Introduction to standards on electronic fee collection (EFC)

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Outline

1. Introduction to standards

2. Introduction to EFC standardization

- 1. Scope, principles and use
- 2. System architecture
- 3. DSRC-based EFC
- 4. GNSS-based EFC
- 5. Info exchanges between Toll Charger and Service Provider
- 6. Integrated circuits cards (ICC)-related standards
- 7. Security
- 8. Test suites for conformance assessment and examination frameworks
- 9. Summary

Annex – Published EFC CEN/ISO documents

1. Introduction to standards







1) Introduction to standards



What is a standard?







- Intended to be used repeatedly, creating synergies and reducing costs
- Transparency and broad consensus
- Rely mainly on voluntary contributions
- Maintained to keep abreast with market developments and technology advancements
- Voluntary in application, supports agreements



1) Introduction to standards

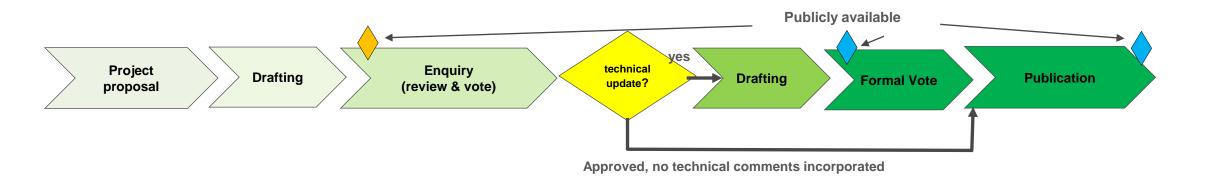
Role and benefits of standards





1) Introduction to standards

Development of standards follows structured and formal procedures



- Proceeds directly to publication if approved at the Enquiry stage
- Formal Vote version is technically identical to the approved published version



1) Standards, laws and specifications

Standards are not laws

- Facilitate agreements
- Sometimes referred in legislation
- For example, 8 CEN EFC standards are referred to in the EU legal acts on the European electronic toll service (EETS) (<u>Directive</u>, <u>Delegated Act</u> and <u>Implementing Act</u>)

Standards are more stable than (project) specifications

- Structured decision-making and voting procedures
- Clear ownership of documents
- Handling of comments, revision and corrections
- Often referred to in public procurements
- Test standards often complement "requirements standards" for conformity evaluation

2. Introduction to EFC standardization





2.1) Overall scope of EFC standardization

- Fee collection (as opposed to fare collection)
- 50+ published Standards, Technical Specifications and Technical Reports
- EFC system architecture, vocabulary, data dictionary
- Information exchanges for charging and compliance checking for systems using
 - dedicated short-range communication (DSRC)
 - global navigation satellite system (GNSS) (aka autonomous-based systems)
 - automatic number plate recognition (ANPR) technologies
 - integrated circuit cards (ICCs)
- Security of EFC systems and interfaces
- Test standards for conformance assessment and examination frameworks certification and homologation
- For overview: <u>www.itsstandards.eu/its-application-areas/electronic-fee-collection/</u>



2.1) Principles for EFC standardization

- Goal
 - Create and ensure the long-term stability of the EFC ecosystem
 - Support agreement, open market and interoperability
- Mainly technical standardization (not services)
- Focusing on interfaces between roles and sub-systems (not on the internal interfaces)
- Main differences between DSRC-based and GNSS-based EFC
 - GNSS-based systems do not require fixed roadside infrastructure for the collection of road charges (but likewise require fixed or/and movable enforcement systems)
 - Greater variety between GNSS-based schemes in the allocation of functionality between on-board equipment (OBE) and back-office systems
 - Greater variety between GNSS-based schemes in the use of communication media between OBE and backoffice systems



2.1) What kind of support do EFC standards provide?

Framework standards

• Common understanding, scoping, architecture, data dictionary, terms, etc.

Technical toolbox standards

- Necessary but not sufficient basis for compatibility
- Why? Changing needs, technological developments, lack of common view, different needs of stakeholder
- E.g. EN ISO 14906 "Application interface definition (AID) for DSRC"

Profile standards

- Coherent selection of choices in underlying toolbox standards for compatibility and interoperability
- Based on common policies and services agreed by key stakeholders
- E.g. EN 15509 "Interoperability application profile (IAP) for DSRC"

Test standards

- Conformity evaluation of implementation to standard specification
- E.g. EN 15876 test standard "Evaluation of on-board and roadside equipment for conformity to EN 15509"

Maintenance of standards





2.1) Who is involved in EFC standardization?



All key stakeholders actively involved

- Involved stakeholders: Toll Chargers, Toll Service Providers, Technology Providers and Public Authorities
- Active: Europe, Japan, South Korea, South Africa
- Ad-hoc: Australia, Singapore, India, China, Russia, US, ...
- 35 active experts, 17 countries



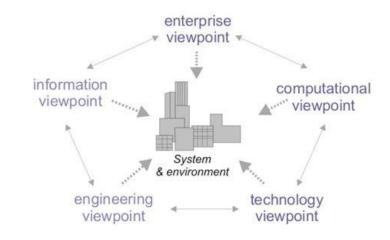
2.2) EFC system reference architecture – the 17573 series

Objectives

 Reference architecture to ensure a common understanding and consistent usage across EFC standards

Parts

- Part 1: Reference architecture model; Enterprise viewpoint, service action diagrams, identification of interfaces and information exchanges subject to EFC standardization
- Part 2: Vocabulary of around 240 terms
- Part 3: Data dictionary with around 130 data types and semantics in accordance with ASN.1



3.35 charge report

information containing road usage and related information originated at the *front end* (3.85)

