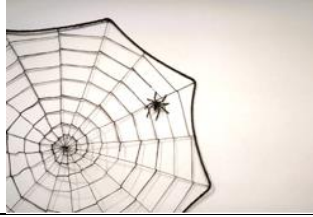

MINUTES OF THE LONDON TC/278 WG3 SG9 MEETING (NeTEx)



Location	London (DfT)	Date	2015-01-21
Project	NeTEx		
Subject	SG9		
	Fabrizio Ulf Kasia Christophe Nick Andrej Jan	Arneodo (5T) Bjersing (Hogia) <i>by phone</i> Bourée (KBIC) Duquesne (Aurige) Knowles (Steam Intellect) Tibaut (University of Maribor) Tijmensen (Connekt)	
Writer	Christophe DUQUESNE (Aurige) Fabrizio ARNEODO (5T)		
Main conclusions and important issues			
<ul style="list-style-type: none">• NeTEx Part 3 work now under review (TC review finished, EU inquiry to start)• EPTIS work: most work is now focused on the TR (NeTEx accompanying document)• Two possible new work items were discussed			
Next meetings:			
18th of March 2015 in Utrecht		TR work on accompanying work for all parts (EPTIS work).	
9th of June 2015 in Paris		TR work on accompanying work for all parts (EPTIS work).	
NOTE THAT THE VENUE IS NOW IN PARIS, AND NOT ANYMORE IN BERLIN, SINCE NO ROMM WAS AVAILABLE AT THAT DATE.			

The presentations are too big to be attached to the minutes' mail. They are temporarily available on the following URL

<https://www.dropbox.com/sh/43s09pe0avns5jg/AACx6HmyADV9mOUmTC727hRpa?dl=0> . If they are not available any more, just ask for them by mail to christophe.duquesne@aurigetech.com

Action plan

What	Who	When
Write minutes of the meeting	Christophe Duquesne Fabrizio Arneodo	ASAP
It's up to Germany to finalise and circulate the scope of the Work Item proposal about Duty and Rostering if they want to proceed.	Germany (Winfried Bruns)	
Update and circulate the scope for the TR Work Item proposal on "Operating Indicator and statistics".	Christophe Duquesne	For Next meeting
Put part 1,2 and 3 docs on basecamp	Christophe Duquesne	ASAP
Contact Maarten Peelen about graphical issues in Part 1&2 CEN documents	Christophe Duquesne	ASAP
Contact ITxPT and EU to see if setup of an organisation for NeTEx and SIRI support and XSD maintenance could be possible.	Christophe Duquesne	ASAP
First draft of all White Papers ready by next NeTEx meeting	EPTIS Team	18-mar-2015
Stable version of NeTEx WEB site ready by next NeTEx meeting	EPTIS Team	18-mar-2015
Provide all NeTEx presentation held on TC278/WG3 meetings (required as evidence of EPTIS dissemination activities by Marteen)	Christophe Duquesne	18-mar-2015
Provide preliminary stakeholders list to be then completed by all	Fabrizio Arneodo	18-mar-2015
<i>Please report NeTEx presentations and communications in order to report them for EPTIS.</i>	<i>EPTIS team (and all)</i>	<i>Always</i>
create a shared XML file containing some often used NeTEx specific value (the first one of them being "contractualLine" value as PurposeForGrouping)	Nick Knowles Christophe Duquesne	ASAP

Minutes

A lot of information is available in the associated presentations and documents: these minutes only provides additional informations and main discussed topics.

