
Minutes of the 85th meeting of CEN/TC278/WG1 (and ISO/TC204/WG5) held in Zürich on 2012-06-28

Present: Appel, Caneschi, Dettmar, Engdahl (chairman), Erker, Foss, Haase, Hedin (secretary), Hofstetter, Janusson, Jirovsky, Jouen, Kersten, Kudoh, Laurencot, Louro, Malbrunot, Nakamura, Noguchi, Oehry, Ohst, Roivainen, Suter, Vergnet and Vierroth.

1. OPENING AND WELCOME

The convenor Mr. Engdahl welcomed the members and opened the 85th WG1 meeting. He expressed thanks to Mr Suter for organising the meeting and to VSS for the meeting facilities and for sponsoring the excellent social event.

He expressed a special welcome to our guests:

- Mr Bruno Hofstetter from the Swiss Customs Authority takes part as a guest and also gave a presentation on EFC in Switzerland (agenda item 9).
- Mr Mattias Dettmar works for TollCollect and is a member of PT135. He takes part as a guest replacing Mr Jestädt for this meeting.

The secretary noted apologies for absence received from members: Andersson, Beier, Carlsson, Catling, Gorecki, Hayakawa, Jestädt, Marree and Richter.

Mr Engdahl and Mr Hedin noted that WG1 celebrates its 20th anniversary as the first meeting of the WG was held in 3-4 June 1992. In order to celebrate this four members of the WG who have been in the group almost since the start were presented with a small gift of appreciation from the convenor and secretary. The celebrated experts were: Trond Foss, Jean-Francois Jouen, Yasuto Kudoh and Naochi Nogushi.

2. AGENDA

The proposed agenda (N1598) was adopted without any changes.

3. MINUTES OF THE PREVIOUS MEETING AND ACTION POINTS

The draft minutes of the previous meeting (N1588) were approved without any changes.

The status of the action points from WG1's 84th meeting was reported.

MHA/TFO-82.4	Make a draft NWI proposal and work plan for the profile standard to 12855. Done (N1615).
JEN/JHE-83.1	Investigate the possibility of some kind of outreach activity with Russian EFC-stakeholders in October 2012 in Moscow. Pending. Mr Hedin reported that we have a small list of names to contact, and that further suggestions are appreciated.
TFO-83.2	Investigate the needs (and topics) for a joint meeting with WG8 on public transport in Moscow October 2012. Pending. Mr Foss reported that there is a clear interest from WG8 but that the time schedule needs to be resolved.
JTI/JEN/JHE-83.3	Invite WG18-experts to discuss the EFC-on-ITS-station TR in Moscow in October. Ongoing. Mr Engdahl reported that WG18 is meeting in Dallas in parallel to our meeting, and that planning is underway.
FCA-83.22	Provide the ETSI test report on DSRC-co-existence for distribution in WG1. Pending. Mr Caneschi reported that the report has not yet been finalised, and that he will notify WG1 as soon this is done.
JLL-83.23	Mr Laurencot to give a presentation of the EcoTax-system in France at m85. Done (N1625).
WBE-84.1	Make a rough overview and high-level analysis of the collected toll domain statements. Done (N1602-03).