Table 5 — Axles

| | Subtype | Parent type | Semantics |
|---|---------|-------------|---|
| - | | INTEGER | ${\tt Axles}$ provides the number of axles of either the tractor or trailer including drop axles. |



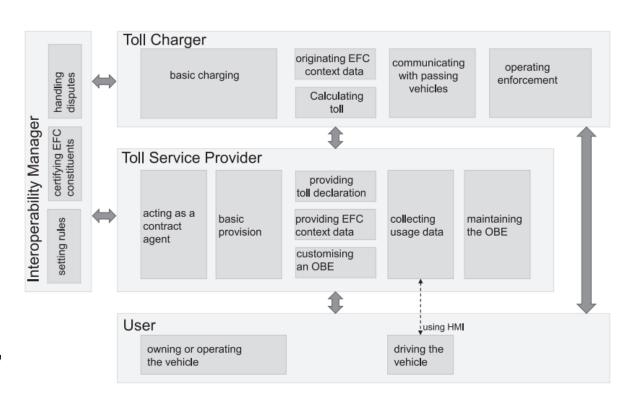
2.2) EFC system architecture (17573-1)

Objectives

- Overall system reference architecture for EFC systems
- Common technical understanding

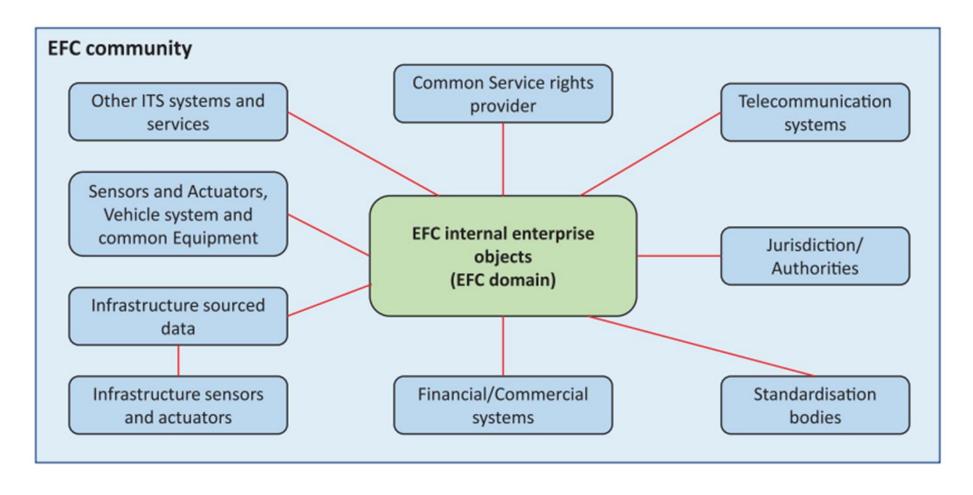
Scope

- System architecture and interfaces, roles and responsibilities
- Use diagrams for typical scenarios (mngt of charges, claim and payment settlement ...)





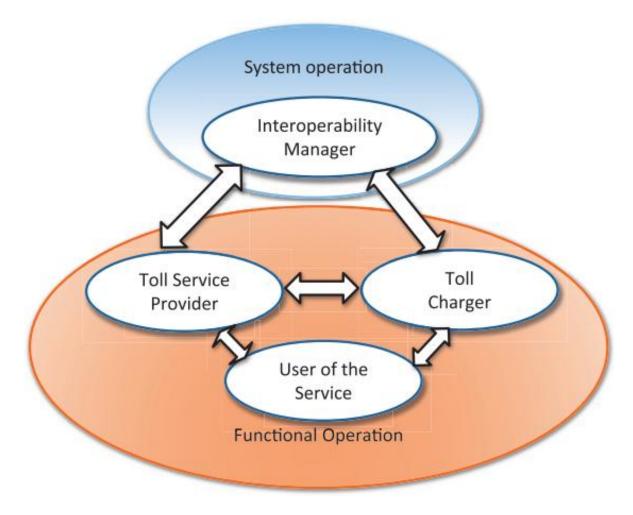
2.2) EFC system architecture – Enterprise objects





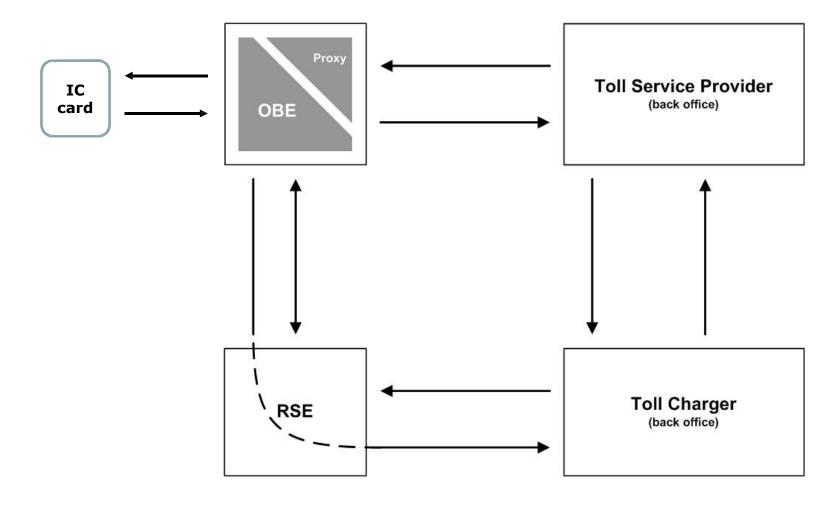
2.2) EFC system architecture – Enterprise viewpoint

