

[Agenda

- 10.40 Welcome
- 10.45 Agenda
 - Review of previous minutes and summary (Apr 23)
- 11.00 Review of the eSecurity WG Draft Report
- 12.15 Next confcall
- 12.30 Break
- 13.30 Privacy Protection
 - Conference call
 - Discussion with Article 29 WG stakeholders
 - Rationale for on action plan concerning data protection
 - Actions
- 14.30 Discussion on next step
- 15.00 Next meeting and actions
- 15.15 Closing of the meeting

1

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG

[Participants

- Mure Sébastien, EC
- Davila Emilio, EC
- Kung Antonio, Trialog
- Scholten Joachim, BMW
- Spell Sabine, VW
- Venema Nol, Technolution
- Motte Stefaan, NXP
- Yiangoullis Yiango-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

2

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG

[Review of Minutes

- Discussion on actions
 - Roadmap work to be sent to C2C (B.Weyl)
- Remarks : Agenda and invitation 3 weeks in advance
- Ideally, documents at least two weeks in advance

- No further remarks

3

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG

[Discussion on Content

- Vehicle-based Electronic Systems
- Discussion on part 2
 - E-Call as a relevant use case?
 - eTolling and Pay-as-you-drive are not safety applications
 - » Different section
 - Impact
 - » Focus on use cases that are safety related
 - » Others applications (eTolling, Pay as you drive)
 - Section on legal consequences can only be provided when clear set of use cases described
 - » Then one section per use case?
 - Subsection on location oriented services
 - » Use case approach
 - Subsection on cooperative system
 - » Use cases to illustrate a kind of general analysis
 - » Measures to be categorised

4

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG

[Article 29 WG participants

- Germany
 - *Karsten Neumann (Confirmed)*
- France, CNIL
 - *Stéphanie Régnié (Confirmed)*
 - *Thierry Cardona (Confirmed)*
 - Gwendal Le Grand,
 - Florence Raynal
 - Marie Leroux
 - Sophie Nerbonne
- UK, DPA
 - Lyn Wibberley (Excused)
 - David Evans (Excused)
- GR, DPA
 - *Vasilis Zorkadis (Confirmation) Excused - suggest a meeting 1st half of September or October)*
- HU DPA
 - *Dr Katalin Egri (Confirmed)*
- IT DPA
 - no name indicated

June 19th, 2009

eSecurity WG Meeting Brussels



[eSecurity WG participants

- Preparation and meetings
 - Trialog, Oracle, PTV, Humboldt, EPFL, ULM, CVIS, KUL-ICRI, NXP
- Meetings
 - BAST
- To check
 - OEMs
- Action : to check for other participants
- Action : provide an example of use case presentation

June 19th, 2009

eSecurity WG Meeting Brussels



[Actions

- Further use cases for Part 2 (NoI + Antonio - organise a meeting). Then Tom can assess contribution on legal aspects
- Action Antonio to provide sections on future cooperative applications

7

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG

[Next meeting

- Conference call / Meeting
 - July 20th, 11AM
 - Sept 2nd, 11AM

8

June 19th, 2009

eSecurity WG Meeting Brussels



eSecurity WG