



- Title : Report of the 34th CEN/TC 278 convenors meeting, Delft, 13 March 2008
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- Note : This report focuses on the problems encountered and advice sought from the TC. It was not designed as a full status report, nor will it reflect the details of discussions that took place. For the status of the CEN/TC 278 Programme of Work, please visit <http://www.nen.nl/cen278>.

The original report was tabled at the plenary meeting of 14 March 2008, as DELFT 1. Modifications are indicated by revision marks.

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**Report of the
34th CEN/TC 278 Convenors meeting
Delft, 13 March 2008**

1. Opening of the meeting

At 10:00 the chairman opens the meeting and welcomes all present.

2. Short introduction of attendees

Apologies for absence were received from Mr. Knut Evensen, convenor WG 12, Mr. Christian Heinrich, convenor WG 10, and Mr. Bob Williams, convenor WG 13 and WG 15.

A short introduction round is held.

3. Adoption of the agenda

(document N1985)¹

The agenda is adopted without changes.

Mr. Legrand proposes two subjects for discussion under item 6:

- onboard vehicle diagnostics
- application of ITS to the transport of dangerous goods.

4. WG progress reports

WG 1 Electronic Fee Collection (EFC)

Mr. Jesper Engdahl (convenor) reports. A written report has been distributed as document N1981.

00278139 *EFC – Interface definition for clearing between operators* (review of ENV 14904:1997)

ENV ISO 14904:2002 (review) was adopted on 2002-04-17. CEN has alerted the TC that it should review the document. It is noted that the new work item 00278192 on *Information exchange between service provision and toll charging* may render ENV ISO 14904 obsolete.

00278152 *EFC – Application interface definition for DSRC* (review of ENV ISO 14906:1998)

EN ISO 14906 (review) was adopted on 2004-03-29.

To the surprise of the working group, on 2007-07-17 ISO launched a periodic review of ISO 14906 with a deadline of 2007-12-17. The automatic review schedules of CEN and ISO differ, and obviously the Vienna Agreement no longer applies once a document has been published. The secretariat reports that at the request of TC 278 and ISO/TC 204 the central secretariats of CEN and ISO are now studying the application of the Vienna Agreement to include the maintenance and review of standards. This will probably be effectuated by harmonizing the systematic review schedules.

In the meantime, many comments were received in response to the ISO systematic review of ISO 14906. WG 1 and ISO/TC 204/WG 5 are now studying these, and they recommend that for the eventual adoption of a revised document a parallel "full" track of CD – DIS – FDIS ballots should be applied.

00278168 *EFC - Test procedures for user and fixed equipment - Part 1: Description of test procedures* (in parallel with ISO NP 14907-1) (review)

CEN ISO/TS 14907-1 (review) was adopted on 2004-03-18. ISO has unilaterally launched a systematic review of the publication, with a deadline of 2008-03-17. CEN has alerted the TC that it should review the document. WG 1 and ISO/TC 204/WG 5 will jointly prepare a new document taking into account the comments received during the systematic review, for subsequent approval through a "full" parallel track.

¹Document numbers refer to CEN/TC 278 documents, unless stated otherwise.

00278103 *EFC - Test procedures for user and fixed equipment - Part 2: EFC application interface conformance tests specification*
(in parallel with ISO NP 14907-2)

CEN ISO/TS 14907-2 was adopted on 2005-01-28.

00278114 *EFC - System architecture for vehicle related transport services*
(in parallel with ISO NP 17573)

CEN ISO/TS 17573 was adopted on 2002-10-25 and is currently subject to review and conversion into an EN ISO (see WI 00278193). The WG recommends amendment of the title to EFC – System architecture for vehicle related tolling in order to better reflect the scope of the standard.

00278193 *EFC - System architecture for vehicle related transport services (review)*
(in parallel with ISO NP 17573)

PrEN ISO 17573 was submitted to ISO for the launch of the parallel DIS ballot on 2008-03-05.

00278105 *EFC - Security framework*
(in parallel with ISO NP 17574)

CEN ISO/TS 17574 was adopted on 2003-09-22. ISO has unilaterally launched a systematic review of the publication, with a deadline of 2008-06-16. CEN has alerted the TC that it should review the document. WG 1 and ISO/TC 204/WG 5 will jointly prepare a new document taking into account the comments received during the systematic review, for subsequent approval through a "full" parallel track.

