

Accredited Standards Committee\*

**INCITS, InterNational Committee for Information Technology Standards**

**INCITS Secretariat, Information Technology Industry Council (ITIC)**

1250 Eye Street NW Suite 200 Washington DC 20005-3922

Telephone: 202-737-8888 (Press 1 twice) FAX: 202-638-4922 or 202-628-2829

\*Operating under the procedures of the American National Standards Institute

---

**INCITS B10 ID Cards and Related Devices**

---

TO: **INCITS B10 Members**

DATE: May 3, 2007

SUBJECT: **Meeting Minutes, B10 Plenary Meeting, May 3, 2007**

FROM: Tina Fritz, B10 Secretariat

**1.0 Administrative – Brian Beech**

1.1 Call to Order-introduction of attendees, roll call

Brian Beech called the meeting to order at 8:00am  
Patrick Macy called the roll with 39 voting members present out of 46 present plus 4 advisory members.

1.2 Membership Report,

1.2.1 Introduction of new members - Ketan Mehta from Mehta, Inc.

1.2.2 Members in Jeopardy - Bearing Point and Actividentity for not returning ballots

1.2.3 Members who lost voting Rights - Gemalto for not returning ballots

1.2.4 Returning 30 Day Letter Ballots - there were several ballots during the period from the last meeting. It is important to respond in order to retain voting rights.

1.3 New B10.6 Officers-Chair/Terry Schindler and Secretary/Brad Paulson

1.4 Anti-trust Guidelines Reminder - Brian Beech reminded the audience that we follow the guidelines during our meetings.

**2.0 Approval of draft agenda**

Jim Russell made a motion to approve the agenda as drafted.

Francis Christian seconded the motion.

B10 unanimously approved the agenda as drafted.

**3.0 Approval of the January 18, 2006 meeting minutes, INCITS B10\_07N3347, - Brian Beech**

Vic Andelin made a motion to approve the minutes of the January meeting as presented.

Brad Paulson seconded the motion.

B10 unanimously approved the January meeting minutes as presented.

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

**4.1 Physical & Mag Stripe Ballots, Terry Schindler**

**SC: 17 N 3246**

Ballot: ISO/IEC FCD 7811-9 Identification cards — Recording technique — Part 9: Tactile identifier mark. *SC/JTC 1 08/20/2007*

Recommendation was to approve. B10 voted to approve 33/2/4/7/46.

**SC 17 N3249**

Ballot ISO/IEC FCD 7811- 6 Identification cards - Recording Technique - Part 6: Magnetic stripe - high coercivity

Recommendation was to disapprove with comments B10 voted to disapprove with comments. 39/0/0/7/46

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

**SC: 17 N 3219**

Ballot: ISO/IEC CD 24727-4 - Identification Cards — Integrated Circuit Cards Programming Interface — Part 4: API Administration  
*SC/JTC 1 02/02/2007*

Recommendation was to approve with comments B10 voted to approve with comments. 38/0/1/7/46

**SC: 17 N 3228**

ISO/IEC 7816-4 P-DAM 1 Identification cards — Integrated circuit cards — Part 4: Organization, security and commands for interchange, AMENDMENT 1: DEACTIVATE RECORD *SC/JTC 1 06/14/2007*

Recommendation was to approve. B10 voted to approve. 39/0/07/46

**SC: 17 N 3230**

Ballot: notification that - ISO/IEC PDAM 7816-15/AM2 - Identification cards - Integrated circuit cards – Part 15: Cryptographic information application – AM2: Amendment for modifications and error corrections on ISO/IEC 7816-  
*SC/JTC 1 06/15/2007*

Recommendation was to approve with editorial comments. B10 voted to approve with comments. 39/0/07/46

**SC: 17 N 3232**

ISO/IEC FDIS 7816-2:2006(E) Identification cards — Integrated circuit cards — Part 2: Cards with contacts: Dimensions and location of the contacts  
*SC/JTC TBD*

Recommendation was to approve. B10 voted to approve. 39/0/07/46

**4.1.3 Optical memory cards, Chris Dyball**

**SC: 17 N 3224**

Proposal for a new work item - ISO/IEC 1169X Identification cards - Optical memory cards, Co-existence of optical memory with other machine readable technologies  
*SC/JTC 1 Due Date: 06/09/2007*

