

# End Users Advisory Board

Deliverable 1.2

Renfe Operadora



**A**utomatic **D**ata relevancy **D**iscrimination for  
a **PRIV**acy-sensitive video surveillance





**D 1.2 ADDPRIV End Users Advisory Board**



Automatic Data relevancy Discrimination for a PRIVacy-sensitive  
videosurveillance

*SEC-2010.6.5-2 - Use of smart surveillance systems, data protection, integrity and  
sharing information within privacy rules*

## **D1.2 – ADDPRIV End Users Advisory Board**

Due date of deliverable: M03 (30 April 2011)

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Start of project: 01 February 2011

Duration: 36 Months

Lead Contractor for this deliverable: Renfe Operadora

*Revision: 01*

<b>Project co-funded by the European Commission within the Seventh Framework Programme</b>
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<b>Dissemination level</b>
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**D 1.2 ADDPRIV End Users Advisory Board**

<b>PU</b>	Public	X
<b>CO</b>	Confidential, only for members of the consortium (including the Commission Services)	

## Revision History

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The ADDPRIV consortium has addressed all comments received, making changes as necessary. Changes to the document are detailed in the change log table below.

<b>Date</b>	<b>Edited by</b>	<b>Status</b>	<b>Changes made</b>
25/04/2011	Paolo D'Arminio	Final	NA
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## Acknowledgements

The work presented in this document has been conducted in the context of the EU Framework Programme project with Grant Agreement 261653 ADDPRIV (Automatic Data relevancy Discrimination for a PRIVacy-sensitive video surveillance). ADDPRIV is a 36 months project started on February 1<sup>st</sup>, 2011.

The project consortium is composed by: Anova IT Consulting (ANOVA), Kingston University Higher Education Corporation (KU), Politechnika Gdanska (GDANSK), Lancaster University (ULANCS), Avanzit Tecnologia, S.L. (AVANZIT), Hewlett Packard Italiana Srl (HP), Societ  Per Azioni Esercizi Aeroportuali Sea SPA (SEA), Renfe Operadora (RENFE) and The Provost Fellows & Scholars Of The College Of The Holy And Undivided Trinity Of Queen Elizabeth Near Dublin (TCD).

## More Information

Public ADDPRIV reports and other information pertaining to the project are available through ADDPRIV public website under [www.addpriv.eu](http://www.addpriv.eu)



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## **Executive summary**

International representatives from different Video Surveillance End Users Organizations constitute the End Users Advisory Board. It aims to provide ADDPRIV with valid specifications for different potential scenarios for video surveillance use, avoiding the developing of a solution tailored on the final users that are members of the project consortium. The Advisory Board will provide specifications valid for different potential scenarios, giving to the final solution a broader application field.

The End Users Advisory Board is composed of 5 members; it is an “in kind cooperation”: only travel cost will be funded. The Advisory Board counts with representatives from governmental bodies such as police, airports, railways operators, and also, a civil association.

The End Users Advisory Board will review the ADDPRIV projects interim results; it also will evaluate and give advices on its compliance with the different European Union legislations.

The ideas coming from the End Users Advisory Board will be discussed during ADDPRIV Management Board Meetings, in order to check their viability and, in the positive cases, to proceed to their implementation in the project output.

## **ADDPRIV End Users Advisory Board**

### **End Users Advisory Board objectives**

The end users Advisory board will have the following tasks:

- To provide knowledge and expertise of end user's needs of Video Surveillance in terms of functionality and usability.
- To provide advice and counsel on scientific and technical specifications from different Video Surveillance sectors.
- To provide knowledge for defining the validation criteria and metrics that help to determine that performance validation results comply with the board's requirements.
- To suggest improvements.
- To review project achievements providing additional and objective criteria.
- To review the preliminary and final results of ADDPRIV.

## **Meeting schedule**

The commitment from ethical advisors will be as follows:

Three annual meetings:

- May 2011 in Gdansk (Poland)
- April 2012 in Kingston (UK)
- April 2013 in Milan (Italy)

It will be "in kind" cooperation. The project will pay the travel expenses.



## **Non-disclosure Agreement**

Members of the End Users advisory board will sign a non-disclosure agreement prior to the commencement of their role in the ADDPRIV project. In particular the agreement will set out the information which is to be handled as confidential and sensitive, the information that can be disclosed and shared and the law under which the agreement will be governed. The deliverables list in the original DoW makes it clear which outputs are to be treated confidentially (CO) and which will be treated as public (PU).

## Membership of the Advisory Board

<p><b>Chair</b></p>	<p><b>Ricardo Buendía Iglesias</b> Anova IT Consulting Spain</p>
<p><b>Board Members</b></p>	<p><b>Paloma Llana</b> President of AEDEL (Asociación Española para el Desarrollo de las Evidencia Electrónicas) Spain</p>
	<p><b>Marcella Scuccimarra</b> Sea Aeroporti di Milano Italy</p>
	<p><b>Francisco Lazaro</b> Gerente de Soporte a las Operaciones Dirección de Sistemas de Información, Renfe Spain</p>
	<p><b>Luca Golzi</b> Vice Questore Aggiunto of the Polizia di Stato-Italian National Police, responsible for airport security at Linate airport. Italy</p>
	<p><b>Francisco Prada San Roman</b> Jefe del Servicio de Medios Audiovisuales Área de Telecomunicación del Cuerpo Nacional de Policía Spain</p>