

InterNational Committee for Information Technology Standards
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DOC: M1/06-0591

Date: June 15, 2006

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**Draft Minutes of the 20th Meeting of INCITS Technical Committee M1,
Biometrics - Thursday June 15 (9:00 AM - 6:00 PM)**

Based on the final meeting agenda: M1/06-0534rev

Recording Secretary for this meeting: Mr. Wayne Kyle, INCITS M1 Vice Chair

M1 Meeting Location

Mitretek Systems
3150 Fairview Park Dr.
Falls Church, VA 22042-4504
(703) 610-2000
<http://www.mitretek.org/>

Hosting Organization

Mitretek Systems

Contact

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REF: [M1/06-0386](#) - Logistics Package and Schedule - INCITS M1, M1 Task Groups/Ad-Hoc Groups/Delegates' Meetings – June 12 - 16, Falls Church, VA

Agenda Point of Contact

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Participation in M1 meetings is open to any directly and materially affected party

Organizations obtain voting rights in accordance with the INCITS Reference Document - # RD-2, Organization and Procedures <http://www.incits.org/rd2/main.htm>

1. Administrative

1.1 Call to Order (Mr.Podio)

The meeting was called to order at 09h04 on the 15th of June 2006

Mr. Podio introduced Dr. Miller from Mitretek who gave a brief presentation.

1.2 Membership and Attendance

Mr. Kyle conducted roll-call

The following members were present:

No	Voting Members	Present at time of roll call
1	3M/AiT	1
2	A4 Vision	1
3	ATMEL	A
4	Authenti-Corp	1
5	Aware, Inc.	1
6	Bearing Point	1
7	Biocom**	1
8	Biometric Foundation	1
9	Bioscrypt, Inc.	1
10	Booz Allen & Hamilton Inc	1
11	Cogent Systems	1
12	Computer Sciences Corporation (CSC)	1
13	Crossmatch Technologies	1
14	Daon	1
15	EDS	1
16	Fujitsu Laboratories	1
17	Geometrix	1

18	Identix (formerly Visionics Corporation)	1
19	ID Technology Partners, Inc.	1
20	International Biometric Group LLC	1
21	Iridian Technologies	1
22	MITRETEK SYSTEMS**	1
23	Motorola Inc.	1
24	National Biometrics Security Project (NBSP)	1
25	NIST	1
26	OSS NOKALVA	1
27	Precise Biometrics	1
28	Purdue University	1
29	Recognition Systems	1
30	Retica Systems	1
31	SAGEM MORPHO INC	1
32	Underwriters Laboratories	1
33	United States Dept. of Defense BMO/BFC	1
34	United States Dept. of State	1
35	United States Dept. of Homeland Security	1
36	UPEK	1
37	Viisage	A
38	West Virginia University	A
	TOTALS:	35

1.2.1 Introduction of Attendees and New Members

Attendees introduced themselves

1.2.2 Membership Report (Mr. Elliott)

REF: M1/06-0577 (membership report), [M1/06-0536](#) (M1 Meeting Attendance Jeopardy Letter), [M1/06-0537](#) (M1 Ballot Response Jeopardy Letter), [M1/06-0538](#) (M1 Voting Membership Terminatin Letter)

Mr. Kyle gave the membership report.

1.3 Document Distribution

INCITS M1 documents are posted in the M1 Document Register (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

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

1.4 Approval of the Draft Minutes for M1 Meeting #19 (Dr. Elliott)

REF: [M1/06-0383](#) (draft minutes)

Mr. Lazarick raised concerns about item 9.6 in the agenda. According to a note, item 9.6 should have been removed from the agenda. Mr. Podio noted the change.

Motion: Approval of draft minutes - Valencia/Herr.

Vote: Unanimous.

1.5 Approval of the Draft Agenda

REF: [M1/06-0534rev](#)

Mr. Podio highlighted the agenda items in the main and draft agendas.

A discussion ensued about Part 1 within M1.3 and a change was requested to the agenda to re-include agenda item 4.2.1 (originally removed). Mr. Podio made the change to the agenda.

Mr. Herr requested removal of agenda item 3.1 from the consent agenda.

