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TC 278 Road Transport and Traffic Telematics

N2090

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Minutes of the 69th meeting of CEN/TC278/WG1 (and ISO/TC204/WG5) held in Paris on 2008-10-09

Present: Ambrosch, Appel, Beier, Bosseboeuf, Caneschi, Catling, Engdahl (chairman), Enge, Erker, Foss, Gautier, Grush, Haderer, Haase, Hayakawa, Hedin (secretary), Jirovsky, Jouen, Kang, Lapierre, Leist, Mackinnon, Malbrunot, Marc, Menendez, Noguchi, Ohst, Philipp, Rafols, Richter, Roivainen, Tijink, Vis and Zelinka.

1. OPENING AND WELCOME

The convenor, Mr. Engdahl, welcomed the members and opened the 69th WG1 meeting. He expressed thanks from the working group to J-F Jouen for organising the meeting and to the French Ministry of Ecology, Energy, Sustainable Development and Town and Country Planning (MEEDDAT) for the providing the meeting rooms.

A special welcome was extended to new members and guests:

- Mr François Malbrunot, works for Logma and acts on behalf of ASFA. He is also a member of PT24.
- Mr Jean Luc Bosseboeuf, also works for Logma and acts behalf of ASFA. He replaces Mr Russel for this meeting.
- Mr Jean Marc Gautier, is from EGIS and is also the leader of PT26. He intends to become a member of WG1.
- Mr Guillaume Lapierre, represents MEEDDAT, and takes part as a guest.
- Mr. Jean Seng, represents SETRA/BNEVT, and takes part as a guest.
- Mr. Tomáš Zelinka, from the Czech Technical University of Prague, is replacing Mr Svitek for this meeting. He will also become a permanent member of WG1.
- Prof. Vaclav Jirovsky, from the Czech Technical University of Prague, made a presentation of the Czech Hybrid EFC solution at SG5. He takes part as a guest for this meeting.

The secretary noted a few changes in the working group membership:

- Mr Søren Rasmussen is new member from Denmark. He is working for the bridge tolling systems of Great Belt Bridge and is involved in the Nordic EasyGo system.
- Mr David Kollenhofer will not take part in WG1 work, and Mr Haderer will represent Asfinag.
- Mr Erik Pettersson leaves WG1.
- Mr Reinhard Enge will also leave the group, after over 15 years of membership.

The working group recorded our great thanks to all the members for their contributions.

Mr Hedin also reminded prospect members to be appointed properly by their national standardisation bodies, and send notifications to the TC- and WG-secretaries.

The secretary noted apologies for absence received from members: Birle, Carlsson, Janusson, Kudoh, Louro, Oehry, Rasmussen and Russel.

2. AGENDA

The proposed agenda (rev1) was adopted, with the addition of short presentations from:

- Mr Marc on the Slovenian privacy initiative.
- Mr Seungmin Kang on EFC developments in Korea.

3. MINUTES OF THE PREVIOUS MEETING AND ACTION POINTS

The draft minutes of the previous meeting (N1164) were approved with the following changes.

- On page one Mr Klaus Richter pointed out that UTA is not a credit card company, but are acting as a trading company. The wording "credit card company" is thus changed to "Service / Fuel Card Company".
- Addition of page numbers to the document.

The status of the action points from WG1's 68th meeting was reported.

