

CEN/TC 278 Intelligent transport systems

TITLE Decisions taken at the 54th plenary meeting

SOURCE Secretariat

NOTE(S)

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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54th plenary meeting of CEN/TC 278

Decisions

Delft
25 March 2015

Decision 007-2015

Subject: Use of CEN Livelink by Working Groups

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- Considering that NSBs are relying on WGs to use Livelink;
- Considering that the use of CEN livelink by WGs is mandatory;

Recommends its working groups to use CEN/ISO Livelink for the distribution of WG documents.

Decision	Approved
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Decision 008-2015

Subject: Single WG status report template for in CEN and ISO

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- For the purposes of efficiency

request its secretary to collaborate with ISO/TC 204 secretariat in the creation of a single template for WG reports to TC meetings.

Decision

The decision was taken by unanimity

Decision 009-2015

Subject: Establishment of an ad hoc group on how to publish electronic and machine readable files;

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- Considering the increasing use of electronic and machine readable files;
- Considering the status report of its WG 1;
- Considering the approach presented by Knut Evensen;
- Considering the CIDCR which is under development;

establishes an ad hoc group composed of Richard Bossom, Loïc Blaive, Knut Evensen, Jesper Engdahl to prepare a position paper on how to deal with the publication of electronic and machine readable files to be presented at the next TC meeting.

Decision

The decision was taken by unanimity

Decision 010-2015

Subject: 9 month Tolerance Request for WI 00278381

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- considering that for work item 00278381 *Electronic Fee Collection - Assessment of security measures for applications using Dedicated Short Range Communication*, it proves impossible to provide a draft for Formal Vote by 2015-06-16;

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

confirms that a draft will be sent to CCMC for submission to CEN FV by 2016-03-16 at the latest.

Decision

The decision was taken by unanimity

Decision 011-2015

Subject: 9 month Tolerance Request for 00278377

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- considering that for work item 00278377 *Intelligent transport systems - ESafety - Third party services supported eCall - Operating requirements*, it proves impossible to provide a draft for Formal Vote by 2015-04-03;

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

confirms that a draft will be sent to CCMC for submission to CEN FV by 2016-01-04 at the latest.

Decision

The decision was taken by unanimity

Decision 012-2015

Subject: Support joint statement on existing ITS allocations in the 5 GHz band

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- Considering that ITS applications make use of the 5GHz band;

supports a joint statement from ISO/TC 22, ISO/TC 204 and other concerned standards bodies for the need to dedicate this band exclusively to ITS.

Decision

The decision was taken by unanimity

Decision 013-2015

Subject: Resignation of Richard Bossom as Convenor of WG 13

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expresses its appreciation to Richard Bossom for his work as Convenor of WG 13 and his contribution to the work of the TC across the last 17 years and wishes Richard Bossom every success for the future.

Decision	The decision was taken by unanimity
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Decision 014-2015

Subject: Appreciation of the meeting host

CEN/TC 278 Intelligent transport systems

expresses its appreciation to NEN and RWS for its kind hospitality and the efficient logistic support received.

Decision

The decision was taken by unanimity