Basic roles



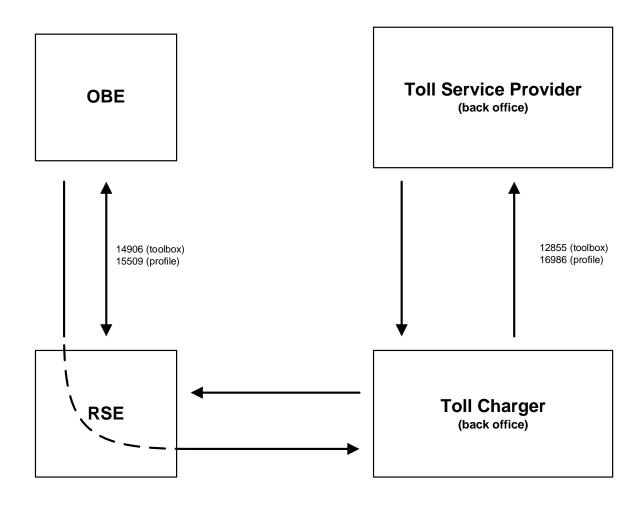


2.2) EFC system architecture – Engineering viewpoint





2.3) DSRC-based EFC







2.3) EFC AID for DSRC (14906)

Scope

- Transaction model
- 16 functions (e.g. "read", "write")
- 47 data sets (contract, vehicle, payment, receipt,...)
- Basis for defining transactions, with one example from the CARDME project

Impact

- Harmonized OBE, basis for national / international tolling service
- 200 million compliant OBE and 70 thousand RSE











2.3) CEN DSRC 5,8 GHz suite

Complete set of <u>DSRC 5,8 GHz standards</u>

- Single and high-speed multi-lane tolling
- High reliability, fast connection and low latency
- Small service areas to facilitate compliance checking
- Inexpensive end-user technology

Impact: single open market

DSRC application layer EN 12834 DSRC data link layer DSRC profiles EN 13372 EN 12795 DSRC physical layer EN 12253

Adopted in EU regulations

- European electronic toll service (EETS, <u>Directive 2019/520</u>)
- Tachographs in road transport (<u>Regulation No 165/2014</u>)
- Max authorized dimensions and weights for road motor vehicles (<u>Directive 2015/719</u>)



2.3) ETSI DSRC test standards

Electromagnetic compatibility and radio spectrum matters - DSRC transmission equipment operating in the 5.8 GHz band (EN 300 674)

- Part 1: General characteristics and test methods for RSU and OBU
- Part 2: Harmonised EN for RSU (sub-part 1) and OBU (sub-part 2) under the "Spectrum article" of the Radio Equipment Directive (RED)

Impact

- DSRC equipment must meet the "essential requirements" to be placed on the European market (indicated by CE marking)
- Compliance to part 2 gives presumption to conformity to the "essential requirements"

| | | CEN DSRC Standards / ETSI test specifications | |
|---|-----------|--|--|
| | Toolboxes | CEN EN 12834 Application layer | |
| | | CEN EN 12795 Data link layer | |
| 1 | | CEN EN 12253 Physical layer | |
| | Profiles | CEN EN 13372 Profiles | |
| | | ETSI TS 102 486-2 Tests against 12834 Application layer [Protocol Implementation Conformance Statement] [Test Suite Structure and Test Purposes] [Abstract Test Suite] | |
| | | ETSI TS 102 486-1 Tests against 12795 Data link layer [Protocol Implementation Conformance Statement] [Test Suite Structure and Test Purposes] [Abstract Test Suite] | |
| | | ETSI EN 300 674-1 Physical layer tests against 12253 | |
| | | ETSI 300 674-2-1/2 Physical layer tests covering the essential requirements of the European Radio Directive [RSU] [OBU] | |



2.3) European interoperability application profile (15509)

Objectives

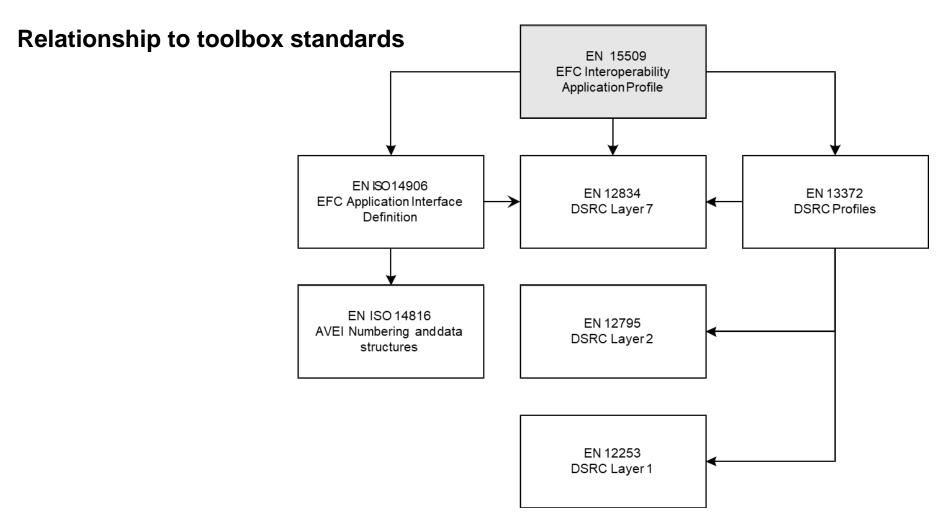
- Interoperability, equipment compatibility, best industry practice
- Support the <u>European Electronic Toll Service (EETS)</u> legislation

Scope

- DSRC requirements
- EFC functions, data and security
- Implementation conformance statement (ICS) proforma
- Use of this standard for the EETS, incl relationship to the requirements of EETS legislation