- DMK-64.7 Provide a paper of urban RUC requirements done by the UK for circulation in the WG. Pending. Will be sent to the WG secretary for distribution.
- All-66.5 Provide early national comments on 17573 informally to SG1 well in advance of the Paris meeting in October 2008. Pending. This is due to the delay of the parallel CEN-enquiry / DIS ballot.
- DOH-67.3 Provide input on new work on security and make proposals for a possible NWI. Pending. Mr Ohst added he would provide this within two weeks.
- EHI/JFJ-67.4 It was agreed that PT21 would investigate the following possibilities:
– conditions offered by TTCN SW tool providers for restricted use of their TTCN SW tool for the preparation of Part 2;
– co-operation and conditions to make use of a TTCN SW tool through organisations that are in possession of such a tool.
Done (see SG2 report).
- ICA/JHE-68.1 Distribute the RCI Validation Paper in the WG. Done (N1169). Mr Catling noted that final reports are being prepared right now. When available the most relevant final reports of RCI should be sent out to the WG (**action ICA/JHE-69.1**).
- PRU-68.2 Explore the possibility to have a WG1 meeting in Ireland on 22-23 April 2009. Done. Mr Jouen had been in contact with Mr Russel and reported it can be done.
- TFO/JHE-68.3 Send prTS 17574 out for parallel TC-comments. Done (TC278 N2035). Deadline 20 November 2008.
- TfO/JEN-68.4 Draft and submit ISO work item proposal in order to transform PWI 12855 into an NP. Done.
- TFO/MHA-68.5 Draft work item description for the Pre-payment work relating to PT25. Done (N1182).
- JFJ/JHE-68.6 Send prEN 14906 out for CEN-Enquiry / DIS-ballot. Done.
- JFJ/JHE-68.7 Send the Test standards for 15509 out for CEN-Enquiry / DIS-ballot (from PT21). Done.
- JFJ-68.8 Draft work item description for the First mount OBU work relating to PT26. Done (N1178)
- JFJ-68.9 Draft work item description for the Urban Requirements work relating to PT27. Done (N1179)
- WBE/JFJ-68.10 Mr. Beier will point out relevant patents to SG2, which will table these on its next meeting. Done (N1201-02)
- JEN-68.11 Propose the following new title for 17575 for approval by the TCs: "RTTT – EFC – Application Interface Definition for Autonomous Systems". Done. Approved at TC278 (TC278 N2059)
- WBE/JHE-68.12 Circulate updated patent report within the WG via the secretary. Done (N1184). It was noted that this will be regularly reported at WG1 from now on.
- JEN-68.13 Propose the following new title for 12813 for approval by the TCs: "RTTT – EFC – Compliance check communication for autonomous systems". Done. Approved at TC278 (TC278 N2059).
- WBE-68.14 Draft work item description for the Localisation Augmentation work relating to PT22. Done (N1170 see also N1171 for a draft synopsis)
- WBE-68.15 Draft work item descriptions for the Test Standards relating to PT23. Done (N1172-75)
- UJA-68.16 Mr Janusson will prepare "Trusted recorder" for Pre-adoption of a potential New Work Item for approval by TC278. Pending.

4. NEXT MEETINGS AND INTERNAL ADMINISTRATION

Next meetings

It was agreed that the summer 2009 meeting would be held in either Denmark or Norway. Mr Foss is to check with Mr Rasmussen and make arrangements (**action TFO/SRA-69.2**).

The next meetings are scheduled as follows.

Dates	Venue	Organiser
28-29 January 2009	Barcelona	Rafols
22-23 April 2009	Ireland	Russell
1-2 July 2009	Norway or Denmark	Foss or Rasmussen

The following preliminary overall schedule was agreed for the next meeting:

28 January 09:00 – 18:00 SG-meetings
29 January 09:00 – 10:45 SG-meetings
11:00 – 17:00 WG1 plenary meeting.

It was agreed to have the same principal timing for the next meeting as the current meeting, and details to be worked out by the WG1-secretary together with the convenors and the host.

Administrative issues

None

5. FEEDBACK FROM CEN/TC278 AND ISO/TC204

Progress of standards, voting, etc.

ISO CEN TS 25110 has been approved after parallel formal vote. The convenor congratulated SG2 and the editing team from Japan for their good work.

prEN ISO 17573 is still delayed in the preparation of the parallel CEN-enquiry and DIS-ballot. Final editing and translation issues have been solved and hopefully it will be launched soon.

prCEN CEN ISO / TS 17574 was launched for parallel TS-review / CD-ballot (comments only), deadline 2008-11-20.

prCEN ISO / TS 12813 (Compliance Checking) had the TC-review / CD-ballot (comments only) closed in August.

prCEN ISO TS 12855 (Information exchange between service provision and toll charging), is now being voted as a NP in ISO. The deadline for replies is 2008-10-11.

EN ISO 14906 has been sent out for CEN-Enquiry / DIS-ballot, and the deadline is 2009-02-19.

