brussels
Internal Workshop: April 15, 2008 at Brussels
(Comment: it seems that this date has to be shifted because of collisions with other events)