JEN-84.2	Explore possibilities for a special session on ITS/RUC standards at the ITS WC. Done. Mr Engdahl reported that he has made some investigations into the matter, but that it was too late to squeeze this into the programme.
FMA-84.3	Check if something on EFC-standardisation could be organised in ITS France with their conference on ITS. Pending.
RSU/FCA-84.4	Provide concrete ideas on the scope, need and contents of an EFC security test standards and where it should be developed. Done (see the SG1 report below).
DOH-84.5	Present concrete thoughts on a possible standards supporting Suitability for Use tests. Pending (it was noted that this was planned for m86).
SEI-84.6	PT135 is asked to assess the relevant of a patent identified in Mr Beiers report relating to Secure Monitoring. Pending.
JFJ-84.7	Prepare a new draft of EN 15509 based on the CRR for CEN enquiry. Done (N1610). See SG2-report below.
NNO-84.8	Prepare a new draft of TS 25110 taking in the SR-comments. Done/omitted (see SG2-report below).
JFJ-84.9	Make a proposal for amendment of EN 14906 based on the identified error and requested change. Done (see SG2-report below).
JFJ-84.10	Make an overview of revision timelines for SG2 standards. Done (see SG2-report below).
JHE/WBE-84.11	Reflect on the possible reactivation of SG6 and the best organisation and practical planning of meetings. Done. Mr Hedin reported that he and Mr Beier recommend that SG6 is not restarted, but that SG5 should handle revisions of the standards that originated from SG6. The motivation is practical (the current SG schedule works fine, and should not be changed), as well as content-related (SG6-standards are much more GNSS-EFC oriented than was foreseen at the start of SG6 and fits SG5 well). This proposal was endorsed by the WG.
JEN-84.12	Check if the ASN.1 code of standards could be made available electronically. Done. Mr Engdahl reported that it is indeed possible to have electronic attachments to standards.
FCA-84.13	Make a first collection of EFC standardised terms for QA purposes. Done (N1605).
WBE-84.14	Make a first collection EFC standardised ASN.1 definitions for QA purposes. Done (N1606).
JHE-84.15	Explore if the published standards can be obtained from TC278 and TC204 to the editors for this task. Done.
JEN/JHE-84.16	Provide the editors with templates for the QA task on EFC standardised terms and data definition. Done.
RSU-84.17	Propose a best practise on how to present data definitions. Pending. See report below. Targeted at further discussions in Moscow at m86.

4. NEXT MEETINGS AND INTERNAL ADMINISTRATION

Next meetings

Dates	Location	Organiser
16-17 October 2012	Moscow	TC204/Hedin
23-24 January 2013	London	Catling/Hedin
xx-yy April 2013	Paris (tbc)	Jouen
26-27 June 2013	Finland	Appel

The dates and venues for the 2013 meetings were agreed as shown above. It was noted that the exact days for the April 2013 will be set as soon as we know the days for the ISO/TC204 meeting in April 2013. Paris was noted as the primary choice, while Mr Haase offered to keep Vienna as a back-up option, should it be needed.

Mr Engdahl also noted that the autumn 2013 ISO/TC204 meeting is held in Kobe, Japan. It was provisionally agreed that we should aim for having our WG1 (WG5) meeting in conjunction with this meeting (provisionally 8-9 October 2013).

The following preliminary overall schedule was agreed for the m86 in Moscow:

16 October	09:00 – 12:30	SG1-meeting
	14:00 – 18:00	SG2-meeting
	14:00 – 18:00	SG5-meeting
17 October	09:00 – 15:00	WG1 plenary meeting.
	15:30 – 17:30	<i>Reserved time slot for joint meetings (with WG8 and/or WG18)</i>

The usual timing needs were noted from all SGs. Please note that this initial schedule may be subject to change. The final meeting details are to be worked out by the WG1-secretary together with the SG-convenors and the TC204-meeting planners. It was noted that the TC204-secretariat is trying to make changes to the format of the meeting week to accommodate for the high number of cross-cutting issues, but it is not clear if this will affect the meeting timing for our WG. It is anticipated that a cross-cutting session will be organised on "ITS architectures" during the Moscow meeting.

Mr Hedin reminded all members to register for the meeting in Moscow (m86). Visas are required to enter Russia and members must register to TC204 to get the visa-process started. This follows the following steps:

- Registration using the web site form, before 1 August.
- Visa forms will be sent and should be filled in and sent to the TC204 organisation in Moscow (by 1 September).
- Visas are collected at the embassy or consulate in each respective country.
- Hotel reservations are made directly with the assigned hotels (member are advised to be on time for that as well).

There will not be a written invitation package with all information, but a web site with all necessary information: <http://isotc204moscow.its-russia.ru/>. Members are advised to check this web site carefully.

5. FEEDBACK FROM CEN/TC278 AND ISO/TC204

Progress of standards, voting, etc.

The ISO NP-ballot on 17444-2 has been closed and the work item was adopted (TC204 N2944).

The NWI-proposal for "Secure Monitoring Trusted Recorder" has been approved in CEN (TC278 N2670, N2694).

CEN/TC278

There has not been a CEN/TC278-meeting since our last WG1-meeting.

Mr Engdahl reported on recent progress regarding the Grant Agreements:

- The EFC-work on the 2010 Grant Agreement (PT133-134) is on-going. An extension of the contract (regarding timing) has been agreed with the EC.
- The EFC-work on the 2011 Grant Agreement (PT135-136) is on-going.
- The Grant Agreement 2012 application was submitted in April, with three tasks related to EFC; Secure Monitoring Trusted Recorder, IAP for 12855 and a Co-ordination task. The EC has indicated that CEN should get the result of the evaluation by the end of June.