Motion: Approval of draft agenda as revised and presented – Neumann/Tamer.

Vote: Unanimous.

Draft Consent Agendas

1.5.1 Consent Agenda (**3rd rev.**) for Action Items Related to National Projects - Majority Voting Required (**CA1**)

REF: [M1/06-0546](#)

Motion: Approval of consent agenda as presented – Neumann/Campbell.

Vote: Unanimous

1.5.2 Consent Agenda (**3rd rev.**) for Action Items Related to National Projects - 2/3 Voting and Roll Call Required (**CA2**)

REF: [M1/06-0547](#)

Motion: Approval of consent agenda - Neumann/Campbell.

Roll Call

Vote: 33/0/0/38.

No	Voting Members	1.5.2
1	3M/AiT	1
2	A4 Vision	1
3	ATMEL	
4	Authenti-Corp	1
5	Aware, Inc.	
6	Bearing Point	1
7	Biocom**	1
8	Biometric Foundation	1
9	Bioscrypt, Inc.	1
10	Booz Allen & Hamilton Inc	1
11	Cogent Systems	1
12	Computer Sciences Corporation (CSC)	1
13	Crossmatch Technologies	1
14	Daon	1
15	EDS	1
16	Fujitsu Laboratories	1
17	Geometrix	1
18	Identix (formerly Visionics Corporation)	1
19	ID Technology Partners, Inc.**	1
20	International Biometric Group LLC	1
21	Iridian Technologies	1
22	MITRETEK SYSTEMS	1
23	Motorola Inc.	1
24	National Biometrics Security Project (NBSP)	1
25	NIST	1
26	OSS NOKALVA	1
27	Precise Biometrics	1
28	Purdue University	
29	Recognition Systems	1
30	Retica Systems	1
31	SAGEM MORPHO INC	1
32	Underwriters Laboratories	1
33	United States Dept. of Defense BMO/BFC	1
34	United States Dept. of State	1
35	United States Dept. of Homeland Security	1
36	UPEK	1
37	Viisage	
38	West Virginia University	
	TOTALS:	33

1.5.3 Consent Agenda (2nd rev.) for Action Items Related to International Projects - 2/3 Voting and Roll Call Required (CA3)

REF: M1/06-0548

Motion: Approval of consent agenda - Neumann/Campbell.

Roll Call

Vote: 31/0/0/38.

No	Voting Members	1.5.3
1	3M/AiT	1
2	A4 Vision	1
3	ATMEL	
4	Authenti-Corp	1
5	Aware, Inc.	
6	Bearing Point	1
7	Biocom**	1
8	Biometric Foundation	1
9	Bioscrypt, Inc.	1
10	Booz Allen & Hamilton Inc	
11	Cogent Systems	1
12	Computer Sciences Corporation (CSC)	1
13	Crossmatch Technologies	1
14	Daon	1
15	EDS	1
16	Fujitsu Laboratories	1
17	Geometrix	1
18	Identix (formerly Visionics Corporation)	
19	ID Technology Partners, Inc.**	1
20	International Biometric Group LLC	1
21	Iridian Technologies	1
22	MITRETEK SYSTEMS	1
23	Motorola Inc.	1
24	National Biometrics Security Project (NBSP)	1
25	NIST	1
26	OSS NOKALVA	1
27	Precise Biometrics	1
28	Purdue University	
29	Recognition Systems	1
30	Retica Systems	1
31	SAGEM MORPHO INC	1
32	Underwriters Laboratories	1

33	United States Dept. of Defense BMO/BFC	1
34	United States Dept. of State	1
35	United States Dept. of Homeland Security	1
36	UPEK	1
37	Viisage	
38	West Virginia University	
TOTALS:		31
VOTE		31/0/0/38

1.5.4 Consent Agenda (1st rev.) for Action Items Related to National Projects - 2/3 Voting Required (CA4)

REF: M1/06-0540

Motion: Approval of consent agenda - Neumann/Campbell.

Vote: 31/0/0/38

1.6 INCITS Antitrust Guidelines

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

Mr. Podio highlighted the INCITS antitrust guidelines.