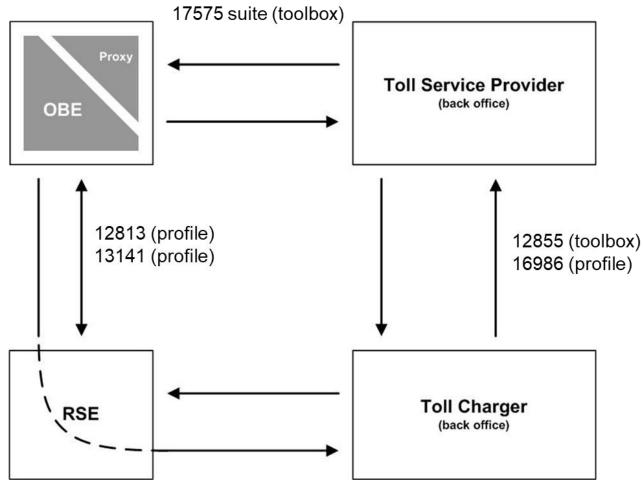
2.3) IAP for DSRC



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2.4) GNSS-based EFC



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2.4) AID for GNSS-based EFC (17575 suite)

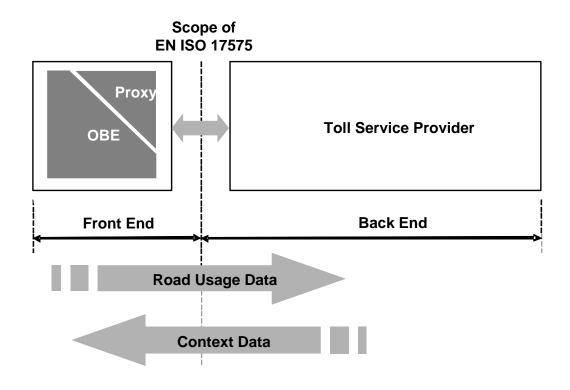
Objectives

- Support collection of charges for road usage section, areas and cordon-based schemes - modulation of fees
- Support different scheme architecture (thin and smart OBE clients)

Parts

- Part 1: Charging
- Part 2: Communication and connection to the lower layers
- Part 3: Context data

Limited relevance for the EETS as it specifies a Toll Service Provider "internal interface"







2.4) Compliance checking of the user (12813)

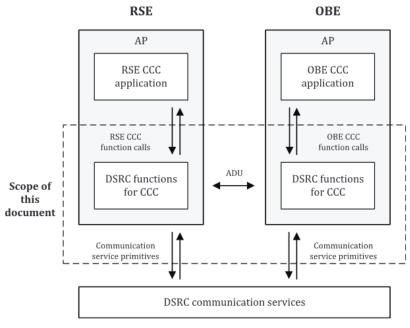
Objectives

- Compliance checking of the user
 - whether the OBE is mounted in the correct vehicle
 - the vehicle classification data transmitted by the OBE
 - the OBE working condition (technical and contractual)
- Support the EETS

Scope

- Data definitions according and in addition to the "EFC data dictionary" (17573-3)
- Security concept same as in "IAP for DSRC" (15509)
- Supports CEN DSRC, CALM, UNI DSRC and IEEE Wave comm standards
- Implementation conformance statement (ICS) proforma

The 13143-test standard can be used to evaluate the conformance of an implementation to 12813







2.4) Localization augmentation support (13141)

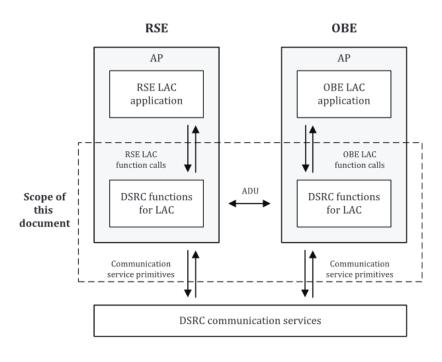
Objectives

- Localization augmentation support
- Support the EETS

Scope

- Location reference data
- Data origin authentication, integrity and non-repudiation
- Supports CEN DSRC, CALM, UNI DSRC and IEEE Wave comm standards
- Implementation conformance statement (ICS) proforma

The 13140-test standard can be used to evaluate the conformance of an implementation to 13141





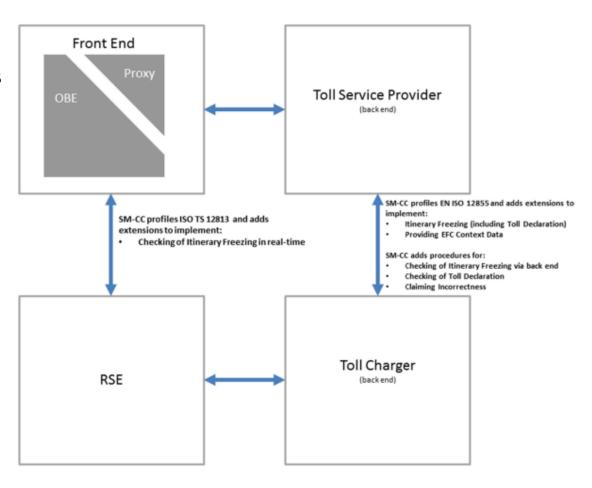
2.4) Secure monitoring - Compliance checking (16702-1)

Objectives

 Support for the Toll Charger to check the trustworthiness of the toll declarations from the Toll Service Provider whilst respecting the privacy of the user

Scope

- Secure monitoring concept
- Transactions and data
- Uses and builds onto other EFC standards (12813, 12855, 17575-1...)





