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**DOC: M1/06-0208rev**

Date: February 23, 2006

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**Draft Minutes for the 18th Meeting of INCITS Technical Committee  
M1, Biometrics - Thursday 23 February 2006 (9:00 AM - 6:00 PM)**

**Meeting location: Thornton, Colorado**

1. Administrative

1.1 Call to Order (Mr.Podio) - the meeting was called to order at 9:06am

1.2 Membership and Attendance

1.2.1 Introduction of Attendees and New Members

1.2.2 Membership Report (Mr. Kyle)

**REF: M1/06-0143 (membership report), M1/06-0145 (M1 Jeopardy Letter - Ballot Responses), M1/06-0144 (M1 Meeting Attendance Jeopardy Letter)**

Voting Members	Present at time of roll call
3M/AiT**	1
A4 Vision	A
Aerospace Corporation**	1
Assa Abloy ITG	1
ATMEL	A
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biocom	A
Biometric Foundation	1
Bioscrypt, Inc.	A
Cogent Systems	1
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1

EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	A
Identix (formerly Visionics Corporation)	1
ID Technology Partners, Inc.	A
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	A
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Recognition Systems	A
Retica Systems	1
SAGEM MORPHO INC	A
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of State	A
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

### 1.3 Document Distribution

INCITS M1 documents are posted in the M1 Document Register ([http://www.incits.org/tc\\_home/m1htm/docs/m1docreg.htm](http://www.incits.org/tc_home/m1htm/docs/m1docreg.htm))

JTC 1 SC 37 documents posted in the JTC 1 SC 37 web site (<http://www.jtc1.org/> - select "SC37 - Biometrics") are part of this agenda

#### **Note to new INCITS M1 members:**

To access password-protected documents in the M1 document register, please contact Mr. Wayne Kyle, the INCITS M1 Vice-Chair at: [wkyle@biocom.tv](mailto:wkyle@biocom.tv)

To access password-protected documents in the SC 37 web site, please contact Mrs. Cathy Tilton, the INCITS M1 International Representative at: [cathy.tilton@daon.com](mailto:cathy.tilton@daon.com)

### 1.4 Approval of the Draft Minutes for M1 Meeting #17 (Dr. Elliott)

**REF:** [M1/05-0884](#)

Motion: Approval of the Draft Minutes for M1 Meeting #17 (Neumann / Karaguiozian)

Vote: Unanimous Approval (29-0-0-39)

#### 1.5 Approval of the Draft Agenda

**REF:** **M1/06-0147**

Motion: Approval of the Draft Agenda (Neumann / Noble)

Vote: Unanimous Approval (29-0-0-39)

#### 1.6 INCITS Antitrust Guidelines

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

#### 1.7. Chairman's Remarks (Mr. Podio)

Mr. Podio gave some comments on the progress of M1

### 2. M1 Task Group/Ad-Hoc Reports

#### 2.1 M1.2 Report (Mr. Herr)

**REF:** **M1/06-0155**

Mr. Podio thanked Mr. Herr for his presentation.

#### 2.2 M1.3 Report (Dr. Cambier)

**REF:** **M1/06-0152**

Mr. Podio thanked Dr. Cambier for his presentation.

#### 2.3 M1.4 Report (Mr. Podio)

**REF:** **M1/06-0148**

Mr. Podio presented the M1.4 report.

#### 2.4 M1.5 Report (Mr. Neumann)

**REF:** **M1/06-0149**

Mr. Podio thanked Mr. Neumann for his presentation.

#### 2.6 M1.6 Report (Mr. Yonkers)

M1.6 did not meet in February

#### 2.7 Joint M1.3/M1.5 Report (Dr. Jones/ Mr. Neumann)

**REF:** **M1/06-0150**

Mr. Podio thanked Mr. Neumann for his presentation.