00278104 *EFC - API definitions for CN/GNSS based EFC*
(in parallel with ISO NP 17575)

WI 00278104 has been split up into 4 separate work items. The secretariat reports that the new work items have not yet been registered by CEN/CMC. He will send a reminder. Document N1981 contains a detailed time schedule for the new work items.

The work on WI 00278104 is affected by patent applications. In its report N1952 the Working Group has identified several IPR issues related to EFC standardisation in general and to WI 00278104 in particular. Document N1982 contains an update on these issues.

For the timely finalisation of CEN ISO/TS 17575 a funded project team has been established (PT 20).

Mr. Engdahl reconfirms that the work is fully consistent with the work in the RCI project, which results from important input to the definition of the EETS.

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00278187 *EFC - Interoperable application profile for dedicated short range communication*
EN 15509 was adopted on 2007-02-21.

00278216 *EFC - Conformity evaluation of on-board unit and roadside equipment to EN 15509 - Part 1: Test Suite Structure and Test Purposes*

and

00278217 *EFC - Conformity evaluation of on-board unit and roadside equipment to EN 15509 - Part 2: Abstract test suite*

For the timely completion of these work items, a funded project team has been set up (PT 21). The target date for the CEN Enquiry on Part 1 is 2008-06.

00278192 *EFC - Information exchange between service provision and toll charging*

This preliminary work item was activated on 2008-03-12 by Resolution C02/2008 (N1999) under a slightly revised title. The deadlines for the subsequent stages are set as follows: 2008-04-30 for the first working

draft, 2008-10-30 for submission of the prEN to the CEN Enquiry, 2010-04-30 for submission to the Formal Vote.

00278221 *EFC – Interface definition for on-board account using Integrated Circuit Card*
(in parallel with ISO NP 25110)

prEN ISO/TS 25110 is currently under Formal Vote in ISO with a closing date of 2008-04-11. Mainly thanks to contributions from the Japanese member of ISO/TC 204, the work item is well ahead of schedule.

Unfortunately, ISO which is leading the work has unilaterally launched a second CD ballot on this parallel work item. The secretariat has notified the TC 204 secretariat about this error and has requested to take actions to remedy the situation.

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00278223 *EFC - Compliance checking of GNSS/CN systems over DSRC*

The work is under development taking into account comments received to the WI proposal, including the late comment from UNI in document N1970. A first draft for TC review/CD ballot will be available in April 2008. ISO/TC 204/WG 5 will advise TC204 to join the work under CEN lead.

Mr. Engdahl reports that the application for the co-funding of EFC standardisation activities under the EC ICT action programme 2007 has been successful. Several additional funded project teams will be established to aid in the preparation of deliverables under the responsibility of WG 1.

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WG 2 Freight and Fleet Management Systems (FFMS)

The working group is dormant.

WG 3 Public Transport (PT)

Mr. Jean-Laurent Franchineau (convenor) reports. A written report has been circulated as document N2001.

00278169 *PT - Road vehicle scheduling and control systems - Part 1: WORLDFIP definition and application rules for onboard data transmission* (Review)

00278170 *PT - Road vehicle scheduling and control systems - Part 2: WORLDFIP cabling specifications* (Review)

These parts of EN 13149 were adopted on 2004-02-04.

00278196 *PT - Road vehicle scheduling and control systems - Part 3: WORLDFIP message content*
CEN/TS 13149-3 was adopted on 2006-08-04.

00278175 *PT - Road vehicle scheduling and control systems - Part 4: CAN definition and application rules for onboard data transmission* (Review)

and

00278176 *PT - Road vehicle scheduling and control systems - Part 5: CAN cabling specifications* (Review)

These parts of EN 13149 were adopted on 2004-04-26

00278125 *PT - Road vehicle scheduling and control systems - Part 6: CAN message content*
CEN TS 13149-6 was adopted on 2004-05-26.

A future objective of the working group will be to combine the standards for WORLDFIP and CAN under a single specification. The proposal for the new work item(s) is still under preparation. CEN has alerted the TC that it should review the document.

00278140 *PT - Reference data model (review)*

EN 12896 (version 5 of "Transmodel") was adopted on 2005-12-27. The automatic review of the Standard will start on 2011-03-22.

00278195 *PT - Road vehicles - Visible variable passenger information devices inside the vehicle*
CEN/TS 15504 was adopted on 2006-06-30.

00278083 *PT – Non-interactive passenger information on ground*
ENV 13998:2001 is an adopted ENV. CEN has alerted the TC that it should review the document.