The next TC278 meetings are scheduled for 19-20 September 2012 (Norway), 20-21 March 2013 (location tbd) and 11-12 September 2013 (UK).

ISO/TC204

The last TC278 meeting was held in 16-20 April 2012 in Melbourne, Australia. Mr Tijink represented WG5 on behalf of the convenor. Mr Engdahl's convenor's report (incl. recommendations) can be found in N1577. Mr Engdahl reported recent progress:

- WG5's recommendations were all approved (resolutions 922-923):

- Noting the result of the SR 25110, recommend to incorporate the comments received, resulting in a minor update and thereafter proceed with the launching of the parallel CEN FV / DTS ballot.
- Noting the result of ISO/NP TS 16785 ballot, prepare a working draft for "Comments only" (3 months), and subsequently update the draft ready for launching of the DTS ballot accompanied with the associated comments resolution report.
- The WG convenors report also notifies TC204 that we are starting our work on the prTR "How to apply EFC standards for multi-modal transport services using common payment media". Hence this is noted at ISO/TC204.
- There is a new regulation for the timing of DIS-ballots that are ISO-only (i.e. not for joint work items at this time) which are now set to 3 months (previously 5 months). See ISO TMB Res 14/2012 (also in N1601). CEN is currently reviewing the timelines for the corresponding CEN Enquiry stage.
- There is an on-going discussion on how to improve the coordination of Cross cutting issues in TC204, which might affect the timing of the TC204 meeting week.
- After some discussions it has been noted that the TARV-specifications shall make clear reference to the standards done in WG5, when applicable.

The next TC204 meetings are scheduled for; 15-19 October 2012 in Moscow, Russia; 14-19 April 2013 in Nashville, Tennessee, USA (tbc) and 7-11 October 2013 in Kobe, Japan.

6. SUBGROUP REPORTS

6.1 SG1 report

Mr Foss reported on the SG1 meeting held 2012-06-27 (minutes in N1617).

TS 16439 - Security Framework

Latest draft: N1573, 2012-02.

The final draft standard has been sent to CEN for formal vote which ends 26 July 2012.

Secure Monitoring – Compliance Checking (SM CC)

Latest draft: N1575, 2012-03.

PT135 made a report at SG1 and presented some issues for discussion (in N1623). Members are invited to comment on the ideas in these slides by 11 July 2012 (to: stefan.eisses@rapp-trans.nl). There is no new draft of the standard at this time.

There were also discussion on the work plan, timing and the structure for the standard. WG1 requests an earlier date for TC-review in order not to lose too much time. Mr Janusson (representing PT135) agreed that the PT shall do its best in trying to meet this deadline.

The following time schedule¹ was agreed as a requested target by WG1:
TC-review: 2012-10.

Secure Monitoring – Trusted Recorder (SM TR)

Latest draft: N1611 (2012-06).

The NWI-proposal has been approved in CEN and the work has begun. A new draft was presented by Mr Suter, which was briefly discussed in the SG.

¹ Secretary note on notations used in the minutes: The time schedules in the minutes are noted as Year/Month (YYYY-MM). This dates means the *WG meeting date* after which a certain WG-action shall take place, knowing that the *actual action* might occur slightly later if the meeting is held late in a month (e.g. an edited draft available in February instead of January). The dates is for WG-actions, while the actual TC-dates might be later (e.g. to actually launch the FV).

For timing, it was noted that WG1 wishes that this task should follow some 2-3 months behind the schedule of SM CC. Mr Suter added that a stable SM CC draft is necessary for the SM TR to proceed. This means that any delays of SM CC will be directly added as delays to the time plan of SM TR.

A provisional time schedule was agreed bearing this in mind:
TC-review: 2013-01

IAP for 12855

A NWI-proposal was prepared by Mr Haase (N1615) and was discussed in SG1.

It was noted that EN 12855 needs to be stable and correct for the IAP-task to proceed. As a first step it was agreed to prepare an amendment for EN 12855 based on an analysis of the survey results (**action MHA-85.1**). Further input on enhancement of 12855 are welcome and could be posted with the revision commenting repository at LiveLink. Thereafter, we should progress the scoping, principles and structure of the IAP for 12855.