Recommendation was to approve with the answers to the 6 questions as y y y y y  
Chris Dyball made motion to approve. Brad Paulson seconded. B10 voted to approve. 36/0/3/7/46

**SC: 17 N 3225**

Ballot: ISO/IEC FCD 11694-4 - Identification cards - Optical memory cards — Linear recording method — Part 4: Logical data structures.  
*SC/JTC 1 Due Date: 062/09/2007*

Recommendation was to approve. Chris Dyball made a motion to approve. Francis Christian seconded. B10 voted to approve. 38/0/1/7/46

**SC: 17 N 3226**

Ballot: ISO/IEC CD 11694-3 Identification cards -Optical memory cards — Linear recording method - Part 3: Optical properties and characteristics.  
*SC/JTC 1 Due Date: 062091/2007*

Recommendation was to approve. Chris Dyball made a motion to approve. Brad Paulson seconded. B10 voted to approve. 39/0/0/7/46

**4.1.4 Contactless IC Cards, Francis Christian**

**SC: 17 N 3205** Ballot – ISO/IEC FCD 14443-1 (Revision) Identification cards - Contactless integrated circuit(s) cards - Proximity integrated circuit(s) cards - Part 1: Physical characteristics  
*SC/JTC 1 Due Date: 06/16/2007*

Recommendation was to approve. B10 voted to approve. 37/2/0/7/46

**SC: 17 N 3208** Ballot: ISO/IEC FCD 10373-7 Identification cards — Test methods — Part 7: Vicinity cards (Revision).  
*SC/JTC 1 Due Date: 06/09/2007*

Recommendation was to approve. B10 voted to approve. 39/0/0/7/46

**SC: 17 N 3209** Ballot: ISO/IEC 15693-3 Identification cards — Contactless integrated circuit(s) cards — Vicinity cards — Part 3: Anti-collision and transmission protocol.  
*SC/JTC 1 Due Date: 06/16/2007*

Recommendation was to approve. B10 voted to approve. 37/0/2/7/46

**SC: 17 N 3213**

Ballot – ISO/IEC CD 14443-3 (Revision) - Identification cards — Contactless integrated circuit(s) cards – Proximity cards — Part 3: Initialization and anti-collision.  
*SC/JTC 1 Due Date: 05/18/2007*

Recommendation was to approve with comments. B10 voted to approve. 35/1/3/7/46

**SC: 17 N 3218**

Ballot – ISO/IEC 14443-2 (Revision) - Identification cards — Contactless integrated circuit(s) cards – Proximity cards — Part 2: Radio frequency power and signal interface.  
*SC/JTC 1 Due Date: 05/22/2007*

Recommendation was to approve. B10 voted to approve. 38/0/1/7/46

**4.1.5 International Drivers License, Vic Andelin**

No ballots in progress

**4.1.6 Machine readable Travel Documents, Barry Kefauver**

**SC: 17 N 3202**

ISO/IEC 7501-1 – Identification cards – Machine readable documents – Part 1: Machine readable passport

*SC/JTC 1 Due Date: 07/14/2007*

Recommendation was to approve. Barry Kefauver made a motion to approve. Jim Russell seconded. B10 voted to approve. 38/0/1/7/46

#### **4.2 Establish US position on SC17 general issues as required**

##### 4.2.1 Endorsement of Loffie Jordan as WG10 Convener

Brian Beech thanked Geoff Slagle for his many years of service as the convener for WG10. Vic Andelin indicated that B10.8 was unanimous in their endorsement of Loffie Jordan as the new convener of WG10.

Geoff Slagle made a motion that B10 approve Loffie Jordan as the new convener for WG10 and Vic Andelin seconded. B10 unanimously approved the motion. 39/0/0/7/46

##### 4.2.2 Endorsement of Patrick Macy as WG5 Convener

Patrick Macy has volunteered for another 3 years as convener for WG5. Tina Fritz made a motion that B10 approve Patrick Macy as convener for WG5 for another , three years and Jim Russell seconded. B10 unanimously approved the motion. 39/0/0/7/46

##### 4.2.3 Nomination of delegates to SC 17 WG meetings:

WG1 HOD: Terry Schindler

Delegates: Ed Bedell, Josef Feldman, Toby Padilla, Felix Shvartsman, Denny Warwick, Brad Paulson