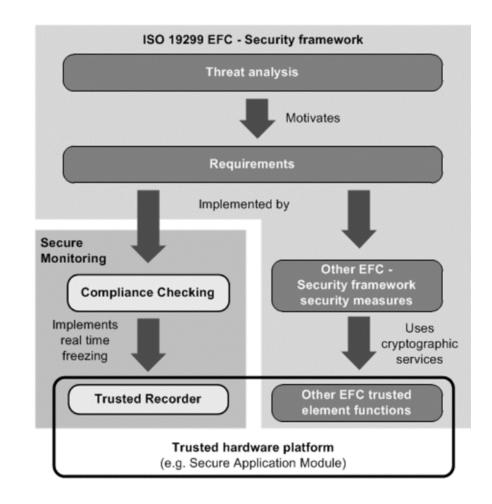
2.4) Secure monitoring - Trusted recorder (16702-2)

Objectives

 Support for the Toll Charger to check the trustworthiness of the toll declarations from the Toll Service Provider whilst respecting the privacy of the user

Scope

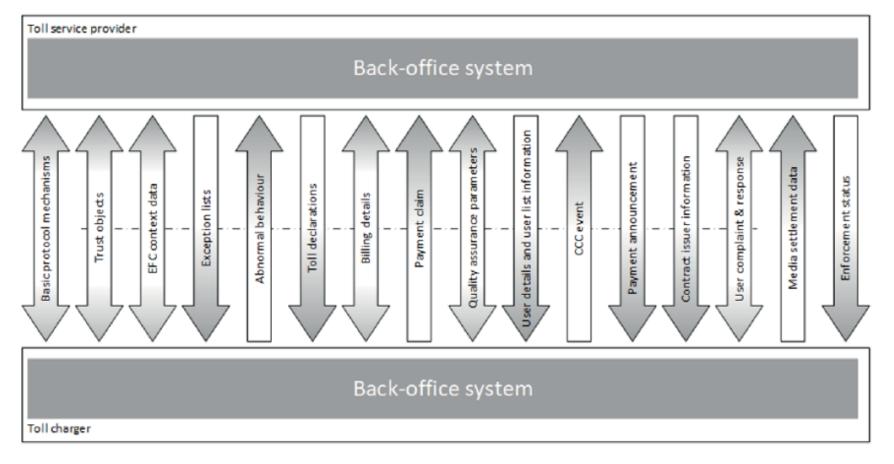
- Secure monitoring concept and stakeholder requirements
- Transactions and data
- Uses and builds onto other EFC standards (16702-1, 19299, 12813, 12855, 17575-1...)





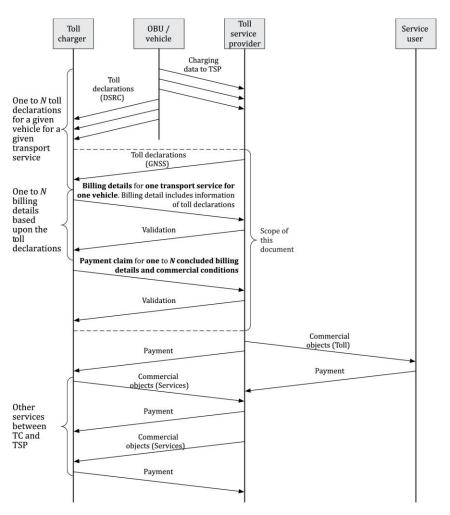
2.5) Info exchanges between Toll Service Provider (TSP) and Toll Charger (TC) (12855, toolbox)

Objectives: Support for cost-effective integration of back-office systems





2.5) Example of data flow based on 12855 (toolbox)





2.5) European interoperability profile for info exchanges between TSP and TC (16986)

Objectives

Support interoperability and the EETS

Scope

- Specification of profiles by coherent selection of choices in the underlying 12855 toolbox standard
 - Section discrete profile
 - Section autonomous profile
 - Meshed discrete profile
 - Area distance autonomous profile

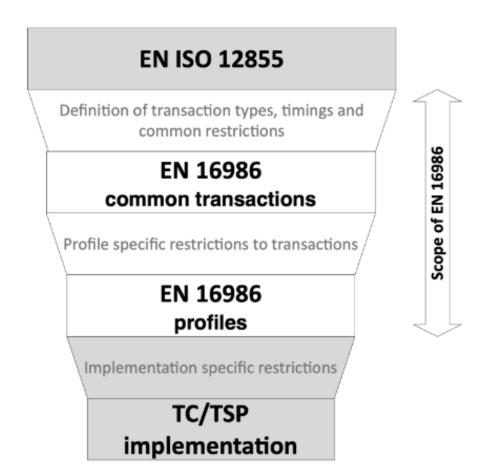
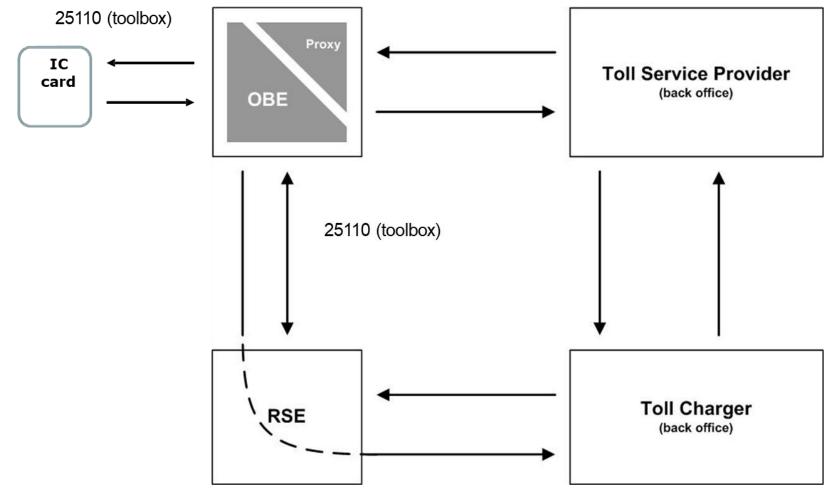