1.7. Chairman's Remarks (Mr. Podio)

Mr. Podio gave a presentation on the INCITS awards.

2. M1 Task Group/Ad-Hoc Reports

2.1 M1.2 Report (Mr. Herr)

REF: M1/06-0576

Mr. Herr gave the M1.2 report.

2.2 M1.3 Report (Dr. Cambier)

REF: M1/06-0525

Dr. Jones gave the M1.3 report.

2.3 M1.4 Report (Mr. Podio)

REF: M1/06-0535

Mr. Podio gave the M1.4 report.

2.4 M1.5 Report (Mr. Neumann)

REF: M1/06-0530

Mr. Neumann gave the M1.5 report.

2.5 M1.6 Report (Mr. Yonkers)

Mr. Yonkers gave the M1.6 report.

REF: [M1/06-0551](#)

INCITS M1 TG National Projects

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

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

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 - **CA2"**

REF: [M1/06-0169rev](#) (5th draft), [M1/06-0387](#) (LB), [M1/06-0479](#) (ballot results), [M1/06-0499](#) (CSC comments on LB), [M1/06-0519](#) (Editor's proposed resolution of comments), M1/06-0572 (TG approved resolution of comments), M1/06-0520 (revised document based on the approved resolution of comments - to be developed after the June meeting)

Motion: Approval to send revised draft for Public Review. Herr/Zektser.

Roll call.

Vote: 31/0/0/38.

No	Voting Members	3.1.1
1	3M/AiT	1
2	A4 Vision	1
3	ATMEL	
4	Authenti-Corp	1
5	Aware, Inc.	1
6	Bearing Point	
7	Biocom**	1
8	Biometric Foundation	1
9	Bioscrypt, Inc.	
10	Booz Allen & Hamilton Inc	1
11	Cogent Systems	
12	Computer Sciences Corporation (CSC)	1

13	Crossmatch Technologies	1
14	Daon	1
15	EDS	1
16	Fujitsu Laboratories	1
17	Geometrix	
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19	ID Technology Partners, Inc.**	1
20	International Biometric Group LLC	1
21	Iridian Technologies	1
22	MITRETEK SYSTEMS	1
23	Motorola Inc.	1
24	National Biometrics Security Project (NBSP)	1
25	NIST	1
26	OSS NOKALVA	1
27	Precise Biometrics	1
28	Purdue University	1
29	Recognition Systems	1
30	Retica Systems	1
31	SAGEM MORPHO INC	1
32	Underwriters Laboratories	1
33	United States Dept. of Defense BMO/BFC	1
34	United States Dept. of State	1
35	United States Dept. of Homeland Security	1
36	UPEK	1
37	Viisage	
38	West Virginia University	
TOTALS:		31

31/0/0/38

3.2 INCITS Project 1622-R (formerly 1622-M) - Revision of INCITS 398-2005, Common Biometric Exchange Formats Framework

3.2.1 **FOR ACTION:** Approval of TG recommendation to M1 on issuing an M1 Letter Ballot on forwarding the revised draft - revision of INCITS 398 to INCITS for public review (**maj**) - **"CA1"**

REF: [M1/06-0070](#) (2nd draft), M1/06-0574 (revised draft - 3rd draft)

3.3 INCITS Project 1538-M - Amendment to INCITS 358-2002 (BioAPI) to support multi-modal biometric fusion.

3.3.1 **FOR ACTION:** Approval of TG recommendation to M1 on issuing an M1 Letter Ballot on forwarding the revised draft - amendment to INCITS 358-2002 to INCITS for public review (**maj**) - **"CA1"**

REF: M1/06-0571 (**revised draft amendment**)

3.4. Project Proposal - Information technology - Conformance Testing Methodology Standard for Common Biometric Exchange Formats Framework (CBEFF) - LB

3.4.1 **FOR ACTION:** Approval project proposal (2/3 voting) - **LETTER BALLOT**

REF: [M1/06-0484](#) (draft project proposal)

Mr. Hogan requested a vote to approve of sending the document for M1 LB.

Motion: Approve of sending the document for M1 Letter Ballot. Herr/Neumann.

Vote: Unanimous.

