

**CEN/TC 278 Intelligent transport systems**

**TITLE** Minutes of the 54th plenary meeting v2

**SOURCE** Secretariat

**NOTE(S)** For approval at the next plenary meeting.

REQUESTED ACTION

Circulated to Members, and to technical committees and organizations in liaison for

- information       discussion       comments by       voting by  
(Only Members)

*(Members of the technical committee have an obligation to vote)*

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**NEN**



## Minutes

### 54th plenary meeting of CEN/TC 278

Topic	Minutes	Result(s)	Documents / reports / presentation slides
<b>Opening of the meeting</b>	10:05		
<b>Roll call of delegates</b>	See participant list attached to these minutes.		
<b>Decisions Editing Committee for the 54th meeting</b>	The TC unanimously agreed with the appointment of Jon Harrod Booth (BSI), Loïc Blaive (Afnor) and Maarten Peelen (secretary) as the members of the Decisions Editing Committee for the 54 <sup>th</sup> plenary meeting.		
<b>Approval of the minutes of the 53rd meeting</b>	The secretary did not receive any comments on the minutes of the previous meeting and these are therefore adopted as the minutes of the 53 <sup>rd</sup> plenary meeting.		N3127
<b>Secretariat report</b>			N3196
<b>Review decisions by correspondence</b>	<p><b>Decision 001-2015</b>            NWIP: Intelligent transport systems - Co-operative systems - Roles and responsibilities in the context of cooperative ITS based on architecture(s) for cooperative systems</p> <p>The outcome of this ballot can be ignored, because the ballot became unnecessary after the automatic creation of a WI for the proposed project under the VA. When ISO starts a revision of a CEN/ISO Project a corresponding WI is automatically created by CEN. WG 16 is requested to involve the experts that have been nominated for this project.</p>	WI 00278393	n3161/3186
<b>Decisions submitted for approval</b>	<p><b>Decision 002-2015</b>            NWIP for conversion TS &gt; EN: Datex - Part 1: Context and Framework</p> <p><i>Approve</i>: unanimity  <i>Abstain</i>: none  <i>Disapprove</i>: none  <i>Active participation</i>: NL, CZ, BE, SP, DE, SW, FR, UK            FR: broaden the scope to include data exchange for C-ITS.</p>	Approved	N3170
	<p><b>Decision 003-2015</b>            NWIP for conversion TS &gt; EN : Datex - Part 2: Location referencing</p> <p><i>Approve</i>: unanimity  <i>Abstain</i>: none  <i>Disapprove</i>: none  <i>Active participation</i>: NL, CZ, BE, SP, DE , UK, FR            FR: broaden the scope to include data exchange for C-ITS.</p>	Approved	N3171

	<p><b>Decision 004-2015</b>  <b>NWIP for conversion TS &gt; EN : Datex - Part 3: Situation publication</b>  <i>Approve:</i> unanimity  <i>Abstain:</i> none  <i>Disapprove:</i> none  <i>Active participation:</i> NL, BE, SP DE, SW, FR, UK  FR: broaden the scope to include data exchange for C-ITS.</p>	Approved	N3172
	<p><b>Decision 005-2015</b>  <b>PWIP: ESafety - ProForma agreements PSAPs and TPSPs</b>  <i>Approve:</i> 11  <i>Abstain:</i> 2  <i>Disapprove:</i> 1: CZ: The content of the NWI in the Proposed decision 005-2015 should be solved on the level of EEIP, not CEN).</p>	Approved	N3173
	<p><b>Decision 006-2015</b>  <b>PWIP: ESafety - Interoperability and user choice in 112 eCall aftermarket and third party eCall services</b>  <i>Approve:</i> 11  <i>Abstain:</i> 1  <i>Disapprove:</i> 1: FR: France is in favour of the proposed work. However FR does not believe it is necessary to create a new WI when there is already a standard defining TPS eCall (EN 16102). FR prefers to revise EN 16102 to include the proposed work.</p> <p><i>WG 15:</i> It is currently not possible to reach consensus between stakeholders on the proposed work. For this reason the project is proposed as a PWIP to investigate the best possible way to progress the work.</p>	Approved	N3174
<p><b>Update EC funded projects / Status update new FPA</b></p>	<p>The amendment to FPA 2015 which will allow the funding of normative documents (TSs and ENs) is scheduled to be approved in May 2015. There are currently nine SA applications in the Pipeline, which can only be progressed once this FPA has been approved.</p> <p><i>Hans Joachim Schade</i> noted that two of its WG 16 SA applications, which were submitted to CCMC over a year ago, will need to be rewritten to include the latest developments.</p> <p><i>Sweden</i> expressed its concern regarding the prioritization of SA applications by CCMC before these are submitted to the EC. It is not clear what happens with a SA application once submitted to CCMC.</p> <p><i>The chairman</i> offered to contact CCMC to get a clarification on the procedure and handling of SA applications by CCMC and to find out if the new prioritization procedure is applicable to SA application already submitted to CEN.</p>	Action item 54-01	
<p><b>Presentation new CEN/TC 278 public website</b></p>	<p><i>Sweden</i> noted that there are several platforms/websites with (conflicting) information about CEN and standardization. Dick de Winter, Jesper Engdahl and the Secretary will look at the broader perspective and possible improvements of the information</p>	Action item 54-04	

