



Title : Resolutions of the 44th plenary meeting of CEN/TC 278,
Granada, 26 March 2010

Source: Secretariat

Date : 2010-03-26

Status : Adopted by the 44th plenary meeting

Note :

RESOLUTION CEN/TC 278/044/01/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 - 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 38th CEN/TC 278 convenors meeting (document CEN/TC 278/N2291).

The decision was unanimous.

RESOLUTION CEN/TC 278/044/02/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Appointment of Mr. Richard Bossom as the new convenor of WG 13
*Architecture and terminology***

CEN/TC 278 *Road Transport and Traffic Telematics*,

- considering the CEN/CENELEC Internal Regulations - Part 2, clause 3.4.2, which lays down the rules for the appointment and responsibilities of a Working Group Convenor;
- noting the nomination as evaluated by the Technical Committee Secretariat;
- noting the commitment of the applicant to his responsibilities and duties;
- noting the commitment of the professional standardization support from BSI;

decides to appoint Mr. Richard Bossom as Convenor of Working Group 13 *Architecture and terminology* until the completion of the task assigned to the Working Group.

The decision was unanimous

RESOLUTION CEN/TC 278/044/03/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Adoption of a new work item: *Electronic fee collection – Evaluation of equipment for conformity to CEN ISO/TS 17575-3 – Part 1: Test suite structure and test purposes***

CEN/TC 278 Road transport and traffic telematics

- having considered the proposal for a new work item as documented in CEN/TC 278 N2258;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS)	
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts under grant agreement SA/CEN/ENTR/000/2007-22 — market interest is demonstrated by the level of participation in the working group — the approach and contents will be analogous to prEN 15786-1 "Conformity evaluation of on-board and road equipment to EN 15509 – Test suite structure and test purposes". 	
* 3	The decision was taken by <i>weighted vote 100% of positive votes, 0 abstentions</i>	
* 4	Title	Electronic fee collection - Conformity evaluation of equipment to CEN ISO/TS 17575-3 – Part 1: Test suite structure and test purposes

Section	Details (Sections marked with * are compulsory)			
* 5	Scope	<p>The Technical Specification will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Context data" (i.e. CEN ISO/TS 17575 - Part 3).</p> <p>This part will contain the test suite structure and test purposes ("the human readable part"), and use the methodology for defining conformity tests as defined in the TTCN suite of standards (i.e. ISO/IEC 9646). It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>The approach and structure will be analogous to "Conformity evaluation of on-board and road equipment to EN 15509" (prEN 15876-1, cf CEN Enquiry version).</p> <p>The Front End and Back End equipment will most likely be subject to additional testing of physical, environmental endurance, quality assurance and control at manufacturing, charge point integration, as part of factory, site and system acceptance testing. The definition of these tests is outside the scope of this standard.</p> <p>Conformity evaluation tests for non-functional requirements like sensor accuracy, performance levels and computing power are outside the scope of this standard. They should be covered by the conformity evaluation to the appropriate profile standard.</p>		
* 6	Deliverable	<input type="checkbox"/> EN	<input checked="" type="checkbox"/> TS	<input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting	
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments		
8	Reference Document (if any)	CEN/TC278/WG1 N1242 – Draft table of contents		
* 9	Document developed in	WG1 Electronic Fee Collection		
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338		
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
* 12	Commitment: The following CEN members, DIN, NEN, UNMZ, ÖN, SIS, are committed to participate actively in the development of the project.			
13	Vienna Agreement	<input type="checkbox"/> Parallel <input type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> ISO Lead (decision taken by CEN) <input type="checkbox"/> Taking over of published ISO document	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>	
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .		
* 14	Timeframe	2010-06-30	20.60	10.99 + 6 months max. (circulation of first working draft)
		2010-12-30	30.99	20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)
		N/A	45.99	30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable
		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.		

RESOLUTION CEN/TC 278/044/04/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Subject: CEN/TC 278 – Adoption of a new work item: *Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-4 – Part 1: Test suite structure and test purposes*

