

MINUTES OF THE SMART IS AM KICK-OFF MEETING

PARIS – MONDAY 26TH JUNE 2000

Attending organisations :

David STEPHENSON for CYBER-COMM ds@cyber-comm.com

Claude MEGGLE for CYBER-COMM cm@cyber-comm.com

Bruno DUPONT for EURALIA bruno.dupont@euralia.com

Benedict KAHAN for INGENICO bkahan@ingenico.fr

Olivier TREBUCQ for GEMPLUS/EUROSMART olivier.trebucq@gemplus.com

Patrice SANTI for SIS MARKETING psanti@eap.net

David ANKRI for SIS MARKETING david.ankri@wanadoo.fr

Laurence SAYADA for SIS MARKETING lsayada@club-internet.fr

BACKGROUND OF SMART IS AM (SMART IS ACCOMPANYING MEASURE)

Oliver TREBUCQ, EUROSMART reminds the main objectives of the project and the environment with e-Europe.

SMART IS AM is a UE project which started on June 2000, the 26th.

It will last 18 months.

Coordination is done by EUROSMART.

The steering committee is represented by Olivier Trebucq

The organisations who are contracting this project are :

- EUROSMART
- CYBER-COMM
- EURALIA
- SMART IS MARKETING

MEETING ORGANISATION

Agenda :

- Project organisation
- Working groups
- Logistics issues and coast statement
- Web site
- e-Europe

David ANKRI, SIS MARKETING's development manager, presents the agenda to the participants and explains how to organize it in several points :

Everybody agree it. He also presents the available documents.

Technical annex of the contract will be distributed to the participants and dated of January 2000, the 25th. (see attached file).

1- MANAGEMENT BOARD

Companies and/or organisations to compose the management board ?

The decision is : The existing committee + ETSI member

The name will be given by Bruno Dupont EUROSMART/EURALIA

2 – STEERING COMMITTEE

In accordance to the contract, the steering committee will include members from financial and telecommunication operators.

The next steering committee should be organised at T0 + 3 months.

Decision is taken to invite at e-Europe meeting the 18th and 19th September 2000 in Athens (Greece), the following companies and/or organisations :

- ETSI, Telecom Italia, ETNO
- APACS, VISA, EURO PAY, ZKA

Telecommunication operator member names and EURO PAY member name should be given by Olivier TREBUCQ and Bruno Dupont from EUROSMART.

Smart IS marketing should find the name of the other participants with Gerard GALLER's list.

These information will be used to prepare invitations before July 2000, the 13th.

We also have to contact Mr Gerard GALLER and ask him the e-Europe invited organisations and book two hours during the e-Europe meeting to speak about the project and to present the main working groups.

3 – WORKING GROUPS

Working Group 1 – Claude MEGGLE from CYBER-COMM is responsible of this WG
Definition of a « common card-hold authentication module »

Working Group 2 – EUROSART (Name have to be defined by Olivier Trebucq)
Banking/Telecom convergence model

Working Group 3 - Claude MEGGLE from CYBER-COMM is responsible of this WG
Device roaming for multi-platform access to services

Working Group 4 - EUROSART (Name have to be defined by Olivier Trebucq)
Liaisons with representative standardisation committees/bodies/initiatives

Working groups #1 & 2 will be defined during e-Europe on September 2000, 18th and 19th.

We need a description of the working group objective.

We will send it to the experts on e-Europe.

We are waiting to this description before July 2000, the 15th and we will send it before July 2000, the 15th.

4 – WEB SITE

Contents :

The web site will include forums and will cover different topics of interest to the working groups program.

Development :

SMART IS MARKETING and CC team support, will include a webmaster to ensure that the site is daily update and correspond to the requirements of the users, and to be sure that forums are used.

Action :

Smart IS Marketing have to prepare a specification manual and set up a call for tender to select one website agency.

5- e-EUROPE versus SMART IS AM

After discussion, the objective is to keep the content of the SMART IS AM contract on an e-business axis , the synergies with e-EUROPE will be on others internet applications such as governmental , health/social security , ...

SMART IS AM could then be extended to cover all internet applications in accordance to e-EUROPE : the end users group and steering committee could be reinforced by including some professionals sectors like governmental, health organisations ,industry (automotive,...) end users, system integrators...

David ANKRI will propose a letter to Bruno Dupont / Olivier Trebucq in order to send a proposal to Gérard GALLER for half July.