

**Summary Report of the 37th meeting of ISO/IEC JTC1/SC17/WG8,
held in Paris, France, 2006-09-28/29**
(Version 1)

The meeting was hosted by AFNOR and held at its Headquarters. It was chaired by the WG8 Convener Michael Hegenbarth, Germany.

The following 27 participants from 11 countries and 2 Liaison Organization attended the meeting:

Austria:

Michael Gebhart
Reinhard Meindl
Peter Raggam

Belgium:

Albert Dorofeev

China:

Wang Wenfeng
Yan Guang Wen

France:

Jean-Paul Caruana
Christophe Cataldo
Jean-Pierre Messa
Pascal Roux

Germany:

Klaus Finkenzeller
Claus Freytag
Wolfgang Meindl

Israel:

Mickey Cohen
Hemy Itay

Japan:

Hiroshi Karibe
Hiroo Shimizu

Korea:

Zanghee Cho
Jin-Man Cho

Spain:

Francisco Alarcón

U.K.:

Alan McHale
Chris Stanford

U.S.A.:

Francis Christian
Marty Frary
Kristopher Kendall

Liaisons:

Mark Kamers, MasterCard International
David Main, VISA Europe

Resolutions and Notes (unanimously agreed, unless otherwise noted):

37.01 Keeping “Very high data rate” in the SC17 Work Programme

WG8 asks SC17 to keep the work item on “Very high data rate”, i.e. Amendments 2 of 14443-2, -3 and -4, as long as possible, because their development has been resumed in WG8/TF2 recently.

37.02 Project Editor of TF4’s Working Draft

WG8 appoints Mr. Peter Raggam (Austria) the Project Editor for the work item “14443 Test Environment”.

The former Project Editor Colin Tanner is warmly thanked by WG8 for having launched that editing task successfully.

37.03 New title and procedure of TF4’s Working Draft

WG8 agrees that this standard is made up of requirements and as such should not be part of the ISO/IEC 10373 series of standards but would ultimately be added to the relevant parts of ISO/IEC 14443.

Further it agrees that to maintain the focus of TF4 the working draft will be kept together as a single document until it is mature enough to be distributed amongst the various parts of the base standard. In order to better represent the focus of the working draft a new title is decided: "Requirements for the enhancement of interoperability".

WG8 agrees that the document would remain as working draft until at least the next TF4 Meeting.

37.04 WD 10373-7 (Revision)

WG8 decides to instruct the WG8 Secretariat to send the new version of WD 10373-7 (Revision) without the colored editing marks, becoming N 1239 R1, to the SC17 Secretariat for CD ballot by no later than 10th of October 2006. The new version had integrated the DCOR text, laid down in N 1216.

37.05 CD 14443-1 (Revision)

WG8 decides to instruct the WG8 Secretariat to send the new version of CD 14443-1 (Revision), in which the comments on CD 14443-1 (Revision) having been resolved at this meeting, are integrated, to the SC17 Secretariat for 2nd CD ballot by no later than 10th of October 2006.

37.06 2nd FCD 10373-6/FPDAM5.2

WG8 decides to postpone the resolution of FCD comments until the next WG8 meeting, so that a pending relevant DCOR can be approved before going to FDIS ballot. Also, that period provides WG8 members sufficient time to check the submitted technical comments on that 2nd FCD.

37.07 WDs 14443-2 (Revision) and 14443-3 (Revision)

WG8 decides to ask WG8 and TF2 members for comments on the updated versions of WD 14443-2 (Revision) and 14443-3 (Revision), laid down in N 1227 and 1228, which shall be sent to the WG8 Secretariat no later than 31st December 2006. WG8 Secretariat will right after distribute those comments within TF2 and WG8 for further consideration at the next TF2. Any comment or

contribution received after the 31st of December will not be dealt with as input to the next TF2 meeting.

37.08 WD 14443-4 (Revision)

WG8 decides to instruct the WG8 Secretariat to send the new version of WD 14443-4 (Revision), laid down in N 1229, to the SC17 Secretariat for CD ballot no later than 10th of October 2006.

37.09 Liaison request to WG8 on a test command

WG8 authorizes Mr. Mickey Cohen to draft a proposal on a test command, which will be circulated by the WG8 Secretariat for a 2-weeks comments period. Mr. Cohen will re-circulate his document with the comments integrated before sending it to WG4 for their consideration.

Austria abstains

37.10 WD 15693-3 (Revision)

WG8 instructs the TF3 Convener to organize an adhoc meeting, to be held before the next WG8 meeting, for resolving two controversially discussed issues of WD 15693-3 (Revision).

37.11 Appreciation to the Project Editors

WG8 expresses its thanks to the Project Editors of the many standards drafts, which they have prepared and so made the WG8 meeting that efficient.

Specifically WG8 addresses with gratitude Mr. Peter Raggam, who has done immense editing work on several standards, in addition to the task he was assigned to.

37.12 Next meetings and venues

The next WG8 and TF meetings are scheduled as follows:

- WG8/TF2 #26: 2007-01-23/26 in San Diego, U.S.A.
- WG8/TF4 #6: 2007-01-29/30 in San Diego, U.S.A.
- WG8 #38: 2007-01-31/02-02 in San Diego, U.S.A.
- WG8 & TFs: 2007-06-25/29 in Heidelberg, Germany (tbc)
alternatively: 2007-10-08/12 in Berlin, Germany

37.13 Host Appreciation

WG8 expressed its sincere thanks and gratitude to AFNOR, in particular to Mrs. Catherine Protic, for having prepared, hosted and organized the WG8, TF2 and TF4 meetings that efficiently and pleasantly. Further WG8 thanks the companies ACS, AFNOR, ATMEL, gemalto, Oberthur, RATP and ST for having provided the WG8 participants such a nice cocktail party on the first day of the WG8 meeting.