CEN/TC278

The last TC204 meeting was held in Munich on 25-26 September 2008. The WG1 convenor's report including recommendations to TC278 was presented at the meeting; all recommendations were adopted by TC278. Convenors report and meeting resolutions are found in TC278 N2058 and N2059.

Mr Engdahl and gave an update of recent progress and results of the meeting:

- A number of WG1 related items were approved at the TC-meeting:
 - o The "RTTT" element being deleted in the title for our standards.
 - o The TS 17575-suite, TS 17574 and TS 12813 had titles changed.
 - o The description of 17575-3 scope was amended
 - o NWI on LAC approved (TC278 N2023), noting a slight change in scope from the draft proposal.
 - o The IAP conformance evaluation Part 2 work item has been reinstated.
- The NWI proposals on
 - o Personalisation of mounting of first mount OBE is approved (TC278 N2056), noting that the WG is requested to take into account SIS' submitted comments regarding the approach of the new work item
 - o Urban requirements for DSRC (N2057)
 - o The result of the proposal for a WI on Requirements for pre-payment systems was not known¹
- The DSRC suite has been confirmed without changes (i.e. without the ETSI-change proposal), TC278 docs; N2010-13 and N2045-48.
- Concerns were raised about possible overlap between TC278 and the new ETSI TC on ITS two programme of work. This issue will be raised at forthcoming TC278 and ITSSG meetings. Mr Evensen was been appointed as the TC278 liaison officer to the ETSI TC on ITS.

¹ Post-meeting remark: was adopted on 2008-10-17 (TC278 N2063)

Mr Hedin reported on the progress of the project teams. Eight new WG1 related Project Teams were started during the summer (see also SG-reports below).

- PT22: CCC (12813) & LAC, 5 experts, Bernhard Oehry (lead).
- PT23: Conformity evaluation for CCC & Conformity for LAC (each in 2 parts), 3 experts, Karl-Ernst Ambrosch (lead)
- PT24: Information exchange between service provision and toll charging (12855), 5 experts, Manfred Haase (lead)
- PT25: Requirements for a universal pre-payment system for EFC, 2 experts, Klaus Philipp (lead)
- PT26: Personalisation and mounting of a first mount OBE, 3 experts, Jean-Marc Gautier (lead)
- PT27: Urban requirements for DSRC, 3 experts, Trond Foss (lead)
- PT32: Coordination of CEN/C278 PT20-PT31, 3 experts, Jesper Engdahl (lead), also Ian Catling, Johan Hedin
- The evaluation committee for selection consisted of:
 - o The Chair of CEN/TC 278
 - o The convenor of CEN/TC 278/WG1 (the WG-secretary stood in for Mr Engdahl, in order to avoid any potential conflict of interests). Did not evaluate PT32.
 - o The secretary of CEN/TC 278
 - o A representative from the CEN Central Management Centre
- The remaining three PTs will be started later as they require progression on the 17575-suite.

A report on the selection can be found in TC278 N2037.

The next TC278 meetings are scheduled for 19-20 March 2009 in Prague, Czech Republic and 10-11 September 2009 in the UK.

ISO/TC204

There has been no TC204 meeting since the last WG1 meeting.

Mr Engdahl reported on recent progress and issues:

- The new procedure for adopting a NP in ISO/TC204 is 4 months voting by correspondence. Many working groups see this as unacceptable. This issue is likely to be raised at the upcoming TC204 meeting in Ottawa.
- TS 12813 (Information exchange) is under NP-ballot in ISO, with the deadline of 11 October.

The next TC204 meetings are scheduled for Ottawa, Canada, 10-14 November 2008 and for Thailand, Asia, 11-15 May 2009 (tbc).

6. SUBGROUP REPORTS

6.1 SG1 report

Mr Foss reported on the SG1 meeting held 2008-10-08 (minutes in N1196).

EN 17573 – EFC-Architecture (revision)

Latest draft: N930 rev16, 2008-08

The draft standard was submitted for launching of the parallel enquiry but is faced with major delays. The current status at the TC and CEN/CMC is unclear but editorial issues have recently been resolved and it should go out soon for the enquiry.