TOPIC	COMMENTS
General issues	<p>All</p> <p>See Document: <i>NeTEx-London 21-Jan-2015-CD-Slides v1.ppt</i></p> <p><u>Possible new work items</u></p> <p>The German Work Item proposal about Duty and Rostering will be supported by France. But France will only participate to the meetings and review the work as there is no short term use case for it in France (there probably will be in the future). France would also like this work to be synchronised with the corresponding Transmodel update.</p> <p>Netherland will not support this Work Item.</p> <p>It's up to Germany to write and circulate the scope if they want to proceed.</p> <p>The Work Item proposal on measured data is not talking anymore about "Quality-of-service" but about "<i>Operating Indicator and statistics</i>". It was agreed with WG3 to propose a scope of a TR on this subject. The TR may be managed outside of SG9 since it is not about scheduled data. Christophe Duquesne will update and circulate the scope.</p> <p>Data from ticketing, like check-in/check-out counting, probably also need to be taken into account.</p> <p>Italy has already some ongoing work about Operating Indicators, with connections to dashboard and business intelligence tools.</p> <p>France, Sweden, Netherland, Slovenia and Italy will support this Work Item.</p> <p><u>Part 1,2&3</u></p> <p>The Part 1&2 final documents are now published, but it seems that there are some graphical issues in the PDF document sold by CEN. Christophe Duquesne will contact Maarten Peelen to see if something can be done on this issue.</p> <p><u>XSD maintenance, support, etc.</u></p> <p>As for SIRI, NeTEx will require support for new users, and XSD maintenance. But nothing is planned at CEN level for such action.</p> <p>A dedicated organisation (shared with SIRI) would be useful. An alternative being to be "embedded" in an existing organisation (like ITxPT http://itxpt.org/ already connected to TC2787/WG3 and UITP).</p> <p>EU could also be contacted to see if some Support Action (SA) could be setup.</p> <p>Hosting tools for testing, validating, converting, etc. in a central place at European level would also be of great help for all SIRI/NeTEx users.</p> <p>Christophe Duquesne will investigate what is possible and be back to SG9 on this for next meetings (Utrecht or Paris).</p>

TOPIC	COMMENTS
Bison	<p><i>Jan Tijmensen</i></p> <p>See Document: <i>xxxxx.ppt</i></p> <p>Jan Tijmensen gave an explanation of the usage of NeTeX for Bison, and also introduced the meeting that will be held on February 19th in Utrecht just after the NeTeX meeting (including a NeTeX presentation).</p>

TOPIC	COMMENTS
EPTIS (EU funded project)	<p><i>Fabrizio Arneodo(5T s.r.l.)</i></p> <p>See Document: <i>20150121-PT0301-presentation.pptx</i></p> <p><u>Project Tracking</u></p> <p>It has been reviewed in detail the current schedule and Milestones, and overall activities are on plan. Technical activities of the Project Work Breakdown Structure have been completed and dissemination activities are in progress (Technical Report and annexes document writing). Following are the recent updates:</p> <ul style="list-style-type: none"> ■ It has been released to NEN final draft NeTeX Part 3 TS document (https://www.dropbox.com/sh/zzi07g50uc562f4/AAAd-yu619N8DsX5ocbQzR0ua?dl=0) on 6-Oct-2014 ■ It has been delivered to NEN Interim report written report outlining the work performed so far for each of the two tasks – 10-oct-2014 ■ It has been delivered to NEN NWI for Technical Report - 10-oct-2014 ■ NWI has been the approved early Dec 2014 ■ TS 00278330 review has been completed with no comments received. ■ WG 3 now be able to finalize the document and advice TC 278 <p><u>Disseminations</u></p> <p><u>Technical Report</u></p> <p>For Technical Report creation following White papers (WP) have been provided on basecamp on the content agreed during Turin meeting:</p> <ul style="list-style-type: none"> ■ NeTeX-Introduction – FA – first draft ready for review ■ NeTeX-Fare - FA – first draft ready for review ■ NeTeX-GettingStarted - NK ■ NeTeX-Framework – NK - first draft ready for review ■ NeTeX-Timetable – AT ■ NeTeX-Network – KB <p>It has been agreed that the WP size should be around 5-6 pages, so Nick Knowles proposed to divide <i>NeTeX-Framework</i> in two separate WP.</p> <p>It has been agreed to have a first draft of all WP by next NeTeX meeting (mid</p>

March).

Papers

Technical Paper on NeTEx Part 3 – Fare has been submitted to the ITS World Congress that will be held in Oct 2015 in Bordeaux. By the end of April should be completed the review and if accepted it has to be completed in the full version early August.

Andrej Tibaut is working on a Paper for Slovenia ITS Congress.

WEB site (<http://netex-cen.eu/>)

Some comments have been discussed during the meeting:

- Overview menu page: indicate the NeTEx main deliverables
- Standard context menu page: indicate CEN Standard Lifecycle
- Implementations menu page: indicate Italian one, Germany VDV685, France implementation
- Term of Use: indicates that White Paper are free for download
- General: for each downloadable doc indicates a short content description
- General: indicate that NeTEx web site is under construction
- Add the FAQ menu voice

It has been then identified the full list of FAQ to be inserted then in the WEB site.

Indicators

For **Effectiveness** indicators: WG 3 meeting Presentations can be included (Chis to provide them).

For **Stakeholder engagement**: provide list with stakeholder groups (e.g public transport operators, local gov., manufactures etc), Fabrizio to start list writing

For **Dissemination results**: articles or websites (itsstandards.eu for example), share with stakeholder community (outside TC278)