

DOC: M1/05-0709

Date: October 6, 2005

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Draft Minutes for the 16th Meeting of INCITS Technical Committee M1, Biometrics

Thursday October 6, 2005 (1:30 PM - 6:00 PM)

Friday October 7, 2005 (9:00 AM - 6:00 PM)

1. Administrative

1.1 Call to Order (Mr.Podio). Mr Podio called the meeting to order at 1:35pm

1.2 Membership and Attendance

1.2.1 Introduction of Attendees and New Members

1.2.2 Membership Report (Mr. Kyle)

REF: M1/05-0600 (membership report), [M1/05-0566](#) (M1 Jeopardy Letter - Ballot Responses), [M1/05-0567](#) (M1 Meeting Attendance Jeopardy Letter)

Mr. Kyle presented the membership report to M1. There are as 40 voting members of M1 which are listed below.

Voting Members	Present
3M/AiT **	1
A4 Vision	1
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point ***	1
Biocom	1
Biometric Foundation	1
Bioscrypt, Inc.	1
Cogent Systems ***	1
Crossmatch Technologies	1
EDS ***	1
Daon	1
Geometrix ***	1
Identix (formerly Visionics Corporation)	1
ID Technology Partners, Inc.	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	1

Motorola Inc. **	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Recognition Systems	1
Retica Systems ***	1
SAFLINK Corp.	1
SAGEM MORPHO INC	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
US DoD - DISA	1
United States Dept. of Justice **	1
United States Dept. of State	1
United States Dept. of Homeland Security	1
Viisage	1
WVHTC Foundation	X
West Virginia University **	1

1.3 Document Distribution

INCITS M1 documents are posted in the M1 Document Register.
 JTC 1 SC 37 document posted in the JTC 1 SC 37 web site are part of this agenda.

1.4 Approval of the Draft Minutes for M1 Meeting #15 (Dr. Elliott)

REF: M1/05-0402

Motion: Approve the minutes (Elliott / Davis) - unanimous approval 37-0-0-40

1.5 Approval of the Draft Agenda

REF: M1/05-0670

Motion: Approve the draft agenda / consent agenda as laid out in M1/05-0670 (Elliott / Buettner) - unanimous approval 37-0-0-40

1.5.1 Consent Agenda for Action Items Related to International Projects - Roll Call - 2/3 Voting Required (the agenda items included in the consent agenda are indicated by "#")

Mr. Podio outlined the details of the consent agenda for the action items related to the international projects. There was some discussion about 10.1 which was removed from the consent agenda.

Motion: Approve M1/05-0666 as approved (Neumann / Jones) ROLL CALL VOTE: 32-0-0-40

Voting Members	10 to 13 - Consent Agenda (666Rev)
3M/AiT **	1
A4 Vision	1
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1

Authenti-Corp	NP
Aware, Inc.	1
Bearing Point ***	1
Biocom	1
Biometric Foundation	1
Bioscrypt, Inc.	1
Cogent Systems ***	1
Crossmatch Technologies	1
EDS ***	1
Daon	1
Geometrix ***	1
Identix (formerly Visionics Corporation)	1
ID Technology Partners, Inc.	A
International Biometric Group LLC	1
Iridian Technologies	NP
MITRETEK SYSTEMS	1
Motorola Inc. **	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Recognition Systems	1
Retica Systems ***	1
SAFLINK Corp.	NP
SAGEM MORPHO INC	1
Underwriters Laboratories	NP
United States Dept. of Defense BMO/BFC	1
US DoD - DISA	1
United States Dept. of Justice **	1
United States Dept. of State	NP
United States Dept. of Homeland Security	1
Viisage	1
WVHTC Foundation	A
West Virginia University **	A
TOTALS:	32

32/0/0/40

REF: [M1/05-0666](#)

1.6 INCITS Antitrust Guidelines

REF: <http://www.incits.org/inatrust.htm>

[Mr. Podio went over the INCITS Antitrust Guidelines](#)

