PRACC Workplan 2018

F2F meeting

Brussels 20th March 2018

Agenda

- **11.30-11.45**:

Election results and 2018 Workplan (Isabella Rapisarda) –

- **11.45-12.00**

How to interlink the e-Tendering Transition-IN activities with the rest of OpenPEPPOL (Isabella Rapisarda)

- **12.00 -13.00**

Update on development and revision of Pre-Award specifications (Jan Maroe) : Catalogue profiles and ESPD 1.0 status

13.00- 13.45 Lunch

13.45-15.30

Session III: e-Tendering Transition in Work Group (Kornelis Drijfhout)

Election results

- **Election of PRACC CMB** –on 4 seats available only 2 candidacy submitted (2 missing):

- Andriana Prentza & Vibeke Engesaeth

Suggestion: Approval of continuing the current solution of having an Advisory board and postpone the election until after the GA , meaning:

•That the two submitted and voted candidates are elected as board members for the term of two years

*•That an additional election will be conducted in the second quarter of 2018 to elect two board members for the term of one year. (**Next PRACC F2F 12-13 of June??**)*

- **Election PRACC Leader: Submitted only one candidacy (Isabella Rapisarda) – As result Confirmation in the role.**

Current status of PRACC Community

- 50 Members (mainly passive)

- 21 different Countries

- 2 Wg's (e-TenderingTransition IN) & eCatalogue

- PRACC CMB

- Pipeline OpenPEPPOL support to development of ESPD v 2.0 data model.

CC membership will be reviewed and revised to ensure a more active and engaged community.

Retrospective 2017

Main focus for the Pre-Award Coordinating Community has been to develop the Domain further, paving the way towards the adoption of the eTendering Interoperability Community, new area for the Association.

▶▶ To ensure the takeover of e-SENS eTendering specifications and artifacts by initiating a successful transition from a piloting group to the OpenPEPPOL Pre-Award Coordinating Community.

▶▶ To support the eTendering Interoperability Community in moving into production, by establishing Interim as well as long term solutions on open issues, such as: Trust Model, Governance Structure and Agreement Framework.

▶▶ To support the eTendering Interoperability Community in establishing a business-layer agreement between the platform providers, to be used during the interim period.

▶▶ To release PEPPOL BIS profiles on the Pre-Award catalogue.

▶▶ Participating into EXEP.

Pre-Award Coordinating Community

Workplan 2018 (1/2)

The main goal for the Pre-Award Community is to ensure that growth, dedication and operational implementation are kept in focus.

The main activities foreseen will be to:

▶▶Collaborate closely with the eTendering Interoperability Community in implementing and institutionalising the eTendering Governance Framework and operational environment.

▶▶Establish a first version of the eTendering production environment including the development, documentation and publication of:

▶▶   eTendering specific trust policy;

▶▶   eTendering specific document specification ;

▶▶   eTendering specific addendums to the OpenPEPPOL eDelivery specifications;

▶▶   Extend cross-community collaboration by proactively ensuring inclusion of Pre-Award requirements in general. This includes, but is not limited to, identifying and documenting:

Pre-Award Coordinating Community

Workplan 2018 (2/2)

▸▸Extend cross-community collaboration by proactively ensuring inclusion of Pre-Award requirements in general.

▸▸Continue the development, documentation and publication of Pre-Award related specifications and policies.

  ▸▸Release of PEPPOL BIS of the European Single Procurement Document (ESPD) v 1.0 based on the ESPD v 1.0.2 data model.

  ▸▸Continue to work closely with DG GROW, EUPLAT and other stakeholders, on establishing a 2.0 version of the ESPD data model.

  ▸▸Collaborate closely with the European Association of Public e-Tendering Platform Providers (EUPLAT) on joint position papers.

▸▸Support members applying for the CEF calls for funding on eProcurement.