Workshop 1 (W1): 5 October 2021 Session 1 (S1): 1400 UTC Session 2 (S2): 2200 UTC

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| W2S1 | 9:11:23 | 65 | P2 | The question is perhaps more if a role as Translator needs to exist after a phase of translating all existing paperwork into electronic format. Would it not be natural that Regulator would move up and work in electronic format? | P4->P2: I believe in that case the regulator is consolidating the regulation and translation roles into one. That's supported. | Agreed in principle that in the (hopefully near) future that most regulators should fulfil the role of translator as well. However, METR is unable to require this so I think we have to allow for the separate existence of translators. In particular, it might be a significant period of time before small regulators (e.g., small stores with one accessible parking space) would serve as their own regulator (although eventually perhaps this is achieved through online web entry forms hosted by the parent jurisdiction) |
| W2S1 | 9:12:12 | 66 | P3 | I think there will always be a case for standardising the format to enter data into the collector and for small road agencies there is a long way to go before we get there. | | Agreed. |

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| W2S1 | 9:14:11 | 67 | P2 | Exactly. Another role that is probably | P4->P2: we do not currently define | Agreed, we should probably indicate that the |
| | | | | hidden inside other roles is checking for | that as a separate role, however | METR disseminator has a responsibility to |
| | | | | conflicts and overall consistency from | consistency checking, conflict | perform consistency checks on the electronic |
| | | | | different input streams? | management and the like are | rules being sent and to resolve conflicts with |
| | | | | | probably inherent requirements that | collectors/translators. In addition, all other |
| | | | | | will have to be mapped to a user need | METR components should perform consistency |
| | | | | | related to consistency | checks as needed and report any discrepancy. |
| | | | | | P5: only to validate the rules they are | However, the exact scope and logic of those |
| | | | | | using - i.e. correcting ambiguity - to | checks are outside the scope of METR |
| | | | | | improve the accuracy of the resulting | |
| | | | | | database | |
| | | | | | P4->P5: that is a response to the | |
| | | | | | ambiguity and conflict management | |
| | | | | | question? | |
| W2S1 | 9:14:35 | 68 | Р5 | There needs to be a source (one) relevant to | P4->P5: yes, ideally | This is useful input and it seems to be the |
| | | | | all regulations affecting my current location | | consensus that for any particular user, there |
| | | | | | | should be a single centralized source of METR |
| | | | | | | information at any point in time. In some |
| | | | | | | regions, this single source might be a public |
| | | | | | | source that provides the data for all users; while |
| | | | | | | in other regions, there may be multiple |
| | | | | | | disseminators (e.g., one per OEM). Locally |
| | | | | | | pushed rules (e.g., perhaps better termed "C-ITS |
| | | | | | | data") will likely be provided by a different |
| | | | | | | source. |
| W2S1 | 9:15:31 | 69 | P6 | what means as market Research"?" | | The purpose of the workshops is to discuss these |
| | | | | | | issues with the marketplace so that the ConOps |
| | | | | | | reflects stakeholder needs |

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| W2S1 | 9:21:09 | 70 | Ρ7 | Would the model vary as environment evolves (changes in technology, in processes, et al) and whether there is a push- pull relationship developing? | P4->P7: we are trying to keep the roles distinct from the technologies used to implement. | Deployment models will likely vary as technologies change, but the fundamental user needs should change at a much slower pace, which is part of the gains of developing a ConOps separate from a requirements document. Nonetheless, needs will eventually need to evolve just as technology has created a new need of METR, so the standards will need to be maintained over time. |
| W2S1 | 9:26:03 | 71 | Ρ5 | GIS based distribution services - so that all regulations affecting my immediate location are known to me! Shouldn't this be universal - so that the Onboard Systems are assured they have the relevant information - time relevant and spatial relevant? | | Yes, certainly the METR users and disseminators will need to coordinate to ensure that the rules for the current location are always provided in a timely fashion. |
| W2S1 | 9:27:11 | 72 | Ρ5 | [Slide] 22 is about the distribution service - not user to user | P1->P5: mobile disseminator? | There seems to be consensus that the entity providing a remote update should be viewed as a special type of disseminator, which might impose certain types of additional requirements on the remote rule provider. |
| W2S1 | 9:39:20 | 73 | Ρ7 | Given EDR activated by an incident, the time is essential in investigation and determining sequence of events. Is millisecond or 10 microsecond time needed to support investigations? | | The time resolutions recorded by an electronic data recorder is independent on the frequency at which METR is provided. Yes, the EDR will likely record the precise time at which METR information was received, but the our focus is on the time lag between the imposition of a rule and the notification of a user. |
| W2S1 | 9:39:55 | 74 | Ρ1 | back on slide 17 | | |