CEN/TC 278 Road transport and traffic telematics

- having considered the proposal for a new work item as documented in CEN/TC 278 N2259;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS)	
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts under grant agreement SA/CEN/ENTR/000/2007-22 — market interest is demonstrated by the level of participation in the working group — the approach and contents will be analogous to prEN 15786-1 "Conformity evaluation of on-board and road equipment to EN 15509 – Test suite structure and test purposes". 	
* 3	The decision was taken by <i>weighted vote (100% positive votes, 0 abstentions)</i>	
* 4	Title	Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-4 – Part 1: Test suite structure and test purposes
* 5	Scope	<p>The standard will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Roaming" (i.e. CEN ISO/TS 17575 - Part 4).</p> <p>This part will contain the test suite structure and test purposes ("the human readable part"), and use the methodology for defining conformity tests as defined in the TTCN suite of standards (i.e. ISO/IEC 9646). It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>The approach and structure will be analogous to "Conformity evaluation of on-board and road equipment to EN 15509" (prEN 15876-1, cf CEN Enquiry version).</p> <p>The Front End and Back End equipment will most likely be subject to additional testing of physical, environmental endurance, quality assurance and control at manufacturing, charge point integration, as part of factory, site and system acceptance testing. The definition of these tests is outside the scope of this standard.</p> <p>Conformity evaluation tests for non-functional requirements like sensor accuracy, performance levels and computing power are outside the scope of this standard. They should be covered by the conformity evaluation to the appropriate profile standard.</p>
* 6	Deliverable	<input type="checkbox"/> EN <input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}
		<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments
8	Reference Document (if any)	CEN/TC278/WG1 N1242 – Draft table of contents
* 9	Document developed in	WG1 Electronic Fee Collection
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338

Section	Details (Sections marked with * are compulsory)			
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
* 12	Commitment: The following CEN members, DIN, NEN, ÖN, SIS, UNMZ, are committed to participate actively in the development of the project.			
13	Vienna Agreement	<input type="checkbox"/> Parallel <input type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> ISO Lead (decision taken by CEN) <input type="checkbox"/> Taking over of published ISO document	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>	
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .		
* 14	Timeframe	2010-06-30	20.60	10.99 + 6 months max. (circulation of first working draft)
		2010-12-30	30.99	20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)
		N/A	45.99	30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable
		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.		

RESOLUTION CEN/TC 278/044/05/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – 3 year time-frame for the development of ENs, TRs and TSs – 9 month Tolerance Request for WI 00278250

CEN/TC 278 *Road transport and traffic telematics*

- considering Resolution BT 34/2002 by which BT decided that any work item to result in an EN, registered after 2002-10-31, shall normally result in an EN after 3 years and set maximum times between well identified stages, as well as Resolution BT 42/2003 deciding on variant timeframes;
- considering Resolution BT 42/2008 allowing the CEN/TCs, for well identified and justified reasons, to claim *one* tolerance of *9 months*, applicable to the target dates for submission of a draft to CMC (or ISO/CS in case of Vienna Agreement – CEN Lead) for the relevant procedure(s) (i.e. CEN Enquiry and/or Formal Vote, UAP, TCA);
- considering that for work item 00278250 *Electronic fee collection - Personalisation and mounting of first mount OBE* it proves impossible to provide a draft for TCA by 2009-10-17;
- claims a tolerance of 9 months (i.e. a postponement of 9 months of the deadlines for all the stages not yet reached) for the following reasons:
 - The work is carried out under a Grant Agreement with the European Commission (2007-22);
 - The work is highly dependent on the regulatory framework of the EETS Directive;
- confirms that a draft will be sent to CMC for submission to TCA by 2011-01-16 at the latest.

The decision was taken by 11 positive votes, 0 negative votes and 0 abstentions

RESOLUTION CEN/TC 278/044/06/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – 3 year time-frame for the development of ENs, TRs and TSs – 9 month Tolerance Request for WI 00278254 and WI 00278255***CEN/TC 278 Road transport and traffic telematics*

- considering Resolution BT 34/2002 by which BT decided that any work item to result in an EN, registered after 2002-10-31, shall normally result in an EN after 3 years and set maximum times between well identified stages, as well as Resolution BT 42/2003 deciding on variant timeframes;
- considering Resolution BT 42/2008 allowing the CEN/TCs, for well identified and justified reasons, to claim *one* tolerance of *9 months*, applicable to the target dates for submission of a draft to CMC (or ISO/CS in case of Vienna Agreement – CEN Lead) for the relevant procedure(s) (i.e. CEN Enquiry and/or Formal Vote, UAP, TCA);
- considering that for the following work items it proves impossible to provide a draft for TCA by 2010-04-16:

WI 00278254 Electronic fee collection - Evaluation of on-board and roadside equipment for conformity to CEN ISO/TS 12813 – Part 2: Abstract test suite

WI 00278255 Electronic fee collection - Evaluation of on-board and roadside equipment for conformity to CEN ISO/TS 13141 - Part 2: Abstract test suite;

- claims a tolerance of 9 months (i.e. a postponement of 9 months of the deadlines for all the stages not yet reached) for the following reasons:

Both work items fall under a Grant Agreement with the European Commission (2007-22);

For the work on the abstract test suites, access to highly specialized and costly software tools had to be obtained;

Work could not be started before full stability had been reached for referenced TS 12813 and TS 13141, and the parts 1 of the envisaged TS's;

- confirms that a draft will be sent to CMC for submission to TCA by 2011-01-16 at the latest.