3.5 **FOR ACTION:** Approval of TG recommendation regarding relationship of biometric data formats standards and CBEFF

REF: M1/06-0567 (M1.2 recommendation)

Mr. Herr highlighted the TG recommendation as per document M1/06-0567. Mr. Neumann requested that M1.5 be included in the process of developing common text for the data format standards. Dr. Jones suggested forming an Ad-Hoc group to perform the tasks highlighted in document M1/06-0567. Mr. Podio clarified that this may be delayed until a call for contributions can be issued and calls received. Ms. Valencia requested that a decision be deferred and a Letter Ballot be issued to approve of the recommendations in document M1/06-0567. Mr. Podio stated that he would prefer to decide which recommendations to ballot prior to drafting the letter ballot. Mr. Collier raised concerns about the biometric marketplace and the ripples that may be caused by the CBEFF recommended changes. Mr. Brown clarified the technical aspects of the recommendations and stated that he supported the recommendations. Dr. Campbell supported Mr. Browns' comments. Dr. Cambier agreed with the comments and stated his support for the recommendations.

Motion: M1 approve of 5 actions as described in document M1/06-0567. Herr/Brown.

Under discussion, Dr. Campbell stated support for the motion. Mr. Neumann requested a friendly amendment to the document to include M1.5 as a contributor in the recommendations. Mr. Herr modified the document in real-time to address Mr. Neumann's request. Mr. Grother requested clarification on when data format editors are required to make the changes documented in document M1/06-0567. Mr. Podio stated that this would be governed by INCITS rules. Dr. Jones stated that M1.3 has already instructed the data format editors to make the changes as described in document M1/06-0567. The M1.2 recommendation document was modified real-time to address the concerns of various persons. A discussion ensued pertaining to the content of the recommendation and various changes to the content of document M1/06-0567 were made in real-time at the request of various M1 members.

Motion: Amend the motion to approve of the new document as revised by M1 in the meeting. Campbell/Valencia.

Under discussion, an Ad-Hoc was suggested and a straw vote was conducted to see who was interested in participating in an Ad-Hoc group. At least 9 members indicated interest. Mr.

Neumann raised a point of order that an Ad-Hoc could not be created without a terms-of-reference. A straw vote was taken to see who would be interested in creating an Ad-Hoc group. The majority voted in favor. The following members indicated interest:

Mr. Cannon
Mr. Mayer-Splain
Dr. Campbell
Mr. Alexa
Mr. Brown
Mr. Artour K

The friendly amendment motion vote: Unanimous.

Original Motion vote: 30/0/0/38

Mr. Podio recessed the meeting for lunch at 13h10.

Mr. Podio reconvened the meeting at 14h00.

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

4.1 Project 1565-D: Amendment document to INCITS 385-2004 - Face Image Format for Data Interchange

4.1.1 **FOR ACTION:** Approval of TG recommendation to M1 - PR disposition of comments and further processing of the revised draft - **maj for issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for a second Public Review** - "CA1" (no recommendation to M1)

REF: [M1/06-0021](#) (4th draft), [M1/06-0485](#) (Animetrics Inc. comment), [M1/06-0446](#) (Summary of PR comments), [M1/06-0455](#) (Editor's proposed disposition of comments), M1/06-0561 (TG approved disposition of comments), M1/06-0560 (revised document based on the approved disposition of comments - to be developed after the June meeting)

Motion to reconsider agenda item 4.1.1 in the consent agenda CA1. Jones/Valencia.
Vote: 24/0/0/38

Motion to approve CA1 as modified (removed agenda item agenda item 4.1). Jones/Tamer.
Vote: 28/0/0/38.

Motion that M1 communicate to INCITS that the changes reflected in M1/06-0560 were purely minor editorial in nature. Jones/Tamer.
Vote: Unanimous.

4.2 Project 1749-D: Conformance Testing Methodology Standard

4.2.1 Part 1: Generalized Conformance Testing Methodology - **Letter Ballot**

Motion that M1 issue a 2nd Letter Ballot on document M1/06-0563 – Neumann/Jones.
Vote: Unanimous.

