
Accredited Standards Committee*

INCITS, InterNational Committee for Information Technology Standards

INCITS secretariat, Information Technology Industry Council (ITIC)

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DATE: January 10, 2003

TO: NCITS B10.5 Members, Participants

FROM: Francis Christian - NCITS B10.5 Chairman

SUBJECT: Draft Agenda, B10.5, Meeting January 22, 2003

The Westin Innisbrook Resort

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Palm Harbor, FL 34684

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START: January 22, 2003, 9:00 AM

Please Review contributions before the meeting

AGENDA: The first part of this meeting will be held with the B10.1 contact group.

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 Agendas for, B10.5 N03-103 & B10.1 N03-001
3. Review and approval of August 14, 2002 Meeting Minutes, B10.5 [N02-133](#), [B10.1 N02-011](#)
4. List of technical contribution for January 22, 2003 meetings
 - 4.1. SC17N2225 FPDAM Ballot, ISO/IEC 10373-6 FPDAM 2, Identification cards - Test methods - Part 6: Proximity cards - Draft Amendment 2: Improved RF test methods [N03-109](#)
 - 4.2. SC17N2258 For PDAM Letter Ballot, ISO/IEC PDAM 10373-6/AM 1.2, Identification cards - Test methods - Part 6: Proximity cards AMENDMENT 1: Additional PICC test methods- [N03-110](#)
 - 4.3. NWI Proposal from Amex B10.5 [N03-104,5,6](#)
 - 4.4. NWI Proposal from Cubic on the Limited Use CSC [N03-107-8](#)
 - 4.5. WG8 Calling Notice March 3-7, 2003 in Japan [N03-111](#)
 - 4.6. WG8 report Copenhagen October 7-8, 2002, [N02-144](#)
 - 4.7. SC17N2251 – Transition of Withdrawn standards to Stabilized Status (FYI)

5. Report of ISO/IEC meetings
 - 5.1. WG8 meeting in Copenhagen – Walt Bonneau
 - 5.2. SC31 RFID Henk Dannenberg and Randy Roebuck
 - 5.3. WG4 meeting in Singapore – J. Russell (if minutes available)
 - 5.3.1. Summary of activity on FCD 7816-15 (cryptographic application)
 - 5.3.2. CD 7816-4.2 resolution of comments
 - 5.3.3. ISO/IEC 7816-3 five year review
 - 5.3.4. CD 7816-11 (biometrics on IC card)
 - 5.3.5. USB Task Force results
6. Status of FCC Petition - Randy Roebuck
7. Actions required for B10.5 Group
 - 7.1. Review and Recommendation on - SC17 N 2225 FPDAM Ballot, ISO/IEC 10373-6 FPDAM 2, Identification cards - Test methods - Part 6: Proximity cards - Draft Amendment 2: Improved RF test methods-Closing 2003-02-18
 - 7.2. Review and Recommendation on - SC17 N 2258 For PDAM Letter Ballot, ISO/IEC PDAM 10373-6/AM 1.2, Identification cards - Test methods - Part 6: Proximity cards AMENDMENT 1: Additional PICC test methods-Closing 2003-02-13
 - 7.3. Review and Recommendation on – Amex NWI Proposal on an interoperable transaction session protocol(s) for contactless cards.
 - 7.4. Review and Recommendation on – Limited Use CSC NWI Proposal
8. Other Business
 - 8.1. TBD
9. Future Meeting Schedule
 - 9.1. April 30, 2003, in San Diego Hosted by CTS -Cubic
 - 9.2. August 2003, date and venue TBD
10. Delegates and inputs to the WG meetings
 - 10.1. WG8/TF2 in Japan March 3-4, 2003
 - 10.2. WG8 in Japan March 5-7, 2003
 - 10.3. WG4 in Europe March 10-14, 2003
 - 10.4. WG4 June 16-20, Colorado Springs, CO
11. Adjournment