

The 9th Meeting of the Security Working Group of the eSafety Forum

eSafety Support Office at ERTICO
The Blue Tower, 2nd Floor
Avenue Louise 326

Co-Chairs:

Antonio Kung, Trialog
Christoph Ruland, University of Siegen

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

10.00 - 10.10	Welcome
10.15 - 10.30	Agenda
	Review of previous minutes (Apr 23)
10.30 - 12.30	Review of the eSecurity WG Draft Report
12.30 - 13.30	Lunch break
13.30 - 14.30	Privacy Protection
	Discussion with Article 29 WG stakeholders (to be confirmed)
	Actions
14.30 - 15.00	Discussion on next step
15.00 - 15.15	Next meeting and actions
	Closing of the meeting

Participants

Mure Sébastien, EC
Davila Emilio, EC
Kung Antonio, Trialog
Scholten Joachim, BMW
Spell Sabine, VW
Venema Nol, Technolution
Motte Stefaan, NXP
Yiangoullis Yango-George, KUL
Geuens Christophe, KUL
Vierkoetter Marcel, BAST
Gasser Tom, BAST
Kompfner Paul, ERTICO

Excused

Marcus Bartsch. TUV Informationstechnik GmbH
Lonc Brigitte, Renault
Chatfield John, InnovITS
Ruland Christoph, University of Siegen
Maurer Hans-Juergen, Dekra
van Wees Killian, VU University Amsterdam



The meeting was started at 10.45 in order to take into account traffic jam delays. We are particularly sorry that Marcus Bartsch was not able to reach ERTICO.

Approval of Agenda

The agenda was approved as proposed.

Approval of the Minutes of the Apr 23rd, 2009 meeting

Antonio apologized for the fact that the minutes had not been sent. Minutes were approved.

Miscellaneous

J.Scholten requested that the agenda and invitation be sent at least 3 weeks in advance. He also asked to have the working documents at least two weeks in advance

Review of actions

The list of actions from the minutes were reviewed. The following are still pending.

Action from CVIS and Safespot to provide contributions on cooperative systems use cases. Antonio asked for concise contributions (see part 1 for examples)

Action for participant to send editorial comments

Action Antonio to send GST roadmaps as well as updates made in the Preciosa project

Concerning the last action, it was recommended that the roadmap be also sent to the C2C-CC consortium (Benjamin Weyl, BMW)

Action Antonio to send GST roadmaps as well as updates made in the Preciosa project to the eSecurity WG and to B.Weyl

Discussion on the internal report

The following remarks were made

- Change *Vehicle-based Electronic* to *Vehicle-based Electronic Systems*
- We should give the priority to use cases that are safety related, and justify the relevance of others applications (eTolling, Pay as you drive). In particular for eTolling we should point out that the security of payment aspects is not in the scope of the WG)
- A discussion was held on the relevance of the e-Call application as a relevant use case. The report should not give the impression that it is advocating parallel solutions. Maybe the report should just contain a concise presentation of the e-Call, of the measures as recommended by the report of the article 29WG, and of further measures that would help get better acceptance.
- Part 2 will include a list of use cases concerning privacy issues. Input will be taken from CVIS and Safespot (Nol and Antonio will organize a working meeting in ERTICO premises). The section on legal consequence will be provided by BAST when the use cases have been described.
- The subsection of part 2 related to cooperative systems will not use the use case approach even though example of applications will be provided. The general analysis approach will be kept. Nol will check that that the list of vulnerabilities is consistent with the list of attackers, assets, threats. Antonio will provide a measure section where measures will be categorized (e.g. a business environment involving different stakeholders will imply agreement on interfaces which need to be validated. Validation approaches vary from standardization, conformance testing, certification ...). The section on legal aspects should be deleted. Contribution on this part will be reassessed when the other sections are complete.

Action Antonio and Nol to meet in Ertico in July to select the privacy use cases that will be used in the report.

Action BAST to provide section on legal consequences when use cases are identified

Action Antonio to finalise and Nol to meet in Ertico in July to select the privacy use cases that will be used in the



report.

Action Nol to verify consistency between Attackers, assets, threats and vulnerability in the general analysis for cooperative systems

Action Antonio to provide a measure section for cooperative systems

Privacy Protection / Rationale for an action plan concerning data protection

A conference call took place with the following persons from the article 29 WG party :

- Karsten Neumann (Germany),
- Stéphanie Régnié (France),
- Thierry Cardona (France),
- Vasilis Zorkadis (Greece),
- Dr Katalin Egri (Hungary).

Antonio presented again the slides showed to the article 29 WG Party on March 20th, 2009. It was agreed that a first meeting would be organized in October. It was suggested to have it on October 6th, the day before the currently planned meeting of the article 29 WG party. To be confirmed by the article 29 WG party secretariat.

The eSecurity WG then discussed the preparation work. Antonio suggested that a preparation meeting would be needed before each common meeting (therefore 10 meetings overall). The following organizations were listed as having interest in participating to both preparation and meetings : Trialog, Oracle, PTV, Humboldt, ULM, CVIS, KUL-ICRI, NXP. The following organizations confirmed interest in participating to the meetings : BAST

The level of participation of other members of the WG, in particular of OEMs has to be checked.

Next conference calls

- July 20th, 11AM
- Sept 2nd, 11AM

Actions

- *Action from CVIS and Safespot to provide contributions on cooperative systems use cases. Antonio asked for concise contributions (see part 1 for examples)*
- *Action for participant to send editorial comments*
- *Action Antonio to send GST roadmaps as well as updates made in the Preciosa project to the eSecurity WG and to B.Weyl*
- *Action Antonio and Nol to meet in Ertico in July to select the privacy use cases that will be used in the report.*
- *Action BAST to provide section on legal consequences when use cases are identified*
- *Action Antonio to finalise and Nol to meet in Ertico in July to select the privacy use cases that will be used in the report.*
- *Action Nol to verify consistency between Attackers, assets, threats and vulnerability in the general analysis for cooperative systems*
- *Action Antonio to provide a measure section for cooperative systems*

