
INCITS, InterNational Committee for Information Technology Standards

DATE: April 8, 2004
TO: NCITS B10.5 Members, and Participants
FROM: Francis Christian - INCITS B10.5 Chairman
SUBJECT: Draft Agenda, B10.5, Meeting May 5, 2004

Hosted by AXALTO in Austin, TX -- see attached for details

START: May 5, 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 WG8 & TF2 – David Dressen/Francis Christian
 - 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 May 5, 2004, meeting **N04-117**
5. Review and approval of January 21, 2004, Minutes **N04-112**
6. List of documents for May 5, 2004, B10.5 meetings
 - 6.1 WG8/TF2 minutes from the meeting in Munich 2004-2-3/4 **N04-116**
 - 6.2 Report of the WG8, held in Munich, Germany, 2004-2-4/6 **N04-114**
 - 6.3 Recommendations from WG8/TF2 to WG3 **N04-115**
 - 6.4 TF2 London June 15-16, 2004 agenda **N04-120**
 - 6.5 TF2 London meeting travel information **N04-121**
 - 6.6 Ballot 17N2481 ISO/IEC 14443-2:2001/FPDAM2 **N04-118**
 - 6.7 Ballot 17N2483 ISO/IEC 14443-3:2001/FPDAM1 **N04-119**
 - 6.8 Standing Document SD-4 Pending activity **N04-123**
 - 6.9 Standing Document SD-1 Project status **N04-122**
 - 6.10 Ballot 17N2491 WG1 NP on LUC **N04-125**
 - 6.11 Ballot results of WG8 LUC 17N2438 **N04-126**
 - 6.11 ePassport Interop recommendations **N04-128**
 - 6.12 ePassport Interop report from Australia **N04-127**
 - 6.13 Email to and from SC17 **N04-129**
8. Discussions and Actions required by the B10.5 Group
 - 8.1 Recommendation to B10 on the ballot WG1 LUC ballot 17N2491
 - 8.2 Recommendation to B10 on the Ballot 17N2481 ISO/IEC14443-2:2001/FPDAM2
 - 8.3 Recommendation to B10 on the Ballot 17N2483 ISO/IEC14443-3:2001/FPDAM1
 - 8.4 Limited Use Contactless Smart Card Standards Definition

- 8.5 **WG8N938-32.03** Call for positions on standardizing PCDs
- 8.6 **WG8N938-32.02** Call for identified issues regarding interoperability
- 8.7 **WG8N938-32.01** Requirements for Machine Readable Passports (MRPs)
- 8.8 **WG8N938-32.07** Revision of 14443-1
- 8.9 **WG8N938- xx.xx** Other item on the WG8 report
- 8.10 **WG8N938-32.11** Standing Document 4 (SD4)

9. Other Business

- 8.1 TBD ???

10. Future INCITS Meeting Schedule

- 9.1 August 18, 2004 – Boston, MA

11. Future ISO meetings and delegates

- 10.1 WG8/TF2 June 15-16, 2004 London, UK
- 10.2 WG/TF2 October, Sydney, Australia
- 10.3 WG8 #33 October, Sydney, Australia
- 10.4 SC17 October 6-8, 2004, Sydney, Australia

12. Adjournment of the B10.5 meeting