



## eSecurity WG meeting

10 rue Guimard. Room 0/3, Brussels

Monday, 25 June 2007, 10:00 – 15:00

### Minutes

#### Agenda

10.00	Welcome
10.10	Approval of the Agenda
10.15	Meeting minutes of last meeting
10.25	Update of mailing list and affiliations of participants
10.30	Reports from eSafety Forum and other WGs including Article 29
10.45	Report of ISO/JTC1 SC 27 meeting (Automotive sector specific work)
11.00	Call for Contributors/Contributions
12.15	Lunch
13.00	Procedures for Editors/Timetable
13.30	Discussion on current contributions Claude Daulaud (Welmec) Brigitte Lonc (Certification) Nol Venema (Approach for A2/A3)
14.40	Next meeting and actions
14.45	Others
15.00	Close

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#### 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

## **Approval of Agenda**

The agenda was approved as proposed.

## **Approval of the Minutes of the Kick-off meeting April 23, 2007**

The meeting minutes have been accepted.

## **Reports from eSafety Forum and other WGs including Article 29**

- Alessandro Carotta made a presentation of the status of eSafety forum WGs. See *eSecurity WG 250607 B WG eSafety.pdf*
- Antonio Kung made a debriefing on a meeting with article 29 on May 10<sup>th</sup>, 2007. See *eSecurity WG 250607 B WG Article 29 presentation.pdf*

## **Report of ISO/JTC1 SC 27 meeting (Automotive sector specific work)**

- Christoph Ruland made a presentation on the opportunity to be involved. He asked the participants to consider the possibility to join SC 27 for presenting the interests of automotive security. Antonio said that Sevecom should probably be involved (he will check with Emilio Davila) in order to start with general contributions at the level of principles. Antonio and Christoph will draft a request for liaison officer of SC 27. This request should be officially approved by the eSafety Forum (or eSafety Steering Group by timing reasons) and be forwarded to the Secretariat of SC 27. See *eSecurity WG 250607 C ISO JTC1 SC 27 Activities C.Ruland.ppt*

## **Call for Contributors/Contributions**

Discussions on approach led to

- the grouping of A2,A3,A4 and the grouping of A5,A6
- the need to make a presentation providing more precise directions on A5 and A6 before contribution can be sought. This presentation should ideally be made to a large audience, e.g. during the eSafety event on September 18<sup>th</sup>, 2007

It was also pointed out that liaison should take place with the C2C security WG so that the contribution on A1/A2/A3/A4 is agreed.

See *eSecurity WG 250607 A meeting slides.doc* for list of participants to WG

## **Procedures for Editors/Timetable**

A simple procedure was discussed. See *eSecurity WG 250607 A meeting slides.doc*

The time table is as follows:

- June - September 2007
  - Initial contribution (A1 - A4)
  - Initial presentation covering A1-A7 for Early September
  - Presentation for September 18th
- End of September
  - remarks on A1-A4
- October 2007
  - Review of activities status

- November - February 2008 :
  - Revision and extension A1 - A4
  - Initial contribution A5-A6
  - Initial contribution A7
  - Agreement on final timetable
- March 2008
  - Review of overall contributions
  - Contribution A8
- April 2008 : internal draft version

It was agreed that the timetable to switch from a draft version to a final version would be decided later (february 08). The following steps were identified

- Draft version circulated to the eSecurity WG
- Consultations
- Draft version circulated to the eSafety forum
- Final version

### **Presentation of Welmec by Claude Daulaud**

Welmec work on secure downloading could be of interest. Input in state of the art section should include a summary and a discussion for eSecurity.

Claude sent the following summary of his presentation:

- Concerning Highway Code violations legal metrology instruments constitutes a file with all the elements to prove the violations, but the transmission of this file is made in respect of general privacy rules and is out of the scope of legal metrology.
- Welmec is Western European Legal Metrology Cooperation.
- Welmec is studying new instruments as interdistance meters which should soon be used for Highway Code violations.
- Welmec is studying tyre pressure sensors and fog visibility (in the latter visibility is variable with the driver)
- Welmec is studying fusion of data to obtain sturdiness, I think this should be useful for safety functions.

See *eSecurity WG 250607 D Wellmec C.Daulaud.doc*

### **Presentation of GST Certecs by Brigitte Lonc**

Scenario involving the so-called ATSO association (automotive telematics support organisation) will be an input to A5. See *eSecurity WG 250607 E Certecs flyer B.Lonc.doc*, *eSecurity WG 250607 E Certecs white paper B.Lonc.doc*, *eSecurity WG 250607 E Certecs slides B.Lonc.doc*

### **Presentation of A2/A3 structure by Nol Venema**

It was agree that COMeSafety work could be an input to the state of the art, in particular on architecture overview. See *eSecurity WG 250607 F A2 A3 N.Venema.doc*

### **Actions**

- eSafety SG :

- **Co chair** to prepare request to eSafety SG in July
    - Liaison with ISO
    - Request for presentation time slot at the eSafety forum
- A1-A4 work kickoff :
  - **Co chair and A1/A2-A3-A4** leaders
    - agree on working document structure and kickoff work on A1 to A4
  - **Antonio** to check for COMeSafety contribution on architecture section for A1
- Liaison with C2C security WG on A1-A4
  - **Joachim Scholten** to speak informally to HJ Voegel
  - **Antonio Kung** will formally contact C2C

#### **Future Actions**

- OEM input on A5/A6
  - **Joachim Scholten** to ask ACEA volunteers to provide info further to Versailles presentation (e.g. organisation of secure downloading, e.g. security assurance)
- Contribution to EU workprogramme
  - **Wolfgang Hoefs** to help provide inputs for next calls (october-november for first draft. Mr. Herbert von Bose is the contact point for security in DG ENTERPRISE, Mr. Jacques Bus is responsible for ICT security issues in DG INFSO)
- Public authorities input on A5/A6
  - **BAST** to facilitate interaction with public authorities

#### **Next meeting:**

Confcalls September 4th, 14.00 (review of slides for Versailles)  
 October 16th, Brussels (review of contribution A1 to A4)