4.2.1.1 **FOR ACTION:** Approval of TG recommendation to M1 - PR disposition of comments and further processing of the revised draft

REF: [M1/06-0013](#) (4th draft), [M1/06-0486](#) (BAH comments), [M1/06-0487](#) (DHS comments), [M1/06-0488](#) (DoD BMO comments), [M1/06-0489](#) (NIST comments), [M1/06-0471](#) (Summary of PR comments), [M1/06-0472](#) (Editor's proposed disposition of comments), M1/06-0562 (TG approved disposition of comments), M1/06-0563 (revised document based on the approved disposition of comments - to be developed after the June meeting)

As indicated below, actions on agenda items 4.2.2 – 4.4, 4.6 – 4.7, 4.10 – 4.12 were postponed until the October meeting of M1

4.2.2 Project 1749-D: Conformance Testing Methodology Standard - Part 3: Conformance Testing, Finger Pattern

4.2.2.1 **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 - maj** for issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for Public Review) - "**CA1 & 2**"

REF: [M1/06-0368](#) (2nd draft), [M1/06-0391](#) (LB), [M1/06-0482](#) (ballot results), [M1/06-0522](#) (Editor's proposed resolution of comments), M1/06-0564 (TG approved resolution of comments), [M1/06-0497](#) (DHS comments on LB), [M1/06-0498](#) (NIST comments on LB), M1/06-0565 (revised document based on the approved resolution of comments - to be developed after the June meeting)

No action was taken on this agenda item

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

4.2.3.1 **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 - maj** for issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for Public Review) - "**CA1 & 2**"

REF: [M1/06-0130](#) (2nd draft), [M1/06-0388](#) (LB), [M1/06-0480](#) (ballot results), [M1/06-0504](#) (DHS comments on LB), [M1/06-0503](#) (NIST comments on LB), [M1/06-0460](#) (Editor's proposed resolution of comments), [M1/06-0461](#) (TG approved resolution of comments), M1/06-0462 (revised document based on the approved resolution of comments - to be developed after the June meeting)

No action was taken on this agenda item

4.3 INCITS Project 1797-D: Information technology - Biometric Data Interchange Formats - Keystroke Dynamics Data

4.3.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 - maj for issuing an M1 Letter Ballot on forwarding the revised draft to INCITS for Public Review) - "CA1 & 2"

REF: [M1/06-0268](#) (3rd draft), [M1/06-0397](#) (LB), [M1/06-0483](#) (ballot results), [M1/06-0511](#) (NIST

comments on LB), [M1/06-0515](#) (Editor's proposed resolution of comments), [M1/06-0516](#) (TG approved resolution of comments), [M1/06-0517](#) (revised document based on the approved resolution of comments - to be developed after the June meeting)

No action was taken on this agenda item

4.4 Project 1672-D: Biometric Sample Quality Standard

4.4.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) - "CA1"

REF: [M1/06-0181](#) (draft)

M1.3 did not develop a recommendation.

No action was taken on this agenda item

4.5 Revised Project Proposal – INCITS 379: American National Standard for Information Technology – Iris Image Interchange Format – Revision 1

4.5.1 **FOR ACTION:** Approval of TG recommendation to M1 - approval of the project proposal (2/3 voting) - "CA4"

REF: [M1/06-0474](#) (draft project proposal)

4.6 Revised Project Proposal – Conformance Testing Methodology Standard for Biometric Data Records Specified in INCITS Biometric Data Interchange Format Standards Part 1: Generalized Conformance Testing Methodology - Revision 1

4.6.1 **FOR ACTION:** Approval of TG recommendation to M1 - approval of the project proposal (2/3 voting) - "CA4"

REF: [M1/06-0448](#) (draft project proposal) – not posted

No action was taken on this agenda item

4.7 Revised Project Proposal – Conformance Testing Methodology Standard for Biometric Data Records Specified in INCITS Biometric Data Interchange Format Standards Part 4: Finger Image - Revision 1

4.7.1 **FOR ACTION:** Approval of TG recommendation to M1 - approval of the project proposal (2/3 voting) - "CA4"

REF: [M1/06-0450](#) (draft project proposal)

No action was taken on this agenda item

4.8 Revised Project Proposal – INCITS 378: American National Standard for Information Technology - Finger Minutia data Format – Revision 1

4.8.1 **FOR ACTION:** TG recommendation to M1 - approval of the project proposal

Motion to approval of project proposal. Jones/Tamer.

