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TC 278 Road Transport and Traffic Telematics

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CEN TC278 (ITS) WG15 eSafety

Convenor: R.K.Williams. International Messaging Centre: Tel/Fax/Voicemail: 44 1422 883 882
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Draft Minutes of meeting of CEN TC278 WG15 Brussels Tuesday 5th & Wednesday 6th February 2008

The 6th meeting of CEN TC278 WG15, eSafety

Location: Brussels

eSafety Support Office, The Blue Tower, 2nd Floor, Avenue Louise 326
B-1050 Brussels Belgium

1. Welcome and Roll Call, Introductions (10.30 AM)

NAME	Country	Organization	eMail	Telephone
B Williams (Chair) (BW)	UK	CSI	bw@2-csi.com	+44 1422 883 882
Espen Anderson (EA)	EC	EC	Espen.andersson@ec.europa.eu	
Jaroslav Blachnio (JB)	Poland	General Tekom Corp		
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Javier Roca (JR)	Spain	UVEG		
Gerard Segarra (GS)	France	Renault	Gerard.segarra@renault.com	
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Filip Szergzys (FS)		Honda	Filip.sergzys@honda-eu.com	
Martin Wiecker (MW)	Germany	Ford	mwiecker@ford.com	
Jacek Zaloga (JZ)	Poland	Gen Tecom Corp		

2. Membership of CEN TC278 WG15.

If you are not already registered as a WG15 expert for your country, you need to get your National Standards organisation to submit your names to the Secretary of TC278 as an expert delegate to CEN TC278 WG15, providing your email, organisation and address coordinates.

3. Minutes of last meeting and approval

The last version of the previously circulated minutes was approved unamended.

4. Matters Arising/Action Points

ACTION #5-0001 : BW, BFH,EDG to prepare new work item proposal "Third Party eCall Support: operating requirements"

Still outstanding. BW regretted that with the complications following the theft of his computer, this had been the subject of oversight on his part.

ACTION #5-0002 : ALL : Those interested in joining the editing team for the new work item to email the Convenor to register their interest.

BW had received no names. He circulated a list for interested parties. See below. DONE

ACTION #5-0003 : BW : To circulate agreed NP proposal to WG for 14 day comment
Still outstanding. Couldnt be done because of #5-001.

ACTION #5-0004 : ALL : Submit any comments within 14 days
Still outstanding. Couldnt be done because of #5-001.

ACTION #5-0005 : BW : To submit final version to CEN TC278 Secretariat for TC approval
Still outstanding. Couldnt be done because of #5-001.

ACTION #5-0006 : MS/RW to revise and change title of OR working Draft to "Pan European eCall: operating requirements".
DONE and circulated.

ACTION #5-0007 : MS to revise and circulate OR working Draft.
DONE and circulated.

ACTION #5-0008 : ALL : To study draft and submit comments on revisions to date by Mid January.

DONE. No comments received in advance of the meeting, but many comments submitted during the meeting. See below.



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ACTION #5-0008 : ALL : To submit MSD to their computer coding experts to find suggestions for more efficient encoding, and to submit suggestions to Convenor by 7th January

The Convenor had received no comments from within the group, but in National comments on 15722 ballot, had received some comments about inconsistency of data presentation and a suggestion to use ASN.1 Packed Encoding Rules. 3GPP experts also suggest that WG15 should improve the efficiency of the coding. There was a short discussion and the chair proposed that we adopt ASN.1 packed encoding rules for data presentation. He would consult ASN.1 experts on the best way to do this.

ACTION #6-0001 : ALL: to consult with their computer experts to see if there were any objections to the use of ASN.1 PER. Decision to be made at meeting #7

ACTION #6-0002 : BW to consult with ASN.1 experts to find an efficient ASN.1 PER encoding definition for the MSD

5. Comment Resolution CEN TS15722

A comment resolution meeting was held for TS15722. The chair explained that there had been some technical changes proposed that would if adopted take the deliverable out of line with that which had received a positive ballot. These comments will be represented to the committee for the next stage of this document (preparation of a draft for CD ballot and will be further discussed at the next meeting. See Document w15-0050 "TS 15722 Resolution of Comments" and Document W15-0054 TS 15722 080206 Pre publication

6. w15-0044 W100278220 Operational Requirements for eCall

The meeting worked through the circulated document. M.B. Fleury Herard made a short presentation of concerns raised from France about necessary elements that appeared to neither be in the OR document nor in the MSD.

Three liaison documents had been circulated from ETSI in respect of eCall. (Docs w15-0056, 0057, 0058). It was hoped to discuss these in greater detail on day 2, but shortage of time precluded this. The documents to be circulated with the draft minutes and read by members before the next meeting.

The most significant item in the contents was a statement from 3GPP SA4 that while they will provide a standard for the radio communications aspects for eCall, there was also a requirement for a "High Level Applications Protocol" standard for eCall. 3GPP made it explicitly clear that they would not be writing such a standard and were of the opinion that this should be the responsibility of CEN TC278.

WG15 accepted the task

ACTION #6-0003 : BW : to prepare new work item proposal " High Level Applications Protocol for eCall".

