Provisional Agenda for the eleventh session of

the UN Task Force on Cyber Security and OTA issues (Draft)

20 February 2018, 09:00-17:00 (EST) – Software updates

21 February 2018, 09:00-17:00 (EST) – Cyber security

22 February 2018, 09:00-16:00 (EST) – Software updates (a.m.) / Cyber security (p.m.)

at the **Alliance of Automobile Manufacturers Office, Washington DC**
(803 7th St NW #300, Washington, DC 20001, USA)

Introduction

1. Welcome and adoption of the Agenda

The Task Force may wish to adopt the provisional agenda.

*Documentation:* TFCS-11-01 rev2 (Sec) Agenda

1. Adoption of minutes and report from tenth session and the ad hoc sessions

The chair will report the outcomes of the tenth session and ad hoc sessions. The Task Force will be asked to adopt the minutes from the previous meetings

*Documentation:* TFCS-11-02 (Chair) Minutes of 10th Session

 TFCS-11-08e (Sec) Minutes of ad-hoc meetings on cyber and software update

Software updates (starting day 1, will continue in the morning of day 3)

The first day is expected to focus on software updates.

1. Review of actions relating to software updates

The Task Force will review actions from previous meetings

*Documentation:* TFCS-11-02 (Chair) Minutes of 10th Session

 TFCS-11-08e (Sec) Minutes of ad-hoc meetings on cyber and software update

1. Development of working paper

The Task Force will look to further develop the paper on software updates and progress any areas identified for discussion. It is suggested that the document **TFCS-11-09 rev1** is used as a basis for discussion on the main paper.

Topics to be discussed include:

* Assessment and certification of OEM organization for SW updates
* Compliance assessments post registration for software update processes and decisions (see TFCS-11-11)
* Voluntary declaration of RXSWIN
* Production definitely discontinued
* Why safety and security requirements (chapter 5) should not apply to all updates (unless stated)
* Review of comments in the document and proposal for chapter 7
* Review of proposal for annex 1 (TFCS-11-10)

*Documentation:*  **- TFCS-11-09 rev1 (Chair) Draft paper on Recommendations for Software Updates - updated after ahRSUP with comments**

- TFCS-11-10 (Chair) Draft proposal for Annex 1 to introduce a regulation on software updates

 - TFCS-11-11 (NL) - The scope of the Taskforce on Security

1. Next steps

The Task Force will be asked how they wish to proceed and identify next steps and actions.

Cyber security (starting day 2, will continue in the afternoon of day 3)

1. Review of actions relating to cyber security

The Task Force will review progress and actions from previous meetings

*Documentation:* TFCS-11-02 (Chair) Minutes of 10th Session

 TFCS-11-08e (Sec) Minutes of ad-hoc meetings on cyber and software update

1. Development of working paper

The Task Force will look to further develop the paper on cyber security and progress any areas identified for discussion.

The proposal will be to use **TFCS-11-12 rev1** as the basis of discussion, with TFCS-11-06, TFCS-11-07 and **TFCS-11-13 rev1** used for the appropriate parts of the main document.

Discussions to cover:

* Validity of certificate of compliance for Cyber Security
* Definition of “vehicle’s lifetime”
	+ - options for recommendations on lifetime and through life support
		- options for “reasonable timespan”
* update to definitions
* final decision on inclusion of chapter 3, with a reference model used to show how chapters 4-6 were derived.
* review of documents.

*Documentation:* TFCS-11-04 (Chair) Draft paper on Recommendations for Cyber Security

**TFCS-11-12 rev1 (Chair) Draft paper on Recommendations for Cyber Security - updated after webex and TFCS10** [*note: this is the same as TFCS-ahRCSP-02 rev2*]

TFCS-11-06 updated annex 1

TFCS-11-07 updated annex 2 - mitigation\_security controls

**TFCS-11-13 rev1 (Chair) Draft proposal for Annex 5 to introduce a regulation on cyber security - after webex [*note: this is the same as ahRCSRA-02 rev2*]**

1. Next Steps

The Task Force will be asked how they wish to proceed and identify next steps and actions.

Conclusions of the meeting and information for ITS/AD meeting in March

1. Any other business

This item will include the confirmation of any additional future meetings.

CLOSE