The working assumption is that the IAP for 12855 indeed would be an IAP (following the profiling principles), and that the scope of it should be within the scope of the base standard. The IAP task will have to be further discussed at m86 in Moscow for a possible NWI vote to be started in October or even after the January meeting depending on the outcome.

The results of discussion might also affect the Grant Agreement funding request that is underway (and already formulated). It was agreed not to make any changes at this time, but wait and see the reactions from the EC and the outcome of the discussions on this subject in our group. The WG-convenor was mandated to work along these lines when responding to the EC.

EFC standards and multi-modal transport services using common payment media (TR)

A first outline of the standards was presented at SG1 by Mr Kudoh (N1612). This standard should be a major subject at our joint meeting with WG8 in Moscow.

The time plan will be discussed at our October meeting including whether or not to make use of the optional "TC-review".

New work ideas

Some thoughts for the EFC security test standards were presented in SG1 by Mr Suter. It was agreed to postpone these ideas for now as there is not a clear need for this kind of standard.

Ideas for a possible support for the Suitability for use tests in the EETS will be discussed at m86.

Other

The revision time-line for published standards was updated and has been noted in the SG1 minutes.

The corrigenda proposals for 12855 (ASN.1 issues) are noted under the SG5 report (see below).

There was WG response to the TARV-reports, prepared by Mr Foss and Mr Engdahl, as TARV-draft standard included charging and hence overlapped with WG1-standards and scope. The main editor of the TARV suite has agreed to remove charging from the scope of the TARV standards and to reference to WG1-standards when applicable. Experts are encouraged to keep an eye open on further TARV-developments.

IPR and patents:

See report in N1616. None are deemed relevant for SG1 at this time.

6.2 SG2 report

Mr Jouen reported on the SG2 meeting held 2012-06-27 (minutes in N1618).

Revision of EN 15509

Latest draft: N1610 (2012-06).

A new draft has been done by Mr Jouen based on the CRR agreed at the last meeting and additional editorial comments (N1610). The changes are:

- Update of Introduction, Normative references, Terms and definitions, Abbreviated terms (in particular new editing rules of CEN).
- Update of terms according to 17573
- Update of clause 5
- Removal of annexes H, I
- Revision of annexes A, B, C, G and J
- Rewriting of annexe F to take into account the security framework

One further editorial modification was agreed at SG2.

SG2 recommends WG1 to approve this amended draft standard to be sent for CEN-enquiry. This was endorsed by the WG (**action JFJ/JHE-85.2**).

Time schedule:

CEN enquiry: 2012-07.

FV: 2013-01.

prTS 16785 - Interface definition between DSRC-OBE and external in-vehicle devices

Latest draft: N1613, 2012-06.

A new draft was presented by Mr Nogushi at the SG2 meeting (N1613). There will be mentioning of also the Chinese DSRC solution either in the Bibliography or in an informative annex (but there will not be any normative element with Chinese pre-standards on DRSC).

There were some comments from India on the NP-ballot, but no CRR is needed for these comments, other than they should be handled in the new draft standard.

The time plan remains:

TC-review: 2013-01.

FV / DTS ballot: 2013-06.

EN 14906

There are three subjects identified by SG2 that might be subject to amendments in 14906:

- Correction of ASN.1 definition (as in the ASN-1 report in N1606).
- Inclusion of new data values (EEV)
- Inclusion of new data elements (transport of hazardous materials, and others).

WG1 agreed to propose a corrigendum to be started for the first item in this list (see action noted below under item 6.3), but to postpone until later extensions and amendments (item two and three in the list above). The latter two types of proposed modifications will be noted in the comments repository.

Mr. Caneschi kindly accepted to support the WG convenor in verifying whether the corrigenda for 14906 would also require corrigenda for 14907-2.

TS 25110

SG2 has agreed on a CRR for the SR-comments (N1626). This was approved by WG1.

Due to the small number of comments and editing needs we need to check with ISO/TC204 who shall take on the editing and updating of the standard. Mr Engdahl was mandated to sort this out with TC204 and to provide editing support to TC204 if needed (**action JEN-86.3**).

Other

A revision time line was done for the SG2 standards and has been added to the SG2 minutes for this meeting.

Some new work ideas were also discussed, but are not deemed ready yet for submission in WG1.

