6PM² Template v2.0.1 (Oct. 2013)

Follow-up Meeting Minutes

Publications Office – FwC10649 – 33874 – Maintenance of the ESPD EDM

Project:	FwC10649 – 33874 – Maintenance of the ESPD EDM	**Meeting Date/Time:**	**2019-09-05 11:00 – 13:00**
Meeting Type:	ESPD 2nd Meeting OP-GROW with MS	**Meeting Location:**	https://ecwacs.webex.com/join/sromeu
Meeting Coordinator:	Sofia BERENGUER	**Issue Date:**	2019-09-05

Attendee Name *(present)*	Initials	Organisation / Email
Sofia BERENGUER	SB	OP
George VERNARDOS	GV	OP
Maria FONT	MF	everis, Spain
Enric STAROMIEJSKI	ES	everis, Spain
Guifré GUSTA	GG	everis, Spain
Mireia BEAS-MOIX	MBM	everis, Spain
Marc Christopher SCHMIDT	MCS	GROW
Ákos ZÁMBÓ	AZ	Hungary
Aleksandra	AL	Slovenia
Alex KRÜGER	AK	
Andra GHITULESCU	AG	
Ansgar MONDORF	AM	University of Koblenz
Athanasios PANTAZIS	AP	Greece
Cécile GUASCH	CE	GROW
Claudia COJMAN	CL	Romania
Emir PRCIC	EP	ANKO (Austria)
Fabio MASSIMI	FM	AgID (Italy)
Francesco SCATTARETICO	FS	Af Soluzioni (Italy)
Giampaolo SELLITTO	GS	Italy
Jason GRECH	JA	Malta
Jennifer GUTSCHE	JG	
Jerry Dimitriou	JE	University of Piraeus (Greece)
Joao	JO	Portugal
Jostein FRØMYR	JF	Norway
Juris KALĚJS	JK	
Laima PUJĂTE	LP	
Marius GOGESCU	MG	Romania
Matija KARAULA	MK	
Peter	PE	Hungary
Robin ANDERSON BOSTROM	RAB	Sweden
Tihomir DIMOV	TD	
Timo RANTANEN	TR	Finland
Zoltán VASADY	ZV	

Summary of Meeting Objectives

- Discussion of proposed resolution of the ESPD-EDM GitHub issues that are currently open.

Meeting Agenda

- Introduction – Sofia Berenguer, Publications Office of the European Union.
- Discussion of GitHub issues – Enric Staromiejski, everis; Guifré Gusta, everis; Maria Font, everis.
- The way forward – Sofia Berenguer, Publications Office of the European Union.

Introduction:

- Sofia Berenguer (SB) of the Publications Office of the European Union (hereafter referred as OP) starts the meeting by welcoming the participants and presenting the new team.
- Maria Font (MF) gives an update on the release of new versions of the ESPD data model:
  - Version 2.1.1 will be released by the end of the year 2019. The deadline to submit GitHub issues regarding this version is the end of September.
  - Version 3.0.0 will be released by the end of the year 2020.

Discussion of GitHub issues:

Github Isse	Decision
#200	Decision is made to close this issue.
#226	Decision is made to close this issue.
#157	Decision is made to close this issue.
#154	The resolution suggested is approved. To be implemented in version 2.1.1 and only for the basic model.
#229	The resolution suggested is approved and the issue can be closed. The documentation will be updated for version 2.1.1.
#230	Decision is made that, instead of asking if the EO is a SME (YES/NO question), the EO will be asked to provide the details for the variables that will determine if his/her enterprise is an SME (staff headcount, turnover, and balance sheet total). Cécile (CE) suggests using the information in this link as reference: https://ec.europa.eu/growth/smes/business-friendly-environment/sme-definition_en Timo (TR) adds that in eForms the SME is referenced in the business term BT-760.
#231 and #234	The resolution suggested is approved. To be implemented in version 2.1.1 and only for the extended model. Both are referring to the same issue.
#236	The resolution suggested is approved. To be implemented in version 2.1.1 and only for the extended model.
#240	The resolution suggested is approved. To be implemented in version 2.1.1.
#245	The resolution suggested is approved. To be implemented in version 2.1.1.
#253	The resolution suggested is approved. To be implemented in version 2.1.1.
#196	Check with eIDAS and Peppol to solve this governance problem to decide what action to take and in what version it will be implemented.
#124	To discuss with UBL. To be implemented in version 3.0.0.
#140	Lots should be aligned with eForms. Analysis meeting will be held to approach this issue. To be implemented in version 3.0.0.
#153	The structure should be only in extended and not in basic model. The issue will be closed and the structure left as it is.
#156	The resolution suggested is approved. To be implemented in version 3.0.0.
#158	This issue should be analysed and considered for version 3.0.0.
#161	Decision is made to close this issue.
#172	Decision is made to close this issue, as this is something that should be solved at national level, not European.

General questions:

- Ansgar MONDORF (AM): Asks adding to the issues Excel table if issues are related to the basic model and/or extended.

- AM: Requests that the PowerPoint used for this presentation is sent to the attendees.

- AM: Is it planned to amend the regulation for ESPD together with version 3.0.0 and then to harmonize basic and extended models through the regulation?
  - MC suggests that version 3.0.0 is only the extended version.
  - ES suggests having both extended and basic models, as there might be different people using them.
  - MC explains that there is a survey, which results will be presented in November. Depending on the results, the Regulation might need to be changed.

- Cécile (CE): (regarding issue #226) will there be a validation of the UUID values?
  - ES explains that yes: the Schematron will validate the presence and sequence of the UUIDs created for issue #226.

- MS: there will be a meeting with TOOP. AM will check what is needed in version 2.1.1 and will create a Github issue.

- Fabio MASSIMI (FM): (regarding issue #172) I agree to manage the "invented" criteria at national level, but we have to work in eCertis structure to correctly refer to the national extensions:
  - MS suggests having a meeting with FM to see how it is working.
  - FM explains that they need subcriteria that do not fit with the ESPD structure, as their legislation changes frequently.

The way forward:

- MCS suggests organizing a new meeting the following week to present the new eCertis data model. It is agreed that this meeting takes place on September 10 from 10 to 11.30am.

- SB explains that in October 9 there will an ESPD face-to-face meeting in Luxembourg.

Action Points:

AP#	Name Description	Due Date	Who
1	Add to the issues Excel table the following columns in order to know if the issues are related to: Basic model, Extended model, eForms, ePO, eCertis.	13-09-2019	everis
2	Send the PowerPoint presentation.	10-09-2019	OP
3	Set up a meeting with Fabio Massimi (FM) and his team to discuss about the criteria and subcriteria at national level.	13-09-2019	OP / everis

Proposed Agenda for Next Meeting:	Proposed Next Meeting Date:	10/09/2019
I. Discuss open issues.		