The decision was taken by 11 positive votes, 0 negative votes and 0 abstentions.

RESOLUTION CEN/TC 278/044/07/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – 3 year time-frame for the development of ENs, TRs and TSs – 9 month Tolerance Request for WI 00278263, WI 00278264, WI 00278265**CEN/TC 278 *Road transport and traffic telematics*

- considering Resolution BT 34/2002 by which BT decided that any work item to result in an EN, registered after 2002-10-31, shall normally result in an EN after 3 years and set maximum times between well identified stages, as well as Resolution BT 42/2003 deciding on variant timeframes;
- considering Resolution BT 42/2008 allowing the CEN/TCs, for well identified and justified reasons, to claim *one* tolerance of *9 months*, applicable to the target dates for submission of a draft to CMC (or ISO/CS in case of Vienna Agreement – CEN Lead) for the relevant procedure(s) (i.e. CEN Enquiry and/or Formal Vote, UAP, TCA);
- considering that for the following work items it proves impossible to provide a first Working Draft by 2010-03-16:
 - 00278263 *Intelligent transport systems - Automatic vehicle and equipment identification - Intermodal goods transport architecture and terminology* (Review of CEN ISO/TS 17261)
 - 00278264 *Intelligent transport systems - Automatic vehicle and equipment identification - Numbering and data structures* (Review of CEN ISO/TS 17262)
 - 00278265 *Intelligent transport systems - Automatic vehicle and equipment identification - System parameters* (Review of CEN ISO/TS 17263)
- claims a tolerance of 9 months (i.e. a postponement of 9 months of the deadlines for all the stages not yet reached) for the following reasons:
 - The work on these work items is dependent on the progress in ISO/TC 204/WG 7.4
- confirms that a first working draft will be sent to ISO/CS by 2010-12-16 at the latest.

The decision was taken by 11 positive votes, 0 negative votes and 0 abstentions.

RESOLUTION CEN/TC 278/044/8/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – CEN/TC 278 *Road transport and traffic telematics* resolves to extend the lifetime of the following Technical Specifications by three years:**

- TS 15531-1:2007, *Public transport - Service interface for real-time information relating to public transport operations - Part 1: Context and framework*
- TS 15531-2:2007, *Public transport - Service interface for real-time information relating to public transport operations – Part 2: Communications infrastructure*
- TS 15531-3:2007, *Public transport - Service interface for real-time information relating to public transport operations – Part 3: Functional service interfaces*

The decision was unanimous.

RESOLUTION CEN/TC 278/044/9/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Comments received during Formal Vote on prEN 15876-1**

CEN/TC 278 *Road Transport and Traffic Telematics* requests its WG1 to review the technical comments received (N2270) during the Formal Vote on prEN 15876-1 *Electronic fee collection -Evaluation of on-board unit and roadside equipment for conformity to EN 15509 - Part 1: Test Suite Structure and Test Purposes* and provide a comment resolution report and advice to the TC on the future of the published EN.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/010/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Activation of WI 0078272: *Electronic fee collection – Interoperable application profiles for autonomous systems***

CEN/TC 278 *Road transport and traffic telematics*

- having considered the proposal for a new work item as documented in CEN/TC 278 N2231 and N2232;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- noting the advice by its WG 1 that WI 00278272 was erroneously adopted as a preliminary work item rather than an active work item;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work

Section	Details (Sections marked with * are compulsory)		
* 1	This item corresponds to new work (prCEN/TS)		
* 2	This adoption is based on <ul style="list-style-type: none"> <input checked="" type="checkbox"/> the availability of a (pre) first draft CEN/TC 278 N 2232 <input checked="" type="checkbox"/> other justification <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts (CEN/TC278 PT30) — market interest is demonstrated by the level of participation in the working group — the approach and contents analogous to EN 15509 		
* 3	The decision was taken by <i>weighted vote (100% of positive votes, 0 abstentions)</i>		
* 4	<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Title</td> <td>Electronic fee collection – Interoperable application profiles for autonomous systems</td> </tr> </table>	Title	Electronic fee collection – Interoperable application profiles for autonomous systems
Title	Electronic fee collection – Interoperable application profiles for autonomous systems		