1.7. Chairman's Remarks (Mr. Podio)

REF:

2. M1 Task Group/Ad-Hoc Reports

2.1 Vocabulary Rapporteur Report (Dr. Elliott)

[Dr. Elliott had no report](#)

2.2 M1.2 Report (Mr. Herr)

REF: M1/05-0646

[Mr. Herr presented his report for M1.2 as outlined in M1/05-0646](#)

2.3 M1.3 Report (Dr. Jones)

REF: M1/05-0696

[Dr. Jones presented his report for M1.3 as outlined in M1/05-0696](#)

2.4 M1.4 Report (Mr. Podio)

REF: M1/05-0588

[Mr. Podio presented his report for M1.4 as outlined in M1/05-0588](#)

2.5 M1.5 Report (Mr. Neumann)

REF: M1/05-0589

[Mr. Neumann presented his report for M1.5 as outlined in M1/05-0589](#)

2.6 M1.6 Report (Mr. Yonkers)

REF: M1/05-0694

[Mr. Yonker presented his report for M1.6 as outlined in M1/05-0694](#)

2.7 Ad-Hoc Group on Evaluating Multi-Biometric Systems (Mr. Lazarick)

REF: M1/05-0674

[Mr. Lazarick presented his report for M1.6 as outlined in M1/05-0694](#)

2.8 Joint M1.3/M.5 Report

Mr. Neumann and Mr. Jones presented the work done in the joint M1.3 and M1.5 meeting as outlined in M1/05-0664

(TG National Projects)

3. INCITS M1 Biometrics Vocabulary Issues - M1.1 (Dr. Elliott)

There was no report

4. INCITS M1 Task Group on Biometric Technical Interfaces M1.2 (Mr. Herr)

4.1 Project Proposal - Draft Project proposal - Biometric Identity Assurance Services (BIAS)

4.1.1 *FOR ACTION*: Approval of TG recommendation to M1 - approval of the project proposal (2/3 voting)

REF: [M1/05-0526rev](#) (draft project proposal), [M1/05-0527rev](#) (Proposed draft letter to INCITS Executive Board Related to the Draft Project Proposal), [M1/05-0603](#) (M1.2 revised draft project proposal), M1/05-0604 (M1.2 revised draft letter to INCITS Executive Board Related to the Draft Project Proposal - no changes were made to M1/0527rev), M1/05-0605 (approved project proposal), M1/05-0606 (approved letter to INCITS Executive Board Related to the Draft Project Proposal)

Mrs. Tilton presented the draft project proposal on BIAS.

Motion: M1/05-0605 approves the revised project proposal (Karaguiozian/ Cannon) requires a 2/3 vote: 37-0-0-40

Motion: M1 approves sending a letter to INCITS Executive Board (M1/05-0606) related to the draft project proposal (Neumann/Cardwell). Vote: unanimous approval - 37-0-0-40

5. INCITS M1 Task Group M1.3 on Biometrics Data Interchange Formats (Dr. Jones)

5.1 Project Proposal - Keystroke Dynamics Data Interchange Format (Dr. Jones)

5.1.1 *FOR ACTION*: Approval of TG recommendation to M1 - approval of the project proposal (2/3 voting)

REF: [M1/05-0302](#) (draft project proposal), [M1/05-0303](#) (technical contribution in support of project proposal), M1/05-0537 (M1.3 revised draft project proposal)

Motion: M1 approves the TG recommendations on the approval of the project proposal Keysto (Tamer / Davis) 33-0-0-40

6. INCITS M1 Task Group M1.4 on Biometric Application Profiles (Mr. Podio)

6.1 Project #1575-D -Application Profile for Point-of-Sale Biometric Verification/Identification (Mr. Buettner)

6.1.1 *FOR ACTION*: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft (roll call - 2/3 voting) - To issue another M1 LB