IPR and patents:

No IPR-issues to report at this time.

6.3 SG5 report

Mr Janusson reported on the SG5 meeting held 2012-06-27 (minutes in N1619).

TS 17444-1 - Charging Performance, Part 1: Metrics

Latest draft: N1572 (2012-02).

The standard has been submitted for parallel CEN formal vote / ISO DTS ballot. The dates for the vote are set to 2012-06-21 until 2012-09-21.

TS 17444-2 - Charging Performance, Part 2: Examination framework

Latest draft: N1614 (2012-06)

The NWI proposal has now been accepted in CEN and in ISO.

A new draft was done by PT134 and was presented at the SG5-meeting by Mr Wedlock (N1614). Further changes have been agreed, including the structure (move informative parts to annexes). An updated new draft will be done by PT134 taking in the agreed changes. SG5 recommends this amended draft to be sent for a 2-month TC-review in CEN and ISO, in order to have the results available by the October meeting. This was endorsed by WG1 (**action MWE/JHE-85.4**).

A PT134 progress report can be found in N1621.

The time plan was retained:

TC-review: 2012-07.

FV / DTS ballot: 2013-01.

Guidelines for EFC on an in-vehicle ITS station (TR)

Mr Kersten presented the issues regarding this standard and the work of PT136 so far. A PT136 progress report can be found in N1622. The main challenge lies in the differing business models of EFC and C-ITS (involving more actors).

The joint meeting with WG16/18 experts in October is crucial for further understanding and enriching the draft TR and alignment of tasks.

He also noted that the GST and GSC projects are of relevance for this work:

GST: <http://www.ertico.com/gst-website/>

GSC: <http://www.ertico.com/deliverables-and-publications/>

A first draft will be available for the Moscow meeting, but PT136 cannot say at this time if it will be mature enough for TC-review at that time. It was agreed to aim to have a draft ready for TC review for our October meeting.

Toll Domain statements

Mr Beier has analysed the Toll Domain Statements (TDS) for the EETS, summarised in documents N1602-03. Mr Ohst presented, on behalf of Mr. Beier, the analysis at SG5. It was noted that the classification parameters might pose some problems, but also that our profiles standards cover all the aspects in the TDS. It was agreed that the noted issue regarding classification parameters should be fed back to the EC toll committee, preferably by a stakeholder that is more directly involved in this committee. Mr Ohst and Mr Janusson will inform the Stockholm group about this identified issue.

All the translated TDS are available from Mr Ohst if there is an interest in obtaining these (the amount of data is quite extensive)

IPR and patents:

Mr Beiers IPR-report can be found in N1616. One new patent might be relevant for WG1 and should be checked by Mr Erker (**action EER-85.5**).

For the earlier patent identified (issues with Bosch and IBM) it is not clear if these are willing to make their patents available. Mr Catling has an action to collect the facts in a short letter (**action ICA-85.6**). Mr Engdahl will check the further procedures and see if we can leave further handling to the central parts of CEN and ISO (**action JEN-85.7**). It was recalled that no negotiations with patent holders should take place from the WG (or SGs).

Revision timelines

The revision time lines are noted in the SG5 minutes for this meeting.

SG5 recommends the SR of the TS 17575-suite, TS 12813 and TS 13141 to be launched in October after our next meeting. SRs for the corresponding test standards can be started later. The WG agreed to postpone the decision on this until our next meeting.

Other

The ASN.1 report by Mr Beier was discussed (N1606). The following standards have a need for corrections of errors in the ASN-1 definitions:

- 12855
- 14906 (see SG2 report above)
- 17575-1
- 17575-3
- 12813
- 14816 (is handled by WG12)

It was agreed that we should aim at only corrections and not amendments at this time. The process for corrigenda for these standards should to be started, based on the repository N1606 (**action JEN/JHE-85.8**). The convenor and secretary are mandated to co-ordinate and launch this. Before this can start there will also be an action with the corresponding test standards editors to check the consistency with these standards for any corrigenda (**action JEN/JHE-85.9**). This was endorsed by the WG.

Mr Engdahl will undertake to check again with the convenor WG12 for his preferred process and track regarding the corrections of errors in 14816 (**action JEN-85.10**).

SG5 recommended that we should have an electronic and unformatted insert of the ASN.1 part of standards made available. The WG agrees that this should be sought for when revising the listed standards (as well as for new standards).

