

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 17 October 2013

Title document: *List of Decisions and Action
Points*

Document for:

Information	
Decision	✓
Discussion	

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European Multi-Stakeholder Platform on ICT Standardisation

5th Meeting 17/10/13 - List of Decisions and Action Points

At the meeting of 17 October 2013 the following operational decisions were taken:

1. Agenda item 2 (document ICT/MSP (2013)121): the **agenda was adopted** and will be made public.
2. Agenda item 3 (document ICT/MSP (2013)107rev2): the **minutes from the previous MSP meeting** on 13/06/2013 as well as the **decision list** (document ICT/MSP (2013)106) were approved. The minutes will be made public.
3. Agenda item 5.1 CIP pilot e-SENS (document ICT/MSP (2013)128):
The MSP decided to **set up a task force** under the chairmanship of NL with the objective to explore the possibilities to strengthen synergies with the identification process with CAMMS and to explore the relation between CAMMS and the evaluation criteria under Annex II of Regulation 1025/2012.. The specific tasks will be decided later in cooperation with the MSP Secretariat. At the meeting the following MSP members expressed their interest to participate in the TF: Germany, France, Norway, Switzerland, The Netherlands, UK, Digital Europe, ECMA, ETSI, CENELEC, IETF, IEEE, W3C, ECIS, European Commission (DG CONNECT & DG ENTR).
4. Agenda item 5.2 ICT standardisation Rolling Plan (document ICT/MSP(2013)118 rev1)
The MSP decided to **go for a written procedure** and comments should be submitted to the Task Force until November the 8. The Commission thanked the MSP for the valuable draft but recalled that the Rolling Plan is a Commission document and there is still room for some possible changes in relation to policy and procedures.
5. Agenda item 6.1 Introduction –experience until now (document ICT/MSP(2013)136)
The MSP agreed that the identification procedure could still be improved and decided to incorporate the analysis/recommendations in **the task force** referred to under agenda item 5.1.
6. Agenda item 6.2 Advice of the MSP on the identification of TSs (documents ICT/MSP(2013)87rev.2;92rev.1;129;133;116;140;132;135;142)
The MSP gave a **positive advice** on the identification of IETF IP v6, W3C XML, ECMA-402, LDAPv3, DNSSEC and DKIM, **and agreed on the questionnaire** prepared by the MSP Secretariat in order to launch the broad consultation of stakeholders (next step of the identification procedure).
7. Agenda item 8: Next meeting dates
 - 2013: 5th December
 - 2014: 13th February

- 2014: 22nd May
- 2014: 2nd October
- 2014: 4th December

8. Agenda item 9: Any other business

The MSP agreed the documents related to this meeting that will be made public: agenda, minutes, follow-up actions, the technical specifications evaluation reports of IPv6, XML, ECMA-402, LDAPv3, DNSSEC, DKIM, the presentations by ETSI and CEN-CENELEC and the meeting calendar. The MSP decided not to create a LinkedIn close group at this stage.

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5th Meeting 17/10/13 - List of Actions

At the meeting of 17 October 2013 the following actions were agreed:

No.	Description	Responsible	DL
5.1	Draft meeting minutes	secretariat	07/11/2013
5.2	Comments on Rolling Plan	All	07/11/2013
5.3	Consolidation of comments on Rolling Plan from MSP members	TF RP	21/11/2013
5.4	Call for additional member of the identification task force	All	11/11/2013
5.5	Establishment of a ToR for the task force	NL	05/09/2013
5.6	Submission of eHealth specifications for identification	Commission (DG CNECT H1)	21/11/2013
5.7	Final corrections on DNSSEC evaluation report	All	07/11/2013
5.8	Launch of Public consultation for the 6 specifications: XML, IPv6, ECMA-402, LDAPv3, DNSSEC, DKIM	Commission	14/11/2013
5.9	Organise a meeting between representatives of MSP and of CSCG	CSCG	13/02/2014
5.10	Report on future role of the eHealth Governance Initiative	Commission (DG CNECT H1)	13/02/2014
5.11	Call for topics for the agenda and specifications for identification	All	14/11/2013
5.12	Update CIRCABC website document depository and public version	secretariat	14/11/2013
5.13	Publication of the following documents: - agenda of this meeting - minutes of last meeting - decision and actions list - evaluation report IPv6, XML, ECMA-402, - Identification procedure with process flowchart - updated rules of procedure ICT/MSP(2013)014 rev4 - ETSI Smart Cities presentation - CEN-CENELEC Smart and Sustainable Cities & Communities Coordination Group	secretariat	14/11/2013