

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 26 February 2015

Title document: *List of Decisions and
Action Points*

Document for:

Information	✓
Decision	✓
Discussion	

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European Multi-Stakeholder Platform on ICT Standardisation

11th Meeting 26/02/15 - List of Decisions

At the meeting of 26 February 2015 the following operational decisions were taken:

1. Agenda item 2 (*document ICT/MSP (2014)296r2*): the **agenda was adopted** with a change regarding the presentation of EPO (agenda point 7) that was moved to the morning session.
2. Agenda item 3 (*document ICT/MSP (2014)293*): the **minutes from the previous MSP meeting** of 4th December 2014 were approved with one change for point 6.2. requested by NL in the sense of mentioning in the minutes that only 5 evaluation reports would be produced for the 28 IETF TS. The **decisions' list** (*document ICT/MSP (2013)294*) was approved without comments.
3. Agenda item 4 (*document ICT/MSP (2014)182v1*) the proposed change to the **guidance document on the evaluation process** was not approved. The previous version remains valid. FR expressed disagreement and asked this to be recorded in the minutes.
4. Agenda item 6.1 (*document ICT/MSP (2015)298*): **Identification of XBRL 2.1**: MSP gave **positive advice** to the identification by the Commission for referencing in accordance with Art 13 of Regulation 1025/2012.
5. Agenda item 6.1 (*document ICT/MSP (2015)303*): **Identification WCO Data Model version 3.3**: the decision was taken to send the report back to the evaluation working group and present it again at the next MSP meeting. The evaluation working group membership was extended to DE and UN/CEFACT.
6. Agenda item 6.1 (*documents ICT/MSP (2015)299, 300, 301*): **Identification of eSens: ebMS3-AS4, BDX location, ebCore-PartyID**: MSP gave **positive advice** to the identification by the Commission for referencing in accordance with Art 13 of Regulation 1025/2012.
7. Agenda item 6.1 (*document ICT/MSP (2015)302*): **Identification of OAI-PMH version 2.0**: MSP could not give positive advice due to some doubts raised about the lack of formal status of the organisation OAI-Open Archives Initiative.
8. Agenda item 6.2 (*document ICT/MSP (2015)305*): **Evaluation of AS2 IETF**: The MSP agreed to set up an evaluation-working group to evaluate AS2. The following members expressed interest in the evaluation: Commission (secretariat), DK, NO, IETF, IEEE, DIGITALEUROPE, CEN, CENELEC. The chair has not been decided yet.
9. Agenda item 6.2 (*document ICT/MSP (2015)304*): **Evaluation of CMIS version 1.0**: The MSP agreed to set up an evaluation-working group. The following members expressed

interest in the evaluation: Commission (secretariat), CH, OASIS (observer), DIGITALEUROPE, and possibly DE and UK. UK will confirm at a later stage if they take the chair.

10. Agenda item 8: Next meeting dates

- 11 June 2015
- 17 September 2015
- 3 December 2015

European Multi-Stakeholder Platform on ICT Standardisation 11th Meeting 26/02/15 - List of Actions

At the meeting of 26 February 2015 the following actions were agreed:

No.	Description	Responsible	DL
11.1	To draft minutes and actions points of the meeting	MSP Secretariat	Not fixed
11.2	To keep document <i>ICT/MSP (2014) 182v1</i> Guidance document on the evaluation process unchanged and to make available in CIRCA.	MSP Secretariat	Not fixed
11.3	To express their interest to participate in one of the three expert groups of the Cybersecurity Coordination Group (CSCG) to Martina Sindelar	MSP members	12/03/2015
11.4	To continue the work within the cyber security reflection group and to report to the next MSP meeting.	MSP members	Not fixed
11.5	To provide their views about the approach to standards for data enabled economy to Carola Carstens from DG CNECT.G3 dealing with Data value chain.	MSP members	01/04/2015
11.6	To provide the names of sectoral experts to be consulted to Antonio Conte (DG GROW) in the context of the identification of XBRL 2.1	MSP members	26/03/2015
11.7	To consult the relevant committee or the sectoral experts in the context of the identification of eSens (ebMS3-AS4, BDX location, ebCore-PartyID).	EC	Before next MSP meeting
11.8	To clarify if an organisation without a formal status based on mailing list complies with Annex II criteria in the context of the identification of OAI-PMH v2.0	EC	Before next MSP meeting
11.9	To send the evaluation report back to the EWG to solve outstanding issues in the context of the identification of WCO Data Model version 3.3 and to report to the next MSP meeting.	MSP Secretariat/EWG	Before next MSP meeting
11.10	To finalise the evaluation of the 26 IETF TS	EWG	Before next MSP meeting
11.11	To evaluate AS2 IETF technical specification in view of providing advice for identification	EWG	Before next MSP meeting
11.12	To evaluate CMIS version 1.0 in view of providing advice for identification	EWG	Before next MSP meeting

No.	Description	Responsible	DL
11.13	To send best practices against vendor lock-in for public procurements for discussion at the third workshop scheduled for 12/6/15 in the context of the EC project 'Study on best practises for ICT procurement' (DAE action 23) to Thomas Reibe	MSP members	23/04/15