### **(TG National Projects)**

#### **3. INCITS M1 Biometrics Vocabulary Issues (Dr. Elliott)**

**REF:**

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

**4.1 INCITS Project 1703-D: Conformance Testing Methodology for ANSI INCITS 358-2002, BioAPI Specification**

**4.1.1 FOR ACTION - Approval of TG recommendation to M1 on issuing an M1 Letter Ballot on forwarding the draft (M1/06-0073) as revised to INCITS for public review (roll call)**

Motion: Approval of TG recommendation to M1 on issuing an M1 letter ballot for the revised draft M/06-0169 (TG vote, no second)

Vote: Roll Call 29-0-0-39

Voting Members	4.1.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1

West Virginia University**	1
UPEK	1

REF: [M1/06-0073](#) (4th draft), [M1/06-0074](#) (Call for comments on the 4th draft), [M1/06-0156](#) (TG recommendation),

4.2 Project Proposal – Information technology – biometric application programming interface – Java interfaces

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

REF: [M1/06-0116](#) (draft project proposal), [M1/06-0158](#) (TG recommendation), [M1/06-0173](#) (TG revised project proposal)

Motion: Approval of TG recommendation to M1 – Approval of the project proposal (TG vote, no second)  
Vote: 29-0-0-39

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

5.1 Project 1565-D: M1 LB on Amendment document to INCITS 385-2004 - Face Image Format for Data Interchange

5.1.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised amendment document - (**roll call - 2/3 voting** for forwarding the revised draft to INCITS for Public Review

REF: [M1/05-0878](#) (draft v 7.1), [M1/05-0895](#) (LB), [M1/06-0095](#) (ballot results), [M1/06-0019](#) (Editor's proposed resolution of comments), M1/06-0020 (TG approved resolution of comments), M1/06-0021 (revised amendment document based on the approved resolution of comments - to be developed after the February meeting)

Motion: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft to INCITS for Public Review. (TG vote, Cambier, no second)

Vote: 29-0-0-39

Voting Members	5.1.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1

Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	
Computer Sciences Corporation (CSC)	
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	
National Biometrics Security Project (NBSP)	
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	
West Virginia University**	1
UPEK	1

## 5.2 CBEFF Format Type codes

5.2.1 **FOR ACTION:** Approval of TG recommendation on posting document the revised SD2 (M1/06-0018) as an update of M1 SD2 (list of M1 defined CBEFF format types) **maj.**

REF: [M1/05-0724](#) ((list of M1 defined CBEFF format types), [M1/05-0896](#) (LB), [M1/06-0097](#) (ballot results), [M1/06-0016](#) (Editor's proposed resolution of comments) , M1/06-0017 (TG approved resolution of comments), M1/06-0018 (revised SD2)

Motion: Approval of the TG recommendation on posting document the revised SD2 (M1/06-0018) as an update of M1 SD 2 (list of M1 defined CBEFF format types). (TG vote, Cambier, no second)

Vote: Unanimous approval (29-0-0-39)

### 5.3 Project 1749-D: Conformance Testing Methodology Standard

#### 5.3.1 Part 1: Generalized Conformance Testing Methodology

5.3.1.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft - (**roll call - 2/3 voting** for forwarding the revised draft to INCITS for Public Review

Roll Call (26-0-0-39)

Voting Members	5.3.1.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	
National Biometrics Security Project (NBSP)	
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1

Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

REF: [M1/05-0855](#) (3rd draft), [M1/05-0897](#) (LB), [M1/06-0098](#) (ballot results), [M1/06-0015](#) (Editor's proposed resolution of comments) , M1/06-0014 (TG approved resolution of comments), M1/06-0013 (revised draft - 4th draft - to be developed after the February meeting)

### 5.3.2 Part 2: Conformance Testing, Finger Minutiae

A call for contributions will be issued

REF: [M1/05-0800](#) (2nd draft), [M1/05-0898](#) (LB), [M1/06-0096](#) (ballot results), [M1/06-0010](#) (Editor's proposed resolution of comments) , M1/06-0011 (TG approved resolution of comments), M1/06-0012 (revised draft - 3rd draft - to be developed after the February meeting)

### 5.4. Revised Project Proposal – Information technology – Speaker Biometrics Format for Data Interchange (VoiceXML Forum)

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

REF: [M1/06-0126](#) (revised draft project proposal - February 06), [M1/05-0859](#) (Collaboration Principles and Procedures)

Motion: Approval of the TG recommendation to M1 – approval of the project proposal (TG recommendation, Cambier, no second)

Vote: (26-0-0-39)