REF: [M1/05-0371](#) (13th draft), [M1/05-0466](#) (LB), [M1/05-0499](#) (ballot results), M1/05-0500 (Editor's proposed resolution of comments) , M1/05-0501 (approved resolution of comments), M1/05-0502 (revised draft based on the approved resolution of comments- to be developed after the October meeting of M1.4 - 14th draft)

Motion: Approve the revised draft of the approved resolution of comments (Cambier / Kottas) 35-0-0-40

Voting Members	6.1.1
3M/AiT **	1
A4 Vision	1
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point ***	1

Motion: Approve the recommendation to M1 on issuing a 30-day letter ballot for the 3rd Draft (Herr / Elliott) Unanimous approval 37-0-0-40

7. INCITS M1 Task Group M1.5 on Biometric Performance Testing (Mr. Neumann)

7.1 Project #1602-D -Biometric Performance Testing and Reporting - Part 1 - Principles and Framework

7.1.1 Initial Public Review - (Public Review Comments Register - www.incits.org - Public Reviews)

REF: INCITS 409.1 (draft standard)

7.2 Project #1602-D -Biometric Performance Testing and Reporting - Part 2 - Technology Testing and Reporting

7.2.1 Initial Public Review - (Public Review Comments Register - www.incits.org - Public Reviews)

REF: INCITS 409.2 (draft standard)

7.3 Project #1602-D -Biometric Performance Testing and Reporting - Part 3 - Scenario Testing and Reporting

7.3.1 Initial Public Review - (Public Review Comments Register - www.incits.org - Public Reviews)

REF: INCITS 409.3 (draft standard)

8. INCITS M1 Task Group M1.6 on Cross-Jurisdictional and Societal Aspects

REF:

(International)

9. JTC 1 SC 37 WG 1 - Harmonized Biometric Vocabulary (Dr. Elliott)

9.1 *For Action* - Approval of US NB Comments on SD2 v4 (maj)

REF: SC37 N1248 (SD2, v4), M1/05-0446 (Call for Comments on SD2 v4), M1/05-0667 (M1.3 compiled comments - terms for V4 of SD2)

Motion: Approve the comments as USNB contributions to WG1 (Tilton / Kukula) 29-0-1-40

10. US TAG to SC37 WG2 - INCITS M1 Task Group M1.2 on Biometric Technical Interfaces (Mr. Herr)

~~10.1 ISO/IEC 19784-1: Information Technology—BioAPI Biometric Application Programming Interface—Part 1: BioAPI Specification~~

~~10.1.1 **FOR ACTION:** Approval of TG recommendation to M1—recommended US NB vote on the FDIS ballot—(the FDIS ballot has not yet begun)—(roll call 2/3 vote)~~

~~REF: SC 37 N1242 (Text of ISO/IEC FDIS 19784-1), M1/05-0608 (Proposed US NB vote)~~

10.2 ISO/IEC 19784-2: BioAPI Biometric Application Programming Interface - Part 2: Biometric Archive Function Provider Interface

10.2.1 **FOR ACTION:** Approval of TG recommendation to M1 - US NB vote on the FCD ballot (roll call - 2/3 vote)

REF: SC 37 N1209 (Text of FCD 19784-2) , M1/05-0427 (Call for comments on N1209), M1/05-0609 (Compiled comments and proposed US NB vote), M1/05-0612 (Approved NB vote)

Motion: Approve the comments and proposed USNB vote (Roll Call) (Herr / Valencia) 29-0-2-40

Voting Members	10.2.1 Motion 1 (Accept comments)
3M/AiT **	1
A4 Vision	1
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1
Authenti-Corp	1
Aware, Inc.	A
Bearing Point ***	A
Biocom	1
Biometric Foundation	1
Bioscrypt, Inc.	A
Cogent Systems ***	A
Crossmatch Technologies	Abstain
EDS ***	1
Daon	1
Geometrix ***	1
Identix (formerly Visionics Corporation)	1
ID Technology Partners, Inc.	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	1
Motorola Inc. **	1
National Biometrics Security Project (NBSP)	A
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Recognition Systems	NP
Retica Systems ***	1
SAFLINK Corp.	1
SAGEM MORPHO INC	Abstain
Underwriters Laboratories	A
United States Dept. of Defense BMO/BFC	1
US DoD - DISA	1
United States Dept. of Justice **	1
United States Dept. of State	1
United States Dept. of Homeland Security	1
Viisage	1
WVHTC Foundation	A
West Virginia University **	NP
TOTALS:	29

