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TC 278 Road Transport and Traffic Telematics

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**DRAFT MINUTES OF MEETING OF ISO TC204 WG4
SINGAPORE, SINGAPORE
FEBRUARY 19-20, 2008**

Tuesday, February 19, 2008

The meeting was convened at 10:00AM by Per Jarle Furnes on behalf of convenor Knut Evensen. Seven members present.

The agenda was reviewed and approved with some changes of sequencing.

The minutes of last meeting (Dallas) were reviewed and approved. Relative to actions from the Dallas meeting:

- 1) All nine actions are still considered open
- 2) Actions 4 and 7 (related to coordination with WG7.3) will be further discussed later today with the hope of closing these actions.

Liaison reports:

TC104 – Dick Schnacke reported that activities in TC104 on container identification technologies are on hold. It is hoped that U.S. DHS will produce some requirements for container identification so work can re-start on developing a solution.

VII – Dick Schnacke reported that the VII program is moving steadily ahead in the technology and solution development areas, but that emphasis has shifted from deployment at present. Both small-scale and large-scale testing will be done to validate the solution before the discussion of deployment re-starts.

WG7 – Discussion deferred to afternoon session

Convenor's report – n661rev2 dated September 2007 – The WG discussed status of all open items and issues with emphasis on publication dates and TS-to-IS conversions.

ISO 24534 Parts 1-5: The WG reviewed the chronology of emails between Knut & Jelte on finalizing 24534 Parts 1-5. During discussions, the ISO website was accessed and it was found that all 5 parts are showing as published, as follows:

Parts 1-2: published 12-10-07

Parts 3-5: published 2-11-08

The fact that all documents are now published raised questions about which versions were published and whether all available comments and corrections had gotten incorporated. This stems from issues found in Parts 3 and 4 at the Dallas meeting, where ISO had done its editing on an obsolete version of the document. Since then, proper versions of the drafts have been identified and Parts 3 and 4 edits have been checked by the document editor. Thus there is high confidence that Parts 3 and 4 published documents are correct in all respects. The same does not hold for Parts 1, 2 and 5 where the proof versions were never recirculated to the editor for checking. Therefore, the group sent an urgent message to Jelte Dijkstra asking to have a copy of these published documents forwarded to us immediately so we can review them tomorrow.

ISO 17264: Similarly, the ISO website was checked to determine the ‘official’ status of ISO 17264. It shows the document to be in CD status with no schedule given for forward movement. Similar to above, Jelte was asked to provide current status and schedule plan for moving ISO 17264 forward.

Future work for WG4 was discussed:

- 1) Current work coordinating with TC204 WG7.3
- 2) Coordination with TC104 in development of ISO 10891 (tentative)
- 3) Coordination with TC104 in development of a future CSD standard (tentative)

Future meetings:

Aug 26-27 in Prague

Nov 11-12 in Ottawa (in concert with TC204 Plenary meetings and to allow for strong coordination with WG7.3)

ISO PWI 26683: Dr. Shin-Ichii delivered a presentation and led a discussion of implications of this new proposed standard. The PPT package supporting the PWI request is good but does not clearly describe the reasons for the proposed standard and the proposed methods of implementing the changes. Dick Schnacke agreed to work with Dr. Shin-Ichii to create a clear presentation which will hopefully be presented to ISO TC104 in Hamburg in April.

The meeting was adjourned at 4:30PM.

Wednesday, February 20, 2008

The meeting was convened at 9:00AM by Per Jarle Furnes.

Per Jarle reported that he did not receive documents overnight from Jelte. It is therefore unclear how much can be done today on ISO 24534 review.

Additional liaison reports:

ETSI TG37 – Bob Williams: Last fall, ETSI agreed to form a new TC ITS. It was formalized in November and Daimler is chair (Bob Williams is vice chair). It incorporates many aspects of ITS work in Europe and will be the center of all such activities in the future. One meeting, largely organizational, has been held.