The time schedule is amended accordingly (EN/IS-track):

- DIS: 2008-10
- FDIS: 2009-05

TS 17574 – Security Profiles (revision)

Latest draft: N1149 rev2, 2008-08

This has been sent for parallel TC-review and CD-ballot (comments only). Further discussion on the TC-comments is scheduled for the SG1 in January.

Time schedule contained (TS-track):

CD: 2008-07
DTS: 2009-02

EN 12855 - Information exchange between service provision and toll charging

Document: N965 rev6, 2008-07.

PT24 is taking on this task and has started its work. PT24 consists of 5 experts; Manfred Haase (Aut, leader), Fausto Caneschi (Ita), Francois Malbrunot (F), Daniel Ohst (D) and Mark Wedlock (UK). Mr Haase presented the PT24 draft work plan and early findings at SG1. The overall scope has been agreed in SG1. EN 12855 will be a "toolbox" type of standard, but will also include mandatory parts of the transactions. A work plan will be ready by November. PT24 intends to use SG1 to take in outside views and input, from stakeholders, operators and service providers.

The time schedule is still a bit unclear. It was agreed that the convenors and PT24 should sort this out (**action MHA/TFO/JEN-69.3**), noting that the aim is to use all the three commenting stages as usual in the EN-track.

The time schedule was (provisionally) retained (EN/IS track):

CD: 2009-01
DIS: 2009-07
FDIS: 2010-01

Requirements for a universal pre-payment system for EFC

PT25 has started and was reported by Mr Philipp. PT25 consists of 2 experts; Klaus Philipp (D, leader) and Manfred Haase (Aut). A draft ToC for the TR was presented and discussed at SG1. The TR shall include recommendations for standards to be prepared later. The work plan will be updated and distributed to the WG (**action KPH/JHE-69.4**) for comments (3 weeks for comments to be sent to the SG1 convenor and PT25 leader).

The production process including time schedules should be clarified by convenors and PT25 (**action KPH/TFO/JEN-69.5**).

IPR and patents:

None reported for SG1.

6.2 SG2 report

Mr Jouen reported on the SG2 meeting held 2008-10-08 (minutes in N1197).

EN 14906 (revision)

Latest draft: N1155 rev1, 2008-07.

The agreed comments resolution report (N1154 rev1) has been submitted to TC204. The draft standard has been sent for CEN-Enquiry / DIS-ballot, deadlines at 2009-02-19.

The time schedule was retained (EN/IS-track):

DIS: 2008-07

TS 14907-1 (revision)

Latest draft: N1155 rev1, 2008-07.

A Comments Resolution Report (CRR) has been made and was agreed in SG2 (N1193). After recommendation from SG2 this report was also accepted by WG1. The recommendation is to retain the track as a TS. The WG agreed to send the amended draft (with the CRR comments) for parallel TC-comments (**action JFJ/JHE-69.6**).

Conformance testing for 15509 – part 1/2

Latest drafts: N1031 rev2 (2008-08) and N1032.

A new draft of Part1 (N1031 rev2) has been prepared by PT21 and was sent submitted for launching of the CEN Enquiry on 2008-08-20, planned to be launched by October 23rd. The considerable time allocated for launching of the CEN Enquiry includes translation into French and German, if applicable by AFNOR and DIN. The French and German WG experts are encouraged to confer with AFNOR and DIN, respectively, with the aim to investigate how this process could be made more effective.

Time schedule for Part 1 amended in line with the delays as noted above (EN/IS-track):

DIS: 2008-10

The WG recorded thanks to PT21 for promptly preparing Part 1.

A draft work plan for phase 2 has been distributed (N1188). A draft for Part 2 is to be delivered by March 2009 when it is scheduled for CEN Enquiry stage. It was further reported that the use of an TTCN tool is facilitated by Kapsch.

Personalisation and mounting of a first mount OBE

PT26 has started and consists of 3 experts; Jean-Marc Gautier (F, leader), Stefan Grännö (S) and Franz Mühletahler (CH). A first draft should be ready by April 2009 for a first round of TC-comments.

The associated WI has been adopted (see also TC278 report above).

