

Public links: [WG8 Homepage](#) [SD1: WG8 Projects](#) [SD3: WG8 M](#)
Links for WG8 Members: [WG8 Members' Homepage](#) [SD4: Maintenance Document for Proximity cards](#) [SD5: Action](#)

ISO/IEC JTC1/SC17/WG8
Contactless integrated circuit(s) cards

ISO/IEC JTC1/SC17 N 3xxx
ISO/IEC JTC1/SC17/WG8 **N 1265**

Draft Agenda of the 38th Meeting of ISO/IEC JTC1/SC17/WG8 in San Diego, U.S.A., on 2007-01-31/02-02

(Version # 7, Status as of 2006-10-25)

Venue: Humphrey's Half Moon Inn & Suites
2303 Shelter Island Drive
San Diego CA 92106
U.S.A.
Telephone: +1 619-224-3411
<http://www.halfmooninn.com/>

For further organisational details and registration refer to [N 1272](#).

For a list of the delegates registered for the WG8 & TFs meetings see
[WG8 Delegates San Diego 2007.xls](#) (retrievable by members only!)

[Additional Meeting Documents](#) (only available at meetings and for members)

Note 1: Some of the following items may contain references to hyperlinked documents, which however are password protected, and can therefore be accessed by WG8 Members only.

Note 2: Expected questions, notes, tasks to be discussed, related to items of the agenda below, may be inserted and are or will be **marked in red**. They just intend to serve as reminders.

Note 3: Delegates in WG8 and TFs meet with exclusively electronic distribution of documents. In order to participate and contribute actively delegates are highly recommended to have a notebook computer available at the meetings in order to read, process and possibly write contributions. Electronic documents to be processed at meetings are usually be retrievable from the document servers of WG8 in advance and at meetings. Therefore it is further recommended, that notebook computers are equipped

with the usual wireless internet access functionality.

1. Opening of the meeting on 31st January 2007 at 9 a.m.

- Organisational details from the Host

**2. Roll call of the delegates
Membership list update**

- **WG8 SD2**: WG8 Members (only available at meetings)
 - Participants are requested to check SD2 on correctness.
 - Head of Delegations are additionally requested to check, whether the delegates of their countries are completely and correctly listed.
 - Participants, not yet listed in SD2 and wishing to register for WG8 membership must pass their registrations via their related Head of Delegation or their National Body's office.
 - Any modifications wish should please be sent via e-mail to office@wg8.de.

3. Adoption of the agenda

4. Introduction of input documents other than posted on the web

- Participants are asked to send any file to be posted via e-mail to the Secretary's address office@wg8.de
- Exceptionally participants can hand over files to the Convener and/or Secretary via USB memory stick.

5. Reports

5.1 SC17 and its WGs

- **N 1254 = SC17 N 3061**: SC17 Standing Document 2 - Procedure for the development of test methods within SC17
- **N 1262 = SC17 N 3115**: Report of the WG8 Convener to the 19th Plenary Meeting
- **N 1263 = SC17 N 3133**: Resolutions of the 19th plenary meeting of ISO/IEC JTC1/SC17, held in Paris on 2006-10-/04/06
- **N 1264 = WG1 N 1589**: Minutes of the WG1 meeting, Paris 2006-10-02/04
- **N 1266 = SC17 N 3118**: Report of the WG1 Convener to the 19th Plenary Meeting
- **N 1267 = SC17 N 3095**: Report of the WG4 Convener to the 19th Plenary Meeting

5.2 SC31

5.3 SC37

5.4 Other reports

6. ISO/IEC 14443

6.1 Report from WG8/TF2 and related decisions/actions

- **N 1177**: BALLOT - Proposal for a new work item - Multiple PICCs in a single operating field
- **N 1185**: BALLOT RESULT - Proposal for a new work item - Multiple PICCs in a single operating

field

- [N 1201](#): Minutes of the 24th meeting of TF2, held in Vienna, Austria, on 2006-04-03
- [N 1225](#): Minutes of the 25th meeting of TF2, held in Paris, France, on 2006-09-21/22+25/27 (will be posted soon)
- [N 1236](#): Very High Data Rate Contactless Interface, Contribution from AFNOR
- [N 1259](#): DRAFT TEXT on: "Informative text and proposed amendments relating to Multiple PICCs in the field"

- **Multiple PICCs: Progress? Any major problems, burdens?**
- **Very High Data Rate: Progress?**

6.2 Review of SD4: Maintenance Document for Proximity card standards

- [SD4](#): Maintenance Document for Proximity cards
 - **Any modifications? New version to be issued?**

6.3 Report from WG8/TF4 and related decisions/actions

- [N 1226 = TF4 N 0040](#): Minutes of the 5th meeting of TF4, held in Paris, France, on 2006-09-27
 - **Decision for CD balloting of TF4's Working Draft?**