Section	Details (Sections marked with * are compulsory)		
* 5	Scope	<p>(Unchanged) This Technical Specifications defines the specific use of a set of base standards for Interoperable application profiles for autonomous EFC systems.</p> <p>The set of base standards includes CEN ISO/TS 17575-suite, EN ISO 17573, EN ISO 12855, CEN ISO/TS 13141 and CEN ISO/TS 12813. The standard will specify details on how to use the mentioned base standards to achieve interoperability among EFC schemes with Service providers using CEN ISO/TS 17575 compatible front ends.</p> <p>The standard will also define the rules for using optional elements to provide a consistent definition of specific EFC domain properties. It will also include the definition of the consistent use of identifiers and other data elements throughout all applied base standards including references to other standards providing means to achieve security and privacy.</p> <p>This standard will be consistent with and is intended to provide support for the technical specification of the European Electronic Toll Service laid down in the European Directive 2004/52/EC and the subsequent Decision 2009/750/EC.</p> <p>This includes consideration of the findings of European projects specifying the commercial set-up of organisations, their responsibilities and the interactions among them.</p> <p>Outside the scope are:</p> <ul style="list-style-type: none"> — the details on how to achieve security using the authenticator data elements of the base standards; — how to operate the enforcement process ; — commercial aspects ; — the handling of DSRC charging domains ; — the definition of non-functional features such as performance indicators like accuracy, availability and reporting requirements. <p>These definitions are seen as part of the bilateral agreements between involved actors or other profile standards.</p>	
* 6	Deliverable	<input type="checkbox"/> EN <input checked="" type="checkbox"/> TS <input type="checkbox"/> TR	
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments	
8	Reference Document (if any)	Draft table of contents (CEN/TC278/N2231)	
* 9	Document developed in	WG1 Electronic Fee Collection	
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338	
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, DIN, NEN, SIS, SNV, ÖN, are committed to participate actively in the development of the project.		

Section	Details (Sections marked with * are compulsory)		
13	Vienna Agreement	<input checked="" type="checkbox"/> Parallel <input checked="" type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document <input type="checkbox"/> ISO Lead (decision taken by CEN)	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .	
* 14	Timeframe	2010-09-30 20.60 10.99 + 6 months max. (circulation of first working draft) 2011-03-30 30.99 20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC) N/A 45.99 30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable	
		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.	

RESOLUTION CEN/TC 278/044/011/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: **Granada**

Subject: CEN/TC 278 – Adoption of a new work item: *Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-1 – Part 2: Test suite structure and test purposes*

CEN/TC 278 *Road transport and traffic telematics*

- having considered the proposal for a new work item as presented by its WG 1 to the 38th convenors meeting;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS)	
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts — market interest is demonstrated by the level of participation in the working group — the approach and contents analogous to N1876 and the WG draft WG1 N1032 	
* 3	The decision was taken by <i>weighted vote (100% of positive votes, 0 abstentions)</i>	
* 4	Title	Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-1 – Part 2: Abstract test suites
* 5	Scope	<p>The standard will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Charging" (i.e. CEN ISO/TS 17575 - Part 1). It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>A conformance-testing standard will provide comparability of results from tests performed at different places and times and facilitate communications between parties. The standard will be divided in two parts. The scope of the second part, this part, will contain the Abstract test suite (ATS).</p> <p>The ATS will be based on the Tree and Tabular Combined Notation test script language that is suitable for implementation in computer-aided test tools. TTCN is a test language that is widespread, dedicated test programming language for compliance testing (http://www.ttcn-3.org).</p>

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* 6	Deliverable	<input type="checkbox"/> EN	<input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments	
8	Reference Document (if any)	CEN/TC278/WG1 N1032	
* 9	Document developed in	WG1 Electronic Fee Collection	
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338	
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, DIN, ÖN, NEN, SIS, UNMZ, are committed to participate actively in the development of the project.		
13	Vienna Agreement	<input checked="" type="checkbox"/> Parallel <input checked="" type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document <input type="checkbox"/> ISO Lead (decision taken by CEN)	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>
	If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .		
* 14	Timeframe	2010-09-30 20.60 10.99 + 6 months max. (circulation of first working draft) 2011-03-30 30.99 20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC) N/A 45.99 30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable	Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.

RESOLUTION CEN/TC 278/044/012/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Adoption of a new work item: *Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-2 – Part 2: Test suite structure and test purposes*

CEN/TC 278 Road transport and traffic telematics

- having considered the proposal for a new work item as presented by its WG 1 to the 38th convenors meeting;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
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- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)
* 1	This item corresponds to new work (prCEN/TS)

