

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 13 February 2014

Title document: *List of Decisions and
Action Points*

Document for:

Information	✓
Decision	✓
Discussion	

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European Multi-Stakeholder Platform on ICT Standardisation

7th Meeting 13/02/14 - List of Decisions

At the meeting of 13 February 2014 the following operational decisions were taken:

1. Agenda item 2 (*document ICT/MSP (2013)174 rev1*): the **agenda was adopted**
2. Agenda item 3 (*document ICT/MSP (2013)161*): the **minutes from the previous MSP meeting** of 05/12/2013 with the correction of preposition as well as the **decision list** (*document ICT/MSP (2013)147*) were approved. The minutes will be made public.
3. Agenda item 4 (*document ICT/MSP (2013)146*): MSP approved the principle to align the questions of the CAMSS process with the MSP info sheet.
4. Agenda item 5.1. Rolling Plan (*documents ICT/MSP (2013)177*): The modalities for maintenance of the Rolling Plan were approved.
5. Agenda item 5.2. ITS (*documents ICT/MSP (2013)185*): Concerned SDOs will draft a proposal highlighting closer cooperation and dialogue with all SDOs including ITU for avoiding duplication and overlap of standards in this area, including an update of the Rolling Plan.
6. Agenda item 6.2 (*document ICT/MSP (2012) 167, 168, 169, 170, 171, 172, 173, 178, 195*): The MSP agreed to set up an evaluation working group to evaluate the seven IHE technical specifications. The following Members volunteered to be part of it: AT, CH, DE, FR, NL, CEN, CENELEC, ETSI, DIGITALEUROPE, IEEE, OFE and COCIR (invited by the EC). IHE will join as observer. The secretariat will be provided by the Commission
7. Agenda item 10: Next meeting dates:
 - 22 May 2014
 - 2 October 2014
 - 4 December 2014

European Multi-Stakeholder Platform on ICT Standardisation

7th Meeting 03/02/14 - List of Actions

At the meeting of 13 February 2014 the following actions were agreed:

No.	Description	Responsible	DL
7.1	To draft minutes and actions points of the meeting	MSP Secretariat	27/02/2014
7.2	To present the updated submission for identification for ICT specification, the updated ToR, the Guidance document on the evaluation process for experts, the document with previous experiences on answering criteria Annex II , the lessons learned document and a proposal to amend the process (<i>document ICT/MSP 014</i> including the flow chart) if necessary	TF ID&A	8/05/2014
7.3	MSP members are asked to send their feedback to the lessons learned questionnaire (<i>document ICT/MSP (2013)175</i>)	TF RP	13/03/2014
7.4	MSP to propose input for the Rolling Plan Workshop Agenda	TF RP	11/03/2014
7.5	Proposal on how the evaluation and assessment of Rolling Plan implementation will be made in the context of the maintenance process	TF RP	08/05/2014
7.6	To involve SDOs in drafting a proposal to improve cooperation with a view to reducing duplication and overlap of standards in the ITS field.	EC	08/05/2014
7.7	To update the Rolling Plan for ITS	TF RP	08/05/2014
7.8	To continue and finalise the evaluation of UBL2.1 (<i>document ICT/MSP (2013)194</i>) and submit the final report to the MSP at the next meeting	WG UBL	08/05/2014
7.9	To organise the kick-off meeting of the working group set up to evaluate the 7 IHE technical specifications and to appoint the Chairman	EC / WG IHE	20/03/2014
7.10	MSP members to express their interest in the IHE evaluation group	EC / WG IHE	20/03/2014