

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 13 June 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

4rd Meeting 13/06/13 - List of Decisions

At the meeting of 13 June 2013 the following operational decisions were taken:

1. Agenda item 2 (document ICT/MSP (2013) 76): the **agenda was adopted** and will be made public.
2. Agenda item 3 (document ICT/MSP (2013) 74): the **minutes from the previous MSP meeting** on 07/02/2013 as well as the **decision list** (document ICT/MSP (2013) 060) were approved. The minutes will be made public.
3. Agenda item 4 (document ICT/MSP (2013) 03 rev3): The **revised Rules of Procedure** after the finished written procedure launched from the previous MSP meeting were approved. The document will be made public.
4. Agenda item 5.1 (documents ICT/MSP (2013) 89, 93; 101) draft RP: The MSP agreed on the following dates:
 - **16 July** deadline for comments from MSP members
 - **06 September** deadline for submission of consolidated MSP comments
 - **17 October** discussion of consolidated MSP comments
 - **05 December** presentation of the final RP by the Commission

Agenda item 5.2. (document ICT/MSP (2013) 62, 86 annex): **Activity report on network security**: The MSP requested DG CNECT to ensure that there are no overlaps and double work between the NIS Platform and the **MSP Task Force for Network Security** (TF NS). It was proposed to establish a subgroup on standardisation within the NIS Platform, with participation of members of the MSP who would report back to the MSP. In this case the MSP would not need to have an own task force.

Agenda item 5.2 (document ICT/MSP (2013) 82): **eHealth follow up actions**: The Commission will submit formally the 7 IHE specifications to the MSP meeting of 17 October for evaluation.

(document ICT/MSP (2013) 90): presentation of **CEN activities in eHealth**: CEN suggested the setting-up of a MSP TF on eHealth. The MSP invited CEN to present a clear mandate for a task force at the next meeting.

5. Agenda item 6 (document ICT/MSP (2012) 14): final version of **identification procedure**: The MSP agreed to name the evaluation task forces “evaluation working groups” and to integrate into the process flow chart the following step: evaluation(s) already undertaken in (a) Member State(s).

6. Agenda item 7.1 (documents ICT/MSP (2013) 87, 92, 79): draft evaluation reports:
written comments to the evaluation report can be submitted until **29 July**.
7. Agenda item 7.3 (documents ICT/MSP (2013) 94, 96, 98): ICT technical specifications proposed for identification: The following evaluation teams were established for evaluating the technical specifications submitted for identification:
 - **DNSSEC:** Commission Secretariat, NL, D, UK, CH, IETF (Observer), ECIS, IEEE, DIGITALEUROPE
 - **LDAPv3:** Commission Secretariat, D, DIGITALEUROPE, IETF (Observer), IEEE,
 - **DK IM:** Commission Secretariat, BE, NL, D, IETF (Observer), IEEE, ECIS, DIGITALEUROPE
8. Agenda item 10: Next meeting dates:
 - 2013: 17th October and 5th December 2013 (dates as announced earlier);
 - 2014: 13th February 2014
9. Agenda item 11: Any other business
 - The MSP decided not to create a LinkedIn close group at this stage

European Multi-Stakeholder Platform on ICT Standardisation 4th Meeting 13/06/13 - List of Actions

At the meeting of 13 June 2013 the following actions were agreed:

No.	Description	Responsible	DL
4.1	Draft meeting minutes	Commission	04/07/2013
4.2	Comments on Rolling Plan	All	16/07/2013
4.3	Consolidation of comments on Rolling Plan from MSP members	TF RP	06/09/2013
4.4	Progress report of NIS platform and related working groups	DG CNECT H4	03/10/2013
4.5	Mandate for eHealth task force	CEN	05/09/2013
4.6	Replace "evaluation task force" by "evaluation working group" in the identification process and evaluation reports	Commission	05/09/2013
4.7	Comments on draft evaluation report on XML	All	29/07/2013
4.8	Revised evaluation report on IPv6 as presented to the Platform uploaded in CIRCA	Commission	19/06/2013
4.9	Comments on revised draft evaluation report on IPv6	All	29/07/2013
4.10	Comments on draft evaluation report on ECMA Script	All	29/07/2013
4.11	To nominate volunteers for the new evaluation working groups for LDAPv3, DNSSEC, DKIM	All MSP Members	25/06/2013
4.12	To produce a draft advice on the 3 ICT specifications	Evaluation working groups	05/09/2013
4.13	Submission of eHealth specifications for identification	Commission (DG CNECT H1)	5/09/2013
4.14	Call for topics for the agenda and specifications for identification	All	15/07/2013
4.15	Update CIRCABC website document depository and public version	EC	28/06/2013
4.16	Integrate into the process flow chart the following step: evaluation(s) already undertaken in (a) Member State(s).	DG ENTR	04/07/2013
4.17	Publication of the following documents: - agenda of this meeting - minutes of last meeting	secretariat	04/07/13

No.	Description	Responsible	DL
	<ul style="list-style-type: none"> - Rules of Procedures - Terms of Reference - Identification procedure with process flowchart - Age presentation - OMG presentation 		

** from the moment the information is available*