ACTION #7-0004: BW : To circulate agreed NP proposal " High Level Applications Protocol for eCall" to Working Group for 14 day comment

ACTION #6-0005 : ALL : Submit any comments on NP proposal " High Level Applications Protocol for eCall".within 14 days

ACTION #6-0006 : BW : To submit final version of NP " High Level Applications Protocol for eCall" to CEN TC278 Secretariat for TC approval



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There was a discussion. EDG suggested that as this was an urgently needed action that had been identified by ETSI that was urgently required to make pan-European eCall function, the Commission would probably be favourably disposed to consider a proposal for small specific task force to accelerate this work, following the normal evaluation rules. This priority will be included in the ICT standardisation work programme for 2008. The chair explained that a project team, if supported, would meet over a short period to prepare the detail of the High Level Applications Protocol for eCall. EDG hoped that as this was a strategic priority for the Commission, he hoped that such a team could be approved quickly, and the work be undertaken quickly. He proposed that the Convenor undertook the task to lead a small team of team interested experts to make a submission to the ICT standardisation WP as quickly as possible. The Convenor circulated a sign up sheet for experts that were interested in this work. He explained that the Commission only support a small, but balanced team, so those volunteering to help prepare the case may not be selected for the team. As this was a strategic priority of the Commission, he hoped that the Commission eSafety team would assist with the selection of the team. EDG indicated that, as a first guess, it should for example represent two or three vehicle manufacturers, one or more communications experts, an architecture expert, a representative from the PSAPs, and a coordinator. He confirmed that it could not be a large team.

The experts below offered to assist the Convenor to develop the case to be submitted to the Commission

NAME	Country	Organization	eMail	Telephone
B Williams (Chair) (BW)	UK	CSI	bw@2-csi.com	+44 1422 883 882
Jaroslav Blanchnio	Poland	General Tekom Corp		
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Natalino Curci	Italy	UNINFO/ Autostrada	n.curci@polidream.it	
Herbert Ehrontrant	Germany	Audi	Herbert.ehrontrant@audi.de	
Michael Fichte (MF)	Germany	Volkswagen	Michael.fichte@volswagen.de	
Bernard Flury-Herard (BFH)	France	France Ministry of sustainable Development	bernard.flury-herard@equipement.gouv.fr	
Raimer Krumrein (RK)	Germany	Daimler Chrysler	Rainer.krumrein@daimlerchrysler.com	
Pierre Lecoite	France	PSA	Pierre.lecoite@mpsa.com	
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Andrew Mellett	Germany	BMW	Andrew.mellett@bmw.de	
Markus Putze (MP)	Germany	Audi AG	Markus.putze@audi.de	
Gerard Segarra	France	Renault	Gerard.segarra@renault.com	
Martin Wiecker (MW)	Germany	Ford	mwiecker@ford.com	
Jacek Zaloga	Poland	Gen Tecom Corp		

Discussion on the OR document revision lasted the remainder of the meeting. The sequence was structurally reconstructed and a number of important clarifications made. A number of fundamental issues were discussed, particularly in respect of the "4 second" requirement to send the message (where the wording was softened) and in respect of the ability to support sending the eCall MSD and maintaining a voice call in the event of loss of main vehicle electric power. There were some very active discussions, but consensus was reached on most of the points addressed.



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It was agreed that it was disappointing that we had not got to the end of the document by the end of the meeting and it was agreed that every WG member would study the document and submit written comments well before the next meeting. The Convenor will produce a simplified version of a comment resolution document to assist this process (Attached to the end of these minutes)

All to comment using this form, within 28 days of receiving the draft. Meeting #7 will address only those comments raised and assume that there is consensus on all other points. The objective is to get the document ready for approval to go to CD ballot at meeting #7.

ACTION #6-0007 : MS to revise the document and circulate to all by 14th February.

ACTION #6-0008 : ALL : To review the revised document and submit comments by 14th March on the form attached to these minutes, to the Convenor.

7. Third Party eCall Support

Interested WG members had not yet submitted their names. The Convenor therefore sent round a sign up list at the meeting and the following WG members expressed interest in participating in this work.

NAME	Country	Organization	eMail	Telephone
B Williams (Chair) (BW)	UK	CSI	bw@2-csi.com	+44 1422 883 882
Stephan Cayet (SC)	France	PSA	stephan.cayet@mpsa.com	+33 1 57 59 01 57
Natalino Curci	Italy	UNINFO/ Autostrada	n.curci@polidream.it	
E.Davila Gonzalez (EDG)	EU	EC DG INFOS	Emilio.davila-gonzalez@ ec.europa.eu	+32 2 296 2188
Bernard Flury-Herard (BFH)	France	France Ministry of sustainable Development	bernard.flury-herard@equipement.gouv.fr	
Pierre Lecoite	France	PSA	Pierre.lecoite@mpsa.com	
Andrew Mellett	Germany	BMW	Andrew.mellett@bmw.de	
Martin Wiecker (MW)	Germany	Ford	mwiecker@ford.com	
Jacek Zaloga	Poland	Gen Tecom Corp		

Unfortunately there was not time to address the start of this work at this meeting, although there was an urgent need to commence this work and get it to more or less catch up with the pan-European OR. The Convenor and Editor (BFH) agreed that it would be appropriate to hold two meetings of the Editing group before meeting #7

These meetings to be held at SETRA in Paris on 10th March and : tbd

8. Assignment of Tasks

See Action list below

9. eCall AOB

None



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10. eSafety AOB

None

11. Date of Next Meeting

Brussels 22-23 April 2008
eSafety Support Office, The Blue Tower, 2nd Floor, Avenue Louise 326
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12. Closure of meeting

The meeting closed at 16.10

OPEN ACTION ITEMS

Please ensure that you attend to all items that have your name (or ALL) against them before the next meeting of WG15.

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ACTION #6-0006 : BW : To submit final version of NP " High Level Applications Protocol for eCall" to CEN TC278 Secretariat for TC approval

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