00278078 *PT - Road vehicles - Driver's console mechanical interface requirements - Minimum display and keypad parameters*
CEN has alerted the TC that it should start the review of ENV 13093:1998.

00278079 *PT – Validators*
CEN has alerted the TC that it should start the review of ENV 12796:1997.

00278179 *Public transport - Interoperable fare management system - Part 1: Architecture*
(in parallel with ISO NP 24014-1)
EN ISO 24014-1 was adopted on 2007-02-07.

00278222 *Public transport — Interoperable fare management system — Part 2: Structure of Set of Rules*
(in parallel with ISO NP 24014-2)
This is a preliminary work item, under development.

00278077 *PT – Road vehicles – Dimensional requirements for variable electronic external signs*
The lifetime of ENV 12694:1997 was extended with two years by resolution CEN/TC 278/25/03/2001. CEN has alerted the TC that it should review the document.

00278202 *Public transport - Service interface for real-time information relating to public transport operations - Part 1: Context and framework*
CEN TS 15531-1 was adopted on 2006-09-22.

00278203 *Public transport – Service interface for real-time information relating to public transport operations - Part 2: Communications infrastructure*
CEN TS 15531-2 was adopted on 2006-09-22.

00278204 *Public transport – Service interface for real-time information relating to public transport operations - Part 3: Functional service interfaces*
CEN TS 15531-3 was adopted on 2006-09-22.

00278218 *Public transport - Service interface for real-time information relating to public transport operations - Part 4: Real-time status monitoring information of facilities*

00278219 *Public transport - Service interface for real-time information relating to public transport operations - Part 5: Traffic incident monitoring service*

These parts of CEN TS 15531 are under development.

00278207 *Public transport - Identification of Fixed Objects in Public Transport (IFOPT)*
(in parallel with ISO NP 28701)

prCEN ISO/TS 28701 was submitted to ISO for the Parallel Formal Vote on 2007-12-14. Launch of the

Formal Vote has been scheduled by ISO for 2008-03-20 at the latest.

Mr. Franchineau points at the urgency for a formal liaison between the European Railway Agency (ERA) (TAP-TSI) and CEN/TC 278 (WG 3/SG 8). Mr. Legrand (CEN/CMC) recommends that a technical meeting of ERA and WG experts should be arranged to exchange views, expectations and requirements. The issue will be further discussed during the plenary meeting.

Mr. Franchineau concludes his report with the announcement that WG 3 is preparing new work items on traveller information for visually impaired travellers.

WG 4 Traffic and Traveller Information (TTI)

Mr. Ralf Duckeck, convenor, reports. A written report will have been distributed as document N1991.

00278026 TTI - TTI Messages via Dedicated Short-Range Communication - Part 2: Data Specification - Uplink (Vehicle to Roadside)

CEN has alerted the TC that it should review ENV 12315-2:1996

00278060 TTI - TTI Messages via Dedicated Short-Range Communication - Part 2: Data Specification - Downlink (Roadside to Vehicle)

CEN has alerted the TC that it should review ENV 12315-1:1996

00278112 *TTI - TTI messages via traffic message coding - Part 1: Coding protocol for Radio Data System - Traffic Message Channel (RDS-TMC) using Alert C (Review)*
(in parallel with ISO NP 14819-1)

EN ISO 14819-1 was adopted on 2002-05-03. CEN has alerted the TC that it should review the document.

00278197 *TTI - TTI messages via traffic message coding - Part 2: Event and information codes for Traffic Message Channel (RDS-TMC) (Review)*
(in parallel with ISO NP 14819-2)

The preliminary work item for the review of the document is under development. The convenor can report no progress.

00278151 *TTI - TTI messages via traffic message coding - Part 3: Location Referencing for Alert C (Review)*
(in parallel with ISO NP 14819-3)

EN ISO 14819-3 was adopted on 2003-09-30. CEN has alerted the TC that it should review the document.

00278158 *Traffic and Travel Information (TTI) - TTI Messages via traffic message coding - Part 6: Encryption and conditional access for the Radio Data System - Traffic Message Channel ALERT C coding*
(in parallel with ISO NP 14819-6)

EN ISO 14819-6 was adopted on 2006-03-19.

00278116 *Traffic and Traveller Information (TTI) - TTI Messages via Traffic Message Coding - Part 4: Coding Protocol for Radio Data System - Traffic Message Channel (RDS-TMC) - RDS-TMC using ALERT Plus with ALERT C*

CEN has alerted the TC that it should review ENV 12313-4:2000.

