

## Minutes of the May 5, 2004, INCITS B10.5 meeting

1. The B10.5 meeting was called to order by Chairman Francis Christian and the following are the Attendees:

American Express: William Gray  
Assa Abloy ITG: Marty Frary  
Atmel: Francis Christian & David Dressen  
Axalto: Mike Neumann  
Brush: Terry Schindier  
DataCard: Brian Beech  
Cubic: Norman Kort  
Infineon: Mark Stafford  
c: Jim Ferguson  
Philips: Henk Dannenberg  
Sony: Ed Barrett  
Texas Instruments: Curtis Watson  
Three Point Consulting: Walt Bonneau  
Unisys: Bryan Ichikawa  
USA DoC: Jim Dray  
USA DoD Manpower: Bob Gilson  
USA DoD Navy: Gary Bruner  
Verifone: Jean-Marc Delbecq

- a. It was noted that if a member was not on the members list handout by INCITS B10.5, there was a good chance that either the member company had not paid or didn't reply to the membership inquiry.
  - b. A call for a Vice-chairman and secretary was put out and Walt Bonneau has agreed to be the Vice-chairman for B10.5. A secretary will be selected soon.
2. A motion made by Jim Ferguson of Innovision and seconded by Norman Kort of Cubic approved the Draft agenda.
  3. Review and approval of January 21, 2004, Minutes was made with a motion by David Dressen of Atmel and seconded by Jim Ferguson of Innovision.
  4. Actions required by the B10.5 Group for B10
    - a. Recommendation to B10 on the ballot WG1 LUC ballot 17N2491 -- Norman Kort of Cubic made a motion seconded by David Dressen of Atmel to disapprove the ballot N2491. The motion passed unanimously

These are the comments that the USA submits with their negative vote on ballot SC17N2491.

SC17 has balloted SC17N2438 (a NP for a "Limited Use Card") through SC17/WG8 that has passed on March 26, 2004.

All new work activity goes through the process of developing working drafts. Therefore it is the USA position that the experts will add any areas that need to be added to make a standard more complete during the development of the WD.

To have two projects on the same subject (LUC) would be a waste of manpower and cause confusion between WG1 and WG8 and the contactless market place. In the development of the other contactless card standards WG8 has been the lead with inputs from the experts from WG1. The USA believes that this proven method should be continued.

- b. Recommendation to B10 on the Ballot 17N2481 ISO/IEC14443-2:2001/FPDAM2 --  
Henk Dannenberg of Philips seconded by Norman Kort of Cubic that the ballot SC17N2481 be approved with the comment of adding Table -1 "parameters for sequence", made a motion. The motion passed unanimously.
  - c. Recommendation to B10 on the Ballot 17N2483 ISO/IEC14443-3:2001/FPDAM1  
A motion was made by Henk Dannenberg of Philips seconded by David Dressen of Atmel that the ballot SC17N2483 should be approved as presented. This Motion passes unanimous.
5. The ePassport Interoperability report from Australia was discussed by the group. Interoperability is still a major concern in the contactless technology for epassports.
6. Inputs for the proposed working draft of the Limited Use Contactless Smart Card new work item --
  - a. B10.5 discussed the ISO15457 request by Germany and France in reference to adding that the LUC compile with the 270um +/- 20um thickness. Also the Figure - 01 is to be dividing into two diagrams. A motion to the above was made by Walt Bonneau of Three Point Consulting, and seconded by Norman Kort of Cubic. This Motion passes unanimous.
7. WG8N938-32.03 Call for positions on standardizing PCDs
  - a. Discussion was held on the need for a PCD specification. The members agreed that there is a need to fix the low level issues to achieve a higher level of interoperability. The membership was in favour of a PCD specification. Curtis Watson of Texas Instruments recommended that a PCD specification should be in the ANNEX's to ISO/IEC 14443 Parts 2, 3, 4 opposed to adding new specifications to a separate Part-5. There was no opposition to this recommendation.
8. Other Business
  - a. American Express proposed document on contactless interface for financial transactions to B10.5 for review and comment had received very little feedback. This document may not have been taken serious enough in the past. A bit of clarity on the subject matter was achieved when Texas instruments made comments as to the real purpose of the American Express document. The document represents the need to address ADPU commands beyond the ISO 14443 Part-4 connecting to ISO 7816-4. It was requested to American Express to re-issue the document and B10.5 could plan to review the document at the next meeting.
9. Future INCITS Meeting Schedule
  - a. The next B10.5 meeting will be August 18, 2004 - Boston, MA
10. Future ISO meetings and delegates
  - a. The attendees to the WG8/TF2 meeting in London June 15-16 will be;  
HOD-Francis Christian - Atmel  
David Dressen - ATMEL  
Ed Barrett - Sony  
Walt Bonneau - Three Point Consulting  
Norman Kort - Cubic  
Jim Ferguson - Innovision
11. A motion to adjourn was made by Norman Kort of Cubic and seconded by William Gray of American Express. Meeting adjourned at 4:45

