

# European Multi-Stakeholder Platform on ICT Standardization

**Meeting:** 17<sup>th</sup> October 2013

**Title document:** *Draft Agenda for the ICT Multi-Stakeholder  
Platform meeting 17 October 2013*

**Document for:**

<b>Information</b>	✓
<b>Decision</b>	
<b>Discussion</b>	

Rev 3.: change of date 3<sup>rd</sup> meeting 2014, documents numbers, order of presentation

Rev 4: additional documents references, new topic under point 6.1, 6.4, 7

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**Draft Agenda - Multi Stakeholder Platform for ICT standardisation meeting**

**17<sup>th</sup> October 2013**

**9:30 to 17:30**

**Beaulieu 25 room 0/S1**

		<b>Document</b>	<b>To be made public</b>
<b>1</b>	<b>Opening of the meeting</b> <ul style="list-style-type: none"> <li>• Opening and Welcome</li> <li>• Meeting arrangements</li> </ul>		
<b>2</b>	<b>Adoption of the agenda</b>	<b>ICT/MSP(2013)121</b>	<b>X</b>
<b>3</b>	<b>Previous MSP meeting – 13 June 2013</b>  3.1 Approval of the draft minutes of the previous meeting  3.2 Follow up of actions  3.3 Matters arising	ICT/MSP(2013)107  ICT/MSP(2013)106 <b>ICT/MSP(2013)014 rev4</b>	X  X <b>X</b>
<b>4</b>	<b>MSP: policy and management issues</b>		
<b>5</b>	<b>ICT standardisation policy priorities</b>  5.1 European policies requiring standardisation activities: Required input from the MSP <ul style="list-style-type: none"> <li>• Network security: presentation of the CEN/CENELEC/ETSI Cyber Security Coordination Group Dr. Ehler (for information / discussion)</li> <li>• eHealth Follow up actions from 13 June and mandate for TF from CEN (for discussion)</li> <li>• CIP pilot e-SENS (for information)</li> <li>• E-invoicing</li> </ul>	<b>ICT/MSP(2013) 143</b>  <b>ICT/MSP(2013) 126, 117,</b>  <b>ICT/MSP(2013)128</b>	

	<ul style="list-style-type: none"> <li>- Recommendation on the use of a semantic data model (for information)</li> <li>- Draft ToR for a standardisation mandate for the semantic data model of a core e-invoice (for information)</li> </ul> <p>5.2 ICT standardisation Rolling Plan</p> <ul style="list-style-type: none"> <li>• Report of the Task Force : comments from the MSP (for decision)</li> </ul>	<p><b>ICT/MSP(2013)124</b></p> <p><b>ICT/MSP(2013)125</b></p> <p><b>ICT/MSP(2013) 118 rev1</b>  <b>ICT/MSP(2013) 134</b>  <b>ICT/MSP(2013) 139</b></p>	
<b>6</b>	<b>Identification of ICT specifications</b>		
	<p><u>6.1 Introduction</u></p> <ul style="list-style-type: none"> <li>- <b>experience until now (for information)</b></li> </ul> <p><u>6.2 Advice of the MSP on (for decision) ::</u></p> <ul style="list-style-type: none"> <li>- IETF IPv6</li> <li>- W3C XML</li> <li>- ECMA-402</li> <li>- LDAPv3</li> <li>- Next steps (for <b>information</b>)</li> </ul> <p><u>6.3 Reports of evaluation working groups:</u>  (status report for decision)</p> <ul style="list-style-type: none"> <li>- DNSSEC</li> <li>- DKIM</li> </ul> <p><u>6.4 ICT technical specifications proposed for identification</u></p> <ul style="list-style-type: none"> <li>- <b>list of National specification used in public procurements (for information)</b></li> </ul>	<p><b>ICT/MSP(2013) 136</b></p> <p><b>ICT/MSP(2013)87 rev 2,</b></p> <p><b>ICT/MSP(2013)92 rev 1,</b></p> <p><b>ICT/MSP(2013) 129</b>  <b>ICT/MSP(2013) 133</b></p> <p><b>ICT/MSP(2013)116</b>  <b>ICT/MSP(2013)140</b></p> <p><b>ICT/MSP(2013)142</b></p> <p><b>ICT/MSP(2013)132,</b>  <b>ICT/MSP(2013)135</b></p> <p><b>ICT/MSP(2013)122</b>  <b>ICT/MSP(2013) 127</b></p> <p><b>ICT/MSP(2013)137</b>  <b>ICT/MSP(2013)141</b></p>	<p><b>X</b></p> <p><b>X</b></p> <p><b>X</b></p> <p><b>X</b></p> <p><b>X</b></p> <p><b>X</b></p> <p><b>(X)</b></p> <p><b>(X)</b></p>

<b>7</b>	<b>MSP Member issues and initiatives</b> <ul style="list-style-type: none"> <li>• Member States:</li> <li>• Industry stakeholders</li> <li>• Societal stakeholders</li> <li>• Standards setting organisations: <ul style="list-style-type: none"> <li>○ ETSI Smart cities</li> <li>○ CEN-CENELEC Smart and Sustainable Cities &amp; Communities Coordination Group (SSCC-CG )</li> </ul> </li> <li>• Commission issues</li> </ul>	      <b>ICT/MSP(2013)131</b>  <b>ICT/MSP(2013)138</b>	     <b>X</b>  <b>X</b>
	•		
<b>8</b>	• <b>Meeting calendar</b>	<b>5<sup>th</sup> December 2013</b>  <b>13<sup>th</sup> February 2014</b>  <b>22<sup>nd</sup> May 2014</b>  <b>2nd October 2014</b>  <b>4<sup>th</sup> December 2014</b>	     <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b>
<b>9</b>	<b>Any other business</b>		