

PSC Europe Forum

SHARPS Working Group (Satellite and HApS for emergency and Public Safety communications)

Meeting moderator and secretary

Matteo Berioli

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Meeting location: telephone conference No.1 (TC1)

Meeting start: 04.07.2007 - 14:00

Meeting end: 04.07.2007 - 15:00

Participants

Benoit Hap	Technologies Sans Frontières	benoit.hap@tipsoft.net
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TC1 Report

The meeting agenda is presented by Matteo and agreed.

A short presentation is given by Rosalba about the ETSI SatEC working group. Benoit asks how SHARPS members can get access to this ETSI information (it is normally only available for ETSI members). This will be clarified by Rosalba with Pierre Loyer (chairman of SatEC).

CNIT (Dr. Luca Ronga) is in charge of the SHARPS-SatEC liaison.

It would be interesting and helpful to have access to the ETSI document which is being prepared by SatEC, since it is very relevant for the SHARPS work; for this reason SHARPS offer to contribute to the ETSI document, if agreed by ETSI.

Next meeting of ETSI SatEC is scheduled for Sept '07 in Sophia-Antipolis (F).

For the other external parties, since Frank and Diego are not present, Matteo will clarify offline the relations to the following external parties (in brackets is the proposed liaison statement):

- *ISI Security Working Group* (SHARPS should liaise with satellite industries through the ISI European Technology Platform for satellite communications, a delegate of ISI may regularly attend SHARPS meetings and report the outcomes to the ISI general assembly, in order to keep satellite industries informed on the evolution of the SHARPS work);
- *ESA* (SHARPS should give ESA guidance on what specific areas are outstanding in terms of research/development/demonstration, so that ESA could initiate more work in this area; it is foreseen to do this on ad-hoc basis and not regularly).

Action TC1_1: Matteo will clarify offline these two liaison statements.

Liaison statement with the ISI Security working group was confirmed by Diego via email.

Matteo informs the group that opportunities of funding are possible for the SHARPS members and are at the moment being investigated; the working group will be informed in case the attempt is successful.

A draft letter for the creation of the “user” working group in the PSCE Forum was distributed by Matteo prior to the meeting; it will remain open for comments for two weeks, then it will be sent to Prof. Engel.

A first draft of the working group charter (which will be used for the Memorandum of Understanding) was distributed by Matteo prior to the meeting. Comments from Philippe Boutry were included; the discussion about the Tampere Convention is delayed to another meeting when Philippe Boutry will be present. The charter document will be distributed after the meeting (SHARPS_charter_v3.doc) and it will remain open for comments until the next telephone conference (TC2), then it should be finalized and submitted to the PSCE general assembly.

It is agreed to shift the start of the work on the white paper after the October meeting: more information about HAP technologies and from the ETSI work are needed. An interesting reference for the white paper is what the SIA did for First Responders (see www.sia.org/frg.htm).

Action TC1_2: Benoit is going to have a meeting with the VITO research center, he will inform the SHARPS working group about the outcomes.

Concerning the HAPs and their applications, the SHARPS working group should be kept informed of the progress in this area by VITO (www.vito.be). Thus it was agreed to send the VITO's newsletter to the SHARPS group as a free subscription.

Next meeting (TC2) is scheduled for the 1st October 2007 at 14:00 via telephone conference; registration for the meeting will be on the SHARPS website (<http://www.wisecom-fp6.eu/pscforum.php>).