Vote: 25/0/0/38

REF: M1/06-0555 (draft project proposal)

4.8.2 **FOR ACTION:** Revised Project Proposal – Withdrawal of 1564-M: American National Standard for Information Technology - Finger Minutia data Format – Amd.

Motion to approval of withdrawing project 1564-m. Campbell/Cannon.

Vote: 27/0/0/38

No recommendation from M1.3

4.9 Revised Project Proposal – INCITS 377: American National Standard for Information Technology - Finger Pattern Data Format – Revision 1

4.9.1 **FOR ACTION:** TG recommendation to M1 - approval of the project proposal

REF: M1/06-0558 (draft project proposal)

Motion to approval of project proposal. Jones/Valencia.

Vote: 28/0/0/38

4.9.2 **FOR ACTION:** Withdrawal of INCITS 377: American National Standard for Information Technology - Finger Pattern data Format - Amd. Project 1563-M

Motion to approval of withdrawing project 1564-m. Jones/ Karagiozian.

Vote: 28/0/0/38

4.10 Revised Project Proposal - Project 1749-D - Conformance Testing Methodology Standard for INCITS Biometric Data Interchange Format Standards Part 2 – INCITS 378: American National Standard for Information Technology - Finger Minutia Data Format

4.10.1 TG recommendation to M1 - approval of the project proposal

REF: M1/06-0452 (draft project proposal)

No action was taken on this agenda item

4.11 Revised Project Proposal - Project 1749-D - Conformance Testing Methodology Standard for INCITS Biometric Data Interchange Format Standards Part 3 – INCITS 377: American National Standard for Information Technology - Finger Pattern Data Format

4.11.1 TG recommendation to M1 - approval of the project proposal

REF: M1/06-0449 (draft project proposal)

No action was taken on this agenda item

4.12 Revised Project Proposal - Project 1749-D - Conformance Testing Methodology Standard for INCITS Biometric Data Interchange Format Standards Part 6 – INCITS 379: American National Standard for Information Technology - Iris Image Data Format

4.12.1 TG recommendation to M1 - approval of the project proposal - revision

REF: M1/06-0451 (draft project proposal)

No action was taken on this agenda item

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

5.1 Revision of INCITS 1566-D - INCITS 383 - Application Profile - Interoperability and Data Interchange - Biometrics-Based Verification and Identification of Transportation Workers (Mr. Neumann)

5.1.1 **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 "**CA2**")

REF: [M1/06-0027](#) (draft), [M1/06-0389](#) (LB), [M1/06-0481](#) (**ballot results**), M1/06-0xxx (Editor's proposed resolution of comments), M1/06-0588 (TG approved resolution of comments), M1/06-0589 (revised document based on the approved resolution of comments - to be developed after the June meeting)

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

Status: No comments were received as a result of the Initial Public Review (PR) on M1/06-0030.

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

Status: No comments were received as a result of the Initial Public Review (PR) on M1/06-0036.

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

Status: No comments were received as a result of the Initial Public Review (PR) on M1/06-0033.

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

6.1 Project INCITS 1602-D - Biometric Performance Testing and Reporting

6.1.1 Part 4: Operational Testing Methodologies (Mr. Lazarick)

Status: No comments were received as a result of the Initial Public Review (PR) on M1/06-0042

(International)

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

7.1 FDIS 19784-2: BioAPI Part 2- Biometric Archive Function Interface

7.1.1 **FOR ACTION:** Approval of TG recommendation to M1 - recommended US NB vote on the FDIS ballot (recommendation to INCITS EB for US Vote) - (roll call -2/3 vote) - "**CA3**"

REF: [SC 37 N1562](#) (Text of FDIS 19784-2), [M1/06-0435](#) (Call for Comments), M1/06-0568
(Proposed US NB vote)