29/0/2/40

Voting Members	10.2.1. Motion 2 (Vote Yes)
3M/AiT **	1
A4 Vision	1
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1
Authenti-Corp	1
Aware, Inc.	A
Bearing Point ***	A
Biocom	1
Biometric Foundation	1
Bioscrypt, Inc.	A
Cogent Systems ***	A
Crossmatch Technologies	Abstain
EDS ***	1
Daon	1
Geometrix ***	1
Identix (formerly Visionics Corporation)	1
ID Technology Partners, Inc.	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	1
Motorola Inc. **	1
National Biometrics Security Project (NBSP)	A
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Recognition Systems	1
Retica Systems ***	1
SAFLINK Corp.	1
SAGEM MORPHO INC	Abstain
Underwriters Laboratories	A
United States Dept. of Defense BMO/BFC	1
US DoD - DISA	1
United States Dept. of Justice **	1
United States Dept. of State	1
United States Dept. of Homeland Security	1
Viisage	1
WVHTC Foundation	A
West Virginia University **	NP
TOTALS:	30

30/0/2/40

10.3.1 **FOR ACTION:** Approval of TG recommendation to M1 - recommended US NB vote on the FDIS ballot - (roll call - 2/3 vote)

REF: [SC 37 N1181](#) (FDIS Text of 19785-1), [M1/05-0610](#) (Proposed US NB vote), M1/05-0611 (Approved NB vote)

10.4 ISO/IEC 19785-2: Common Biometric Exchange Formats Framework - Part 2: Procedures for the Operation of the Biometrics Registration Authority "#"

10.4.1 **FOR ACTION:** Approval of TG recommendation to M1 - recommended US NB vote on the FDIS ballot - (roll call - 2/3 vote)

REF: [SC 37 N1182](#) (FDIS Text of 19785-2), [M1/05-0613](#) (Proposed US NB vote), M1/05-0614 (Approved NB vote)

10.5 ISO/IEC 19785-3: Common Biometric Exchange Formats Framework - Part 3: Patron Format Specifications "#"

10.5.1 **FOR ACTION:** Approval of TG recommendation to M1 - US NB vote on the CD ballot (roll call - 2/3 vote)

REF: [SC 37 N1245](#) (Text of CD 19784-3), [M1/05-0474](#) (Call for comments on N1245), M1/05-0615 (Compiled comments and proposed US NB vote), [M1/05-0617](#) (Proposed US NB vote), M1/05-0616 (Approved NB vote)

10.6 ISO/IEC 24709.1: Conformance Testing for BioAPI - Part 1: Methods and Procedures "#"

10.6.1 **FOR ACTION:** Approval of TG recommendation to M1 - US NB vote on the FCD ballot (roll call - 2/3 vote)

REF: [SC 37 N1208](#) (Text of FCD 24709-1), [M1/05-0426](#) (Call for comments on N1208), M1/05-0618 (Compiled comments and proposed US NB vote), [M1/05-0620](#) (Proposed US NB vote), M1/05-0619 (Approved NB vote)

10.7 24709-3: Conformance Testing for BioAPI - Part 3: Test Assertions for BioAPI Frameworks - **No nominations**

10.7.1 **FOR ACTION:** Approval of TG Recommended US candidate for project editor (maj)

REF: [SC37 N1217](#) (Call for project editor), [M1/05-0432](#) (M1 call for nominations)

10.8 24709-4: Conformance Testing for BioAPI - Part 4: Test Assertions for BioAPI Applications - **No nominations**

