

## European Multi-Stakeholder Platform on ICT Standardization

**Meeting:** 4 December 2014

**Title document:** *List of Decisions and  
Action Points*

**Document for:**

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

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# European Multi-Stakeholder Platform on ICT Standardisation 10<sup>th</sup> Meeting 04/12/14 - List of Decisions

At the meeting of 4 December 2014 the following operational decisions were taken:

1. Agenda item 2 (*document ICT/MSP (2014)280v4*): the **agenda was adopted** with addition of a point under AOB regarding a call for expression of interest for experts in standardisation. The Agenda will be made public.
2. Agenda item 3 (*document ICT/MSP (2014)250*): the **minutes from the previous MSP meeting** of 2<sup>nd</sup> October 2014 were approved with the two modifications mentioned in the minutes and will be made public. The **decisions' list** (*document ICT/MSP (2013)251*) was approved without comments.
3. Agenda item 4 (*document ICT/MSP (2014)014v8*) **identification process** was endorsed with the abstention of EDF. The flowchart (*document ICT/MSP (2014)014-1v8*) on the identification process was adopted with no comments. Both documents will be made public.
4. Agenda item 5. (*document ICT/MSP (2014) 179r1*) **Rolling Plan 2015**: The MSP gave positive advice to the RP.
5. Agenda item 6.1: **Evaluation of XBRL 2.1**: ES will take the chair but will confirm the name of the person. Evaluation of WCO Data model v3.3: the post to chair this group remains vacant.
6. Agenda item 6.2: **Evaluation of 28 IETF TS** (*document ICT/MSP (2014) 281, 253, 254, 255, 256, 261, 265, 267,271, 274, 275,262, 263, 266, 268, 276, 277,259, 260, 264, 269, 270, 272, 273, 278, 257, 258*): A pilot single EWG is set up with AT, CH, UK, ETSI, IEEE, Digital Europe, W3C, ECMA and IETF (observer). NL will take the chair, person to be confirmed. MSP are invited to propose other names in the next 2 weeks. The secretariat will be provided by the Commission.
7. Agenda item 8: **Next meeting dates**
  - 26 February 2014 confirmed since no room available on 5<sup>th</sup> March)
  - 11 June 2015
  - 17 September 2015 (new date)
  - 3 December 2015

## European Multi-Stakeholder Platform on ICT Standardisation 10<sup>th</sup> Meeting 04/12/14 - List of Actions

At the meeting of 4 December 2014 the following actions were agreed:

No.	Description	Responsible	DL
10.1	To draft minutes and actions points of the meeting	MSP Secretariat	Not fixed
10.2	To organise a 2 <sup>nd</sup> meeting with Member States to continue the work done at meeting of 25 November 2014	MSP Secretariat	adjacent to next MSP meeting
10.3	To insert CEN comment on the identification process in Guidance document ICT/MSP (2014) 182 and upload to CIRCABC for comments by 12/01/2015	MSP members	16/12/2014
10.4	To provide feedback on the Dashboard for progress of the RP actions	MSP members	10/02/2015
10.5	To continue the work within the cyber security reflection group and to report to the next MSP meeting	MSP Secretariat	10/02/2015
10.6	To finalise the evaluation report of XBRL, technical specification	EWG	Before next MSP meeting
10.7	To finalise the evaluation reports of the eSens ebMS3-AS4, BDX Location, ebCore-PartyID, technical specifications	EWG	Before next MSP meeting
10.8	To finalise the evaluation report of OAI-PMH v2.0 technical specification	EWG	Before next MSP meeting
10.9	To finalise the evaluation report of WCO Data Model v. 3.3 technical specification	EWG	Before next MSP meeting
10.10	DK to submit the AS2 IETF specifications to the MSP secretariat	DK	15/01/2014
10.11	MSP members to express their interest in the 26 IETF TS evaluation working group	MSP members	18/12/2014
10.12	To kick-off the activities of the IETF EWG	MSP Secretariat	15/01/2015
10.13	To update the MSP about the consultation of the eHealth Network on the identification of the 27 IHE profiles	EC	26/2/2015
10.14	To provide with the final MSP meeting schedule for 2015	MSP secretariat	19/12/2014