

Accredited Standards Committee*

INCITS, InterNational Committee for Information Technology Standards
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INCITS B10 ID Cards and Related Devices

TO: **INCITS B10 Members**

DATE: January 3, 2006

SUBJECT: **Draft Agenda, B10 Plenary Meeting, February 2, 2006**

Deleted: Revised

FROM: Brian Beech, B10 Chair

ACTION: Review to be prepared for meeting
(Detailed Venue information is given on B10 website /B10_05N3244)

The entire Meeting Schedule of the Task Groups & Task Forces for the week is attached in Annex A

*****B10.9 Informational meeting added***
Need Volunteers for upcoming meetings**

**INCITS B10 Meeting Draft Agenda,
February 2, 2006**

Starting time: 8:00AM

1.0 Administrative – Brian Beech

- 1.1 Call to Order-introduction of attendees, roll call
- 1.2 Membership Report,
 - 1.2.1 Introduction of new members
 - 1.2.2 Members in Jeopardy
 - 1.2.3 Members who lost voting Rights
 - 1.2.4 Returning 30 Day Letter Ballots
- 1.3 Anti-trust Guidelines Reminder (see attached)

2.0 Approval of draft agenda

3.0 Approval of the September 15, 2005 meeting minutes, *INCITS B10_05N3258*, - Brian Beech

4.0 SC 17 Ballots and Issues/Conduct JTC1 and SC 17 Ballots

4.1 Physical & Mag Stripe Ballots, Arthur Bobrow

SC: 17 N 2884

Ballot – ISO/IEC FCD 15457-2 – Identification cards – Thin flexible cards – Part 2: Magnetic recording technique

SC/JTC 1 Due Date: 03/07/2006

SC: 17 N 2886

ISO/IEC FDIS 10373-2 - Identification cards – Test methods – Part 2: Cards with magnetic stripes
SC/JTC 1 Due Date: 02/03/2006

SC: 17 N 2888

Proposal for a new work item ISO/IEC 7811-1 – Identification cards – recording technique – Part 1:
Embossing/Amendment 1: Self Mark
SC/JTC 1 Due Date: 02/07/2006

4.1.2 IC Cards w/contacts, Jim Russell/Terry Schwarzhoff

SC: 17 N 2906

BALLOT – ISO/IEC FCD 24727-1 – Identification cards – Integrated circuit card programming
interfaces – Part 1: Architecture
SC/JTC 1 Due Date: 03/30/2006

SC: 17 N 2908

Ballot – ISO/IEC FCD 24727-2 - Identification cards – Integrated circuit card programming interfaces
– Part 2: Generic card
SC/JTC 1 Due Date: 03/30/2006

SC: 17 N 2912

BALLOT – ISO/IEC CD 24727-3 – Identification cards – Integrated circuit card programming
interfaces – Part 3: Application interface
SC/JTC 1 Due Date: 03/05/2006

SC: 17 N 2902

Proposal for a new work item for a new part of ISO/IEC 7816 – Full-Duplex Single Wire Protocol for
Smart Cards *SC/JTC 1 Due Date: 03/01/2006*

SC: 17 N 2896

Ballot - ISO/IEC CD 7816-2 – Information technology, Integrated circuit cards – Part 2: Cards with
contacts – Dimensions, location and assignment of the contacts
SC/JTC 1 Due Date: 02/22/2006

SC: 17 N 2897

Defect Report and Technical Corrigendum - ISO/IEC 7816-6 – Identification cards – Integrated circuit
cards with contacts – Part 6: Interindustry data elements for interchange
SC/JTC 1 Due Date: 02/22/2006

SC: 17 N 2936

Change of Registration Authority for ISO/IEC 7816-5 – Registered Application Provider Identifiers
(RIDS)
SC/JTC 1 Due Date: 03/20/2006

4.1.3 Optical memory cards, Chris Dyball

No ballots in progress

4.1.4 Contactless IC Cards, Francis Christian

SC: 17 N 2892

Ballot – ISO/IEC CD 14443-1 – Identification cards – Contactless integrated circuit cards – Proximity
cards – Part 1: Physical
SC/JTC 1 Due Date: 02/21/2006

