# ZPRÁVA WG 13

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# TNK 136 DOPRAVNÍ TELEMATIKA ZA ROK 2012

## 1. Uskutečněná zasedání CEN/TC, CEN/WG, ISO/TC

**Pracovní setkání v rámci ISO TC204 WG1, CEN TC278 WG13:**

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| **16-17. dubna 2012** | **Zasedání pracovní skupiny ISO WG1/CEN WG13 v Melbourne, Austrálie.** |

Program jednání:

1.    Welcome and Roll Call of attendees, including those participating by conference call.

2.    Agree the meeting agenda, taking account of any last minute suggestions for change.

3.    Review of actions from previous meetings – see minutes in document ISW1 946 and motions that affect WG1 passed at previous ISO TC204 meetings.

4.    TR25100, "User guide for harmonisation of data concepts": – update status and hold formal comment resolution session.

5.    IS24531, "Using XML in ITS standards, data registries and data dictionaries": – update status and discuss plan further action(s) after the close of the FDIS ballot on 6 June 2012.

6.    TS14813-1, "ITS service domains, service groups and services": – update status and discuss plan further action(s) to produce a draft for consideration by WG1/WG13.

7.    TR24097 'Using web services (machine-machine delivery) for ITS service delivery: Part 2": – update status, review the next draft and discuss plan further action(s).

8.    TR17465, "Definition of terms for "Cooperative ITS" and requirements for standards": – review first draft and discuss plan further action(s).  It is proposed that a joint session with WG18/WG16 will take place between 13:30 and 15:00 on Tuesday, 17 April.  However if WG1/WG13 members want to discuss the latest version before then, then time will be found within the agenda for this to happen.

9.    TR25103, "The business justification for ITS architecture": – update status and discuss plan further action(s).  Unless anybody has some input that will enable the creation of a first draft, then I propose to close this item of work.

10.    TR13189 "Business Case Template for ITS project": – update status and discuss plan further action(s).  Again, unless anybody has some input that will enable the creation of a first draft, then I propose to close this item of work.

11.    TR26999 "Use of 'Process Orientated Methodology' in ITS International Standards and deliverables": – update status and discuss plan further action(s).

12. Consideration of proposals for a response to ISO TC204 resolution 805: this and a similar resolution from CEN TC278 (CEN/TC 278/046/06/2011 – see page 13 of the draft minutes from the Tampa meeting (ISW1 946) sent out with the calling notice for the Melbourne meeting) need to have some action taken. Up until now nothing has been done because the CHIRD Project Team proposal to do this work was submitted to the European Commission via the CEN TC278 and CEN Central Secretariat in February 2011. As the Commission has so far not responded, WG1/WG13 needs to take some action of its own. This will be the subject of a proposal that will be circulated to all WG1/WG13 members before the meeting.

13. Consideration of New Work Items that are being proposed by Working Group members:

14. Discussion of WG members' views on the other items that WG1/WG13 has been assigned in Annex C to the CEN/ETSI response to Mandate M/453 – see attachment to the Jeju meeting minutes.

15. Discussion of the timing/location for further meetings in 2012, including the current practice of having these meetings in conjunction with the ISO CHOD & Plenary meetings.

16. Any other business


**Další zasedání se uskutečnilo 27-28 září 2012 Kanceláře CEN, Brusel, Belgie.**

Program jednání:

1. Welcome and Roll Call of attendees, including those participating by conference call.

2. Statement regarding need for participants to declare any IPR issues that they have which may affect the discussion of any items at this meeting.

3. Agree the meeting agenda, taking account of any last minute suggestions for change.

4. Review of actions from previous meetings – see minutes in document ISW1 946 and motions that affect WG1 passed at previous ISO TC204 meetings.

5. IS24531, "Using XML in ITS standards, data registries and data dictionaries": – update status and hold the formal comment resolution meeting following its ballot.

6. TS14813-1, "ITS service domains, service groups and services": – update status and discuss plan further action(s) to produce a draft for consideration by WG1/WG13.