00278177 *Traffic and Travel Information - Medium-range pre-information via DSRC - General specification - Part 1: downlink*
(in parallel with ISO NP 14822-1)

CEN ISO/TS 14822-1 was adopted on 2005-09-09.

00278178 *Traffic and Travel Information - Medium-range pre-information via DSRC - General specification - Part 2: uplink*
(in parallel with ISO NP 14822-2)

The working group is resolving comments from the parallel TC review, which ended on 2004-08-15 (sic). The work item has been deleted by the CEN BT for lack of progress. TC 278 will be requested to re-instate the work item as soon as the document is ready for submission to the Formal Vote.

00278129/ *Traffic and Travel Information (TTI) - TTI messages via cellular networks*
00278136 (in parallel with ISO NP 14821-1)

The 8-part document is a published CEN TS. In ISO it has been published as a Technical Report. CEN has alerted the TC that it should review the documents.

00278200 *Traffic and Travel Information - Messages via media-independent stationary dissemination systems - Graphic data dictionary for pre-trip and in-trip information dissemination system*
(in parallel with ISO NP 14823)

CEN ISO/TS 14823 was adopted on 2007-03-07 and is now being prepared for publication.

00278147 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 1: Introduction, Numbering and Versions*
(in parallel with ISO/NP 18234-1)

00278148 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 2: Syntax, Semantics and Framing Structure (SSF)*
(in parallel with ISO/NP 18234-2)

00278149 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 3: Service and Network Information (SNI) Application*
(in parallel with ISO/NP 18234-3)

00278150 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 4: Road Traffic Message (RTM) Application*
(in parallel with ISO/NP 18234-4)

00278159 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 5: Public Transport Information*
(in parallel with ISO/NP 18234-5)

00278160 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 6: Location Referencing application (TPEG-Loc)*
(in parallel with ISO/NP 18234-6)

These first six parts of prCEN ISO/TS 18234 were adopted on 2004-08-27.

- 00278208 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 7: Parking Information (PKI) application (TPEG-PKI)*
(in parallel with ISO/NP 18234-7)
- 00278209 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 8: Congestion and Travel Time information (CTT) application (TPEG-CTT)*
(in parallel with ISO/NP 18234-8)
- 00278210 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 9: Traffic Event Compact (TEC) application (TPEG-TEC)*
(in parallel with ISO/NP 18234-9)
- 00278211 *Traffic and Travel Information (TTI) – TTI via Transport Protocol Expert Group (TPEG) data-streams – Part 10: Weather information (WEA) application (TPEG-WEA)*
(in parallel with ISO/NP 18234-10)

Work on these four parts of prCEN ISO/TS 18234 is progressing slowly. The work has been delayed because the work items could not yet be adopted by ISO/TC 204. As a result, the deadline for circulation of the first working draft (2007-03-27) could not be met. The TC has requested 9 months tolerance from the BT for these work items, but unfortunately the new target date of 2007-12-07 could also not be respected.

- 00278161 *Traffic and Traveller Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 1: Introduction, common data types and tpegML*
(in parallel with ISO/NP 24530-1)
- 00278162 *Traffic and Traveller Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 2: tpeg-locML*
(Parallel with ISO/NP 24530-2)
- 00278163 *Traffic and Traveller Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 3: tpeg-rtmML*
(Parallel with ISO/NP 24530-3)
- 00278164 *Traffic and Traveller Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 4: Part 4: tpeg-ptiML*
(Parallel with ISO/NP 24530-4)

These four parts of CEN ISO/TS 24530 were adopted on 2005-02-04.

- 00278198 *Traffic and Travel Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 5: tpeg-pkiML*
(Parallel with ISO/NP 24530-5)
- 00278199 *Traffic and Travel Information (TTI) - TTI via Transport Protocol Experts Group (TPEG) Extensible Markup Language (XML) – Part 6: tpeg-cttML*
(Parallel with ISO/NP 24530-6)
- 00278212 *Traffic and Travel Information (TTI) - TTI via Transport Protocol expert Group (TPEG) Extensible Markup Language (XML) – Part 7: tpeg-weaML*
(Parallel with ISO/NP 24530-7)

The work on this parallel work item has been put on hold by the working group pending the restructuring of its TPEG work deliverables and work items for the introduction of UML. The secretary will meet with the new convener of WG 4 and TISA (TPEG Forum) on 19 March to discuss the organisation of the work. He will also notify ISO/TC 204 about the changes in the parallel work programme.