Section	Details (Sections marked with * are compulsory)											
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts — market interest is demonstrated by the level of participation in the working group — the approach and contents analogous to N1876 and the WG draft WG1 N1032 											
* 3	The decision was taken by <i>weighted vote (100% positive votes, 0 abstentions)</i>											
* 4	Title	Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-2 – Part 2: Abstract test suites										
* 5	Scope	<p>The standard will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Charging" (i.e. CEN ISO/TS 17575 - Part 2). It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>A conformance-testing standard will provide comparability of results from tests performed at different places and times and facilitate communications between parties. The standard will be divided in two parts. The scope of the second part, this part, will contain the Abstract test suite (ATS).</p> <p>The ATS will be based on the Tree and Tabular Combined Notation test script language that is suitable for implementation in computer-aided test tools. TTCN is a test language that is widespread, dedicated test programming language for compliance testing (http://www.ttcn-3.org).</p>										
* 6	Deliverable	<input type="checkbox"/> EN	<input checked="" type="checkbox"/> TS <input type="checkbox"/> TR									
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting									
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments										
8	Reference Document (if any)	CEN/TC278/WG1 N1032										
* 9	Document developed in	WG1 Electronic Fee Collection										
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338										
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes									
* 12	Commitment: The following CEN members, DIN, ÖN, NEN, SIS, UNMZ, are committed to participate actively in the development of the project.											
13	Vienna Agreement	<input checked="" type="checkbox"/> Parallel <input checked="" type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> ISO Lead (decision taken by CEN) <input type="checkbox"/> Taking over of published ISO document	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>									
	If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .											
* 14	Timeframe	<table border="1"> <tr> <td>2010-09-30</td> <td>20.60</td> <td>10.99 + 6 months max. (circulation of first working draft)</td> </tr> <tr> <td>2011-03-30</td> <td>30.99</td> <td>20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)</td> </tr> <tr> <td>N/A</td> <td>45.99</td> <td>30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable</td> </tr> </table>	2010-09-30	20.60	10.99 + 6 months max. (circulation of first working draft)	2011-03-30	30.99	20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)	N/A	45.99	30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable	Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.
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RESOLUTION CEN/TC 278/044/013/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Adoption of a new work item: *Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-3 – Part 2: Test suite structure and test purposes*

CEN/TC 278 Road transport and traffic telematics

- having considered the proposal for a new work item as presented by its WG 1 to the 38th convenors meeting;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS)	
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts — market interest is demonstrated by the level of participation in the working group — the approach and contents analogous to N1876 and the WG draft WG1 N1032 	
* 3	The decision was taken by <i>weighted weighted vote (100% positive votes, 0 abstentions)</i>	
* 4	Title	Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-3 – Part 2: Abstract test suites
* 5	Scope	<p>The standard will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Charging" (i.e. CEN ISO/TS 17575 - Part 3. It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>A conformance-testing standard will provide comparability of results from tests performed at different places and times and facilitate communications between parties. The standard will be divided in two parts. The scope of the second part, this part, will contain the Abstract test suite (ATS).</p> <p>The ATS will be based on the Tree and Tabular Combined Notation test script language that is suitable for implementation in computer-aided test tools. TTCN is a test language that is widespread, dedicated test programming language for compliance testing (http://www.ttcn-3.org).</p>
* 6	Deliverable	<input type="checkbox"/> EN <input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}
		<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments
8	Reference Document (if any)	CEN/TC278/WG1 N1032
* 9	Document developed in	WG1 Electronic Fee Collection
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems
		For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, DIN, ÖN, NEN, SIS, UNMZ, are committed to participate actively in the development of the project.	

Section	Details (Sections marked with * are compulsory)											
13	Vienna Agreement	<input checked="" type="checkbox"/> Parallel <input checked="" type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document <input type="checkbox"/> ISO Lead (decision taken by CEN)	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>									
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .										
* 14	Timeframe	<table border="1"> <tr> <td>2010-09-30</td> <td>20.60</td> <td>10.99 + 6 months max. (circulation of first working draft)</td> </tr> <tr> <td>2011-03-30</td> <td>30.99</td> <td>20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)</td> </tr> <tr> <td>N/A</td> <td>45.99</td> <td>30.99 + 16 months max. (dispatch of draft for FV to CMC)</td> </tr> </table>	2010-09-30	20.60	10.99 + 6 months max. (circulation of first working draft)	2011-03-30	30.99	20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)	N/A	45.99	30.99 + 16 months max. (dispatch of draft for FV to CMC)	Note: Stage code only valid for EN deliverable
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		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.										

RESOLUTION CEN/TC 278/044/014/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: **Granada**

Subject: **CEN/TC 278 – Adoption of a new work item: *Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-4 – Part 2: Test suite structure and test purposes***

CEN/TC 278 *Road transport and traffic telematics*

- having considered the proposal for a new work item as presented by its WG 1 to the 38th convenors meeting;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work.

