

European Multi-Stakeholder Platform on ICT Standardization

Meeting: 11 June 2015

Title document: *List of Decisions and
Action Points*

Document for:

| | |
|--------------------|---|
| Information | ✓ |
| Decision | ✓ |
| Discussion | |

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European Multi-Stakeholder Platform on ICT Standardisation

12th Meeting 11/06/15 - List of Decisions

At the meeting of 11th June 2015 the following operational decisions were taken:

1. Agenda item 2 (*document ICT/MSP (2015) 321r2*): the **agenda was adopted** without modification.
2. Agenda item 3 (*document ICT/MSP (2015) 319r1*): the **minutes from the previous MSP meeting** of 26th February 2015 were approved without changes. The **list of decisions and actions points** (*document ICT/MSP (2015) 320*) was endorsed without comments.
3. Agenda item 4: (*document ICT/MSP (2015) 335*) the MSP agreed to enlarge the composition of the current Task Force Rolling plan to other MSP members and to allocate such TF (TFRP-PP from now on) with a new work item consisting on advising the Commission in the identification of key priority areas for the Priority ICT Standards Plan by the next MSP meeting.
4. Agenda item 5.2: The reflection on cyber security will be integrated into the newly set up TF RP-PP for the purpose of the elaboration of the Priority ICT Standards Plan
5. Agenda item 6.1(*document ICT/MSP (2015)322-328*) **Identification of 28 IETF technical specifications**: MSP gave **positive advice** to the identification by the Commission for referencing in accordance with Art 13 of Regulation 1025/2012.
6. Agenda item 6.1(*document ICT/MSP (2015)305*): **Evaluation of AS2 IETF**: UN CEFACCT volunteered to chair AS2 IETF supported by DK.
7. Agenda item 8: **Next meeting dates**
 - 17 September 2015
 - 26 November 2015 (New)
 - 25 February 2016
 - 16 June 2016
 - 29 September 2016

European Multi-Stakeholder Platform on ICT Standardisation 12th Meeting 11/06/15 - List of Actions

At the meeting of 11th June 2015 the following actions were agreed:

| No. | Description | Responsible | DL |
|------------|--|---------------------|-------------------------|
| 12.1 | To draft minutes and action points of the meeting | MSP Secretariat | Not fixed |
| 12.2 | To express their interest to participate to the enlarged TF RP to advise the Commission in the identification of key priority areas for the Priority ICT Standards Plan. | MSP members | 25 June |
| 12.3 | To continue the work for establishing the 2016 edition of the rolling plan and related dash board, further include cyber security and automated driving | TF RP | continue |
| 12.4 | To provide the names of sectoral experts to be consulted in the context of the identification of 28 IETF technical specifications to Martina Sindelar (DG GROWTH) | MSP members | 15/07/15 |
| 12.5 | To update draft Evaluation Report of WCO Data Model version 3.3 within the working group and to present it to MSP for advice at the next meeting | MSP members | Before next MSP meeting |
| 12.6 | To clarify if an organisation without a formal status based on mailing list complies with Annex II criteria in the context of the identification of OAI-PMH v2.0 | EC | Before next MSP meeting |
| 12.7 | To evaluate AS2 IETF technical specification in view of providing advice for identification. | MSP Secretariat/EWG | Before next MSP meeting |
| 12.8 | To evaluate CMIS version 1.0 in view of providing advice for identification and provide a first draft based on the information of the NL National evaluation report | EWG | July |