Figure 5 — Restrictions to the base standard



2.6) EFC integrated circuit(s) cards-related standards





2.6) Interface for on-board account using an ICC (25110)

Objectives

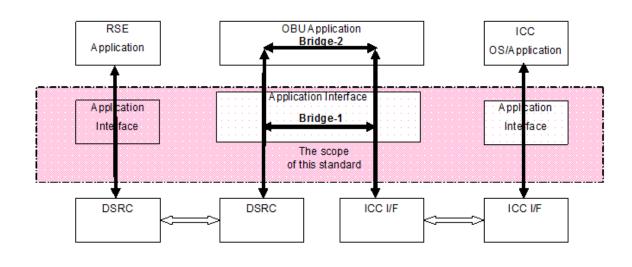
Support EFC on-board account charging using ICC

Scope

- DSRC ICC interface protocol bridge / "extension of 14906"
 - Transparent and buffering type (bridge 1)
 - Cashing type (bridge 2)
- Reference model for on-board account system
- Command definitions RSE OBE

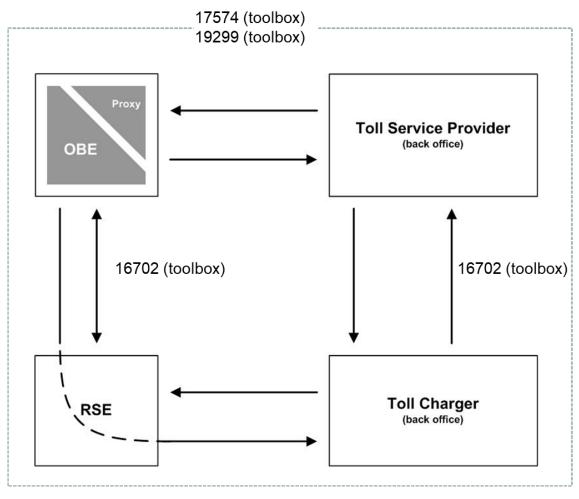
Referenced toolbox standards

- EN ISO 14906 (EFC API)
- ISO 7816 suite (contact card)
- ISO 14443 suite (contactless card)
- EN 1545 suite (surface transport applications data elements)





2.7) EFC security



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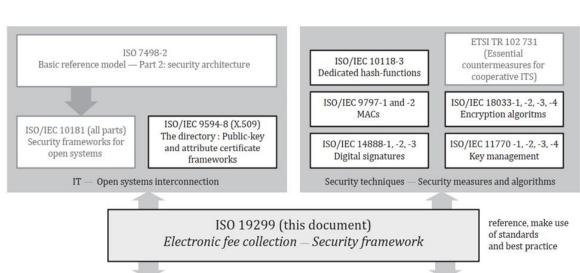
2.7) Security framework (19299)

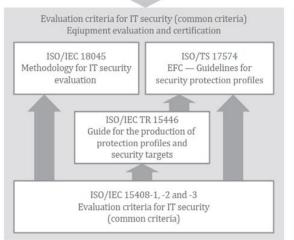
Objectives

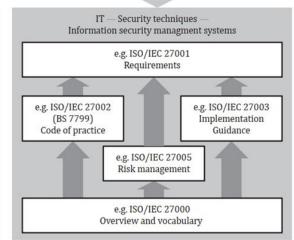
- Security framework
- Support for the EETS

Scope

- Threat analysis asset- and attack-based assessment
- Requirements specification
- Security measures focusing on the interoperable interfaces
- Trust model and basic key management requirements









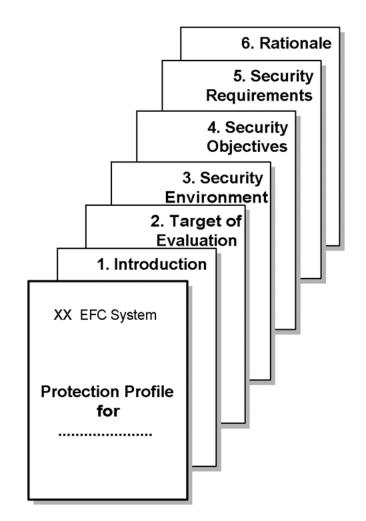
2.7) Guidelines for security protection profiles (17574)

Objectives

- Preparation and evaluation of security requirements
- Based on IT security standards
 - Evaluation security criteria 15408
 - Protection profiles 15446
- Product-oriented

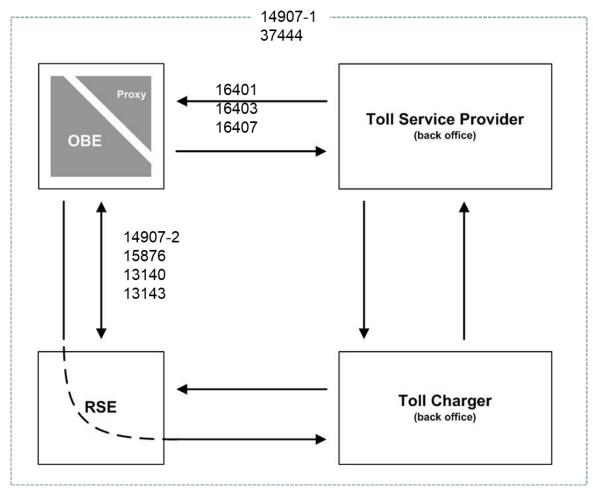
Scope

- Guide operators to prepare their PP
- "Best practice" through international registrations of PP
- Japanese OBU used as an example





