

# European Multi-Stakeholder Platform on ICT Standardization

**Meeting:** 26 November 2015

**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

## 14<sup>th</sup> Meeting 26/11/15 - List of Decisions

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

1. Agenda item 2 (*document ICT/MSP (2015) 362v5*): The Agenda was adopted with some changes in its order and the following modifications: the items "Information on eIDAS Regulation" under point 5.2 and "Information on The Joint initiative on Standardisation" under point 7 are postponed to the next meeting; the NL's submission for point 6.2 is on the TS SFP, not on DMARC; The MSP plenary meeting foreseen on 16/12/16 is changed to 15/12/16; the Commission will provide information on Cloud CSC Phase 2 and standardisation related to connected TV under AOB.
2. Agenda item 3 (*document ICT/MSP (2015) 360*): the minutes from the previous MSP meeting of 17 September 2015 were approved without changes. The list of decisions and actions points (*document ICT/MSP (2015) 361*) was endorsed without comments.
3. Agenda item 5.1 (*document ICT/MSP (2015) 367*): The MSP approved its advice to the European Commission on the Rolling Plan for ICT standardisation 2016.
4. Agenda item 6.2 Evaluation of CMIS v1.1 -OASIS- (*document ICT/MSP (2015) 366*): The MSP gave a positive advice on the identification of CMIS v.1.1. The Commission will launch the experts consultation at the same time for CMIS v.1.0 and CMIS v.1.1.
5. Agenda item 6.2 Evaluation of SKOS –W3C- (*document ICT/MSP (2015) 364*): The Platform agreed on setting up an evaluation-working group. The following members of the MSP expressed interest in the evaluation: Commission (secretariat), IEEE, CENELEC, CEN, UN/CEFACT, W3C (observer). BE volunteered to chair the WG and to submit RDF (closely connected to SKOS) for evaluation. The MSP agreed that the same Group will evaluate RDF provided that is submitted and approved by correspondence in time.
6. Agenda item 6.2 Evaluation of SPF –IETF- (*document ICT/MSP (2015) 363*): The Platform agreed on setting up an evaluation-working group. The following members of the MSP expressed interest in the evaluation: Commission (secretariat), NL, DE (tbc), AT, Digital Europe. IEEE volunteered to chair the WG.
7. Agenda item 6.2 Evaluation of RDA Technical Specifications –RDA- (*document ICT/MSP (2015) 365*): The Platform agreed on setting up an evaluation-working group to evaluate four RDA technical specifications. The following members of the MSP expressed interest in the evaluation: Commission (secretariat), DE, CEN, ETSI, ECIS, Digital Europe, W3C, IEEE, IEC. RDA will be invited as observer. UN/CEFACT volunteered to chair the WG.
8. Agenda item 8: Next meeting dates: 25 February 2016, 16 June 2016, 22 September 2016, 15 December 2016 (changed).

# European Multi-Stakeholder Platform on ICT Standardisation

## 14<sup>th</sup> Meeting 26/11/15 - List of Actions

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

No.	Description	Responsible	DL
14.1	To draft minutes and action points of the meeting.	MSP Secretariat	Not fixed
14.2	To include in the next agenda a point for information on eIDAS and on the Joint initiative on standardisation.	EC	Before the next MSP meeting
14.3	MSP members to send comments to the MSP draft advice on the Priority ICT standards Plan	MSP	10/12/2015
14.4	EC to consolidate the comments and send a revised MSP draft advice on the Priority ICT standards Plan for approval by correspondence.	EC	17/12/2015
14.5	MSP to provide advice on the Priority ICT standards Plan given by correspondence	MSP	18/1/2016
14.6	To publish the presentation and provide link to the Study on access and interoperability standards for electronic communications networks and services	MSP Secretariat	Not fixed
14.7	To finalise the ICT standardisation Rolling Plan version for 2016 and to publish it.	EC	09/01/2016
14.8	To transpose RP Dashboard 2015 into Dashboard 2016	TFRP	Not fixed
14.9	To submit evaluation report on identification of AS2	EWG	Before the next MSP meeting
14.10	To launch the experts consultation of both CMIS v1.0 and v.1.1	EC	Not fixed
14.11	To set up the EWG of SKOS and RDF if submitted in time. BE to chair the group (IEEE, CENELEC, CEN, UN/CEFACT, W3C –observer- to participate) The usual 2 weeks period was open for additional volunteers.	MSP	Before the next MSP meeting
14.12	To submit RDF for identification (to be approved by correspondence).	BE	Before the next MSP meeting
14.13	To set up the EWG for SPF. IEEE to chair the group (NL, AT, Digital Europe to participate, DE to confirm, IETF as observer). The usual 2 weeks period was open for additional volunteers.	MSP	Before the next MSP meeting

<b>No.</b>	<b>Description</b>	<b>Responsible</b>	<b>DL</b>
14.14	To set up the EWG of RDA Technical specifications. UN/CEFACT to chair the group (ECIS, Digital Europe, W3C, CEN, ETSI, IEEE, DE, IEC to participate, RDA as observer). The usual 2 weeks period was open for additional volunteers.	MSP	Before the next MSP meeting
14.15	MSP members to express interest to participate in the next steps of the Connected TV study to K. Dezseri (CNECT G1)	MSP	10/12/2015
14.16	To consider including in the agenda of the next meeting a point on the MoU on e-business as an example of an action seeking for cooperation between standard organisations	EC	Before the next MSP meeting