Urban requirements for DSRC

PT27 has started and consists of 3 experts; Trond Foss (N, leader), Michael Bibaritsch (Aut) and Mark Wedlock (UK). A work plan has been prepared and was distributed to WG1 (N1186). The work plan was approved noting minor changes by WG1 after recommendation by SG2. A draft working document for TC-comments shall be available for the January WG-meeting. The final deliverable is planned for July 2009.

IPR and patents:

There was a document on IPR from Japan (N1189) distributed in WG1. There are no new patents in the SG2 field found. 2 German patents require some further analysis with regards to their potential impact on SG2's standards under preparation.

6.3 SG5 report

Mr Catling reported on the SG5 meeting held 2008-10-08 (minutes in N1198).

TS 17575 – AID for autonomous systems, Parts 1/2/3/4

Latest drafts; N1151 rev1, N1152 rev1, N1191, N1192.

The main task for SG5 was to discuss the reports from PT20, who had delivered complete drafts Parts 1 and 2 before the meeting (N1151-52, both rev1) and preliminary drafts of Part 3 and 4 (N1191-92). There was a discussion on the introductory section in the drafts, and if roles should be mentioned or not in the scope section. It was said that essentially the main TS 17575 interface is the one between "front-end" and "back-end". However, the agreement was to leave the introduction as it is for now. Some terminology questions needs to be sorted out between prTS 17575 and prEN 17573. Part 1 and Part 2 had no significant amendments so SG5 recommends them to be sent for TC-comments as soon as possible. WG1 agreed to forward these two drafts for TC-comment after incorporation of some minor agreed

final editing (**action ICA/WBE/JHE-69.7**). The WG-convenor recorded the WGs appreciation to PT20 for their excellent work and timely delivery.

The SG5-convenor also wanted CEN to emphasize to the Electronic Toll Committee and the EC that TS 17575 does not solve all of the interfaces for the EETS. Mr Engdahl added that this has been communicated several times at ETC-meetings, but that there is probably a need to repeating this.

For Part 3 the context data was discussed. PT20 estimates that a possible new draft might be available for TC comment in January well ahead of the contractual schedule.

The time schedule (TS-track) for Parts 1&2 was retained (PT20 phase 1):

CD: 2008-10

DTS: 2009-03

The time schedule (TS-track) for Parts 3&4 was retained (PT20 phase 2):

CD: 2009-07

DTS: 2010-02

Start of remaining PTs?

SG5 also discussed if we are ready to start the three remaining PTs, that all relate to SG5-work. It was noted that the "Profiles" is the most important piece of work to be started, as the result would be useful to reference or use in the EETS service definition. It was agreed that it is premature to kick-off the future PTs until we have comments on Parts 1&2 at least. An action was agreed to provide draft work items for discussion at the next SG5 (**action ICA/WBE-69.8**).

Mr Engdahl also added that profiles should be based on the ISP-concept (ISO 10000-suite) and that we might need input from other projects on actual service implementations or interoperability specifications.

Other issues

There were two additional presentations at SG5.

- Mr Grush presented ideas for an "Anonymous Loop-back Proxy". SG5 noted that it seems consistent with TS 17575 and our work in SG5, but it is too early to tell if it might be incorporated in a standard. Mr Grush is invited to draft a new WI proposal to be tabled at the next SG5 for discussion.
- Prof Jirovsky presented the Czech Hybrid EFC system. SG5 noted that the architecture presented is very close to that being considered for TS 17575, even if terms are a bit different.

IPR and patents:

Mr Beier had done an update of the patent slides (N1201-02).

6.4 SG6 report

Mr Beier reported on the SG6 meeting held 2008-10-09 (minutes in N1199).

TS 12813- Compliance check communication

Latest draft: N1123 rev2, 2008-05.

The TC-comments are done and has been reported in N1190 (sent to the WG). PT22 is now started and consists of 5 experts; Bernhard Oehry (CH, leader), Wolfgang Beier (D), Guillaume Lakshmanan (F), Miroslav Marc (Slov) and Jasja Tijink (NL). Mr Tijink reported on the PT22 progress to SG6. TC-Comments are to be assessed by PT22, which will have an internal CRR meeting, then send them to the SG6/WG1 allowing 2-3 weeks for members' comments (**action JTI/JHE-69.9**). WG1 can then approve the CRR at its January meeting.