10.8.1 **FOR ACTION:** Approval of TG Recommended US candidate for project editor (maj)

REF: [SC37 N1218](#) (Call for project editor), [M1/05-0433](#) (M1 call for nominations)

10.9 SC 37 call for comments on Text of ISO/DIS 19092-1, Financial Services - Biometrics - Part 1: Security framework - source: ISO/TC 68/SC 2/WG 10

10.9.1 **FOR ACTION:** Approval of TG recommendation (maj)

REF: [SC 37 N1241](#) (Text of ISO/DIS 19092-1), [M1/05-0472](#) (Call for comments), [M1/05-0595](#) (SAFLINK comments), [M1/05-0638](#) (TBF comments), [M1/05-0628](#) (proposed US NB comments), M1/05-0629 (approved US NB comments)

Motion: [Approval for the TG recommendation with the friendly amendment on the conformance clause \(Herr\)](#), unanimous approval 37-0-0-40

10.10 SC 37 Text for 1st Working Draft 24761, Information technology - Security techniques - Biometric authentication context (BAC)

10.10.1 **FOR ACTION:** Approval of TG recommendation (maj)

REF: [SC 37 N1246](#) (Text of ISO/DIS 19092-1), [M1/05-0473](#) (Call for comments), [M1/05-0596](#) (SAFLINK comments), [M1/05-0630](#) (proposed US NB comments), M1/05-0631 (approved US NB comments)

Motion: [Recommend to send the text of M1/05-0630 proposed US NB comments to SC37 \(Cambier / Meyer-Splain\)](#) Unanimous Consent 37-0-0-40

11. US TAG to SC37 WG3 - INCITS M1 Task Group M1.3 on Biometric Data Interchange Formats (Dr. Jones)

11.1 SC37 19794-5: Biometric data interchange formats - Part 5: face image data - 3D Face ammendment

11.1.1 **FOR ACTION:** Approval of TG recommendation to M1 on US vote on NP ballot for 3D face ammendment (maj)

REF: [SC37 N1179](#) (NP and LB), [M1/05-0436](#) (Call for comments), M1/05-0540 (Compiled comments), M1/05-0541 (Proposed US NB vote)

Motion approve USNB ballot M1/05-0541 (Jones) - this is a recommendation from the TG and therefore does not need a 2nd - unanimous approval

Motion: Approval of the TG USNB ballot M1/05-0541 (Jones) Unanimous Consent 37-0-0-40

11.1.2 FOR ACTION: Approval of TG US nominations to editorial team for 3D face amendment (maj)

REF: [SC37 N1180](#) (Call for participation), [M1/05-0438](#) (Call for editorial team participation), M1/05-0546 (nominations for the interim editorial team), M1/05-0547 (approved US NB nominations for the interim editorial team)

Motion: Approval of the TG US nominations to editorial team for the 3-D face amendment (Jones) Unanimous Consent 37-0-0-40

11.2. SC37 19794-7: Biometric data interchange formats - Part 7: signature/sign time series data "#"

11.2.1 FOR ACTION: Approval of TG recommendation to M1 on US vote on FCD ballot (roll call - 2/3 vote)

REF: [SC 37 N1228](#) (Text of FCD 19794-7) , [M1/05-0434](#) (Call for comments on N1228), M1/05-0548 (Compiled comments), M1/05-0549 (Proposed US NB vote)

11.3. SC37 19794-8: Biometric data interchange formats - Part 8: finger pattern skeletal data "#"

11.3.1 FOR ACTION: Approval of TG recommendation to M1 on US vote on FCD ballot (roll call - 2/3 vote)

REF: [SC 37 N1229](#) (Text of FCD 19794-8) , [M1/05-0435](#) (Call for comments on N1229), M1/05-0550 (Compiled comments), M1/05-0551 (Proposed US NB vote)