Mr. Duceck announces that this is the last meeting of TC 278 that he will attend as convener of WG 4. Mr. Paul Burton has been appointed as the new convener by Resolution C01/2008. The Chair thanks Mr. Duceck and welcomes the incoming convener as observer to the meeting.

WG 5 Traffic control (TC)

The position of convenor of WG 5 is vacant. A written report from the resigned convenor, Mr. Terry Sullivan, has been circulated as N1988. The meeting expresses its appreciation for this contribution.

The working group has one active work item:

00278213 *Traffic management systems - Detection on motorways for traffic information and traffic management applications*

According to Mr. Sullivan's report WG 5 probably has insufficient resources to finalise WI 00278213 within the timescales required by CEN. Mr. Sullivan has transferred all relevant documentation to the TC secretariat for future reference.

The Chair will advise the plenary meeting to declare WG 5 dormant. Mr. Burton offers to monitor any interest in rekindling WI 00278213.

WG 7 Geographic road data (GRD)

The working group is currently dormant.

WG 8 Road traffic data (RTD)

Mr. Dick de Winter (convenor) reports. A written report could not be made available due to the fact that WG 8 met only very recently.

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ENV 13106 *DATEX traffic and travel data dictionary (version 3.1.a)* and ENV 13777 *DATEX specifications for data exchange between traffic and travel information centres (version 1.2.a)* have been withdrawn by Resolution TC 278/038/13/2007.

WG 8 proposes 3 new preliminary work items. WG 3 and WG 4 indicate that there may be a relationship, if not overlap between the new work items and existing work items on the aspect of location referencing.

WG 9 Dedicated Short Range Communication (DSRC)

WG 9 has no active work items.

WG 10 Man-machine interfaces (MMI)

Mr. Christian Heinrich, is not present. A written report has been circulated as document N1989.

00278224 *Road vehicles - Ergonomic aspects of transport information and control systems - Specifications and compliance procedures for in-vehicle visual presentation (ISO/DIS 15008:2007)*

The Secretary reports that EN ISO 15008 (Review) is currently under Parallel Enquiry. The work is led by ISO/TC 22/(SC 13/WG 8)

WG 12 Automatic Vehicle and Equipment Identification (AVI/AEI)

Mr. Knut Evensen (convenor) is not present. A written report has been circulated as N1992. The secretariat has prepared resolutions on the basis of the report and in consultation with Mr. Evensen, for discussion in the plenary meeting.

WG 13 Architecture and terminology

Mr. Bob Williams (convenor) is not present. A written report will be made available.

WG 14: After theft systems for the recovery of stolen vehicles

Mr. Alan McInnes, convenor of WG 14, reports. A written report has been distributed as N1986.

00278166 *After-theft systems for the recovery of stolen vehicles - Part 1: Reference architecture and terminology*

CEN TS 15213-1 was adopted on 2005-07-07.

00278095 *After-theft systems for the recovery of stolen vehicles - Part 2: Common status message elements*

CEN TS 15213-2 was adopted on 2005-08-05.

00278189 *After-theft systems for the recovery of stolen vehicles - Part 3: Interface and system requirements in terms of short-range communication system*

CEN TS 15213-3 was adopted on 2006-08-04.

00278190 *After-theft systems for the recovery of stolen vehicles - Part 4: Interface and system requirements in terms of long range communication system*

CEN TS 15213-4 was adopted on 2006-08-04.

00278191 *After-theft systems for the recovery of stolen vehicles - Part 5: Messaging interface*

CEN TS 15213-5 was adopted on 2006-08-04.

00278214 *After-theft systems for the recovery of stolen vehicles - Part 6: Test procedures*

After some editorial corrections, the document has now been submitted to CEN/CMC for the Formal Vote.

WG 15 eSafety

Mr. Bob Williams, convenor, is not present. A written report has been circulated as N1989.

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00278205 *ESafety - ECall minimum set of data*

CEN/TS 15722 was adopted on 2008-01-11.

00278206 *Intelligent transport systems – Emergency and safety data registry*
(in parallel with ISO NP 24978)

This parallel work item under ISO lead is currently progressing. The parallel TS ballot is scheduled for March 2008.

00278220 *eSafety - Operational requirements for the operation of eCall*

Work on this draft CEN/TS is progressing according to schedule. The Working Group recommends that the title of the work item be changed to *Road transport and traffic telematics – Pan-European eCall – Operating requirements*.