2.8) Test standards and examination frameworks





2.8) Test suites for conformity assessment

Objectives

- Support evaluation of implementation for conformity assessment to the associated requirements standards
- Comparability of results from tests performed at different places and times
- Facilitate communications between parties

Test standards

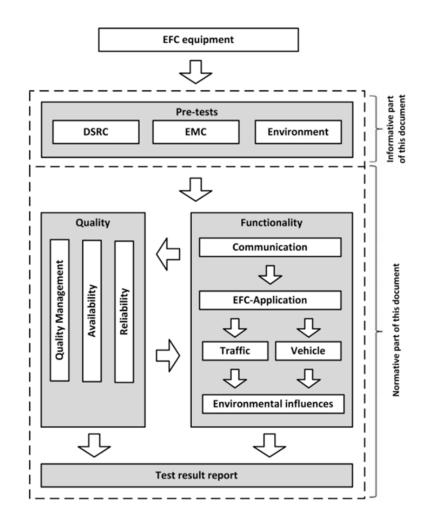
- 14907-2: OBU testing against 14906 ("AID for DSRC")
- 15876: OBE and RSE testing against 15509 ("IAP for DSRC")
- 13143: OBE and RSE testing against 12813 ("CCC")
- 13140: OBE and RSE testing against 13141 ("LAC")
- 16407, 16401 & 16410 test suites: Testing against 17575 ("AID for GNSS-based EFC systems")



2.8) Test procedures user and fixed equipment (14907-1)

Scope and usage

- Defines test procedures and a test plan
- Useful when defining
 - Type approval tests
 - System acceptance tests
 - Prototype tests
- Outside the scope
 - Equipment in the central system and all equipment used for enforcement (e.g. detection, classification, localization and registration)
 - Benchmark figures





2.8) Charging performance framework (37444)

Objective

 Evaluation of charging performance for discrete and continuous charging schemes to support procurement and service level agreements

Scope

- Charging performance metrics and examination framework
 - Charge reports
 - Toll declarations
 - Billing details
- Invoicing accuracy on the level of user accounts
- Outside the scope
 - Specific numeric performance bounds, average and worst-case error bounds
 - Evaluation of the expected performance of a system based on modelling



2.9) Summary

50+ CEN/ISO EFC standard deliverables

- DSRC-based EFC systems
- GNSS-based EFC systems
- Information exchanges between Service Provision and Toll Charging

Current focus

- Revision of interoperable application profile standard for back-office exchanges (16986)
- Pre-studies and Technical reports analysis of emerging needs, trends and road maps
 - Integration with related ITS-areas (common payment, traffic management)
- Maintenance of standards. Widespread use of EFC-standards in systems -> plenty of feedback to update standards. Support relevant activities to ensure long-term suitability of DSRC tolling technology

Annex – Published EFC CEN/ISO documents





Annex - Overview of EFC Standards and Technical Specifications

| | DSRC & image-based EFC | Technology independent | Autonomous EFC |
|------------|--|--|---|
| Frameworks | CEN ISO/TS 21719-1 OBE personalization | EN ISO 17573-1 Reference architecture ISO/TS 17573-2 Vocabulary EN ISO 17573-3 Data dictionary CEN ISO/TS 17574 Security profiles EN ISO 19299 Security framework | |
| Toolboxes | EN ISO 14906 DSRC application interface ISO 25110 ICC application interface ISO/TS 16785 Interface between OBE and external in-vehicle devices CEN ISO/TS 21719-2/3 OBE personalization using DSRC and ICC | EN ISO 12855 Info exchange between Service provision and Toll charging CEN ISO/TS 37444 Charging performance ISO/TS 21192 EFC for traffic management ISO/TS 21193 EFC using common media | ISO 17575 Application interface definition for autonomous systems CEN/TS 16702 Security monitoring |
| Profiles | EN 15509 Interoperability application profile for DSRC | EN 16986 Interoperable application profiles for info exchange between Service provision and Toll charging | EN ISO 12813 Compliance check communication (CCC) EN ISO 13141 Localization augmentation communication (LAC) |
| Tests | EN ISO 14907-1 Test procedures for user and fixed equipment EN ISO 14907-2 Tests against 14906 EN 15876 Tests against 15509 CEN/TS 18078 RLAN interferences to DSRC | CEN/TS 17154-1 Tests against 16986 | ISO 16407 Tests against 17575-1 ISO 16410 Tests against 17575-3 EN ISO 13140 Tests against 13141 EN ISO 13143 Tests against 12813 |



Annex - Overview of EFC Technical Reports

| DSRC & image-based EFC | Miscellaneous | Autonomous EFC |
|--|---|--------------------------------------|
| CEN/TR 16040 Urban DSRC | CEN/TR 17546 EETS gap analysis and roadmap | ISO/TR 16401 Testing against 17575-2 |
| CEN/TR 16968 Security assessment | CEN/TR 16092 Pre-payment systems | TC278 N798 Requirements for |
| ISO/TR 25221 Image-based tolling | CEN/TR 16152 First mount OBE | autonomous EFC systems |
| systems – Measurable characteristics | CEN/TR 16219 Value added services EFC OBE | |
| CEN ISO/TR 6026 Pre-study on the use vehicle license plate information and | CEN/TR 16690 EFC on ITS stations | |
| ANPR technologies | ISO/TR 19639 Common payment schemes | |
| TC278 N318 DSRC requirements | ISO/TR 21190 Investigation of charging policies and technologies for future standardization | |
| | TC278 N278 Integration of payment systems for transport services | |
| | TC278 N780 Threats and security controls | |
| | TC278 N779 ICC requirements | |