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS)	
* 2	This adoption is based on the following justification: <ul style="list-style-type: none"> — drafting of the deliverable is supported by a team of paid experts — market interest is demonstrated by the level of participation in the working group — the approach and contents analogous to N1876 and the WG draft WG1 N1032 	
* 3	The decision was taken by <i>weighted vote weighted vote (100% positive votes, 0 abstentions)</i>	
* 4	Title	Electronic fee collection - Evaluation of equipment for conformity to CEN ISO/TS 17575-4 – Part 2: Abstract test suites
* 5	Scope	<p>The standard will define the conformity evaluation tests suite for equipment to the EFC standard on "Application interface definition for autonomous systems – Charging" (i.e. CEN ISO/TS 17575 - Part 4). It will cover tests for the Back End equipment and for the Front End (as either a proxy or a smart client OBE) equipment.</p> <p>A conformance-testing standard will provide comparability of results from tests performed at different places and times and facilitate communications between parties. The standard will be divided in two parts. The scope of the second part, this part, will contain the Abstract test suite (ATS).</p> <p>The ATS will be based on the Tree and Tabular Combined Notation test script language that is suitable for implementation in computer-aided test tools. TTCN is a test language that is widespread, dedicated test programming language for compliance testing (http://www.ttcn-3.org).</p>

Section	Details (Sections marked with * are compulsory)		
* 6	Deliverable	<input type="checkbox"/> EN	<input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments	
8	Reference Document (if any)	CEN/TC278/WG1 N1032	
* 9	Document developed in	WG1 Electronic Fee Collection	
* 10	Intended to be mandated	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; M/338	
* 11	Related Directive(s)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes; 2004/52 on the interoperability of electronic toll collection systems	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, DIN, ÖN, NEN, SIS, UNMZ, are committed to participate actively in the development of the project.		
13	Vienna Agreement	<input checked="" type="checkbox"/> Parallel <input checked="" type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document <input type="checkbox"/> ISO Lead (decision taken by CEN)	ISO Reference: <u>ref.</u> ISO ID #: <u>ID</u>
	If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <u>number</u> . The following CEN members being committed to participate in the ISO work, <u>names of the CEN members</u> and the Project Leader being <u>name of Project Leader</u> .		
* 14	Timeframe	2010-09-30 20.60 10.99 + 6 months max. (circulation of first working draft) 2011-03-30 30.99 20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC) N/A 45.99 30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable	
	Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.		

RESOLUTION CEN/TC 278/044/15/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Data dictionaries in prEN ISO 14906 and prEN ISO 24534-3

CEN/TC 278 *Road transport and traffic telematics* requests its WG 12 to study the analysis in CEN/TC 278/N2239 and report back to the TC on its findings before the launch of the parallel Formal Vote on its prEN ISO 24534-3 *Automatic vehicle and equipment identification – Electronic Registration Identification (ERI) for vehicles - Part 3: Vehicle data (review)* which is scheduled for 2010-04-01.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/016/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Activation of WI 0078218: *Public transport - Service interface for real-time information relating to public transport operations - Part 4: Real-time status monitoring information of facilities*

CEN/TC 278 *Road transport and traffic telematics*

- having considered the availability of a stable draft in CEN/TC 278/N2104;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;

- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work

Section	Details (Sections marked with * are compulsory)		
* 1	This item corresponds to new work (prCEN/TS 15531-4)		
* 2	This adoption is based on the availability of a (pre) first draft CEN/TC 278 N 2104		
* 3	The decision was taken by <i>weighted vote 100% of positive votes, 0 abstentions</i>		
* 4	Title	Public transport - Service interface for real-time information relating to public transport operations - Part 4: Real-time status monitoring information of facilities	
* 5	Scope	To define a SIRI extension in order to be able to exchange status monitoring information of facilities for those with special needs (escalators, lifts, etc.). It will then allow the dissemination of such information to concerned parties, so that they can be sure that required facilities are actually available, and if not, to find an alternative route. It will also provide information to journey planning systems, so that those with special travel needs, can identify suitable journeys. The service will be generic enough to monitor the status of any kind of facility (being dedicated to mobility restricted people, to any other kind of handicap, or for generic usage facilities).	
* 6	Deliverable	<input type="checkbox"/> EN	<input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)}	<input checked="" type="checkbox"/> TC Approval (TCA) by correspondence <input type="checkbox"/> TC Approval (TCA) in meeting
		^{a)} Also to be used for the conversion of CEN/TS into EN <u>without updating</u> ^{b)} To be used <u>only</u> in case of Amendments	
8	Reference Document (if any)	CEN/TC 278/N2104	
* 9	Document developed in	WG 3 Public Transport	
* 10	Intended to be mandated	<input type="checkbox"/> No <input type="checkbox"/> Yes	
* 11	Related Directive(s)	<input type="checkbox"/> No <input type="checkbox"/> Yes;	For citation in Official Journal? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, NEN, DIN, AFNOR, BSI, SIS, SFS, SNV, are committed to participate actively in the development of the project.		
13	Vienna Agreement	<input type="checkbox"/> Parallel <input type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document	ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .	
* 14	Timeframe	2010-09-30 20.60 10.99 + 6 months max. (circulation of first working draft) 2011-03-30 30.99 20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC) N/A 45.99 30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable	
		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.	

