

Brussels,

European Multi-Stakeholder Platform on ICT Standardization

Meeting: February 2013

Title document: *Draft Agenda rev 1 for the
ICT Multi-Stakeholder Platform meeting 7
February 2013*

Document for:

Information	✓
Decision	
Discussion	

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**Draft Agenda - ICT Multi stakeholder Platform
third meeting**

7 February 2013

9:30 to 17:30

Beaulieu 25 S1

		Document
1	Opening of the meeting <ul style="list-style-type: none">• Opening and Welcome• Meeting arrangements	
2	Adoption of the agenda	ICT/MSP(2013) 038 rev 1
3	Previous MSP meeting – 25 October 2012 3.1 Approval of the draft minutes of the previous meeting 3.2 Follow up of actions <ul style="list-style-type: none">• Updated participants list 3.3 Matters arising	ICT/MSP(2012) 036 ICT/MSP(2012) 035
4	MSP: policy and management issues <ul style="list-style-type: none">• Revised Rules of Procedure final version	ICT/MSP(2013) 03 rev 2 CH comments ICT/MSP(2013) 052 DE comments ICT/MSP(2013) 056

<p>5</p>	<p>ICT standardisation policy priorities</p> <p>5.1 European policies requiring standardisation activities</p> <ul style="list-style-type: none"> • Cloud computing: ETSI workshop and follow up • Semantic interoperability ADMS • eBooks • Network security • eAccessibility • eHealth • DAE 23 Provide Guidance on ICT public procurement <p>5.2 Headlines for the 2014 rolling plan for ICT standardisation e</p> <p>5.3 MSP Members' policy initiatives</p>	<p>ICT/MSP(2013) 047</p> <p>ICT/MSP(2013) 043</p> <p>ICT/MSP(2013) 054</p> <p>ICT/MSP(2013) 044</p> <p>ICT/MSP(2013) 049</p> <p>ICT/MSP(2013) 048</p> <p>ICT/MSP(2013) 045</p> <p>ICT/MSP(2013)</p> <p>CH comments ICT/MSP(2013) 053</p>
<p>6</p>	<p>Identification of ICT specifications (Regulation art 9)</p> <p>6.1 revised Proposal for identification procedure including flowchart</p>	<p>ICT/MSP(2012)014 rev1</p> <p>ICT/MSP(2012)014/1</p> <p>ICT/MSP(2012)014/2 rev1</p> <p>CH comments ICT/MSP(2013) 051</p> <p>DE comments ICT/MSP(2013) 057</p>

7rt	<p>Needs for standards activities</p> <p>7.1 submission of ICT specifications for identification</p> <p>IETF IPv6</p> <p>W3C XML</p> <p>ECMAScript</p> <p>IEEE 802.11</p> <p>7.2 launch of related evaluation teams</p>	<p>ICT/MSP(2013) 041</p> <p>ICT/MSP(2013) 040</p> <p>ICT/MSP(2013) 039</p> <p>ICT/MSP(2013) 042</p> <p>DE comments ICT/MSP (2013) 046</p> <p>CH comments ICT / MSP (2013) 050</p>
8	<p>MSP Member issues</p> <ul style="list-style-type: none"> • Member States • Industry stakeholders • Societal stakeholders • Standards setting organisations • Commission issues 	
9	<p>Commission's Initiatives</p> <ul style="list-style-type: none"> • IPR actions 	<p>Verbal</p>
10	<p>2013 Meeting calendar</p>	<p>13 June 2013</p> <p>17 October 2013</p> <p>5 December 2013</p>
11	<p>Any other business:</p> <ul style="list-style-type: none"> • CIRCABC website (public and internal section) 	

