
INCITS, InterNational Committee for Information Technology Standards

DATE: April 15, 2003

TO: NCITS B10.5 Members, Participants

FROM: Francis Christian - NCITS B10.5 Chairman

SUBJECT: Draft Agenda, B10.5, Meeting April 30, 2003

Courtyard by Marriott San Diego Central

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And ask for the Cubic GROUP rate of \$99.00

START: April 30, 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. Subgroup membership, voting status review
2. Approval of Draft Agendas for, B10.1 & B10.5 [N03-121R1](#)
3. Review and approval of January 22, 2003, Minutes, B10.1 & B10.5 [N03-114](#)
4. List of contribution for April 30, 2003 B10.5 meetings
 - 4.1. WG8/TF2 Minutes, March 3-4, 2003 Tokyo meeting – WG8n838 = [N03-116](#)
 - 4.2. WG8 Report, March 5-7, 2003 Tokyo Meeting – [WG8n823R2](#) = [N03-117](#)
 - 4.3. Issue from SC17/WG3 & WG10 - WG8N815
 - 4.4. Document on the NP for Higher Bit Rate
 - 4.4.1. WG8 N764
 - 4.4.2. WG8 N775R1
 - 4.4.3. WG8 N814R1
 - 4.4.4. WG8 N821
 - 4.5. ECMA-340 Issue
 - 4.5.1. WG8 N808
 - 4.5.2. WG8N825R2
 - 4.5.3. WG8N845
 - 4.5.4. SC17N2301
 - 4.5.5. Sony response to SC17n2301 [N03-125](#)
 - 4.6. USA Limited Use Card
 - 4.6.1. WG8N813
 - 4.6.2. WG8N844
 - 4.7. Review of the ISO/IEC10373-6 AMD1-4

- 4.7.1. WG8N843 Test for ISO/IEC10373-6 FDAM2 [N03-128](#)
- 4.7.2. WG8n835 ISO.IEC 10373-6 P-DAM1
- 4.8. International meeting participation and preparation [N03-124](#)
5. Report of ISO/IEC and other meetings
 - 5.1. TF2 - Tokyo – Jean Baronas, Walt Bonneau
 - 5.2. WG8 – Report – Jean Baronas, Walt Bonneau
 - 5.3. SC31 RFID Henk Dannenberg
 - 5.4. APTA Universal Transit FareCard Standard – Walt Bonneau, Henk Dannenberg
6. Status of FCC Petition - Randy Roebuck
7. Actions required for [B10.5 Group](#) [from WG8n823R2](#)
 - 7.1. Review the status of the ISO/IEC10373-6 AMD1,2,3,4 - [Res 30.6,.7,.8](#)
 - 7.1.1. Discuss a position on the issue of ECMA-340 - [Res 30.2](#)
 - 7.2. Recommendation to WG3 on AFI in ISO/IEC14443 - [Res 30.3](#)
 - 7.3. Recommendation to WG3 on ISO/IEC10373-6 - [Res 30.4](#)
 - 7.4. Determine a position on the Higher Bit Rate work project - [Res 30.10](#)
 - 7.4.1. Group Fc/16
 - 7.4.2. Group Fc/8
 - 7.5. Update and discussion on – Limited Use CSC NWI Proposal - [Res 30.1](#)
8. Other Business
 - 8.1. WG and TF meetings participation – [In the joint meeting N03-124](#)
9. Future INCITS Meeting Schedule
 - 9.1. August 27,2003, DataCard & 3M, Minneapolis MN
 - 9.2. January TBD, 2004 Intelli-check, Palm Harbor FL
10. Future ISO meetings and delegates
 - 10.1. WG/TF2 June 16-20, Colorado Springs, CO
 - 10.1.1. Delegates ???
 - 10.2. WG8/TF2 October 1-3, 2003, in Singapore
 - 10.3. WG8 October 6-8 AM, 2003, in Singapore
 - 10.4. SC17 October 8PM-10, 2003, in Singapore
11. Adjournment of the B10.5 meeting
12. Rejoin with B10.1 to discuss and brain storm on NIST's GSC-IS(Government Smart Card Interoperability Specification) This is planned to be 4:30-5:30.
 1. The goal is to explore a way to take the GSC-IS to an Global Standard.
 2. Is there an existing group that can handle this work?
 3. Should a standard for this specification be divided into several parts?
 4. Where should the work be targeted for an ISO standard?
 5. Other ??? TBD

The results of this meeting will be presented to the B10 members at the May 1.