(DRAFT)

19th Session of the Informal Group on "ITS" 9:30-10:55, 11 March 2011

(Transmitted by the representative from Japan)

The meeting was chaired by Mr I. Yarnold (UK) and Mr. T. Onoda.

Agenda item 1 : Adoption of the Agenda

- The Agenda in ITS-19-01 was adopted unchanged

Agenda item 2: Adoption of the 18th Meeting

- The notes in ITS-19-02 were adopted unchanged

Agenda item 3: Warning Guidelines

- For warning guidelines, the secretariat gave the outline of differences between the proposed amendments submitted by GRE (WP.29-153-01-TC) and the original draft (WP.29-150-22).
 Then the proposed amendments were discussed and their submission to WP.29 in June after finalization with the following amendments was approved.
 - To the third paragraph from the bottom on page 5, Russia proposed that this provision apply to new systems. Amendments should be made by adding examples to clarify its intent. OICA said that examples that should be exempt from this provision included safety helts
 - For the addition to the second paragraph on page 9 (amendment related to paragraph 3.1), the opinions of GRSP should be reflected based on the amendments proposed by GRE.
 - For warning in the case of out-of-detection range of the device in the first paragraph on page 14, based on the opinion that malfunction is different from "not working" due to weather conditions or other factors, examples of "not working" should be described.

Agenda item 4: Brief review up to now

 The secretariat made a presentation on the activities of the ITS Informal Group so far based on ITS-19-06.

Agenda item 5 : Outline of draft Loop Principles

 Dr. Burns, IHRA/ITS chairperson, made a presentation on the outline of Drivers In the Loop (ITS-19-07) as the outcome of IHRA/ITS based on ITS-19-08.

_	As a result of discussions on the contents of the presentation, it was decided that the ITS
	Informal Group would continue discussion on the Driver in the Loop Principles.

Agenda item 6	:	<u>Other</u>	<u>business</u>
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