RESOLUTION CEN/TC 278/044/017/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Activation of WI 0078219: *Public transport - Service interface for real-time information relating to public transport operations - Part 5: Traffic incident monitoring service*

CEN/TC 278 Road transport and traffic telematics

- having considered the availability of a stable draft in CEN/TC 278/N2105;
- having considered the Guidance – Adoption of a new work item in a CEN Technical Committee, as documented in the BOSS;
- confirming that the new work item falls within its scope;
- confirming that the new work item corresponds to real market needs;
- confirming that the resources to complete the work as described below are available;
- decides to register the work item described below in its **active** programme of work

Section	Details (Sections marked with * are compulsory)	
* 1	This item corresponds to new work (prCEN/TS 15531-5)	
* 2	This adoption is based on the availability of a (pre) first draft CEN/TC 278 N 2104	
* 3	The decision was taken by <i>weighted vote (100% of positive votes, 0 abstentions)</i>	
* 4	Title	Public transport - Service interface for real-time information relating to public transport operations - Part 5: Traffic incident monitoring service
* 5	Scope	<p>To develop a structured incident model for describing disruptions to services, in terms that relate directly to the entities of other SIRI services. Incidents can then be directly linked to stops, lines, journeys, etc in two ways: as the cause of disruption or as the result of service problems.</p> <p>The Incident Monitoring Service would then be capable of filtering on incident, service and location model attributes.</p> <p>The main elements out of this work item will be:</p> <ul style="list-style-type: none"> — A new SIRI service to describe a detailed structure for Situation messages, using a TPEG compatible classification in order to be fully interoperable with TPEG. — An extension to SIRI's XSD definition to support this new Service.
* 6	Deliverable	<input type="checkbox"/> EN <input checked="" type="checkbox"/> TS <input type="checkbox"/> TR
* 7	Track	<input type="checkbox"/> Enquiry + Formal Vote (ENQ + FV) <input type="checkbox"/> Primary Questionnaire + Formal Vote (PQ+FV) <input type="checkbox"/> Unique Acceptance Procedure, 5 months (UAP) ^{a)} <input type="checkbox"/> Shortened UAP, 3 months ^{b)} <small>a) Also to be used for the conversion of CEN/TS into EN <u>without updating</u></small> <small>b) To be used <u>only</u> in case of Amendments</small>
8	Reference Document (if any)	CEN/TC278/N2105
* 9	Document developed in	WG 3 Public Transport
* 10	Intended to be mandated	<input type="checkbox"/> No <input type="checkbox"/> Yes
* 11	Related Directive(s)	<input type="checkbox"/> No <input type="checkbox"/> Yes; <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
* 12	Commitment: The following CEN members, NEN, DIN, AFNOR, BSI, SIS, SFS, SNV, are committed to participate actively in the development of the project.	

Section	Details (Sections marked with * are compulsory)			
13	Vienna Agreement	<input type="checkbox"/> Parallel <input type="checkbox"/> CEN Lead (decision taken by ISO) <input type="checkbox"/> Taking over of published ISO document <input type="checkbox"/> ISO Lead (decision taken by CEN)		ISO Reference: <i>ref.</i> ISO ID #: <i>ID</i>
		If parallel ISO lead, the work item is transferred to ISO/TC/SC/WG <i>number</i> . The following CEN members being committed to participate in the ISO work, <i>names of the CEN members</i> and the Project Leader being <i>name of Project Leader</i> .		
* 14	Timeframe	2010-09-30	20.60	10.99 + 6 months max. (circulation of first working draft)
		2011-03-30	30.99	20.60 + 6 months max. (dispatch of draft for PQ/ENQ/UAP or TCA to CMC)
		N/A	45.99	30.99 + 16 months max. (dispatch of draft for FV to CMC) Note: Stage code only valid for EN deliverable
		Note: Tolerances up to 9 months may be applied for before stages 30.99 and 45.99, providing full justification is provided and relevant delegated resolution template is used for requesting the tolerances.		