In its report WG 15 proposes two new work items and the establishment of a project team for the development of one of them. The meeting decides to recommend to the TC to treat these proposals in a written procedure.

6. Any other business

Mr. Thierry Legrand (CEN/CMC) points out that a mandate is pending for onboard vehicle diagnostics. CEN considers its TC 301 *Electrically propelled road vehicles* as a suitable candidate for the execution of such a mandate, in co-operation with ISO/TC 22. The secretary argues that onboard data exchange is already in the scope of TC 278 and that TC 278 has an active liaison with ISO/TC 22. Mr. Michael Noblett (ISO/TC 204 Chair) points out that much standardisation work has already been done in this field, for example in UN ECE WP 29. At the plenary meeting Mr. Noblett will report on the recent "Fully networked car" event.

Mr. Legrand informs the meeting that the European Commission is showing a renewed interest for the monitoring, by use of ITS, of dangerous goods transports. The secretary reports that CEN/TC 278 has relevant work items in this field, as has ISO/TC 204/WG 6.

The Chair reports that he has compiled a proposal for a Special Interest Session during the ITS Conference in Geneva on 4 to 6 June 2008. The proposal has been well received and will be further developed with co-operation from WG 1, WG 3, WG 4, WG 12, ETSI, and experts from the GDF field.

The secretary presents his explanations and recommendations about the timely and systematic review of published deliverables (N1971, N1972). Every Working Group will advise the TC secretariat as soon as possible, but before the next plenary meeting at the latest, on the review of its published deliverables as listed in N1972. The secretary will provide the Working Groups with regular overviews of the review schedule.

The Chair argues that, for efficient management, the WG convenors and secretaries should have direct access to the CEN database ("Projex").

7. Closing of the meeting

At 15:00 the chairman closes the meeting.

RESOLUTIONS PROPOSED TO CEN/TC 278 BY THE 34TH CONVENORS MEETING, 2008-03-13

- 1) Revision of target dates
CEN/TC 278 *Road Transport and Traffic Telematics* endorses the adjustment of the target dates in its programme of work as proposed by its Working Group convenors and documented in the report of the 34th CEN/TC 278 convenors meeting (document DELFT 01)
- 2) (Summarized) Change of title for prEN ISO 17573 (WI 0278114) from *Road Transport and Traffic Telematics - Electronic Fee Collection (EFC) - System architecture for vehicle related transport services* to *Road transport and traffic telematics – Electronic fee collection – System architecture for vehicle related tolling*
- 3) (Summarized) Change of title of WI 00278220 from *eSafety - Operational requirements for the operation of eCall* to *Road transport and traffic telematics – Pan-European eCall – Operating requirements*
- 4) (Summarized) New preliminary work item proposals for immediate adoption:
 - Road transport and traffic information - DATEX II data exchange specifications for traffic management and information - Part 1: Context and Framework
 - Road transport and traffic information - DATEX II data exchange specifications for traffic management and information - Part 2: location referencing
 - Road transport and traffic information - DATEX II data exchange specifications for traffic management and information - Part 3: Situation Publication.
- 5) (Summarized) To cancel publication of CEN ISO/TS 17264 and to submit the current text to EN IS DIS ballot.
- 6) (Summarized) To extend the lifetime of CEN ISO/TS 17261, CEN ISO/TS 17262 and CEN ISO/TS 17263.
- 7) (Summarized) To request CEN/CMC to register the work items already adopted by earlier TC resolutions for the "upgrade" of CEN ISO/TS 24534-1, CEN ISO/TS 24534-2, CEN ISO/TS 24534-3 CEN ISO/TS 24534-4 to EN IS.

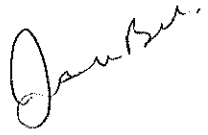
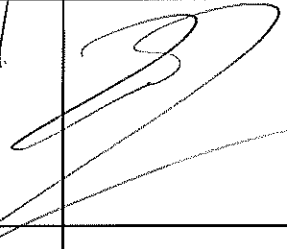




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(Summarized) To adopt 3 preliminary new work items for WG 8



TC 278 Road Transport and Traffic Telematics

ATTENDANCE LIST
34th convenors meeting CEN/TC 278
Delft, 13 March 2008

Name	Employer	Convenor of working group, or delegate for:	Contact details (if not already on our mailing list) e-mail address	Signature
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Attendance list, 34th convenors meeting CEN/TC 278, 2008-03-13

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