

Inter-National Committee for Information Technology Standards (NCITS) Technical Committee T6

Title: Draft Agenda 30-31 March 2005 Committee Meeting at University of Pittsburgh, Pittsburgh, PA

Date: 16 February, 2005

Number: INCITS T6/N2005-

in050654

DRAFT AGENDA, INCITS T6 MEETING • March 30-31, 2005

Accredited Standards Committee INCITS, Information Technology Industries Council

INCITS Secretariat, Information Technology Industry Council (ITI)

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Date: 16 February, 2005

Project: Radio Frequency Identification Technology D841-D

Refer. Doc: **INCITS T6/N2005_**

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DRAFT Agenda

NCITS T6 Radio Frequency Identification Technology Technical Committee Meeting, March 30-31, 2005

Meeting hosted by: **University of Pittsburgh**

Physical Location of Meeting: Carnegie Room, Holiday Inn Select at University Center, 100 Lytton Ave, Pittsburgh

Phone: 412-818-8892

Meeting Coordinator: Tom Cain

INCITS T6 Meeting

Wednesday, March 30, 2005: 12:00 p.m. - 5:00 p.m.

Thursday, March 31, 2005: 9:00 a.m. - 12:00 p.m.

1. Administrative:

1.1 Call to Order (Chairman) - 12:00 p.m.

1.1.1 Review of the INCITS Anti-trust policy.

1.2 Attendance and Correspondence (Secretary) - 12:05 p.m.

1.2.1 Introduction of Attendees, New Members and Visitors (Chairman)

1.3 Call the roll (Secretary)

T6 Voting Members

DOD	Northrop Grumman	Paxar
Savi Technology	U.S. Postal Service	ORNL
High Tech Aid		

T6 Members (Non-voting)

None

T6 Observer Members

AIM Department of Army

T6 Visitors

AIM REG, ADC1 TG4

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1.3.1 Roll Call of Members in Jeopardy Due to Failure to Attend Meetings.
None

1.3.2 Roll Call of Members in Jeopardy Due to Failure to Return Letter Ballots.
None

1.3.3 Membership report:
New Members: none
Status of members with non-payment of dues: QED, Bruno Associates, Intermec, TI
Continued status of visitors: Logmation

1.4 Approval of the Draft Agenda: **Ref. INCITS T6/N2003- (this document)**

1.5 Approval of Minutes of the Previous Meetings:
Ref. INCITS T6/N2003-020: Draft Minutes from Oak Ridge, TN December, 2004

2. Action Items

3.0 Chairman's Report

3.1 Presentation on DOD effort with RFID Policy and Implementation Projects

3.2 Status of Secretary and Vice Chair positions – Call for Volunteers

4.0 Old Business

- Ballot for approval of SD3 for five year review of INCITS 256
- Review dpANS NCITS 256 Part 4 SAVI proposal
- Review status of NCITS SD3
- Registration authority for INCITS 256
- Review of QED Systems paper on comparison of INCITS 256 and ISO/IEC 18000
- Report on International Standards work (QED Systems)
- Other Standards Group Liaison Reports

5.0 New Business

6.0 Review of Action Items for next meeting of NCITS T6 that were generated by actions of current meeting.

7.0 Future meetings

(Current schedule follows)

Date	Group	City	Host
7-8 July 2005	T6	Chicago, IL	Zebra
<i>18-19 October 2005</i>	<i>T6</i>	<i>Princeton, NJ</i>	<i>UCC</i>

Italicized text notes "tentative".

8. Adjournment