7. QA FOR EFC STANDARDISED TERMS AND DATA DEFINITIONS

There were two new documents prepared in response to the discussions at the last meeting:

- The ASN.1 analysis and repository (N1606) done by Mr Beier, which is discussed above under item 6.3, and
- The draft terminology repository (N1605) done by Mr Appel and Mr Caneschi.

Mr Caneschi gave a presentation with an overview of the work done and the issues at hand. There are many different approaches for the definitions, repetitions, inconsistencies, style, contradictions, etc.

The convenor recalled the relevance and the relevance of CEN & ISO rules for terms in CEN Internal regulations, part 3, annex D (the same contents is also in the ISO Directive Part 2, Annex D). He also noted that there is a very useful, open and common database of terms in ISO standards: <http://cdb.iso.org>. Here all our defined terms can be searched for and listed.

The overall goal for the task is to:

- Ensure harmonised definitions of terms across the EFC suite of standards.
- Early identification and resolution of conflicting definitions.
- Effective procedures for maintenance of our standards (corrections and improvements...).
- Get overall better definitions of terms.
- To share our definitions of terms with the TCs for potential adoption by other ITS standards.

There was a discussion of the different format for a terminology document. The basic options are:

- A self-standing formal document (e.g. a TR)
- An informal working document within the TC or the WG
- Have it as an integral part of 17573.

It was agreed to continue working on a central repository document, with maintenance information provisionally at every meeting. It is not yet settled which format that is preferred.

It was agreed to define small team to continue working with the terminology (including one from each SG). The team appointed was: Appel (lead and SG5), Foss (SG1), Caneschi (SG2), Hedin (CEN/ISO regulations). An action was noted to start up his work (**action KAP-85.11**).

Mr Appel also informed that the NVF "ITS Terminology" now can be downloaded from <http://www.nvfnorden.org/>.

A WG1 document for information to the TCs shall be prepared before the TC-meetings during the autumn.

The ASN.1 issues were reported and discussed above (see SG5 report under agenda item 6.3). A possible next step would be to get a best practise on how to present data definitions (as noted in a previous action). Mr Suter presented some initial thought on this subject. The meeting provided initial feedback and guidance for the further work including. The task should:

- Provide recommendations as opposed to instructions.
- Make difference between different type of interfaces, e.g. DSRC (14906, 15509, 12813, 13141) and TC-TSP (12855, 17575-1/3).
- Describe the do's and don'ts for data definitions.

8. FUTURE EFC WORK ITEMS

Mr Engdahl reviewed the actions from the previous meeting relating to new work ideas that have not yet been turn into active work items:

- Profile standard for EN ISO 12855. This task is underway (see SG1 report).
- EFC standards and multi-modal transport services using common payment media: This task has been started (see SG1 report and the report to TC204).

- Miscellaneous test standards (for EN ISO 12855, Autonomous-IAP, etc.): A test standard for EN 12855 is not deemed appropriate given its numerous options (but good that it contains PICS). A test standard is not deemed needed for TS 16439 (Security Framework). There are discussions on-going for other possible test standards.
- Framework to support (EETS) Suitability for use assessment. Pending. To be discussed in Moscow
- Toll Domain statements were reported. An action has been noted to analyse possible needs stemming from this (**action DOH/WBE-85.12**).

Mr Engdahl also noted that we have a large number of revisions to take care of the coming years.

9. SWISS EXPERIENCES IN IMPLEMENTATION OF THE EETS

Mr Hofstetter gave a presentation on the Swiss implementation preparations for the EETS (slides in N1624).

10. ECOTAXE SYSTEM IN FRANCE

Mr Laurencot gave presentation of the EcoTaxe system in France (slides in N1625).

11. EFC AND CO-OPERATIVE SYSTEMS CROSS CUTTING ISSUES

As Mr Tijink was not present there was no specific report on this subject at this time. It was again noted that the main point this year will be the short joint meeting in Moscow in October with focus on the prTR for EFC / C-ITS issues.

12. LIAISONS

Public Transport – CEN/TC278/WG3/SG5 & ISO/TC204/WG8

Mr Engdahl reported that WG8 is starting revision of the IFMSA-standards. There is also an interest in regulatory standards with some ideas from WG8 presented in slides that were also distributed to our WG (N1595).