### 5.5 INCITS Project 1749-D: Conformance Testing Methodology Standard - Part 6 - Conformance Testing - Iris Image

5.5.1 **FOR ACTION** - Approval of TG recommendation to M1 on issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for public review (**maj**)

REF: [M1/05-0832](#) (current draft), [M1/06-0131](#) (Iridian comments), [M1/06-0128](#) (editor's proposed disposition of comments), and M1/06-0129 (TG approved disposition of comments), M1/06-0130 (revised draft)

The TG failed to approved the recommendation (due to the 2/3rds voting rule). A motion to forward to the TC for a 30-day LB was made and seconded:

**Motion:** Forward M1/06-0130 (Cannon, Karaguiozian)

Hogan discussed that the motion was out of order and would like the chair to rule. Mr. Podio – The TG recommendation failed but the motion was made by an M1 member and seconded. Chair rules that it is not out of order.

Campbell – speak in favor of the motion / Neumann – clarification that the TG considered the same motion and that it failed due to lack of participants, but it was unanimous amongst those that were there.

Approve (unanimous consent) 29-0-0-39

## 5.6 Project 1672-D: Biometric Sample Quality Standard

### 5.6.1 Approval of TG recommendation to M1 on issuing an M1 Letter Ballot on forwarding the draft to INCITS for public review (**maj**)

REF: [M1/06-0181](#) (5th draft), [M1/06-0140](#) (editor's proposed disposition of comments), [M1/06-0140](#) (editor's proposed disposition of comments), [M1/06-0140](#) (approved disposition of comments).

Motion: Recommendation to approve M1 on issuing an M1 letter ballot on forwarding the draft to INCITS for public review M1/06-0181 (TG recommendation, Cambier, no second)

Vote: 29-0-0-39

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

6.1 Project INCITS 1566-D - INCITS 383 - Application Profile - Interoperability and Data Interchange - Biometrics-Based Verification and Identification of Transportation Workers - Amendment 1 (Mr. Neumann)

6.1.1 Revised project proposal - Revision of INCITS 383 (change project from development of Amendment 1 to the standard to development of a revision of the standard)

6.1.1.1 **FOR ACTION:** Approval of TG Recommendation to M1 - Approval of Revised Project Proposal (**2/3 vote**)

REF: [M1/05-0893](#) (Revised Project Proposal)

Motion: Approval of the TG Recommendation to M1 – Approval of the revised project proposal

Vote: 25-0-1-39

6.1.1.2 Approval of TG recommendation – request INCITS withdrawal of INCITS 383 – Amendment 1 project

Roll Call Vote: 28-0-0-39

<b>Voting Members</b>	<b>6.1.1.2</b>
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation (CSC)	
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

6.1.2. M1 LB on the 1st draft

6.1.2.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft **maj for issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for Public Review)**

Motion: Approval of the comment resolution and TG recommendation to M1 for further processing of the revised draft  
Vote: 29-0-0-39 (Unanimous consent)

**REF:** [M1/05-0487](#) (1st draft - proposed changes to INCITS 383), [M1/05-0902](#) (LB), [M1/06-0102](#) (ballot results), [M1/06-0025](#) (Editor's proposed resolution of comments), M1/06-0026 (TG approved resolution of comments), M1/06-0027 (revised draft - 2nd draft - based on the approved resolution of comments - to be developed after the meeting)

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

6.2.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft - (roll call - 2/3 voting for forwarding the revised draft to INCITS for Public Review

**REF:** [M1/05-0809](#) (15th draft), [M1/05-0899](#) (LB), [M1/06-0099](#) (ballot results), [M1/06-0028](#) (Editor's proposed resolution of comments), M1/06-0029 (TG approved resolution of comments), M1/06-0030 (revised draft - 16th draft - based on the approved resolution of comments - to be developed after the meeting)

Motion: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft  
Vote (28-0-1-39)

Voting Members	6.2.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation	1

(CSC)	
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	a

### 6.3 Project # 1706-D - Application Profile for Commercial Biometric Physical Access Control

6.3.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft - (**roll call - 2/3** voting for forwarding the revised draft to INCITS for Public Review

