

## Provisional Minutes for the 24th Session of the Informal Group on "ITS"

9:00-10:00, 11 November 2014  
Room XV in the Palais des Nations, Geneva

Agenda item 1: Adoption of the Agenda

Adopted without problem

Agenda item 2: Report of the 23rd Meeting

Omitted due to lack of time

Agenda item 3: Proposal for New Terms of Reference

The UK and Japan, the co-Chairs of the Informal Group, stated the importance of developing the draft ToR and explained that the schedule of this Informal Group meeting had been moved from Friday to Tuesday so that discussions could be held during the period of the WP.29 session. In addition, the name of the Informal Group was proposed to be changed to Informal Group on ITS/AD (automated driving). After this, the co-Chairs explained the contents of the draft ToR.

Agenda item 4: Discussion

OICA commented that a uniform definition of automation levels should be developed first and that, in order to adopt the ToR in March 2015, the Informal Group needs to study the details and start discussions immediately.

Germany commented that the conclusions of the previous meeting included developing various definitions as the first step; that, secondly, items that should be discussed by this Informal Group should be determined; and that, thirdly, a more realistic action plan is needed in order for automated driving to be realized by 2020.

ITU reported that its discussion has focused on security; that it plans to develop, between 2017 and 2018, ISO and other standards regarding automatic emergency call (e-call) technology; that ITU is considering putting automated driving into practice on motorways first, through various means of communication; and that since V2V communication is considered to be an important task with higher priority than automated driving, the ITS is an international superordinate concept that includes these technologies. It was also reported that SAE's definition of levels matches the recommendation and understanding of the ITU.

With regard to the name ITS/AD, the Netherlands stated that not only automated driving but also development of the whole ITS is important.

Sweden stated that various application technologies have emerged and their development has been advancing rapidly in Sweden as well and that various industries have been participating.

OICA commented that although its definition is similar to SAE's, its experts actively developed it with a view to facilitating understanding.

The UK (Mr. Frost) commented that the GRRF is continuing to discuss realistic measures to support technological development and needs guidance to coordinate its activities with the industry.

The co-Chairs confirmed that in-depth discussion of this issue will be urgently held and that opinions will be put together and reflected into the draft ToR.

WP.29's secretariat confirmed that the ToR which reflects the results of this discussion will be submitted as WP.29's formal document.

Agenda item 5: Presentation from Netherlands (RDW)

Postponed to later sessions due to lack of time

Agenda item 6: Other Business

Nothing in particular

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