11.4 SC37 19794-9: Biometric data interchange formats - Part 9: vascular image data "#"

11.4.1 FOR ACTION: Approval of TG recommendation to M1 on US vote on CD ballot (roll call - 2/3 vote)

REF: [SC 37 N1256](#) (Text of CD 19794-9) , [M1/05-0481](#) (Call for comments on N1256), M1/05-0552 (Compiled comments), M1/05-0553 (Proposed US NB vote)

11.5 SC37 19794-10: Biometric data interchange formats - Part 10: hand geometry silhouette data "#"

11.5.1 FOR ACTION: Approval of TG recommendation to M1 on US vote on CD ballot (roll call - 2/3 vote)

REF: [SC 37 N1262](#) (Text of CD 19794-109) , [M1/05-0482](#) (Call for comments on N1262), M1/05-0554 (Compiled comments), M1/05-0555 (Proposed US NB vote)

11.6 SC37 NP for a Biometric Sample Quality Standard

11.6.1 FOR ACTION: Approval of TG recommendation to M1 on US vote on NP ballot (maj)

REF: [SC37 N1211](#) (NP and LB), [M1/05-0463](#) (Call for comments), M1/05-0558 (Summary of comments), M1/05-0559 (Proposed US vote)

Motion: Approve the TG recommendation to M1 on US Vote (M1/05-0559) (Jones) No second, unanimous approval 37-0-0-40

11.7 INCITS Adoption of International Standards (this agenda item is not included in the consent agenda) - NO ACTION TAKEN FROM 11.7

11.7.1 ISO/IEC 19794-2:2005 - Information technology - Biometric Data Interchange Formats - Part 2 : Finger Minutiae Data

11.7.1.1 FOR ACTION: Approval of TG Recommendation to M1 - recommendation to INCITS on adoption (roll call - 2/3 vote)

REF: [SC 37 N954](#) (FDIS Text for ISO/IEC FDIS 19794-2), [N1081](#) (Summary of Voting on FDIS 19794-2)

11.7.2 ISO/IEC 19794-4:2005 - Information technology - Biometric Data Interchange Formats - Part 4 : Finger Image Data

11.7.2.1 **FOR ACTION:** Approval of TG Recommendation to M1 - recommendation to INCITS on adoption (roll call - 2/3 vote)

REF: [SC 37 N927](#) (FDIS Text for ISO/IEC FDIS 19794-4), [N1036](#) (Summary of Voting on FDIS 19794-4)

11.7.3. ISO/IEC 19794-5:2005 - Information technology - Biometric Data Interchange Formats - Part 5 : Face Image Data

11.7.3.1 **FOR ACTION:** Approval of TG Recommendation to M1 - recommendation to INCITS on adoption (roll call - 2/3 vote)

REF: [SC 37 N952](#) (FDIS Text for ISO/IEC FDIS 19794-5), [N1080](#) (Summary of Voting on FDIS 19794-5)

11.7.4 ISO/IEC 19794-6:2005 - Information technology - Biometric Data Interchange Formats - Part 6 Iris Image Data

11.7.4.1 **FOR ACTION:** Approval of TG Recommendation to M1 - recommendation to INCITS on adoption (roll call - 2/3 vote)

REF: [SC 37 N898](#) (FDIS Text for ISO/IEC FDIS 19794-6), [N1037](#) (Summary of Voting on FDIS 19794-6)

11.8 19794 -11 SC 37 Call for Nominations for Project Editor (maj) - **No action**

11.8.1 **FOR ACTION:** Approval of TG Recommendation to M1 - US Candidate for Project Editor

REF: [SC 37 N1198](#) (Call for Project Editor), [M1/05-0440](#) (M1 call for candidate project editor)

11.9 Call for Comments on N1202, JTC 1/SC 27/WG 2 Liaison Statement to JTC 1/SC37 on Practical digital signature generation using biometrics

11.9.1 **FOR ACTION:** Approval of TG Recommendation to M1 - US NB Comments (maj)