7.2. FDIS 24709-1: Conformance Testing for BioAPI - Part 1: Methods and Procedures

7.2.1 **FOR ACTION:** Approval of TG recommendation to M1 - recommended US NB vote on the FDIS ballot (recommendation to INCITS EB for US Vote) - (roll call -2/3 vote) - "**CA3**"

REF: [SC 37 N1547](#) (Text of FDIS 24709-1), [M1/06-0441](#) (Call for Comments), M1/06-0569
(Proposed US NB vote)

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

8.6. FDIS 19794-8: Biometric Data Interchange Formats - Part 8: Finger Pattern Skeletal Data

8.6.1 **FOR ACTION:** Approval of TG recommendation to M1 - recommended US NB vote on the FDIS ballot (recommendation to INCITS EB for US Vote) - (roll call -2/3 vote) - "**CA3**"

REF: [SC 37 N1567](#) (Text of FDIS 19794-8), [M1/06-0456](#) (Call for Comments), M1/06-0559
(Proposed US NB vote)

8.7 Biometric Graphic Password NWIP

8.7.1 **FOR ACTION:** Approval of TG recommendation to M1 – Approval of US NB Vote

REF: SC 37 N1545 (NP)

Motion to approve of the US NB vote as per the recommendation of M1.3 and displayed below:

***** M1.3 recommends to M1 that the US NB vote on this NWIP be:**

1) No

2) No:

- The required questions on market impact, technology maturity and so on have not been answered.

- There is no information on the patent referred to.

- This technology does not represent a physiological trait, and it is unclear that it represents a behavioural biometric trait. More information is required.

3) No

4) No

5) No

6) No

Cannon/Hogan.

Vote: Unanimous.

8.8. 19794-2 - Clarification of procedures for finger minutia extraction NWIP

8.8.1 **FOR ACTION:** Approval of TG recommendation to M1 – Approval of US NB Vote

REF: SC 37 N1656 (NP)

Motion to approve of the US NB vote as per the recommendation of M1.3 and displayed below

M1.3 recommends to M1 that the US NB vote on this NWIP be:

- 1) Yes
- 2) No - Because the activity proposed is overly prescriptive.
- 3) No
- 4) No
- 5) No
- 6) No

Cannon/Cambier.
Vote: Unanimous.

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

No action items

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

No action items

11. US TAG to SC37 WG6 - INCITS M1 Task Group M1.6 on Cross-Jurisdictional and Societal Aspects (Mr. Yonkers)

No action items

12. Other national/international issues not addressed in other agenda items above

12.1 Adoption of international standards and related issues - Status and report on decisions made at the INCITS EB April meeting

REF: [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), [M1/06-0160](#) (Letter to INCITS on Policy Concerning Automatic Withdrawal of INCITS Standards), [M1/06-0276](#) (Letter to INCITS on INCITS Policy or practice concerning superseded or withdrawn American National), [M1/06-0208rev](#) (draft minutes of the February 2006 meeting - Issues list addressed at the M1 meeting in February 2006 attached), [M1/06-0549](#) (INCITS EB Decision Regarding Withdrawal of US standards)

Mr. Podio reviewed the status on decisions made at the INCITS EB meeting.

13. Future M1 Meetings and Hosts

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

Mr. Podio reviewed the meeting schedule.

14. New Business

14.1 **For Action** - Review of US NB Comments on JTC 1 requests and Approval of US delegates' positions

REF: [SC 37 N1533](#) (NB Feedback on Establishment of Liaisons (due 6/1) ISO/TC 204: Intelligent transportation systems; o ISO/TC 210: Quality management and corresponding general aspects for medical devices; and o ISO/TC 215: Health Informatics o CEN 251: Health Informatics), [SC 37 N1532](#) (Request for NB feedback on JTC1 directives issues (due 6/1) - Directive Changes, [SC 37 N1531](#) (Request for NB feedback on JTC1 directives annexes I & J (due 6/1) - Annexes I (Interoperability) and J (API Standardization), [SC 37 N1530](#) (Request for feedback on experiences with the use of teleconferencing), [SC 37 N1529](#) (Request for input on JTC1 directives clause 7.10.4 (secretariat contribution) (due 6/1) - specific list of items to be included in reports of meetings), M1/06-0528 (US NB position)

Mrs. Tilton reviewed the US NB positions and delegates instructions as contained in M1/06-0528. Mrs. Rajchel highlighted the issues surrounding the JTC1 directives.

