

PSC Europe Forum
SHARPS Working Group
Satellite and HAPs for emergency and Public Safety
communications

2nd Meeting:

telephone conference, 4th July 2007 at 14:00 CET

Please register for the meeting on the WISECOM website: www.wisecom-fp6.eu

The following website will be kept as reference page for the SHARPS working group:

<http://www.wisecom-fp6.eu/pscforum.php>

Working group moderator: Matteo Berlioli (Matteo.Berlioli@dlr.de)

Meeting Objectives

- To agree on the preparation of a white paper
- To start working on a Memorandum of Understanding (including Terms of Reference of the group)
- To agree on a note about the creation of a “User” working group in the PSCE Forum
- To clarify relation to external parties: ETSI SatEC, ISI Security Working group, ESA, Tampere Convention.

Meeting Agenda

- Introduction (Matteo Berlioli)
- A few words should be said by the indicated person about the relation that should be established between the SHARPS WG and the following parties (it would be nice if the indicated person writes a few lines, max 10 lines, and distributes them before the meeting to help the partners understanding):
 - ETSI SatEC (Luca Ronga or Pierre Loyer): explain activity, ongoing work on the existing document, how the SHARPS WG can contribute,
 - ISI Security Working group (Diego Gimenez Perez),
 - ESA civil protection projects (Frank Zeppenfeldt): SHARPS should give ESA guidance on what specific areas are outstanding in terms of research/development/demonstration, such that ESA could initiate more work in this area,
 - Tampere Convention (Philippe Boutry): what is it? How can SHARPS promote it?
- Note about creation of a “User” working group in the PSCE Forum (Matteo Berlioli): to be prepared before the October meeting, the note should be sent to the PSCE Forum general assembly.
- Memorandum of Understanding (including Terms of Reference) (Matteo Berlioli): start first document draft
- White Paper: delay this to after October meeting (?)
- Next meeting (ESA premises? in conjunction with ETSI SatEC?)
- AOB