7. TR24097 'Using web services (machine-machine delivery) for ITS service delivery: Part 2": – update status, review the next draft and discuss plan further action(s).

8. TR17465-1, "Intelligent transport systems – Terms, definitions and guidelines for Cooperative ITS standards documents – Part 1: Terms, definitions and outline guidance for standards documents": – update status and hold the formal comment resolution meeting following its ballot.

9.     TR17465-2, "Intelligent transport systems – Terms, definitions and guidelines for Cooperative ITS standards documents – Part 2: Guidelines for standards documents": – update status and discuss plans for producing a first draft:

10.     Review and discussion of work done so far in response to ISO TC204 resolution 805: this and a similar resolution from CEN TC278 (CEN/TC 278/046/06/2011 – see page 11 of the draft minutes from the Melbourne meeting (ISW1 950) sent out with the calling notice for the Brussels meeting.  A conclusion of this item will be to decide a plan for future actions and work.

11.     Review and discussion of work done so far in response to a resolution from CEN TC278 (CEN/TC 278/057/06/2011 – see page 13 of the draft minutes from the Melbourne meeting (ISW1 950) sent out with the calling notice for the Brussels meeting.  A conclusion of this item will be to decide a plan for future actions and work.

12.     Consideration of New Work Items that are being proposed by Working Group members:

13.     Discussion of WG members' views on the other items that WG1/WG13 has been assigned in Annex C to the CEN/ETSI response to Mandate M/453 – see attachment to the Jeju meeting minutes.

14.     Discussion of the timing/location for further meetings in 2012-13, including the current practice of having these meetings in conjunction with the ISO CHOD & Plenary meetings.

15.     Any other business.


## 2. Uskutečněná zasedání národních aplikačních týmů, NAT/WG

Zasedání NAT proběhlo vždy při příležitosti zasedání TNK 136.

## 3. Pokrok ve schválených a zpracovaných ISO
Položky v následující tabulce představují aktuálně projednávané normy nebo technické zprávy.

| Standard | Title | Status |
|---|---|---|
| IS24531 | "Using XML in ITS standards, data registries and data dictionaries" | update status and hold the formal comment resolution meeting following its ballot |
| TS14813-1 | "ITS service domains, service groups and services" | update status and discuss plan further action(s) to produce a draft for consideration by WG1/WG13 |
| TR24097 | „Using web services (machine-machine delivery) for ITS service delivery: Part 2" | update status, review the next draft and discuss plan further action(s). |

| | | |
|---|---|---|
| TR17465-1 | "Definition of terms for "Cooperative ITS" and requirements for standards" | update status and hold the formal comment resolution meeting following its ballot. |
| TR17465-2 | "Intelligent transport systems – Terms, definitions and guidelines for Cooperative ITS standards documents – Part 2: Guidelines for standards documents": | update status and discuss plans for producing a first draft |

## *4. Informace o uskutečněném připomínkování EN a převzetí EN do ČSN*

## *5. Předpoklad prací v roce 2013*

## *(počet plánovaných zasedání ISO TC204/WG1, termíny, náklady, pracovní porady, NAT, připomínkování EN)*

Plán práce pracovní skupiny ISO TC204 WG1/ CEN TC278 WG13 pro rok 2013 vyplynul ze zářijového zasedání pracovní skupiny v Bruselu, Belgie.

## *6. Předpoklad prací v plánu normalizace (převod ČSN EN a tvorba dalších předpisů)*

## *(předpokládaný počet EN k převzetí do ČSN v roce 2013*
## *a) převzetím endorsementem,*
## *b)převzetím překladem - postupná aktualizace národní normalizační a předpisové základny)*

V roce 2013 není předpoklad převzetí nových norem.

## *7. Celkové zhodnocení činnosti za rok 2012, doporučení, upozornění, různé*

V roce 2012 pokračovala činnost komise ISO TC204/WG1/ CEN WG13 podle plánu.


V Brně 9. listopadu 2012                            Ing. Miloslav Věžník
                                                      Gestor WG13