	<p>availability on CEN and standardization.</p> <p>Initial feedback on the new website:</p> <ul style="list-style-type: none"> <li>• <i>Denmark</i>: Add contact form/information to the website</li> <li>• <i>Netherlands</i>: The link to the TC 278 website on the ISO/TC 204 website is not working</li> <li>• <i>France</i> requests all WGs to use Livelink for the distribution of WG documents.</li> <li>• <i>Norway</i>: An overview of CEN / ISO joint work would be useful.</li> </ul> <p><i>Working Group 1</i> has created a landing page for machine readable code for EFC standards on the TC 278 website. <i>Norway</i> argued that many of the datasets go across multiple WGs and that there is a need for general ITS landing page for machine readable files. ISO does already publish machine readable files on standards.iso.org. However ISO does not publish machine readable files from CEN only deliverables. WG 1 has published, as an intermediate solution, these on the TC 278 website, hoping that CEN will provide a platform in the future to host these files. The TC established an ad hoc group on how to publish electronic and machine readable files.</p>	Decision 007-2015	
		Decision 009-2015	
<b>WG status reports</b>			
	Single WG status report template for CEN and ISO to avoid duplication of work.	Decision 008-2015	
<b>WG 1</b>		Decision 010-2015	N3167 N3196 (new version)
<b>WG 2</b>	<i>Dick Schnacke</i> , Chair of ISO/TC 204, noted that the TC 204/WG 7 (freight) convenor will resign in the future and he would like to investigate the possibility to create a Joint Working Group (JWG), since there are common interests and stakeholders in both WGs. <i>Jon Harrod Booth</i> would be happy to discuss this.		N3184
<b>WG 3</b>			
<b>WG 7</b>	<i>France</i> : The report mentioned a WG 7 conference call, but has not seen any invitation and would like to get involved.	Action item 54-02	N3191
<b>WG 8</b>			N3181
<b>WG 10</b>			N/A
<b>WG 12</b>			N3196
<b>WG 13</b>	<p><i>Richard Bossom</i>: WG 13 develops standards across multiple ITS domains and in support of other WGs. However these standards are not always used by other WGs. Question how to proceed with activities of WG 13?</p> <p><i>Dick Schnacke</i>, Chair of ISO/TC 204, the new convenor will be challenged with revitalizing WG 1 (WG 13) and redefine what the group is doing and think about what this cross cutting group can do.</p>		N3178

