

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 07 February 2013

Title document: *List of Decisions and Action
Points*

Document for:

Information	
Decision	✓
Discussion	

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European Multi-Stakeholder Platform on ICT Standardisation

3rd Meeting 07/02/13 - List of Decisions

At the meeting of 07 February 2013 the following operational decisions were taken:

1. Agenda item 2 (document ICT/MSP (2013) 038 rev 1): the **agenda was adopted**
2. Agenda item 3 (document ICT/MSP (2013) 036): the **minutes from the previous MSP meeting** on 25/10/2012 with the insertion of the answer to the question of the national set of standards as well as the **decision list** were approved
3. Agenda item 4 (document ICT/MSP (2013) 03 rev2): **Art. 5.3 and 5.4 of the "Rules of procedure"** (RoP) will be modified in accordance with the outcome of the discussion during the meeting, in particular to clarify the different delays and to include an additional rule on late submission. The new version of the RoP will be circulated to the Platform for adoption at the next meeting. The documents covering the RoP and the rules for the identification process will be separated; the RoP will not contain any deadline regarding the identification process.
4. Agenda item 5.2 (document ICT/MSP (2013) 58) A **Task Force for ICT Rolling Plan** (TF RP) was established to further work on the proposal presented by the Commission and to subsequently prepare a draft version of the RP for discussion at the next Platform meeting. During the meeting following members volunteered for participation: IEEE, Open Europe, W3C, GS1, ETSI, CEN/CENELEC, OASIS, Digital Europe, Open Alliance, Germany, France, Switzerland, the Netherlands and United Kingdom. Within two weeks after the meeting additional members can express their interest for participation to the Platform secretariat. All registered members are invited to provide the contact data for their representatives in the task force. The members of the TF are invited to appoint a team leader who acts as a contact person and who ensures the coordination of the input. The first input to the RF shall be provided to the Commission in view to upload the document on CIRCABC not later than mid-April.

Agenda item 5.1. EU Policies requiring standardisation activities

5. A **Task Force for Network Security** (TF NS) (document ICT/MSP (2013) 044) was established to further advice the Commission on how to use standards for efficient implementation of the Cyber Security Strategy and the Directive on Network and Information Security. A mapping of potential standard needs against existing and relevant standards and specifications may be needed. During the meeting following members volunteered for participation: Open Group, Digital Europe, Open Forum Europe, Oasis, IETF/ISOC (Hannes Tschofing), Austria, Italy, United Kingdom, Germany (tbc), ETSI (tbc), Open Mobile Alliance (tbc). Within two weeks after the meeting additional members can express their interest for participation to the Platform secretariat. All

registered members are invited to provide the contact data for their representatives in the task force.

6. The Platform members will provide comments on **the Study on eHealth Interoperability Framework** within 6 weeks after the study will be made available to them (*document ICT/MSP (2013) 48*).
7. The Platform members will provide comments within 3 weeks to the Commission Communication and accompanying staff working paper "**Against lock-in: building open ICT systems using standards**": (DAE action 23) (*document ICT/MSP (2013) 045*)
8. Agenda item 6.1 (*document ICT/MSP (2013) 014 rev1 + /1 + /2 rev1 + 051 + 057*): The Commission will provide a **new flowchart** with timelines related to the different steps in the identification process. The document concerning the identification process should be complete and self-standing; it has to provide all necessary information to potential submitters which are not involved in the Platform.
9. Agenda item 7.2: Launch of related evaluation teams for the identification of the first set of technical specification: The following evaluation teams were established for evaluating the submissions on IPv6 (*ICT/MSP(2013) 041*), XML (*ICT/MSP(2013) 040*) and ECMA script (*ICT/MSP(2013) 039*). The Commission officials will provide the secretariat, the submitting SDOs representatives act as advisors. Each team is invited to nominate a team leader who acts also as a contact person. The objective is to present a proposal for advice to the Commission by **2nd May 2013** (6 weeks prior to the MSP meeting of 13th June during which a MSP decision will be taken). Additional members may join later:
 - **Team IPv6:** Emilio Dávila (Commission), IETF (advisor), Digital Europe, IEEE, CEN/CENELEC, Belgium, Switzerland
 - **Team XML:** Thomas Reibe (Commission), W3C (advisor), Oasis, Digital Europe, Switzerland
 - **Team ECMA Script:** Martina Sindelar (Commission), ECMA (advisor), CEN, OMA, Switzerland, France (tbc)The submission concerning IEEE 802:11 (2012) has been withdrawn since its transposition into an International Standard (IS) is expected (*document ICT/MSP (2013) 042 + 046 + 050*). IS can be referenced in public procurement orders; therefore no identification process in view of becoming a "common technical specification" in accordance with Public procurement legislation is required.
10. Agenda item 11: CIRCABC website: The documents will be registered per meeting and a general folder for generic documents of the Platform will be created. The public part of CIRCABC will be populated with documents such as the minutes, agenda and related document to the identifications/evaluation process. From the next meeting on the Platform will decide at the end of each meeting which documents can be put on the public website.
11. Next meeting dates:
 - 2013: 13th June, 17th October and 5th December 2013 (dates as announced earlier);
 - 2014: 30th January (new date proposed)

European Multi-Stakeholder Platform on ICT Standardisation 3rd Meeting 07/02/13 - List of Actions

At the meeting of 07 February 2012 the following actions were agreed:

No.	Description	Responsible	DL
3.1	EC to provide new texts for Rules of Procedures, arts. 5.3 and 5.4	EC ENTR E4	02/05/2013
3.2	To express interest for membership of TF RP	All	22/02/2013
3.3	To provide comments/inputs to the Rolling Plan documents	All	22/03/2013
3.4	To express interest for membership of TF NS	All	22/02/2013
3.5	To make available the relevant documents from Cloud Computing Coordination Council of Clouds Standard and Cloud Standards Customer Council to ETSI and EC-CONNECT	OMG	ASAP
3.6	To make available relevant EPUB docs to EC-CONNECT incl. workshop	W3C	25/02/2013
3.7	To make available EPUB related standards	Digital Europe	As soon as available.
3.8	To make available study on eHealth Interoperability Framework.	EC CONNECT	As soon as available
3.9	To provide written feedback to the study on eHealth Interoperability Framework	All MSP members	6 weeks*
3.10	To provide more information on eHealth	Continua	ASAP
3.11	To make available information on the 20-21 st March eHealth Workshop	EC CONNECT	ASAP
3.12	To express interest to participate in the eHealth Workshop	All	2 weeks*
3.13	To include a point on eHealth in the agenda of the MSP meeting of June	EC	Next meeting
3.14	To comment Commission Communication and accompanying staff working paper "Against lock-in: building open ICT systems using standards".	All	01/03/2013
3.15	To provide a Flowchart with the timing for the identification of ICT specifications	EC	02/05/2013
3.16	To nominate volunteers for the Evaluation Teams, in particular for XML	All MSP Members	22/02/2013

No.	Description	Responsible	DL
3.17	To provide feedback on the identification forms	Those that filled the forms	08/03/2013
3.18	To produce a draft advice on the 3 ICT specifications	Project Teams	02/05/2013
3.19	To participate in the public consultation on licensing on patents	All	12 weeks from its publication (Early April, tbc)
3.20	To provide information on their activities to be shared in CIRCABC	All	Continuous
3.21	Update CIRCABC website document depository and public version	EC ENTR E4	22/03/2013

** from the moment the information is available*