**REF:** [M1/05-0811](#) (4th draft), [M1/05-0900](#) (LB), [M1/06-0100](#) (**ballot results**), [M1/06-0034](#) (**Editor's proposed resolution of comments**), M1/06-0035 (TG approved resolution of comments), M1/06-0036 (revised draft - 5th draft - based on the approved resolution of comments - to be developed after the meeting)

Motion: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft (TG recommendation, Cambier, no second)

Vote (29-0-0-39)

<b>Voting Members</b>	<b>6.3.1</b>
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

6.4 Project #1676 - Biometric Profile - Interoperability and Data Interchange - DoD Implementations

6.4.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft - (roll call - 2/3 voting for forwarding the revised draft to INCITS for Public Review

REF: [M1/05-0740](#) (4th draft), [M1/05-0901](#) (LB), [M1/06-0101](#) (ballot results), [M1/06-0031](#) (Editor's proposed resolution of comments), M1/06-0032 (TG approved resolution of comments), M1/06-0033 (revised draft - 5th draft - based on the approved resolution of comments - to be developed after the meeting)

Motion: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft (TG recommendation, Cambier, no second)

Vote (28-0-0-39)

Voting Members	6.4.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1
EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1

Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

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

### 7.1 Project INCITS 1602-D - Biometric Performance Testing and Reporting

#### 7.1.1 Part 4: Operational Testing Methodologies

7.1.1.1 **FOR ACTION:** Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft - (roll call - 2/3 voting for forwarding the revised draft to INCITS for Public Review

**REF:** [M1/05-0838](#) (3rd draft), [M1/05-0903](#) (LB), [M1/06-0103](#) (ballot results), [M1/06-0040](#) (Editor's proposed resolution of comments), M1/06-0041 (TG approved resolution of comments), M1/06-0042 (revised draft - 4th draft - based on the approved resolution of comments - to be developed after the meeting)

**Motion:** Motion: Approval of comment resolution and TG recommendation to M1 on further processing of the revised draft (TG recommendation, Neumann, no second)

#### Roll Call (29-0-0-39)

Voting Members	7.1.1.1
3M/AiT**	1
Aerospace Corporation**	1
Assa Abloy ITG	1
Authenti-Corp	1
Aware, Inc.	1
Bearing Point	1
Biometric Foundation	1
Cogent Systems	1
Computer Sciences Corporation (CSC)	1
Crossmatch Technologies	1

EDS	1
Daon	1
Fujitsu Laboratories***	1
Geometrix	
Identix (formerly Visionics Corporation)	1
International Biometric Group LLC	1
Iridian Technologies	1
MITRETEK SYSTEMS	
Motorola Inc.	1
National Biometrics Security Project (NBSP)	1
NIST	1
OSS NOKALVA	1
Precise Biometrics	1
Purdue University	1
Retica Systems	1
Underwriters Laboratories	1
United States Dept. of Defense BMO/BFC	1
United States Dept. of Homeland Security	1
Viisage	1
West Virginia University**	1
UPEK	1

7.2 INCITS Project 1602-D: Biometric Performance Testing and Reporting - Part 5: Biometric Device Performance Evaluation for Access Control

Call for contributions will be issued

8 Proposed M1 Standing Document (SD) - "Round Robin Testing of Biometric Products for Interoperability Using Standardized Data Interchange Formats"

8.1. **For action** Approval of TG recommendation that M1/ 893 remain in the document register and not be progressed to the SD.

REF: [M1/05-0868](#) (1st draft), [M1/05-0904](#) (LB), [M1/05-0904](#) (ballot results), [M1/06-0049](#) (Editor's proposed resolution of comments), M1/06-0050 (TG approved resolution of comments), M1/06-0051 (revised draft - 2nd draft - based on the approved resolution of comments - to be developed after the meeting)

Motion: Approval of TG recommendation that M1/05-0893 remains in the document register, and not be progressed to a SD.