ITS architecture - CEN/TC278/WG13 & ISO/TC204/WG1

Mr Engdahl reported that the WG is reviewing the published architecture standards. There is focus on getting grips on terminology. A prTR 17465 "Intelligent transport systems - Definition of terms for "Cooperative ITS" and requirements for standards" is out for DTR-ballot with deadline in July.

Co-operative systems – CEN/TC278/WG16 and ISO/TC204/WG18

See agenda item 10 above.

ETSI TC ITS

Mr Caneschi noted that ETSI TC ITS had a meeting recently but due to his absence he has not anything concrete to report.

IEEE

No report at his meeting.

EU EFC Directive

Mr Appel did not take part in the last meeting but reported on recent progress:

- An ETC meeting was held on 31 May. There are no minutes from the meeting but a "summary report" issues by the EC.
- A guidance note on the interpretation of the EETS legislation has been circulated and an implementation report is being prepared for the parliament.
- ASECAP has proposed a regional approach to implementation that seems to be favourably received by the EC.
- The NoBo-group for the EETS should have met at the end of May but the meeting has been postponed until after the summer.

- An implementation note has been issued by the EC with a clarification of the role of the NoBo group in relation to the Suitability for Use tests.
- The next ETC-meeting is held in September 2012.
- A StpGrp workshop was held at 5 June in Malmö, focussing on Security Policy and KPI issues for support to the EETS. Presentations can be found here: <http://www.arena-ruc.se/arkiv/konferenser/ruc-workshop-june-5-2012/>.

Mr Engdahl has provided written WG1 progress reports to the EC since our latest WG meetings.

ITS-CG

Mr Hedin reported that the last meeting of ITS-CG was held in Brussels at the 10th of May. A report from WG1 was submitted highlighting the progress in relation to m/338 (N1600). Mr Hedin also took part in the meeting to present the report, which was accepted by the group including EC-officials. Main focus is in ITS-CG is on coordinating C-ITS standardisation. The CHIRD proposal was also debated and once more rejected by the EC. The next meeting is held on 24 September 2012 in Brussels.

13. ANY OTHER BUSINESS

Mr Engdahl closed the meeting.

Pending action points

Pending action points from WG1's 85th meeting.

JEN/JHE-83.1	Investigate the possibility of some kind of outreach activity with Russian EFC-stakeholders in October 2012 in Moscow.
TFO-83.2	Investigate the needs (and topics) for a joint meeting with WG8 on public transport in Moscow October 2012.
JTI/JEN/JHE-83.3	Invite WG18-experts to discuss the EFC-on-ITS-station TR in Moscow in October.
FCA-83.22	Provide the ETSI test report on DSRC-co-existence for distribution in WG1.
FMA-84.3	Check if something on EFC-standardisation could be organised in ITS France with their conference on ITS.
DOH-84.5	Present concrete thoughts on a possible standards supporting Suitability for Use tests.
SEI-84.6	PT135 is asked to assess the relevance of a patent identified in Mr Beiers report relating to Secure Monitoring.
RSU-84.17	Propose a best practise on how to present data definitions.
MHA-85.1	Prepare an amendment proposal for EN 12855 based on an analysis of the survey results.
JFJ/JHE-85.2	Prepare an amended draft EN 15509 and send it for CEN-enquiry.
JEN-86.3	Sort out the editing and updating of TS 25110 with TC204 and offer support if needed. Submit the final version for DTR-ballot.
MWE/JHE-85.4	Prepare an amended draft prTS 17444-2 and send it for a 2 month TC-review in CEN and ISO.
EER-85.5	One new patent might be relevant for 17575-2 and will be checked.
ICA-85.6	Collect the facts of IPR-issues in a short letter (one for each issue).
JEN-85.7	Check the further procedures for contacts and negotiations on IPR, and see if we can leave further handling to the central parts of CEN and ISO.
JEN/JHE-85.8	Start the process for corrigenda for listed standards (in the repository in N1606).
JEN/JHE-85.9	Check with the editors for the corresponding test standards the consistency with these standards for any corrigenda proposed.
JEN-85.10	Contact WG12 to see if they are willing to propose any corrigenda for the errors in 14816.
KAP-85.11	Start up the work on the repository for terms.
DOH/WBE-85.12	Analyse possible needs stemming from the Toll Domain statements report.