

INCITS B10.1 N02-008

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Accredited Standards Committee\*  
INCITS, InterNational Committee for Information Technology Standards  
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DATE: April 5, 2002  
TO: INCITS B10.1 & B10.5 Members, Participants  
FROM: Francis Christian & Jim Russell - INCITS B10.5 & B10.1 Chairmen  
SUBJECT: **Draft Agenda, B10.1 & B10.5, Meeting May 8, 2002**

**Wyndham Hotel - Richmond**  
**4700 S. Laburnam Avenue**  
**Richmond, VA. 23231**  
**Phone: 804-226-4300**  
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"DuPont Meeting"

**START: May 8, 8:00 AM**

Please Review agenda and contributions before the meeting

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**AGENDA:**

1. Administrative – Francis Christian & Jim Russell
  - 1.1. Call to order, introduction of attendees, roll call
  - 1.2. Sub-group membership, voting status
  - 1.3. Update member/participant list
2. Approval of Draft Agenda, B10.5 N02-114 & B10.1 N02-008
3. Review and approval of January 23, 2002 Meeting Minutes, B10.5 N02-112 & B10.1 N02-002
4. List of technical contributions for May 8, 2002, Richmond, VA meetings
  - 4.1. SC17N2088, WG8N731, Cape Town, B10.5 N02-113
  - 4.2. WG8 WD 10373-6 AMD1 N10.5 N02-115
  - 4.3. WG4 (none available yet)
5. Report of ISO/IEC meetings
  - 5.1. WG8 Cape Town Peter Saunder
  - 5.2. SC31 RFID Henk Dannenberg
  - 5.3. WG4 (no report) Philip McCauley

6. Status of FCC Petition - Randy Roebuck
  
7. Actions requested from WG8 & WG4
  - 7.1. Review and discuss WD 10373-6 AMD1
  - 7.2. Review restructure of ISO/IEC 7816 parts 3, 4, 8 and 9
    - US comments N02-007 Ballot recommendation
    - review comments from France and other countries as available
  - 7.3. Discuss application issues for combined technologies Part 4
  - 7.4. Review planned response to FCD 7816-15
  - 7.5. Review status of biometrics committees and 7816-11 response
  
8. Other Business
  - 8.1. ???
  
9. Future Meeting Schedule
  - 9.1. August 15, 2002, MasterCard, St. Louis
  - 9.2. January TBD, 2003, TBD
  
10. Delegates and inputs to the WG meetings
  - 10.1. USA comments and inputs for WG8 & WG4 meetings
  - 10.2. WG4 meeting May 13-17, Munich - Philip McCauley
  - 10.3. WG8/TF2 Rouesset Fr
  
11. Adjournment