
INCITS, InterNational Committee for Information Technology Standards

DATE: December 12, 2003
TO: NCITS B10.5 Members, and Participants
FROM: Francis Christian - INCITS B10.5 Chairman
SUBJECT: Draft Agenda, B10.5, Meeting January 21, 2004

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[Intelli-Check, Inc.](#) room rate \$169 + tax. Space
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START: January 21, 2004, 9:00 AM

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
2. Report of ISO/IEC and other meetings
 - 2.1 TF2 – David Dressen, Jim Ferguson
 - 2.2 WG4 Report - ???
 - 2.3 SC31 RFID - ???
 - 2.4 APTA Universal Transit FareCard Standard update – Walt Bonneau
 - 2.5 WG3 – ICAO update - Barry Kefauver
 - 2.6 Report on NIST Ad Hoc meetings - ???
3. Start of B10.5 meeting
 - 3.1 Subgroup membership role call and voting status review
 - 3.2 Review of members in voting jeopardy
4. Approval of Draft Agenda for January 21, 2004 meeting **N03-147**
5. Review and approval of August 27, 2003, Minutes **N03-144**
6. List of documents for January 21, 2004, B10.5 meetings
 - 6.1 Resolutions of the 16 th plenary meeting of ISO/IEC JTC1/SC17 held in Singapore, 2003-10-08/10 **WG8 N 910**
 - 6.2 Summary Report of the 31st meeting of ISO/IEC JTC1/SC17/WG8, held in Paris, France, 2003-11-24/27 **WG8 N930**
 - 6.3 NP for LUC **WG8 N931R2**
 - 6.4 WG3 (MRTD) status report **WG8 N927**
 - 6.5 RFU documents **WG8 N874R2, N890, N891**
 - 6.6 Ballot results of ISO/IEC 10373-6/PDAM3 **WG8 N915**
 - 6.7 Ballot results on ISO/IEC 10373-6/FPDAM1 **WG8 N928**
7. Status of FCC Petition – Curtis Watson
8. Discussions and Actions required by the B10.5 Group
 - 8.1 NP on "ISO/IEC 14443 test environment"
 - 8.2 Revision of ISO/IEC 14443-1 AND ISO/IEC 15693-1,-2
 - 8.3 MRTDs in WG8's Work Programm
 - 8.4 ISO/IEC 14443-2/PDAM2 and 14443-3/PDAM1 to FCD ballots
 - 8.5 LIAISON WITH ISO/IEC JTC1/SC6
 - 8.6 Open patent matters on ISO/IEC 15693-2 and 15693-3
 - 8.7 Review Ballots on ISO/IEC 10373-6/PDAM3 and ISO/IEC 10373-6/FPDAM1

- 8.8 NP ballot on "Limited Use Contactless Smart Card Standards Definition"
- 8.9 ISO/IEC 14443-3/PDAM3 and 14443-4/PDAM1 (RFU clarification)
- 8.10 Further processing of N 874 R1, "Identification Cards - Guidelines – Reserved for ISO Future USE"
- 8.11 Recommends to B10 on the Smart card interoperability NP

9. Other Business

- 8.1 TBD ???

10. Future INCITS Meeting Schedule

- 9.1 May 5, 2004 – Austin, Texas

11. Future ISO meetings and delegates

- 10.1 WG8 #32 February 04-06, 2004 Munich, Germany
- 10.2 WG/TF2 February 02-04, 2004 Munich, Germany
- 10.3 WG8 #33 June 16-18, 2004 Berlin, Germany
- 10.4 WG8/TF2 June 14-16, 2004 Berlin, Germany

12. Adjournment of the B10.5 meeting