
INCITS, InterNational Committee for Information Technology Standards

DATE: July 7, 2004
TO: NCITS B10.5 Members, and Participants
FROM: Francis Christian - INCITS B10.5 Chairman
SUBJECT: Draft Agenda, B10.5, Meeting August 18, 2004

Hosted by Mobile Mind in Boston -- see attached for details

START: August 18, 2004, at 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 – Francis Christian/Wat Bonneau
 - 2.2 WG4 Reports – Jim Russell/???
 - 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 B10.9/
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 August 18, 2004, meeting **N04-133**
5. Review and approval of May 5, 2004, Minutes **N04-131**
6. List of documents for August 18, 2004, B10.5 meetings
 - 6.1 WG8/TF2 report from the meeting in London 6/15-16/2004 **N04-132**
 - 6.2 Ballot 17N2538 ISO/IEC 14443-3/PDAM3 **N04-134**
ISO/IEC 14443-3/PDAM3 - Identification cards - Contactless integrated circuit(s) cards - Proximity cards - Part 3: Initialization and anticollision - Amendment 3: Handling of reserved fields and values. WG8n991
 - 6.3 Ballot 17N2535 ISO/IEC 14443-4/PDAM1 **N04-135**
ISO/IEC 10373-6/PDAM1.3 - Identification cards - Test methods - Part 6: Proximity Cards - Amendment 1: Protocol test methods for proximity cards. WG8n993
 - 6.4 Ballot 17N2542 ISO/IEC 10373-6/PDAM1.3 **N04-136**
ISO/IEC 10373-6/PDAM1.3 - Identification cards - Test methods - Part 6: Proximity Cards - Amendment 1: Protocol test methods for proximity cards. WG8n993
 - 6.5 Ballot 17N2540 ISO/IEC 10373-6/PDAM3.2 **N04-137**
ISO/IEC 10373-6/PDAM3.2 - Identification cards - Test methods - Part 6: Proximity Cards - Amendment 3: Protocol test methods for proximity coupling devices. WG8n994
 - 6.6 Document from Philips on ePassPortsmand eVisas **N04-138**

8. Discussions and Actions required by the B10.5 Group

- 8.1 Review the update to the LUC working draft
- 8.2 Recommendation to B10 on the Ballot 17N2538 ISO/IEC 14443-3/PDAM3 N04-134
- 8.3 Recommendation to B10 on the Ballot 17N2535 ISO/IEC 14443-4/PDAM1 N04-135
- 8.4 Recommendation to B10 on the Ballot 17N2542 ISO/IEC 10373-6/PDAM1.3 N04-136
- 8.5 Recommendation to B10 on the Ballot 17N2540 ISO/IEC 10373-6/PDAM3.2 N04-137
- 8.6 Call for identified issues regarding interoperability
- 8.7 Requirements for Machine Readable Passports (MRPs)

9. Other Business

- 8.1 TBD ??? Please let me know if you have anything for this topic.

10. Future INCITS Meeting Schedule

- 9.1 January 2005, HW Sands/CPI, West Palm Beach, FI
- 9.2 May 2005

11. Future ISO meetings and delegates

- 10.1 WG8/TF2 Oct. 8,11, 2004, in Sydney, Australia
- 10.2 WG October 12-15, 2004, Sydney, Australia
- 10.3 SC17 October 6-8, 2004, Sydney, Australia

12. Adjournment of the B10.5 meeting not later than 4:30 PM