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| W2S1 | 9:40:20 | 75 | Ρ5 | There needs to be a clear distinction | | WG19 emphasized the importance of "METR" |
| | | | | between rules" and "regulations" and device | | (or at least the ConOps) being able to explain |
| | | | | status (e.g. spat MAP)" | | how users and user systems always have |
| | | | | | | trustworthy information to make decisions, |
| | | | | | | including dynamic rules. Based on the |
| | | | | | | discussions in this workshop, it appears that |
| | | | | | | there is consensus to view most "rules" |
| | | | | | | transmitted by a centralized disseminator as a |
| | | | | | | separate category of information than the more |
| | | | | | | dynamic "C-ITS data" that the rules might rely |
| | | | | | | upon to convey current state information. For |
| | | | | | | example, a METR "rule" might indicate that a |
| | | | | | | particular junction is controlled by a traffic |
| | | | | | | signal and that the current state of the signal is |
| | | | | | | conveyed using the C-ITS data contained in SPaT |
| | | | | | | messages. Likewise a "rule" might indicate that a |
| | | | | | | variable speed limit system is in use and that the |
| | | | | | | actual speed limit in effect is defined by external |
| | | | | | | C-ITS data. In short, the "C-ITS data" term will |
| | | | | | | likely replace what we previously termed |
| | | | | | | "dynamic rules". Future efforts to define |
| | | | | | | requirements for METR will then focus on the |
| | | | | | | centralized "rules" while other efforts will be |
| | | | | | | responsible for "C-ITS data". |
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| W2S1 | 9:50:23 | 76 | P6 | Tasks of an authority should never be | P8->P6: tasks yes, responsibility no. | The METR standards series does not have the |
| | | | | handed over to private organisations. | | authority to prohibit private entities from |
| | | | | | | fulfilling roles. If a jurisdictional entity provides |
| | | | | | | trustworthy electronic rules, it is unlikely a |
| | | | | | | private organization would ever attempt to |
| | | | | | | compete. However, if a jurisdictional entity |
| | | | | | | does not provide electronic rules, it is likely that |
| | | | | | | private organizations will try to fill the void |
| | | | | | | while undertaking the associated liability for a |
| | | | | | | fee. |
| | | | | | | Agreed that a jurisdictional entity is unable to |
| | | | | | | transfer its legal power to issue rules of |
| | | | | | | behaviour; but unless their are local laws |
| | | | | | | against such practices, there is nothing against a |
| | | | | | | private service advertising rules established by a |
| | | | | | | jurisdictional entity. |
| W2S1 | 10:35:09 | 77 | Ρ7 | For work zone, assume that the data is based | | Agreed, the rules are defined by traditional |
| | | | | on MUTCD regarding warning devices and | | means as often represented in the field using |
| | | | | signage, elsewhere there may be a similar | | defined traffic control devices; METR simply |
| | | | | document for each instance. | | represents these rules in electronic format. |
| W2S1 | 10:45:12 | 78 | Ρ5 | needs to be a well defined ITS service - likely | | The consensus appears to be that there needs to |
| | | | | state or local unlikely federal | | be an ITS service that allows discovery of |
| | | | | | | disseminators, but the definition of that service |
| | | | | | | is outside of METR (but a more generic part of |
| | | | | | | ITS). |
| W2S1 | 10:45:50 | 79 | P6 | We need to distinguish push and pull | | This seems to be consistent with the overall |
| | | | | mechanisms. Push must be a standardized | | sentiment of the group that the "push" data is |
| | | | | Approach under full Control of an authority | 4 | really C-ITS data and cannot be a paid or |
| | | | | no private Paid service | | subscription-based service. |

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| W2S1 | 10:45:56 | 80 | P6 | Subscription is only reasonable to | | Based on the overall discussions to date, it |
| W2S1 | 10:45:56 | 80 | P6 | Subscription is only reasonable to Information that is not of regulatory nature. | | Based on the overall discussions to date, it would appear that this is a valid assumption to the extent that <u>user systems</u> are legally required to conform to rules. For example, if the vehicle system is required to limit the speed of the vehicle to the posted speed limit (and perhaps override driver commands), then it seems reasonable that the rules would be publicly available and provided to the vehicle in electronic form. However, when there are no such regulations, then the only users who need electronic regulations are likely those who are in high-end (e.g., ADS-equipped) vehicles, then public agencies might be hesitant to pay for the operation of a service that only the wealthy |
| W251 | 10:46:20 | 01 | DC | The regulatory part of METD should power be | | benefit from. The METR standards series should be flexible enough to allow for both approaches. |
| W231 | 10:46:29 | 81 | Po | based on public-private-partnership. | | be able to constrain deployments to one model or another. Each sovereign country or region is likely to adopt its own approach. |
| W2S1 | 10:57:13 | 82 | P7 | Will system requirements include system of systems and its component requirements? | | We have only started visualizing what the next steps are. Our best guess at this point in time is that we will need to develop the requirements of the system of systems; we might then need to develop additional documents for each system and interface, but the exact order and scope of items will be based on stakeholder priorities at the time. |