Time schedule (TS-track):

DTS: 2009-01

Localisation Augmentation Communication

Again PT22 reported on the subject. PT22 thinks LAC is not too complex. A few preliminary ideas were presented by PT22. The time schedule is to be clarified in the work plan of PT22 (TS-track).

It was agreed that the LAC is also of considerable interest to ISO stakeholders. Different tracks for synchronising CEN and ISO WIs were discussed. Two main options were identified, either by early adoption as a joint work item or ISO adoption of an approved CEN deliverable. The former was considered to best reflect the spirit of the practical drafting in our joint WG1/WG5, whilst noting a considerable risk of delays caused by carrying out a joint CEN-ISO WI (e.g. ISO TC204's NP letter ballot procedure etc). It was agreed to proceed quickly and forward LAC as a NP proposal in ISO as soon as possible (**action WBE-69.10**). For the first step this relates to the three WIs that have been already adopted within CEN:

- LAC for autonomous systems
- Conformity evaluation of on-board and roadside equipment to CEN ISO / TS 12813 – Part 1: Test suite structure and test purposes
- Conformity evaluation of on-board and roadside equipment to "LAC" – Part 1: Test suite structure and test purposes.

Conformity evaluation for CCC & Conformity for LAC

PT23 has started and consists of 3 experts; Karl Ernst Ambrosch (Aut, leader), Jan Górecki (Pol), and Ernst Magerl (CH). Mr Ambrosch reported at SG6. PT23 needs to look closely to PT21. It also relies heavily on the output of PT22, so they need to work closely together and coordinate their time schedules. The question of the TTCN tool was raised also for PT23, and Mr Ambrosch believed it could be managed using the Kapsch-owned tool in Austria

A time schedule will be proposed as a part of the work plan for PT23. First drafts of the standards might be expected for earliest April 2009.

IPR and patents:

Mr Beier reported there are 3 items that might be relevant for SG6. None are considered "show stoppers".

7. FUTURE EFC WORK ITEMS

The WG-convenor noted that we already have a very full program of work. There are three pending items that should be addressed at future meetings:

- Mr Janussons "Trusted Recorder"
- Mr. Ohst's forthcoming input on security (in SG1).
- Mr Grush's ideas for a work item related to privacy (in SG5).

8. TIS PROJECT IN FRANCE

A presentation on ETC for trucks in France, in an European framework was done by Mr Malbrunot (slides are in N1203). In the question it was noted that urban tolling is not the subject for ASFA as it is outside of their network, and that motorcycles are using EFC.

9. LIAISONS

Liaisons were reported in addition to what was being noted above:

Public Transport (CEN/TC278/WG3/SG5 & ISO/TC204 WG8)

None.

DRSC (WG9)

The DSRC-suite of standards has been confirmed by TC278.

Architecture (CEN/TC278/WG13 & ISO/TC204 WG1)

Mr Bob Williams has withdrawn as the convenor of this WG. TC278 now seeks a new convenor for WG13.

Machine Readable Cards (CEN/TC224 WG11)

Mr Philipp is nominated to be the new convenor of WG11.

He agreed to report on TC224's decision on the systematic review of ENV 14062-1/2 "EFC requirements for integrated circuit cards" (**action KPH-69.11**).

ETSI

None.

FCA reported on ERM. There is an interference study that is close to finalisation, which he will forward to the secretary for WG distribution (**action FCA/JHE-69.12**)

EU EFC-Directive, Comité Télépéage

Mr Engdahl and Mr Hedin reported from the last ETC-meetings in July and October (slides to be found in N1177 and N1195):

- The EC has now been made aware of the importance of standards to support the implementation of the EETS, and at the same time that the scopes of the EFC standards developed by TC 278 extend beyond the EETS, which should be considered as just one of several services. Also, it has been recognised that TC 278 is not the owner of the EETS service definition. Furthermore, in discussions with the commission WG 1 has stressed that a clearer definition of the organisational model of the EETS is required for a viable starting point for technical standards.
- The EETS decision is scheduled by the EC for approval in December 2008, but might be further delayed.
- CEN was presented at these meeting. The EC and the committee have been made aware of the relevance of our published standards and the standards under development, including those being prepared by the PTs
- CEN is invited to be presented at the ETC-working group on 24 October. Mr Catling will represent WG1, in the absence of the WG convenor and secretary.