WG1 TF2 HOD: Marty Frary

Delegates: Ed Bedell, Josef Feldman, Toby Padilla, Felix Shvartsman, Denny Warwick, Brad Paulson

WG3 HOD: Barry Kefauver

WG4 - HOD: Scott Guthrey

Delegates: Tim Jurgenson, Mike Neumann, Terry Schwarzhoff, Jeffrey Cua, Marty Frary

WG8 - TF2: HOD Marty Frary

Delegates: Francis Christian

WG8 HOD: Francis Christian

Delegates: Marty Frary, Walt Bonneau

WG9 HOD: Chris Dyball

WG10 HOD: Loffie Jordan

Delegates: Geoff Slagle

WG11 HOD: Tim Jurgenson

Delegates: Vic Andelin, Brad Paulson

Jim Russell made a motion to approve the HOD and delegates for all the WG meetings and Brad Paulson seconded. B10 approve unanimously 39/0/0/7/46

## **5.0 INCITS- ANSI Issues**

### **5.1 NWI-Stress and Evaluation Methods for Card Durability Characterization (B10.3 07-009)**

Marty Frary spoke to the intent of the NWI and the editorial changes to the document.

B10 voted to approve the new work item 37/0/1/8/46.

- 5.2** Disposition of Letter ballot comments on INCITS 322 request for public review  
 Letter Ballot-B10\_07N3356  
 Ballot results-B10\_07N3361  
 Proposed Disposition of Comments-B10\_07N3369

Brian Beech led the discussion of the comments and the proposed responses to satisfy the comments.

Brad Paulson made a motion to accept the responses to the comments and Francis Christian seconded.

B10 approved 35/2/1/8/46

- 5.3** Disposition of Letter ballot comments on Card service Life request for public review  
 Letter Ballot-B10\_07N3355  
 Ballot results-B10\_07N3363  
 Proposed Disposition of Comments-B10\_07N3370

Brian Beech led the discussion of the comments and the proposed responses to satisfy the comments.

Brad Paulson made a motion to accept the responses to the comments and Vic Andelin seconded.

B10 voted to approve 35/2/1/8/46

**6.0 INCITS B10 Subgroup reports**

6.1	B10.1 IC Card with Contacts, <b>James Russell</b>
6.2	B10.3 Card Service Life, <b>Dr. Brad Paulson</b>
6.3	B10.5 Contactless IC Cards, <b>Francis Christian</b>
6.4	B10.6 Physical & Mag Stripes, <b>Terry Schindler</b>
6.5	B10.8 Drivers License/ID, <b>Vic Andelin</b>
6.6	B10.9 SC Interoperability- <b>Terry Schwarzhoff</b>
6.7	SC 17 WG 3 Machine Readable Travel Docs – <b>Barry Kefauver</b>
6.8	OSE Liaison Report- <b>Gary Klinefelter - not present</b>

**7.0 Other Business**

- 7.1 Website update  
 Brian Beech thanked Dr. Brad Paulson for taking responsibility for the web site.  
 7.2 Brian Beech thanked 3M, HIDGlobal, Eclipse and Datacard for hosting the meeting.

**8.0 Future meetings**

August 20-23, 2007	Washington DC/UATP
Jan 2008	West Palm Beach/HW Sands/Need Volunteers or MagTek in Carson, CA
Spring 2008	Need Volunteer

Brian Beech indicated that the lack of companies volunteering to host meetings might precipitate changes including paying a fee to attend a meeting. Members were encouraged to ponder how this would affect the membership and meeting attendance.

**9.0 Adjournment**

**9.1** Jim Russell made a motion to adjourn that was seconded by Brad Paulson. The meeting was adjourned at 10:45am.

**Annex A**

	Mon Aug 20	Tue Aug 21	Wed Aug 22	Thu Aug 23
B10.1 IC w/Contacts			(25) 9am –12:00 pm	
B10.5 Contactless IC			(35) 1pm-4pm	
B10.9 Smart Card Interoperability		(45) 1pm – 5pm		
B10.3 Card Service Life	(25) 8am – 5pm	(25) 8am - 5pm		
B10.6 MS/Phys/TM/TFC			(25) 8am -12pm	
B10.8 Drivers License			Not meeting	
USA/RC			(5) 1-5pm	
B10 Plenary				(70) 8am – 11 am