



## eSecurity WG Kick-off meeting

eSafety Support Office  
Av. Louise 326, Brussels

Monday, 23 April 2007, 13:00 – 16:30

### Minutes

#### Agenda

13.00	Introduction
13.15	Review of ToR
13.45	Presentation of Draft Security Proposal
14.45	Break
15.00	Discussion on WG work and approach
16.00	Discussion on timetable
16.15	Next meetings
16.30	Close

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#### Introduction

A round table presentation was made.

#### Review of ToR

The eSecurity working group terms of reference was presented and commented. Presentation of Draft Security Proposal.

The proposed draft security proposal was reviewed and modified (see PowerPoint document). The following points were made:

- some liaison with other initiatives (e.g. North America) is important
- point of focus 2 on intrusion has an indirect socio-economical impact
- A2 could include stakeholders at the roadside level
- A3 is a non exhaustive list of threats. Location tracking is part of the "unauthorized use of collected data" threat
- A4 includes availability of service
- A6 covers measures for quality assurance and responsibilities
- A7 is a non exhaustive list of research topics
- A8 should include a state of the art picture and recommendations

## Discussion on WG and approach

It was agreed to work on both focus points in parallel. It was suggested to nominate lead contributors:

- A1: Claude Daulaud (Ministère de l'industrie) will coordinate input
- A2/A3: Nol Venema (Technolution) to check for CVIS leadership. Sevecom to be involved
- A4: Frank Kargl (U.Ulm)
- A5: Brigitte Lonc (Renault) to bridge with Certecs. CVIS to check for contribution leadership
- A6: OEM to check for leadership contribution (discussion within ACEA). Contribution of public authorities needed
- Vanessa Younes-Fellous will contribute on legal aspects in A1, A2, A6.
- A7 and A8 to be led by co-chairs.

## **Actions and Next meetings**

### **Actions**

- All to check participation to activities by May 30th
- CVIS to check possibility for lead contribution to A2/A3 and A5 by May 30th
- OEM to check possibility for lead contribution to A6 by May 30th
- Public authorities to check for contribution to A6 by May 30th

### **Remarks on coordination**

- It will be important to ensure coordination between WG and Article 29 WG
- It will be important to ensure coordination between WG and C2C security WG

Next meeting: Monday June 25th, 2007 in ERTICO premises. Note that a conference call might be scheduled to discuss the status of actions.



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### Attendance List

Last Name	Name	Company
Bodí	Enrique	Robotika
Buchta	Anna	European Commission
Daulaud	Claude	Ministère de l'industrie
de Cock	Danny	KU Leuven / COSIC
Ernst	Thierry	INRIA
Foersterling	Frank	Siemens VDO
Gaillet	Jean-François	Ygomi LLC
Höfs	Wolfgang	European Commission
Kargl	Frank	U.Ulm
Karppinen	Lauri	Office of data protection Ombudsman
Kung	Antonio	Trialog
Lonc	Brigitte	Renault
Nielsen	Michael	ERTICO - ITS Europe
Offermann	Tobias	Bosch
Papadimitratos	Panos	EPFL
Pellischek	Gloria	ERPC GmbH
Polli	Roberto	Altea
Ruland	Christoph	U.Siegen
Scholten	Joachim	BMW
Seeck	Andre	BAST
Spell	Sabine	Volkswagen
Surmont	Charles	European Commission
Susta	Antonin	The Office for Personal Data Protection
Thorngren	Jonas	Volvo
Ulrik	Janusson	Sweco WBB
Venema	Nol	Technolution
Vierkötter	Marcel	BAST
Younès-Fellous	Vanessa	CNIL