Motion to accept positions as contained in document M1/06-0528. Tilton/Neumann.

Vote: Unanimous.

14.2 Liaison Statement from ITU-T SG 17 on sharing information on standardization work in Q.8/17 and ISO/IEC JTC 1/SC 37

REF: [SC 37 N1561](#) (Liaison Statement from ITU-T SG 17)

Mrs. Tilton highlighted the contents of document SC37N1561. Mrs. Tilton stated that no action was required.

14.3 Proposed SC 37 Standing Documents 12 (SD12) - SC 37 Project Description Information and SC 13 - Rules for the Establishment and Operation of SC 37 Special Groups)

14.3.1 **For Action** - Approval of US delegates' positions

REF: [SC 37 N1598](#) (Proposed SD12), [SC 37 N1619](#) (Proposed SD13)

Mrs. Tilton highlighted the contents of document SC37N1619. Dr. Campbell highlighted some concerns with the requirements as per the document.

Motion: M1 accepts the position that the US accept document with the 2 exceptions as discussed in the M1 meeting. Tilton/Neumann.

Vote: Unanimous.

14.4 SC 37 Standing Document 1 (SD1) and Draft Business Plan

REF: [SC 37 N1648](#) (Updated SD1), [SC 37 N1647](#) (Draft Business Plan)

Mrs. Tilton stated that the US supports these documents.

14.5 **For Action** - Approval of US delegates' positions - JTC 1 Ad-Hoc on Vocabulary

REF: [SC 37 N1637](#) (Report to SC 37 on JTC 1 Ad-hoc Group Activities since RSA), [SC 37 N1566](#) (Revised project implementation plan - TERMIUM)

Motion: Accept the US position as support for the inclusion. Tilton/Tamer.

Vote: Unanimous.

14.6 **For Action** - Approval of Other US delegates' positions for the SC 37 Plenary

Mrs. Tilton reviewed the delegates list.

Motion: Approve the delegates to London as presented. Tilton/Cannon.

Vote: Unanimous.

14.6 - Report of Liaison Officers

REF: [SC 37 N1636](#) (Report of the SC 37 Liaison Officer to SC 27 to the SC 37 Plenary meeting), [SC 37 N1635](#) (Report of the SC 37 Liaison Officer to SC 31 to the SC 37 Plenary meeting), [SC 37 N1634](#) (Report of the SC 37 Liaison Officer to ILO to the SC 37 Plenary meeting), [SC 37 N1633](#) (Report of the SC 37 Liaison Officer to SC 36 to the SC 37 Plenary meeting), [SC 37 N1631](#) (Report of the SC 37 Liaison Officer to ITU-T SG 17 to the SC 37 Plenary meeting), [SC 37 N1613](#) (Report of the SC 37 Liaison Officer to the JTC 1 Web Services SG to the SC 37 Plenary meeting), [SC 37 N1612](#) (Report of the SC 37 Liaison Officer to SC 24 to the SC 37 Plenary meeting), [SC 37 N1611](#) (Report of the SC 37 Liaison Officer to SC 32 to the SC 37 Plenary meeting), [SC 37 N1610](#) (Report of the SC 37 Liaison Officer to SC 29 to the SC 37 Plenary meeting), [SC 37 N1593](#) (Liaison Statement from IBIA to SC 37), [SC 37 N1592](#) (Liaison Statement from the BioAPI Consortium), [SC 37 N1552](#) (SC 37 Liaison Statement to SC 27)

Mr. Podio, Mr. Cannon, Dr. Jones and Dr. Campbell briefly reviewed the Liaison reports from ITU-T SG17, SC27, SC29 and the ILO respectively.

Motion: US support joint work with ITU-T on BIP as proposed in document SC37N1631. Tilton/Neumann

Vote: Unanimous

14.7 New International Business

15. Adjournment

Motion: Adjournment. Neumann/Valencia.

Vote: Unanimous

The meeting was adjourned at 16h16.