ITU-T Telemov – Bob Williams: Bob Williams is chair. This is ITU’s new initiative to get strongly into the ITS game. There are at this point some coordination issues with ISO and ETSI. This group sponsors the Fully Networked Car Consortium. A new website is in work for this group: <http://www.itu.int/ITU-T/special-projects/apsc/index.html>

TC204 WG1 – Bob Williams: Bob Williams is chair. Considerable work is done and still much underway. This group is holding a European ITS architecture workshop in late June. Much attention is being given to privacy and security – across the board.

Report on Mexican REPUBE EVI program – Bob Williams:

Bob is acting as a consultant to the Mexican government. Mexican authorities asked Bob to share information with this WG in anticipation of tenders for a national EVI system for Mexico – called REPUBE. A questionnaire (indicating interest) was circulated and excerpts from several related Mexican documents were shown (but not circulated). Legislation is now in place mandating a significant start to the program by August, 2008. Tags will be some flavor of ISO 18000-6 but is not specific as to type. Things driving the program are:

- 1) desire for a national database of automobiles (done today at state level)
- 2) national problem of unregistered vehicles
- 3) national problem of stolen vehicles

Multiple vendors are desired. Cross-vendor interoperability is mandated. Anti-cloning, authentication and encryption will be weighted very heavily in the evaluations. In his role of consultant, Bob has produced a detailed set of documents on requirements, qualification methods (including qualification tests), acceptance tests, deployment activities, system-level operations, etc.

ISO 24535 and ISO 24534 Parts 1-3 are referenced in the REPUBE documentation.

Return to discussion of ISO 24534 Parts 1-5:

Confirmation of document correctness:

DS to get documents from Tyler and circulate to selected WG4 members (convenor & editors) – by Feb 25

Editors will review documents and report any issues with them to Knut – by March 10

Conversion of TS documents to IS documents:

Resolution 550 from Capetown (Sept 2006) theoretically starts this process but nothing visible has been done. WG4 again raised the importance at this meeting of converting these documents and asks that Knut put pressure on the CEN and ISO systems to make it happen.

Return to discussion of ISO 17264:

It was recognized that ISO has delayed the TS publication of ISO 17264 to such an extent that the document has suffered automatic deletion of the related work item. Therefore, it was agreed that ISO TC204 WG4 asks CEN TC278 WG12, as the relevant WG of the leading TC, to actively withdraw the original work item in CEN and then immediately register an identical new work item, at the same time inviting ISO TC204 to join in this decision. The object is to reactivate ISO 17264, allow for its immediate publication as a TS document and put it on the path for eventual conversion to EN/IS status.

The meeting was adjourned at 12:30PM.

ACTIONS:

- 1) Dick Schnacke to coordinate with TC104 to initiate coordination on ISO PWI 26683 (including arrangements for a joint TC104/TC204 meeting in Germany in April).
- 2) Dick Schnacke to coordinate with TC104 to initiate discussion of possible TC204 WG4 coordination on ISO 10891 (related to data items).
- 3) Dick Schnacke to work with Dr. Shin-Ichii on a relevant ISO PWI 26683 presentation for ISO TC104 use.
- 4) Dick Schnacke to procure ISO 24534 documents (all Parts) from ISO and distribute to relevant WG4 members for review and report (see Action 5 below)
- 5) Editors Brian Stoneman and Jan Vis to review published ISO 24534 Parts 1-5 and report any issues with them to convenor Knut Evensen by March 10, 2008.
- 6) Knut Evensen to make urgent formal request to ISO and CEN to convert ISO 24534 Parts 1-4 from TS to EN/IS documents and to convert Part 5 from TS to IS document. This conversion, using the Fast Track process, was approved by Capetown resolution 550 and should be done as quickly as possible following editor review (see Action 5 above).
- 7) Knut Evensen to make an urgent request to CEN for withdrawal of the original ISO 17264 work item (since it has expired), followed immediately by a request for registration of an identical work item to allow this work to complete. At the same time, CEN and ISO should be asked to publish the work as a TS document.