Hogan requests a roll call vote. Discussion on the ballot comments.  
 Motion passes (16-4-9-39)

<b>Voting Members</b>	<b>8.1</b>
3M/AiT**	<b>a</b>
Aerospace Corporation**	<b>1</b>
Assa Abloy ITG	<b>1</b>
Authenti-Corp	<b>1</b>
Aware, Inc.	<b>1</b>
Bearing Point	<b>1</b>
Biometric Foundation	<b>1</b>
Cogent Systems	<b>1</b>
Computer Sciences Corporation (CSC)	<b>0</b>
Crossmatch Technologies	<b>1</b>
EDS	<b>1</b>
Daon	<b>a</b>
Fujitsu Laboratories***	<b>a</b>
Geometrix	
Identix (formerly Visionics Corporation)	<b>1</b>
International Biometric Group LLC	<b>0</b>
Iridian Technologies	<b>1</b>
MITRETEK SYSTEMS	
Motorola Inc.	<b>a</b>
National Biometrics Security Project (NBSP)	<b>0</b>
NIST	<b>1</b>
OSS NOKALVA	<b>a</b>
Precise Biometrics	<b>1</b>
Purdue University	<b>1</b>
Retica Systems	<b>a</b>
Underwriters Laboratories	<b>a</b>
United States Dept. of Defense BMO/BFC	<b>0</b>
United States Dept. of Homeland Security	<b>1</b>
Viisage	<b>1</b>
West Virginia University**	<b>a</b>
UPEK	<b>a</b>

Motion: That the password on the document register be removed for this document.

Unanimous approval (29-0-0-39)

**(International)**

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

9.1 SC 27 project on Authentication Context for Biometrics (ACBio) formerly Biometric Authentication Context (BAC) (Mr. Herr)

9.1.1 Status review

REF: SC37 NXXXX (SC 27 Technical Liaison presentation to SC 37 WG2 in Kyoto, Japan)

Mr. Herr gave a verbal report on the status of ACBio. A call for contributions on WD2 for national body comments will be made when the WD is available.

**9.2. ITU-T SG 17 Q.8 on Tele-biometrics System Mechanism (Mr. Herr)**

9.2.1 Status review

REF: [SC 37 N1489](#) (Liaison to ITU-T SG17 on TSM (Telebiometrics System Model) and on BIP (Biometric Interworking Protocol), [M1/06-0072](#) (ITU-T project summary))

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

No agenda items at this time

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

No agenda items at this time

**12. US TAG to SC37 WG5 - INCITS M1 Task Group M1.5 on Biometric Performance Testing (Mr. Neumann)**

12. 1 NWI for SC37 Project on Operational Testing

12.1.1 **FOR ACTION:** Approval of TG recommendation to M1 on a NWI

REF: [M1/06-0066](#) (Proposed NWI), [M1/06-0067](#) (Call for Comments), M1/06-0068 (approved NWI text for submission to SC37 for Letter Ballot)

Motion from the TG for approval of TG recommendation to M1 on a NWI  
Unanimous approval

Vote: (29-0-0-39)

### **13. Other national/international issues not addressed in other agenda items above**

#### 13.1 SPICE-related work

13.1.1 Report on the SPICE meeting in Kyoto, Japan (Mr. Neumann)

#### 13.2 Adoption of international standards and related issues

**REF:** [SC 37 N954](#) (FDIS Text for ISO/IEC FDIS 19794-2), [SC 37 N927](#) (FDIS Text for ISO/IEC FDIS 19794-4), [SC 37 N952](#) (FDIS Text for ISO/IEC FDIS 19794-5), [SC 37 N898](#) (FDIS Text for ISO/IEC FDIS 19794-6), [M1/05-0739](#) (Sagem contribution), [M1/05-0874](#) (M1 letter to INCITS on Policy Concerning Automatic Adoption of International Standards), [M1/06-0083](#) (Call for contributions), [M1/06-0146](#) (Summary of comments), [M1/06-0175](#) (M1.2 recommendation)

Mr. Herr discussed the adoption of international standards and related issues as outlined in the above documents

Motion: That M1/06-0175 becomes a mode of operation of M1 (Neumann. Herr)

Vote: Unanimous approval (29-0-0-39)

Motion: M1 forwards the letter M1/06-0160 to INCITS (Neumann / Herr)  
Unanimous Approval (29-0-0-39). The issues list addressed at the meeting will be appended to the minutes. See attached document

Motion: M1 authorizes the M1 officer team to generate a letter to INCITS as discussed in the meeting with regards the issue lists (topic on superseded or withdrawn standards) (Guirguis / Kottas)  
Unanimous Approval (29-0-0-39)

DHS presented M1/06-0146, no discussion.

