

# European Multi-Stakeholder Platform on ICT Standardization

**Meeting:** 17 September 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

## 13<sup>th</sup> Meeting 17/09/15 - List of Decisions

At the meeting of 17<sup>th</sup> September 2015 the following operational decisions were taken:

1. Agenda item 2 (*document ICT/MSP (2015) 342*): the agenda was adopted with the modification that the first point under 5.2 – the study on "Access and interoperability standards for the Single Market for e-commss" will be postponed to the next meeting.
2. Agenda item 3 (*document ICT/MSP (2015) 340*): the minutes from the previous MSP meeting of 11<sup>th</sup> June 2015 were approved without changes except the change in the name of the Irish representative to that meeting. The list of decisions and actions points (*document ICT/MSP (2015) 341*) was endorsed without comments.
3. Agenda item 4: (*document ICT/MSP (2015) 349*): the MSP took note of the work progress of the TFRP-PP on the Priority ICT Standards Plan.
4. Agenda item 5.1 (*document ICT/MSP (2015) 345,354*): Due to change of the date of the next MSP meeting the MSP agreed on a delay of 5 instead of 6 weeks for the submission of the RP for advice at the next meeting.
5. Agenda item 6.1 (*document ICT/MSP (2015)346*): The MSP gave a positive advice on the identification of the WCO data Model v. 3.3 and was requested to provide names of experts in two weeks.
6. Agenda item 6.1 (*document ICT/MSP (2015)348*): The MSP gave a positive advice on the identification of CMIS v.1.0 and was requested to provide names of experts in two weeks. MSP recommended the Commission to introduce a request for identification of CMIS v. 1.1. and to go for a fast track special evaluation process.
7. Agenda item 8: Next meeting dates
  - 26 November 2015
  - 25 February 2016
  - 16 June 2016
  - 22 September 2016

# European Multi-Stakeholder Platform on ICT Standardisation 13<sup>th</sup> Meeting 17/09/15 - List of Actions

At the meeting of 17 September 2015 the following actions were agreed:

No.	Description	Responsible	DL
13.1	To draft minutes and action points of the meeting	MSP Secretariat	Not fixed
13.2	To present final report of the TFRP-PP on the Priority ICT Standards Plan	EC	26/11
13.3	To continue the work for establishing the 2016 edition of the rolling plan and related dash board, further include robotics and automated driving.	TF RP	continue
13.4	To submit final version of the RP	TF RP	22/10/15
13.5	To provide names of experts for WCO data Model v. 3.3	MSP	01/10/15
13.6	To provide names of experts for CMIS v. 1.0	MSP	01/10/15
13.7	To submit CMIS V.1.1. for evaluation and launch a fast track special evaluation procedure	EC	26/11/15
13.8	To set up the EWG to evaluate of Oasis Service Metadata Publisher. Norway to chair the group. (NL, DK, CEN and OASIS (observer) to participate)	MSP	Before next MSP meeting
13.9	To present a draft evaluation report of AS2 TS Specification	EWG	Before next MSP meeting
13.10	To upload final version of evaluation reports of the 28 IETF specifications for information in CIRCA (positive advice was given at meeting 11 June 2015)	EC	Before next MSP meeting
13.11	To provide names of two additional sectoral experts for the 28 IETF specifications.	NL	Before the next MSP meeting
13.12	To include in the next agenda a point on eIDAS at IT request	EC	Before next MSP meeting