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| W2S2 | 17:09:52 | 83 | P13 | is there a system assurance/certification role? | | Every METR system component will need to be a part of the ITS trust network and will therefore need to be certified as trustworthy (e.g., basic certification as an ITS station). At this point, it is unclear that there is enough consensus to formally define additional certification needs within the METR ConOps, but it seems reasonable to mention that certain jurisdictions might require additional certifications to perform various roles. |
| W2S2 | 17:10:28 | 84 | P14 | Is there any recognition of an enforcement authority role too? | P4->P14: at this level we see enforcement as a consumer of rules. Effectively, just another end entity. | From the METR perspective, we have identified the enforcement role as one of several "ITS users" in that they will need access to the data to perform their activities (i.e., verify that the electronic rules are consistent with posted rules before conducting an enforcement action). At this point, we have not identified any additional role for enforcement authorities. |
| W2S2 | 17:12:14 | 85 | P13 | slide 8 - is there a role for a 'service provider'? | P4->P13: there has to be some sort of de-conflict as well, all in service of a user need related to 'complete and correct set of regulations.' We don't elevate those to the level of roles, but expect requirements associated with the translator and/or collector. | The term "service provider" in this context is ambiguous (in fact ISO/DTS 14812 points out that there are many types of "service providers". Each role provides a service to the components connected to it. In the most general (layman) terms, most people would probably interpret the disseminator as the "service provider" since the disseminator is the public-facing component that most users interface with. As P4 points out, the disseminator will also have the responsibility to identify any conflicts that might exist among the rules and to work with regulators and others to remove these conflicts. |

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| W2S2 | 17:15:47 | 86 | P14 | Not sure I feel very comfortable defining a | | Agreed, the wording that we use should not |
| | | | | regulator as a creator of rules (regulations) | | prohibit the concept that a regulator might |
| | | | | BY TRADITIONAL MEANS. | | originally create the rules in electronic form and |
| | | | | | | thereby simultaneously fulfil the role of a |
| | | | | | | translator. |
| W2S2 | 17:19:30 | 87 | P14 | would be good to have an all" example" | | The "*" on the diagram follows the UML |
| | | | | | | conventions to mean "many" rather than "all". |
| | | | | | | We will consider changing the asterisk to a "n" |
| | | | | | | to prevent this confusion. |
| W2S2 | 17:19:35 | 88 | P13 | 13&14 - no concerns | | Thank you (regarding relationships among |
| | | | | | | translators and collectors) |
| W2S2 | 17:20:41 | 89 | P13 | 15&16-no | | Thank you (regarding relationships among |
| | | | | | | collectors and disseminators) |
| W2S2 | 17:24:08 | 90 | P14 | Given the spectrum of potential set of rules | P4->P14: yes | It appears that the concern you raise is that a |
| | | | | and we assume disseminators use filtering | | vehicle might be classified differently by |
| | | | | we could find a user could have multiple | | different regulators who have authority over a |
| | | | | qualifying characteristics at any location at | | common area. For example, per national |
| | | | | any times (i.e. overlapping jurisdictions). | | government regulations the vehicle might be a |
| | | | | | | "moped" while under local regulations it might |
| | | | | | | be a "scooter" (where the local regulations have |
| | | | | | | a different definition of "moped"). As a result, |
| | | | | | | the vehicle needs to request national "moped" |
| | | | | | | rules and local "scooter" rules. From the ConOps |
| | | | | | | perspective, we only need to record that such a |
| | | | | | | vehicle is able to obtain the rules that it needs; |
| | | | | | | there are multiple possible designs that can |
| | | | | | | handle this and eventually we will have to |
| | | | | | | determine the appropriate design, but that is a |
| | | | | | | discussion for a future document. |

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| W2S2 | 17:31:53 | 91 | P13 | 17 - I think it is OK as a start, We will have more understanding once we actually try to stand up a proof of concept in a jurisdiction | | Agreed. (regarding relationships among disseminators and users) |
| W2S2 | 17:38:30 | 92 | P14 | sounds reasonable | | Thank you (regarding Slide 22: ITS user (mobile disseminator) to vehicle link) |
| W2S2 | 17:41:06 | 93 | P13 | fine with me. it will be worked out in each jurisdiction | | Thank you (regarding Slide 23: reporting discrepancies) |
| W2S2 | 17:43:05 | 94 | P14 | no, looks good | | Thank you (regarding Slide 23: reporting discrepancies) |
| W2S2 | 17:52:19 | 95 | P14 | and generally specified in local time | | Agreed. |
| W2S2 | 17:56:14 | 96 | P13 | Slide 27 - this is a current problem even with speed limit data, no solution at present I don't think we can solve it here | | By "current problem even with speed limit data", we assume you mean the challenge of navigation systems displaying the correct speed limits when these (even static) speed limits can change over time. This is one of the main issues that METR is intended to solve- but it requires the digitization of speed limits, preferably by those creating the rules and in a manner where the electronic rule is available prior to the rule going into effect. |
| W2S2 | 18:15:00 | 97 | P14 | no, sounds good | | Thank you (Slide 31) |