

# UDG Specifications and Standards Group

## Notes of a Meeting



### Meeting particulars

The meeting was held on 30<sup>th</sup> October 2008 at 14.00 hours by telephone conference.

The following were present:

- Mark Cartwright, Centaur Consulting *Secretary*
- Chrysi Kirtay, Centaur Consulting
- Mark Bodger, Siemens
- Ian Skeoch, Peek Traffic Ltd
- Andrew Hancock, Stoke-on-Trent CC

The following were not able to participate:

- Brent Collier, Sheffield CC
- Laurie Egan, Norfolk CC
- Martin Porter, Lancashire CC
- John Redmond, Warrington BC
- Ivan Wells, Highways Agency
- Hamilton Purdie, Glasgow CC
- Brendan Mason, Tenet Technology
- Martin Siczkowski, Acis
- Derek Renaud, TfL *Chair*

<b>1</b>	<b>Welcome and introductions</b>	<b>Action</b>
1.1	The agenda was confirmed.	
<b>2</b>	<b>Minutes of last meeting and matters arising</b>	
2.1	The minutes of the last meeting were accepted as an accurate record.	
<b>3</b>	<b>Technical Secretary's report</b>	
3.1	ANPR MIB: MB expressed concerns on the lack of input to meetings from Siemens and asked for more transparency. MC reported Halcrow's intention to include Siemens for future meetings. It was suggested that MB contact Halcrow directly.	<b>MB</b>
3.2	UML Registry: A small task has been issued to Ian Cornwell or Mott Macdonald to review definitions and the issues that arose during preparation, as well as to initiate the XML translation process.	
3.3	Security guidelines are on hold.	

#### **4 Compliance**

- 4.1 There were no submissions for compliant products to be reviewed. However there have been some tentative enquiries in this area.

#### **5 Product catalogue**

- 5.1 The Product Catalogue Register is currently being populated by suppliers. A number of web-design issues have risen such as modifications to the description blocks, product entry versions and product dates. Halcrow is reviewing this.

#### **6 Technical Specification update**

- 6.1 MC reminded the group of the upcoming UTMC Annual Conference (which is to be held on 3-4 December 2008). The technical specification consultation has been launched and will close shortly before the Conference.
- 6.2 Feedback has been received on number of items – all of it minor to date. MC will be revising the Tech Spec for publication in due course, and of course S&SG will be advised and consulted on any substantive changes. **MC**

#### **7 AOB**

- 7.1 Update on subscription market testing: So far a moderate number of responses have been received from the UTMC members. Further discussions are needed on the type of the format for the UTMC subscription (i.e. annual fee, fee per standard) and whether the size and type (e.g. LA) of the organisation should be taken into consideration.
- 7.2 Various fee subscriptions models were discussed (e.g. BSI, RTIG). Thoughts from S&SG members were welcomed. **All**

#### **8 Next meetings**

- 8.1 The next physical meeting will be held next year and the meeting details will be announced in due course.