
INCITS, InterNational Committee for Information Technology Standards

Minutes

INCITS B10.5 - Contactless Cards
San Francisco
August 16, 2006

1. Chairman Francis Christian called the B10.5 meeting to order at 1:00 PM and V.Chairman Walt Bonneau was asked to take the minutes.

The following are the Attendees; members and observers.

Voting Members;

Atmel: Francis Christian
Biometric Assoc: Doug Kozlay
Brush Industries: Terry Schindler
Cubic: Walt Bonneau
DataCard: Brian Beech
Exponent Inc: Brad McGoran
Fall Hill Assoc: Barry Kefauver
Fargo: Gary Klinefelter
G & D America: Mike Meringer
Gemplus: Rajesh Sharma
HID Global: Marty Frary, Kris Kendall
Infineon Tech: Shrinath Eswaramally
MagTek: John Stearns
MasterCard: Jim Russell
OTI America: Gideon Bromand
Philips: Joe Pillozzi
Sony Electronic Inc.: Jean Baronas
Texas Instruments: Krishna Doddamane
Unisys Corp: Bryan Ichikawa
US DoD-Manpower: Marlon A. Guarino, Robert Van Spyk
US Do Navy: Gary Brunner
Verifone: Kevin Singh & Jonathan Ernst

Observers;

Apptis, Inc: Matthew Sanne
FCB, LLC; Chuck Baggeroer
Versatile Card Tech: Julie Hermanson

Attendance was taken and 22 of 28 voting members and 3 observers were present.
Therefore we had a quorum.

The chairman reminded all members that all meetings are conducted under the INCITS anti-trust guidelines. These guidelines are available at <http://www.incits.org/inatrust.htm> and the INCITS Anti-Trust policy was discussed and read to the committee.

2. A motion was made by Brian Beech of DataCard and seconded by Walt Bonneau of Cubic to approve the draft agenda with the added topic of standard to confirm. The motion passed unanimously
3. A motion was made to approve the May 10, 2006, minutes by Brian Beech of DataCard and seconded by John Sterns of MagTek, The motion passed unanimously
4. The WG8/TF4 meeting held August 7-8, 2006 in Washington DC was reviewed and the minutes of that meeting are B10.5 N06-129.

5. The WG8/TF2 Calling notice for the September 21, 2006 meeting in Paris was review. Details of the calling notice are found in document N06-130.
6. Review the Text for ISO/IEC15693-2 correction document N06-128.
The B10.5 group agreed that it was OK to have re-published with changes.
7. Ballot recommendations from B10.5 to B10 on the ballot for ISO/IEC10373-6 FDAM5.2 N06-127 was to approve as presented. The motion was made by Brian Beech of DataCard and second by Marty Frary of HID Global. Passes unanimous
8. Discuss hosting the series of ISO meetings January 2007 in San Diego. It was acceptable to the committee to approve San Diego as the host city. There was a request made to finance a social event and the following companies will consider making a contribution; DataCard, HID, G&D, Cubic, Atmel, Gemplus, Philips, Verifone, Exponent, Biometrics. The Chairman will make the necessary request to ANSI/INCITS and follow-up with the above companies.
9. Discussion on Contactless card standard for the financial / payment industry.
It as agreed that a financial transaction activity needs contributions and that a new item proposal would be worked on for the next meeting.
10. The B10.5 members are concern that the contactless technology is getting some very bad press and wants to prose a white paper that will help people understand the real story on contactless technology for many application. This will be ongoing for several meetings.

11. Future INCITS Meeting Schedule

February 2007	Carson City, CA.
May 2007	Minneapolis
August 2007	Need volunteer
January 2008	West Palm Beach, FL

12. Future ISO meetings schedule

WG8/TF2 #26	Sept 21/27, 2006, in Paris, France
WG8 #37	Sept 28/29, 2006, in Paris, France -
WG8/TF4 #5	January 23-24, 2007, in San Diego
WG8/TF2 #27	January 25-26, 2007, in San Diego
WG8 #38	January29- February 02, 2007, in San Diego

WG8/TF2 September 21-27, 2006, in Paris, France - Delegates - David Dressen(HOD), Francis Christian, Marty Frary, and Kris Kendall

WG8 September 28-29, 2006 in Paris, France - Francis Christian(HOD), David Dressen, Marty Frary, and Kris Kendall

13. A motion to adjourn the meeting was made by Mike Meringer of G & D and second by Robert Van Spyk of the Dept. of Defense US Government. Meeting was adjourned at 2:50 PM.