6.4 Progress report on Limited use contactless smart cards (LUC)

- **Any news available?**

6.5 Resolution of comments on ISO/IEC 2nd CD 14443-1 (Revision)

- [N 1268](#): Disposition of comments on: CD ISO/IEC 14443-1 (Revision)
- [N 1269 = SC17 N 3136](#): BALLOT - 2ndCD 14443-1.2 (Revision)
- [N 12xx = SC17 N 3xxx](#): BALLOT RESULT - 2ndCD 14443-1.2 (Revision) (not yet available)
 - **Going for FCD ?**

6.6 ISO/IEC 14443-2 (Revision)

- [N 1227 R2](#): WD ISO/IEC 14443-2 (Revision) as output from the TF2 and WG8 meeting in Paris
 - **Approval of the actual WD for CD balloting?**

6.7 ISO/IEC 14443-3 (Revision)

- [N 1228](#): WD 14443-3 (Revision) as output from the TF2 and WG8 meeting in Paris
 - **Approval of the actual WD for CD balloting?**

6.8 Resolution of comments on ISO/IEC CD 14443-4 (Revision)

- [N 1229](#): WD 14443-4 (Revision)
- [N 1270 = SC17 N 3137](#): BALLOT - CD 14443-4 (Revision)

- N 12xx = SC17 N 3xxx: **BALLOT RESULT - CD 14443-4 (Revision)** (not yet available)

- **Approval for FCD balloting?**

7. ISO/IEC 10373-6

7.1 Status of ISO/IEC 10373-6/AM1 - Identification cards - Test methods - Part 6: Proximity Cards - Amendment 1: Protocol test methods for proximity cards

7.2 Status of ISO/IEC 10373-6/AM3 - Identification cards - Test methods - Part 6: Proximity Cards - Amendment 3: Protocol test methods for proximity coupling devices

7.3 Status of ISO/IEC 10373-6/AM4 - Identification cards - Test methods - Part 6: Proximity cards - Draft Amendment 4: Additional test methods for PCD RF interface and PICC alternating field exposure

7.4 Resolution of comments on ISO/IEC 2nd FCD 10373-6/FPDAM5.2 - Identification cards - Test methods - Part 6: Proximity cards - Draft Amendment 5: Bit rates of fc/64, fc/32 and fc/16

- [N 1222](#): **BALLOT - 2nd FCD 10373-6/FPDAM5.2**
- [N 1223](#): **BALLOT RESULT - 2nd FCD 10373-6/FPDAM5.2 ([Version in WORD](#))**

7.5 Status of Defect Report and Technical Corrigendum 1 for – International Standard ISO/IEC 14443-2:2001/AM1

- [N 1215](#): **Text of DCOR 14443-2/AM1**

- **How to proceed with the DCOR?**

7.6 MRTD related standardization items (WG3 Liaison)

- N 12xx = WG3/TF4 N xxx: **Draft ICAO Technical Report - RF protocol and application test standard for e-passport - Part 4**

- **How will cooperation between WG8 and WG3 & TF1 & TF4 be practised due to the new situation of balloting test method standards in WG3 as CDs?**

7.7 ISO/IEC 10373-6 (Revision)

- N 12xx: **WD 10373-6 (Revision)** (probably available in January 2007)

8. ISO/IEC 15693

8.1 ISO/IEC 15693-1 (Revision)

- **Any decision how to proceed possible?**

8.2 ISO/IEC 15693-2 (Revision)

- **What is the current status? Already published as IS**

8.3 ISO/IEC 15693-3 (Revision)

- [N 1204](#): WD 15693-3
- [N 1207](#): Comments from Infineon on WD 15693-3
- [N 1231](#): Proposed CD text of ISO/IEC 15693-3 (Revision)
- [N 1238](#): Comments on N 1231, WD 15693-3 (Revision) from NXP
- [N 1242](#): Patent information from EM Microelectronic
- N 12xx: Report from the adhoc meeting on pending comments on WD 15693-3 (Revision)

- **Can the WD text be approved for the CD balloting process?**

9. ISO/IEC 10373-7

9.1 Resolution of comments on ISO/IEC CD 10373-7 (Revision)

- [N 1239 R2](#) : WD 10373-7 (Revision)
- [N 1271 = SC17 N 3135](#): BALLOT - CD 10373-7 (Revision)
- N 12xx = SC17 N 3xxx: BALLOT RESULT - CD 10373-7 (Revision) (not yet available)

- **Approval for FCD balloting?**

10. Resolution of CD comments on TR "Guidelines on RFU (Reserved for future use)"

- [N 874 R2](#): Draft Technical Report on "Guidelines on RFU"
- N 12xx = SC17 N 3xxx: BALLOT - CD TR "Guidelines on RFU" (not yet available)
- N 12xx = SC17 N 3xxx: BALLOT RESULT - CD TR "Guidelines on RFU" (not yet available)

- **Going for FCD ballot.**

11. Update of the WG8 Projects' details

- [SD1](#): WG8 Projects

12. Dates and venues of next meetings

- [SD3](#): Next Meetings

13. Any other business

14. **Closure of meeting on 2nd February 2007 at no later than 5 p.m.**

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