ICTSB/ITSSG

The next meeting of ICTSB/ITSSG is being held at 3 November.

RCI

The final reports from RCI will soon be available (see action above).

CESARE-4

Mr Foss made a brief report from CESARE-4. WP2 is running and it deals mainly with the "Interoperability Management" aspects. A draft CESARE-4 report makes extensive use of prEN ISO 17573.

Views from Slovenian Information Commissioner on the protection of personal data in electronic road toll systems

Mr Marc reported on the main ideas from the Slovenian Information commissioner on protection of personal data in EFC (N1185). Some WG members suggested that the WG should comment this report. The convenor noted that the WG is not the best forum for expressing an opinion on this matter, also noting that the TCs e.g. have better mechanisms for taking positions through resolutions. He also suggested that it would be much more effective to address this topic in the EC (either in DG Justice, Freedom & Security - Article 29 WP or in the EC ETC committee) through the member states. It was agreed that members are encouraged to express their opinions on the topic through their national representatives in the EC. Mr. Engdahl offered to check with Mr Surmont at the EC for the right person to address the issue (**action JEN-69.13**). A summary of Mr Marc's points is being distributed as PP-slides (N1204). Finally it was noted that there is a draft TR-standard in ISO/TC204 on data protection being circulated now.

10. ANY OTHER BUSINESS

ENV ISO 14904 should be up for review soon. CEN/TC278 has asked us what future we recommend for 14904. WG1 agreed to recommend withdrawal of ENV ISO 14904 as will become obsolete with the publication of EN ISO 17573 and CEN ISO / TS 12855.

Mr Engdahl closed the meeting.

Pending action points

Pending action points from WG1's 69th meeting.

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|------------------|--|
| DMK-64.7 | Provide a paper of urban RUC requirements done by the UK for circulation in the WG. |
| All-66.5 | Provide early national comments on prEN 17573 informally to SG1 well in advance of the next WG1 meeting. |
| DOH-67.3 | Provide input on new work on security and make proposals for a possible NWI. |
| UJA-68.16 | Mr Janusson will prepare "Trusted recorder" for Pre-adoption of a potential New Work Item for approval by TC278. |
| ICA/JHE-69.1 | When available provide for the most relevant final reports of RCI to be sent out to the WG. |
| TFO/SRA-69.2 | Sort out the hosting and arrangements for a Denmark/Norway meeting in July 2009. |
| JEN/MHA/TFO-69.3 | Sort out the time schedule for the PT24 and the related WI-description. |
| KPH/JHE-69.4 | The PT25 work plan to be updated and distributed to the WG for comments (allowing for 3 weeks for comments that are to be sent to the SG1 convenor and PT25 leader). |
| KPH/TFO/JEN-69.5 | The PT25 production process including time schedules should be clarified by convenors and PT25 |
| JFJ/JHE-69.6 | Send the amended draft of prTS 14907-1 (with the CRR comments) out for TC-comments. |
| ICA/WBE/JHE-69.7 | Forward the drafts of prTS 17575 parts 1&2 for TC-comment after the last agreed editing is made. |
| ICA/WBE-69.8 | Provide draft work items for the 17575-profiles for discussion at the next SG5 |
| JTI/JHE-69.9 | TC-comments on prTS 12813 to be assessed by PT22, then distribute a draft CRR to the SG6/WG1 allowing 3 weeks for members comments. |
| WBE-69.10 | Draft and forward LAC as an NP-ballot in ISO. |
| KPH-69.11 | Report on TC224's decision on the systematic review of ENV 14062-1/2. |
| FCA/JHE-69.12 | The ERM interference study to be forwarded to the secretary for WG distribution |
| JEN-69.13 | Check with Mr Surmont for the right person in the EC to address the privacy issue. |