Provisional Agenda for the fifth session of

the UN Task Force on Cyber Security and OTA issues

10 May 2017, 10:00-17:00 CET – Cyber Security

11 May 2017, 09:00-16:00 – Software updates and Cyber Security

at OICA Office, Paris
(4 Rue de Berri, 75008 Paris, France)
http://www.oica.net/category/index/contact/

I. Adoption of the Agenda

 The Task Force may wish to adopt the provisional agenda.

*Documentation:* TFCS-05-01 Agenda TFCS-05

II. Adoption of minutes and report from previous sessions

 The chair will report the outcomes of the fourth session and the ad-hoc session on risk. The Task Force will be asked to adopt the minutes from the previous two meetings

The chair will ask for feedback from the ITS-AD group and the reaction to the report given to them on the task force’s activities and progress.

*Documentation:* TFCS-05-02 Minutes of 4th session

TFCS-05-04 Minutes of the 2nd ad-hoc session on threats

ITS\_AD-11-04 Status report on the activities of TF-CS/OTA

III. Review of actions relating to cyber security

 The Task Force will review actions from previous meetings

*Documentation:* TFCS-05-02 Minutes of 4th session

TFCS-05-04 Minutes of the 2nd ad-hoc session on threats

IV. Overview on ISO/SAE working group activities

OICA/CLEPA to present an overview on the joint ISO/SAE working group activities on cyber security

V. Definitions

FIA to present its proposals for definitions for Data Protection and Data Privacy.

VI. Cyber security reference model

OICA/CLEPA to present a document aiming at clarifying the cyber security reference model develop during the 4th session of TF-CS/OTA.

VII. Cyber security threats

The chair will summarise the progress the group has made in collating information regarding possible threats. The group will be asked to confirm the entries and consider next steps for the table. This will build on any recommendations from the ad-hoc meeting on threats.

VIII. Cyber security mitigations

The group will be asked to identify relevant material on possible mitigations and how they could be used to mitigate the threats identified and where in the system architecture those mitigations could be used.

IX. Next steps

The group will be asked how they wish to proceed and identify possible steps to collating the information into actionable points for possible future guidance or regulation.

Software updates (starting second day)

X. Review of actions relating to software updates

 The Task Force will review actions from previous meetings

*Documentation:* TFCS-05-02 Minutes of 4th session

XI. OICA-NL-JPN flow diagram for type approval of software updates

Presentation on type approval process for software updates

*Documentation:* TFCS-05-03 Flow diagram for type approval of software updates

XII. Consideration of additional requirements needed for software updates before registration

The group will be asked to consider and list what requirements, additional to those already present in UNECE regulations/guidance are required for software updates that occur before vehicle registration.

XIII. Consideration of additional requirements needed for software updates after registration

The group will be asked to consider and list what additional requirements may be needed for the case when software updates occur after vehicle registration. The output from items VII and VIII should be captured as a working document on the topic.

XIV. Consideration of requirements for configuration control and post-registration vehicle inspections

The group will be asked to consider how configuration control of software could be carried out and how this could be used for post-registration validation that the vehicle’s type approval is maintained.

XV. Next steps

The group will be asked how they wish to proceed and identify possible steps to collating the information into actionable points for possible future guidance or regulation.

XVI. Any other business

This item will include the confirmation of any additional future meetings and the date for the meeting in Japan.

CLOSE