	<i>Knut Evensen/Steve Sill</i> from the EU-US taskforce recognizes the issue with harmonization of standards and that this issue also exists between the standards bodies like ISO, IEEE etc.		
<b>WG 15</b>		Decision 011-2015	N3176
<b>WG 16</b>	<i>U.K.:</i> Would like to see the LDM project becomes a European Standard. In addition changing the term LDM into something meaningful.		N3175 N3196 (new version)
<b>Strategic issues</b>			
ITS Coordination Group (ITSCG)	<p><i>The Chair</i> reported that the ITSCG met on November 27. ETSI informed the ITSCG that they are working on maintaining and updating release 1 standards. ETSI has organized a plug test in Helmond this month to gain experience with the release 1 standards.</p> <p>An important discussion at this meeting was Urban ITS. Urban ITS is a new focus point of the EC and the EC introduced three areas where they would like to focus on: Traffic management, Urban Logistics, Multimodal travel.</p> <p>Next meeting of the EBCG will take place in Brussels on May 7<sup>th</sup>.</p>		N3152
Mandate M/338 on Electronic fee collection – Update	<p><i>Jesper Engdahl</i>, convener of WG 1, provided an update on M 338. New tasks have been identified and the EC has indicated there willingness to support these activities. Slide 16 provides a summary of progress in relation to M338. The EC is planning on updating the EETS directive to incorporate the requirements of the toll charges.</p>		N3197
Update CIDR / machine readable files	<p><i>Richard Bossom</i>, convener of WG 13, provided an update on the creation of the Central ITS Data Concept Registry (CIDCR). The currently planning is to establish the CIDR by the end of 2015. Several proposals in support of the CIDCR will be made to the TC meeting of CEN/TC 278 and ISO/TC 204 in the autumn of 2015. WG 13 does not want the use of the CIDCR to be dictated, but would like to achieve the acceptance by means of consensus.</p> <p><i>Norway</i> would like to know if these harmonization activities will also be expended to other SDOs like ETSI and SAE. <i>Richard Bossom</i> responded that the idea is to have a workable version first before extending the CIDCR to other SDOs.</p>		N3196
Urban ITS	<p><i>Chair:</i> The European Commission has identified the implementation of Intelligent Transport Systems (ITS) in urban areas, better known as Urban ITS, as a priority area and is currently drafting a standardization request addressed to the European standards organizations. CEN/TC 278 is working on a proposal for funding to perform a stakeholder analyses and gap analyses. This output will be used to define the tasks in the EC standardization request.</p> <p>CEN/TC 278 has organized a Workshop in parallel with this</p>		N3168 N3182 N3198

	plenary meeting to inform stakeholders about this development and to identify day 1 applications and Stakeholders.		
ITS allocations in the 5 GHz band	Support joint statement on existing ITS allocations in the 5 GHz band	<i>Decision 012-2015</i>	
<b>Liaison reports</b>			
ISO/TC 204	<i>Dick Schnacke</i> , convener of ISO/TC 204, expressed his appreciation for the opportunity to join the TC 278 meeting and presented a status update.		N3196
ETSI/TC ITS	<i>Knut Evensen</i> provided a brief status update of the activities in ETSI/TC ITS.		N3196
CENCLC/TC5/WG1	<i>Francois Peyret</i> , convener of CEN-CLC/TC 5/WG 1 provided a status update on the activities of CEN-CLC/TC 5/WG 1 which deals with GNSS bases positioning for ITS. Their work is strongly connected to the Electronic Fee Collection.		N3196
<b>Presentations</b>			
Update on EU-US standards working group activity	<i>Steve Sill</i> (USDOT) and <i>Suzanne Sloan</i> (USDOT) provided an update on ITS standardization activities in the US and on the EU-US ITS Intergovernmental Standards Harmonization Working Group.		N3196
SaPPART COST Action	Jesper Engdahl and François Peyret gave a brief update on the SaPPART COST project.  François Peyret presented the draft programme of a workshop on GNSS which will take place at the ITS world congress in Bordeaux.		N3196
Resignation of Richard Bossom	CEN/TC 278 expressed its appreciation to Richard Bossom for his work as Convener of WG 13 and his contribution to the work of the TC across the last 17 years and wishes him every success for the future.	<i>Decision 013-2015</i>	
<b>Dates and locations for the next meetings</b>	<ul style="list-style-type: none"> <li>• <b>55th plenary meeting</b> 16 - 17 September 2015, VDE premises, Berlin, Germany</li> <li>• <b>56th plenary meeting</b> 16 - 17 March 2016 (TBC), Vienne, Austria</li> <li>• <b>57th plenary meeting</b> 14 - 15 September 2016, location: TBD</li> </ul>		
<b>Any other business</b>	<i>Karl Ernst Ambrosch</i> informed the TC that he has been selected to chair an ITS research project funded by the EC. The research objectives are still to be formulated, and there are 10, yet to be defined seats for experts to participate in the work.		
<b>Review action items</b>	All action items were accepted.		N3195
<b>Adoption of</b>	All decisions were adopted.		N3194

<b>decisions</b>			
<b>Closing of the meeting</b>	The Chair closed the meeting at 12:10 and thanked all participants for their contributions.	<i>Decision 014-2015</i>	