

# European Multi-Stakeholder Platform on ICT Standardization

**Meeting:** 22<sup>nd</sup> May 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

## 8<sup>th</sup> Meeting 22/05/14 - List of Decisions

At the meeting of 22 May February 2014 the following operational decisions were taken:

1. Agenda item 2 (document ICT/MSP (2014)202): the **agenda was adopted** with changes as documented in the minutes.
2. Agenda item 3 (document ICT/MSP (2014)199): the **minutes from the previous MSP meeting** of 13/02/2014 with the correction of attendees (name of the Irish representative must be added) as well as the **decisions list** (document ICT/MSP (2013)200) were approved. The minutes will be made public.
3. Agenda item 4 (document ICT/MSP (2014)206v1): MSP agreed with the progress made so far by the Task Force and asked the TF ID&A to complete the outstanding tasks and provide a full presentation of the TF's outputs at the next meeting.
4. Agenda item 4 DG CNECT/DG ENTR to arrange a meeting with Member States regarding a method, criteria, and priorities for technical specifications to be submitted to evaluation in view of their identification.
5. Agenda item 5.3 (Cyber Security) (document ICT/MSP (2014)209,210): The MSP agreed on a face-to-face session for members to discuss the cyber security related standardisation issues in more depth. MSP Secretariat will organise the meeting. In case on of interest, members should send a message to Martina Sindelar.
6. Agenda item 5.3 (Smart Cities) (document ICT/MSP (2014)212): The MSP agreed to provide written feedback to ETSI on the Smart Cities initiative by 15<sup>th</sup> June 2014.
7. Agenda item 6.1 (UBL 2.1) (document ICT/MSP (2014)204): The MSP gave a positive advice on the identification of UBL 2.1 by consensus. Members of the MSP who disagreed with the identification agreed to hold further talks with the Commission with a view to clarify the situation. In case the reservation can be lifted, the MSP will revise its advice through a written procedure in order to achieve it by unanimity.
8. Agenda item 6.1 (IHE use profiles) (document ICT/MSP (2014)213,205): The MSP agreed with the direction proposed by the evaluation group to evaluate on the level of the profiles and agreed to move this item forward to the next meeting.
9. Agenda item 6.2 (XBRL) (document ICT/MSP (2014)214v1): The MSP agreed to run a written consultation on the start of the evaluation process before the October meeting. The MSP secretariat will launch the consultation upon receipt of the duly completed submission form subscribed by one or more MSP members.

10. Agenda item 6.2 (Others): NL agreed to inform the MSP about the technical specifications they are proposing for identification in the October and December meetings.
11. Agenda item 7: ETSI agreed to email MSP members with details of forthcoming events that might be of interest.
12. Agenda item 8: Next meeting dates:
  - 2 October 2014
  - 4 December 2014
  - 26 February 2014
  - 11 June 2015

## **European Multi-Stakeholder Platform on ICT Standardisation 8<sup>th</sup> Meeting 22/05/14 - List of Actions**

At the meeting of 22 May 2014 the following actions were agreed:

<b>No.</b>	<b>Description</b>	<b>Responsible</b>	<b>DL</b>
8.1	To draft minutes and actions points of the meeting	MSP Secretariat	20/06/2014
8.2	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 at the next MSP meeting	TF ID&A	09/2014
8.3	To organise a meeting with Member States to reflect on a method and criteria for the submission of technical specifications	EC	Not fixed
8.4	To organise a meeting with MSP members on Cyber security issues	EC	Not fixed