

**Draft minutes for the second session of
the UN Task Force on Cyber Security and OTA issues**

1st February 2017, 12:00-14:00 GMT

Virtual meeting

I. Adoption of the Agenda

The Task Force may wish to adopt the provisional agenda.

Documentation: TFSC-02-01e Agenda

Agenda adopted without changes.

II. Review of the draft Terms of Reference for the group

The Task Force may wish to review the proposed Terms of Reference for the group. When the ToR would be agreed by the TF, they would be endorsed by the IWG on ITS/AD and adopted by WP.29

Documentation: TFSC-02-02e Updated Terms of Reference

Document TFSC-02-02e had been reviewed in detail. Amendments are reproduced in TFCS-02-02e-Rev1e.

- Discussion on part ‘A. Terms of Reference’:
 - Regarding Cyber Security
 - Definition for “Automotive Industry”

It was noted, that the current definition is very broad and encompasses a wide range of stakeholders, usually not identified as part of the automotive industry. The intention of the very broad definition is not to exclude stakeholders potentially having an impact on vehicle’s cyber security right from the beginning. Depending on the further proceedings, the group may need to refine and clarify this definition further, especially regarding its applicability, for example to whom an action may be directed (OEM, suppliers, etc.).
 - An additional text had been added to clarify that measures to assure vehicle safety in case of cyber-attacks shall be defined and agreed on.

- Japan proposed to insert a new bullet point to ensure taking into account the “Guideline on cyber security and data protection”, developed by WP.29 IWG ITS/AD, in order to avoid duplication of work
 - Regarding consideration of practices and legislation, standards had been added, as well as the clarification that also currently developing activities shall be taken into account
 - The wording regarding reporting had been clarified, stating now that TF-CS/OTA will report to WP.29 Informal Working Group on ITS/AD
 - Regarding Data Protection
 - The order of the bullet points was rearranged in order to better reflect the work scope and further proceedings of the meeting, i.e. that the group will be looking to identify key risks and threats and develop recommendations or guidance on how to address them
 - It was confirmed that the group shall deal with technical aspects of data protection /privacy
 - Regarding consideration of practices and reporting same amendments as for Cyber Security
 - Regarding Software updates
 - The members agreed to amend the focus regarding software updates by removing the limitation to “Over The Air” updates. Hence software updates in general will be considered.
 - A bullet point about considering and identifying risks and threats concerned with software updates had been added
 - Regarding consideration of practices and reporting same amendments as for Cyber Security
- Discussion on part ‘B. Rules of Procedure’:
- Japan voiced their interest in co-chairing the task force
 - While the proposal was welcomed a final decision shall be taken during the upcoming physical meeting in Paris (16-17 February 2017, OICA Office, Paris)
- Discussion on part ‘C. Timeline’:
- The group decided to put some more concrete dates for delivering the task force out to WP.29 IWG ITS/AD
 - Furthermore, a paragraph had been added, that TF-CS shall decide on whether to continue or stop the work after the first full year of work.

III. Date and place of the next session

The Task Force shall agree on the date and place of the second session.

- Following meeting dates had been confirmed:
TF-CS-03 (2nd physical meeting): 16-17 February 2017 @ OICA Office, Paris
Start 1st day: 10:00 am CET
End 2nd day: 04:00 pm CET
TF-CS-04 (3rd physical meeting): 13-14 March 2017 @ ITU, Geneva
- A following physical meeting may be connected to the ESV Conference, which will take place in Detroit from 5-8 June 2017. The chair took an action to clarify until TF-CS-03 if this will be possible.
- In general it was noted that the meeting dates and venues should be decided carefully, since e.g. the TF-CS-04 in Geneva coincides with the Geneva Motor Show, resulting in limited hotel availability and higher cost. Such issues should preferably be avoided for future meetings.

IV. Any Other Business

The Task Force may wish to discuss any other item proposed, if any.

No issues discussed