RESOLUTION CEN/TC 278/044/18/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – Review of EN 13149:2006

CEN/TC 278 Road transport and traffic telematics

- Considering that a decision is required on the future of EN 13149 *Public transport – Road vehicle scheduling and control systems* (6 parts);
- Noting the recommendation from its WG 3 to reconfirm EN 13149;

instructs its Secretariat to launch the systematic review of all 6 parts of EN 13149.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/19/2010 taken by CEN/TC 278 on 2010-03-26

Location of the meeting: Granada

Subject: CEN/TC 278 – WI 0027825– Change of title

CEN/TC 278 Road Transport and Traffic Telematics resolves to change the title of its WI 00278225 from

Road transport and traffic telematics - DATEX II data exchange specifications for traffic management and information - Part 1: Context and framework

to

Intelligent transport systems - DATEX II data exchange specifications for traffic management and information - Part 1: Context and framework

and confirms that this change does not affect the scope of the work item.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/20/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – WI 0027826– Change of title**

CEN/TC 278 *Road Transport and Traffic Telematics* resolves to change the title of its WI 00278226 from

Road transport and traffic telematics - DATEX II data exchange specifications for traffic management and information - Part 2: location referencing

to

Intelligent transport systems - DATEX II data exchange specifications for traffic management and information - Part 2: location referencing

and confirms that this change does not affect the scope of the work item.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/21/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – WI 0027827– Change of title**

CEN/TC 278 *Road Transport and Traffic Telematics* resolves to change the title of its WI 00278227 from

Road transport and traffic telematics - DATEX II data exchange specifications for traffic management and information - Part 3: Situation Publication

to

Intelligent transport systems - DATEX II data exchange specifications for traffic management and information - Part 3: Situation Publication

and confirms that this change does not affect the scope of the work item.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/22/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Deletion of WI 00278193**

CEN/TC 278 *Road transport and traffic telematics*,

- noting the deletion by the CEN/BT of its work item 00278193 for the review of CEN/ISO TS 17573 *Electronic fee collection - System architecture for vehicle related transport service*;
- noting the recommendation from the CEN/CMC representative to the 44th plenary meeting, to transpose ISO 17573 into EN by UAP after publication of the IS;
- decides not to reinstate the work item at this point in time;
- advises ISO/TC 204 to proceed unilaterally with the approval and publication process for ISO 17573.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/23/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Automatic deletion of work items***CEN/TC278 Road transport and traffic telematics,*

- considering Resolution BT 34/2002 by which BT decided that any work item to result in an EN, registered after 2002-10-31, shall normally result in an EN after 3 years and set maximum times between well identified stages, as well as Resolution BT 42/2003 deciding on variant timeframes;
- noting with strong concern that an increasing amount of time is consumed by processes in CMC and that the time available for the actual preparation of the standard and the consensus building processes is decreasing correspondingly;

requests

- that the maximum duration allowed for processes in CMC is indeed considered as a "worst case" maximum and not as the norm;
- that CEN BT considers enablement of a facility for CEN/CMC to manually reinstate Work Items that have been subject to automatic deletion due to time period expiration within the CEN or ISO central systems.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/24/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – CEN/ETSI joint response to Mandate M/453 on co-operative systems***CEN/TC 278 Road transport and traffic telematics,*

- with recognition of the good progress of the preparation of the joint CEN and ETSI response to Mandate M/453;
- with recognition of the 15th April 2010 deadline for the presentation of the response by CEN and ETSI to the European Commission;

mandates its WG 16 convenor, Mr Hans-Joachim Schade, to finalise CEN's contribution to the joint response on Mandate M/453.

The decision was by simple majority, with abstentions by AFNOR and DS.

RESOLUTION CEN/TC 278/044/25/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Strategic review (1)**

CEN/TC 278 Road transport and traffic telematics notes the recommendations made by its Strategic Review Task Force in CEN/TC 278/N2286 and thanks the contribution of the members of the Task Force.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/26/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Strategic review (2)**

CEN/TC278 *Road transport and traffic telematics* resolves to establish a group to support co-ordination of its work programme, co-ordination of its standards products and co-ordination of actions to promote the activities of the TC. It is intended that this group shall report to the TC and provide guidance to its Working Group Convenors. CEN/TC 278 resolves to appoint Dr. Jonathan Harrod Booth (BSI) as the convenor of the group. The Convenor shall propose the scope and terms of reference of this group to the 45th CEN/TC 278 Plenary Meeting.

CEN/TC 278 invites the members of CEN to appoint members from their countries for the new co-ordination group.

The decision was unanimous.

RESOLUTION CEN/TC 278/044/27/2010 taken by CEN/TC 278 on 2010-03-26**Location of the meeting: Granada****Subject: CEN/TC 278 – Resignation of Mr. Lars Olsson**

CEN/TC 278 *Road transport and traffic telematics* notes with regret the resignation of Mr. Lars Olsson from the standards development work. It thanks Mr. Olsson for his valuable contributions – as one of the founding fathers of the TC – and wishes him good fortune for the future.

The decision was unanimous.