~~REF: [SC 37 N1202](#) (SC 27 Call for comments), [M1/05-0416](#) (M1 call for comments), [M1/05-0642](#) (proposed US NB comments)~~

12. US TAG to SC37 WG4 - INCITS M1 Task Group M1.4 on Biometric Profiles (Mr. Podio)

12.1 Biometric Profiles for Interoperability and Data Interchange - Part 1: Biometric Reference Architecture (Mr. Kyle) "#"

12.1.1 **For Action** - Approval of TG recommendation to M1 - US NB vote on FCD 24713-1 (roll call - 2/3 vote)

REF: [SC 37 N1226](#) (LB and Text of FCD 24713-1), [M1/05-0459](#) (Call for Review and Comment on N1226), [M1/05-0503](#) (Summary of M1 member comments on N1226 and proposed disposition), [M1/05-0504](#) (Proposed US NB Vote)

12.2 Biometric Profiles for Interoperability and Data Interchange - Part 2: Physical Access Control for Employees at Airports (Mr. Neumann) -"#"

12.2.1 **For Action** - Approval of TG recommendation to M1 - US NB vote on 3rd CD 24713-2 (roll call - 2/3 vote)

REF: [SC 37 N1210](#) (LB and Text of 3rd CD 24713-2), [M1/05-0460](#) (Call for Review and Comment on N1210), [M1/05-0505](#) (Summary of M1 member comments on N1210 and proposed disposition), [M1/05-0506](#) (Proposed US NB Vote)

Motion on M1/05-0506 (Roll Call) (Neumann) doesn't need a second as it comes from a TG. Roll Call Vote results: 29-0-1-40

Voting Members	12.2.1
3M/AiT **	1
A4 Vision	Abstain
Aerospace Corporation	1
Assa Abloy ITG	1
ATMEL	1
Authenti-Corp	NP
Aware, Inc.	A
Bearing Point ***	A
Biocom	1
Biometric Foundation	1

13.3 19795-4: Biometric Performance Testing and Reporting - Part 4 - Specific Test Programmes "#"

13.3.1 *For Action* - Approval of TG recommendation to M1 - US NB vote on 2nd CD 19795-4 (roll call - 2/3 vote)

REF: [SC 37 N1252](#) (LB and Text of 2nd CD 19795-4), [M1/05-0422](#) (Call for Review and Comment on N1252), ~~[M1/05-0xxx](#)~~
(~~Summary of M1 member comments on N1255 and proposed disposition~~), [M1/05-0585](#) (Proposed US NB Vote)

14. Other National Issues not addressed in other agenda items above

14.1 AHGEMS Final Report (Mr. Lazarick)

REF: M1/05-0676 (Final Report)

15. Other International Issues not addressed in other agenda items above

15.1 SC 37 SPICE Group

15.1.1 *FOR ACTION*: Approval of TG Recommendation to M1 - US delegation to the SPICE tele-meeting (Nov 2, 2005)

REF: [SC 37 N1177](#) (SC 37 Plenary Res.)

[Motion: Approve the TG Recommendations to M1 - US delegation 29-0-1-40](#)

[Motion: Include M1/05-0580 as revised for SPICE submission \(Neumann / Cannon\) 31-0-0-40](#)

15.2 4th WD 19792, Information Technology - Security Techniques - A Framework for Security Evaluation and Testing of Biometric Technology

15.2.1 *FOR ACTION*: Approval of US NB Comments (Mrs. Tilton)

REF: [SC 37 N1177](#) (SC 37 Plenary Res.), [SC 37 N 1237](#) (4th WD)

[Motion: Approval of the US NB Comments \(Tilton / Cambier\) - unanimous consent 31-0-0-40](#)

16. Future M1 Meetings and Hosts

REF: M1/05-0690 (Preliminary 2006 Schedule)

17. New Business

REF:

18. Adjournment

[Motion: Adjourn the meeting \(11:40am\) \(Hogan / Elliott\) Unanimous consent 31-0-0-40](#)