SC: 17 N 2921

Defect Report and Technical Corrigendum 1 for - International Standard ISO/IEC 14443-3:2001/AM1: Identification cards – Contactless integrated circuit(s) cards – Proximity cards – Part 3: initialization and anticollision – Amendment 1: Bit rates for fc/64, fc/32 and fc/16
SC/JTC 1 Due Date: 03/16/2006

SC: 17 N 2923

ISO/IEC 10373-6/FP-DAM4 – Identification cards – Test methods – Part 6: Proximity Cards – Draft Amendment 4: Additional test methods for PCD RF interface and PICC alternating field exposure
SC/JTC 1 Due Date: TBD

4.1.5 International Drivers License, Vic Andelin

No ballots in progress

4.1.6 Machine readable Travel Documents, Barry Kefauver

No ballots in progress

4.1.7 WG5 Ballots

SC: 17 N 2899

Ballot – ISO/IEC FCD 7812-1 – Cards and personal identification – Identification of issuers – Part 1: Numbering
SC/JTC 1 Due Date: 03/29/2006

SC: 17 N 2901

Ballot – ISO/IEC CD 7812-2 – Cards and personal identification – Identification of issuers – Part 1: Application and registration
SC/JTC 1 Due Date: 03/01/2006

4.2 Establish US position on SC17 general issues as required

Ballot-ISO/IEC JTC1 N8023 SC 17 Modifications to Work Programme

4.3. Nomination of delegates and HOD's to SC 17 WG meetings:

Deleted: WG 11 HOD:¶

5.0 INCITS- ANSI Issues

- 5.1 Ballot-Revision to - ANSI/ INCITS 284 Health Care Card Standard (B10_06N3263/3264)
- 5.2 Update- Limited Use Card Standard Update-B. Beech/Walt Bonneau
- 5.3 Ballot- NP for revision of ANSI/INCITS 322 Card Durability Test Methods (B10_05N3241)- Brad Paulson
- 5.4 Formulate position/discussion on the Port Authority Fast Track
www.incits.org/archive/2006/in060050/in060050.htm
- 5.5 Five Year National Maintenance (in060095)
- 5.6 Nominations for Annual INCITS Awards

6.0 INCITS B10 Subgroup reports

6.1	B10.1 IC Card with Contacts, James Russell
6.2	B10.3 Card Service Life, Dr. Brad Paulson
6.3	B10.5 Contactless IC Cards, Francis Christian
6.4	B10.6 Physical & Mag Stripes, Arthur Bobrow
6.5	B10.8 Drivers License/ID, Vic Andelin
6.6	B10.9 SC Interoperability- Terry Schwarzhoff
6.7	SC 17 WG 3 Machine Readable Travel Docs – Barry Kefauver
6.8	USA/RC – Tina Fritz
6.9	OSE Liaison Report- Gary Klinefelter

Deleted:

7.0 Other Business

8.0 Future meetings

May 8-11, 2006	IDTP/G&D/Oberthur-DC Area
August 21-24, 2006	Need Volunteer
Jan 2007	Need Volunteer

9.0 Adjournment

**Annex A
 Planned meetings for San Diego- Jan 30-Feb 2, 2005**

	Mon. Jan 30	Tues Jan 31	Wed Feb 1	Thur Feb 2
USA/RC			(6) 9am – 1pm	
Joint IC Committees			(30) 9:00 – 10:00am	
B10.1 IC w/Contacts			(15) 10am –1pm	
B10.5 Contactless IC			(20) 10am-4pm	
B10.9 Smart Card Interoperability	Informational meeting 2:00-5:00	(25) 9am – 5pm		
B10.3 Card Service Life	(25) 1pm-5pm	(25) 8am - 5pm		
B10.3 CDTF Task Force	(25) 8am – 12pm			
B10.6 MS/Phys/TM/TFC			(25) 8am -12pm	
B10.8 Drivers License			(25) 1-3pm	
B10 Plenary				(60) 8am – 12pm