Annex - Published EFC documents (1) - Technology independent

| EN ISO 17573-1:2019 | EFC - System architecture for vehicle-related tolling - Part 1: Reference model |
|-----------------------|---|
| ISO/TS 17573-2:2020 | EFC - System architecture for vehicle-related tolling - Part 2: Vocabulary |
| EN ISO 17573-3:2024 | EFC - System architecture for vehicle-related tolling - Part 3: Data dictionary |
| EN ISO 12855:2025 | EFC - Information exchange between service provision and toll charging |
| EN 16986:2024 | EFC - Interoperable application profiles for information exchange between Service Provision and Toll Charging |
| CEN/TS 17154-1:2019 | EFC - Conformity evaluation of implementation to CEN/TS 16986 – Part 1: Test suit structure and test purposes |
| CEN ISO/TS 37444:2023 | EFC - Charging performance framework |
| EN ISO 19299:2020 | EFC - Security framework |



Annex - Published EFC documents (2) - Technology independent

| ISO/TS 21192:2024 | EFC - Support for traff | ic management |
|-------------------|-------------------------|---------------|
| | | |

ISO/TS 21193:2024 EFC - Requirements for EFC application interfaces on common media

CEN/TR 16092:2011 EFC - Requirements for pre-payment systems

CEN/TR 16152:2011 EFC - Personalisation and mounting of first mount OBE

CEN/TR 16219:2011 EFC - Value added services based on EFC on-board equipment

CEN/TR 17546:2020 EFC - EETS gap analysis and proposed standards roadmap

ISO/TR 21190:2018 EFC - Investigation of charging policies and technologies for future standardization

CEN/TR 16690:2014 EFC - Guidelines for EFC-applications based on in-vehicle ITS Stations

ISO/TR 19639:2015 EFC - Investigation of EFC standards for common payment schemes for multi-modal transport

services



Annex - Published EFC documents (3) - DSRC-based EFC

| EN ISO 14906:2022 | EFC - application interface definition for DSRC |
|-------------------------|--|
| EN ISO 14907-1:2020 | EFC - Test procedures user and fixed equipment - Part 1: Description of test procedures |
| EN ISO 14907-2:2021 | EFC - Test procedures user and fixed equipment - Part 2: Conformance test for the on-board unit application interface |
| EN 15509:2023 | EFC - Interoperable application Profile for DSRC |
| EN 15876:2025 | EFC - Evaluation of on-board and roadside equipment for conformity to EN 15509 |
| ISO/TS 16785:2020 | EFC - Interface definition between DSRC-OBE and external in-vehicle devices |
| CEN/TS 18078:2024 | EFC – Measurement of interferences on tolling and tachograph devices from RLAN devices operating in the 5,8 GHz frequency range - Test suite structure and test purposes |
| ISO 25110:2025 | EFC - Interface definition for on-board account using an integrated circuit card (ICC) |
| CEN ISO/TS 21719-2:2022 | EFC - Personalization of on-board equipment - Part 2: Using DSRC |
| CEN ISO/TS 21719-3:2021 | EFC - Personalization of on-board equipment - Part 3: Using integrated circuit(s) cards |
| CEN/TR 16040:2010 | EFC - Requirements for urban DSRC systems |
| CEN/TR 16968:2016 | EFC - Assessment of security measures for applications using DSRC |



Annex - Published EFC documents (4) – Image-based EFC

CEN ISO/TR 6026:2022 EFC - Pre-study on the use of vehicle licence plate information and automatic number plate

recognition (ANPR) technologies

ISO/TR 25221:2025 EFC – Image-based tolling systems – Measurable characteristics



Annex - Published EFC documents (5) - Autonomous-based EFC

| ISO 17575-1:2016 | EFC - Application interface definition for autonomous systems - Part 1: Charging |
|---------------------|--|
| ISO 17575-2:2016 | EFC - Application interface definition for autonomous systems - Part 2: Communication and connection to the lower layers |
| ISO 17575-3:2016 | EFC - Application interface definition for autonomous systems - Part 3: Context data |
| ISO 16407-1:2017 | EFC - Evaluation of equipment for conformity to ISO 17575-1 - Part 1: Test suite structure & test purposes |
| ISO 16407-2:2018 | EFC - Evaluation of equipment for conformity to ISO 17575-1 - Part 2: Abstract test suite |
| ISO/TR 16401-1:2018 | EFC - Evaluation of equipment for conformity to ISO/TS 17575-2 - Part 1: Test suite structure & test purposes |
| ISO/TR 16401-2:2018 | EFC - Evaluation of equipment for conformity to ISO/TS 17575-2 - Part 2: Abstract test suite |
| ISO 16410-1:2017 | EFC - Evaluation of equipment for conformity to ISO 17575-3 - Part 1: Test suite structure & test purposes |
| ISO 16410-2:2018 | EFC - Evaluation of equipment for conformity to ISO 17575-3 - Part 2: Abstract test suite |
| | |



Annex - Published EFC documents (6) - Autonomous-based EFC

| EN ISO 12813:2024 | EFC - Compliance check communication |
|---------------------|---|
| EN ISO 13143:2025 | EFC - Evaluation of on-board and roadside equipment for conformity to ISO 12813 |
| EN ISO 13141:2024 | EFC - Localization augmentation communication |
| EN ISO 13140:2025 | EFC - Evaluation of on-board and roadside equipment for conformity to ISO 13141 |
| CEN/TS 16702-1:2020 | EFC - Secure monitoring for autonomous toll systems - Part 1: Compliance checking |
| CEN/TS 16702-2:2020 | EFC - Secure monitoring for autonomous toll systems - Part 2: Trusted recorder |
| CEN ITR | Application requirements for EFC systems based on GNSS/CN (CEN/TC278 N798, 1997-11) |

Want to know more or participate?

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