#### 13.3 Specifications other than International Standards in JTC 1 International Standards - Guidelines for JTC 1 SCs (Mrs. Tilton)

**REF:** [JTC001-SC37-N-1433](#) (Revised JTC 1 Directives - Annex N, The Normative Referencing of Specifications other than International Standards in JTC 1 International Standards - Guidelines for JTC 1 SCs)

Mrs. Tilton went over the new Annex N to the JTC1 directives

Motion: Add Kirsten Noble to the WG3 SG on Face Identity Data (Tilton / Neumann)

Unanimous consent (29-0-0-39)

14. Future M1 Meetings and Hosts

**REF: M1/06-0037rev (M1 2006 - Jan 2007 schedule and conflict dates as of 7 Feb. 2006)**

Draft a letter on attendance requirements.

15. New Business

16. Adjournment

Motion: Elliott / Neumann (2:50pm)

Unanimous consent (29-0-0-39)

The following issues were addressed at the INCITS M1 meeting February 23 (this document was not posted). It will be added to the meeting minutes:

1. Revisions of national standards
2. Amendments to national standards
3. Adoption of international standards
4. Automatic withdrawal of national standards

The INCITS M1 Chair took an action at the INCITS M1 December meeting to seek INCITS clarification and guidance on the following issues (responses from INCITS are included **in red**):

1. **Revision of an original INCITS standard**  
REF: RD2, clause 5.2.1 (*Revision*)

- What is submitted for public review is the draft of the revised standard. A summary of changes would be useful to the purchaser.
- Once the revised version is approved and published, the original standard is considered to be superseded and goes away. No processing is needed for this as it happens automatically.
- ITI still owns and retains all copyrights of withdrawn or superseded standards and other published works. All copyrights remain in full effect.
- If someone wants information on the original version of a withdrawn or superseded standard, they should contact Lynn Barra at INCITS. ([http://www.incits.org/stds\\_info.htm](http://www.incits.org/stds_info.htm)).
- INCITS has not yet confirmed that that the withdrawn standard will be made available to requestors (for a fee) from INCITS.

2. **Amendment to the original standard**

REF: RD2, clause 5.2.3 *Amendments and Supplements*

- **Amendments** are separate documents processed and published independently from the original.
- To address a revision project instead of an amendment project the TC would need to vote to withdraw the amendment project and also vote to approve a new project proposal to revise the base standard.
- Original standards and amendments are sold separately.
- Neither ANSI nor INCITS would combine an amendment document with a base standard that a TC developed.

3. **Adoption of international standards:**

M1 requested that (M1/05-0874)

“Further INCITS policy on adoption of international standards, INCITS M1 requests that INCITS not automatically adopt JTC 1 SC 37 developed international standards at this time (Valencia moved and Elliott seconded). The vote tally was: 30-0-0-39.”

INCITS response (Pat Morris, INCITS Executive Director): “As Lynn Barra had indicated in a previous email, if M1 wants to adopt an international standard from SC37, **the TC will need to take the appropriate action (vote) prior to the Secretariat initiating the adoption action.** We will be providing document M1/05-874 for information at the next set of INCITS meetings in April, and would be happy to include other issues for discussion at those meetings that may arise from your M1 technical committee meetings.”

#### **4. Automatic withdrawal of national standards upon approval of an equivalent international standard.**

INCITS Secretariat indicated that upon adoption of an international standard the national counterpart standard is automatically withdrawn. It appears that this is INCITS Practice not Policy.

M1 concluded that another request from M1 was necessary stating that upon adoption of an international standard M1 requests that the national standard (equivalent to the international standard) not be automatically withdrawn. (Note: at the M1 meeting, a motion passed to forward the letter M1/06-0160 to INCITS (Neumann / Herr) Unanimous Approval (29-0-0-39).

Additional issue related to withdrawal of national standards:

**INCITS M1 feels that if a revision of a national standard is approved, the withdrawn standard (previous version) must be made available to requesters – a degree of certainty on this issue will be required by users/developers that need to respond to user’s requirements based on the standard.** M1 authorized the M1 officer team to generate a letter to INCITS as discussed in the meeting with regards the issue lists (topic on superseded or withdrawn standards) (Guirguis / Kottas) Unanimous Approval (29-0-0-39)