

**RESOLUTIONS OF THE 17TH PLENARY MEETING
ISO/IEC JTC1/SC17 2004-10-06/08, SYDNEY AUSTRALIA**

P-members present during the agreement to the Resolutions:

Australia, Austria, Canada, China, Denmark, France, Germany, Japan, Republic of Korea, New Zealand, Singapore, South Africa, Sweden, UK, USA (15)

RESOLUTION 511/04- PROPOSED NEW WORK ITEM ON "SELF-MARK" FROM JAPAN

Since under the Vienna Agreement ISO/IEC JTC1/SC17 is unable to work on a standard already under development in CEN, the SC17 Secretariat is instructed to contact CEN to establish when it expects to complete its work on prEN1332-5 – "Identification cards – man machine interface – Part 5: Raised tactile symbols for the differentiation of application on ID-1 cards" and to inform SC17 of the outcome.

SC17 further resolves that after confirming the CEN status, should Japan raise a New Work Item for "Self-Mark" and the NP be approved, then the work shall be assigned to WG1.

Approved Unanimous

RESOLUTION 512/04 – PROPOSED NEW WORK ITEM ON MUTUAL AUTHENTICATION ISSUER CARD (MAIC) AND MUTUAL AUTHENTICATION MANAGEMENT CARD (MAMC) FOR INTERNATIONAL DRIVER LICENCE (IDL)

ISO/IEC JTC1/SC17 resolves that should the National Body of the Republic of Korea submit its New Work Item Proposal for Mutual Authentication Issuer Card (MAIC) and Mutual Authentication Management Card (MAMC) for the IDL and should the work item be approved, it will be assigned to WG10.

Approved Unanimous

RESOLUTION 513/04 – PROPOSED NEW WORK ITEM FOR A SEAFARERS IDENTITY DOCUMENT

ISO/IEC JTC1/SC17 thanks Mr Dani Appave of the ILO for his presentation to the SC17 plenary meeting and encourages the ILO to submit a New Work Item Proposal (NP) for a Seafarers' Identity document to SC17 for ballot.

Should the work item be approved, SC17 resolves to assign the work to WG3.

Approved Unanimous

RESOLUTION 514/04 – LIAISON WITH ISO/IEC JTC1/SC37

ISO/IEC JTC1/SC17 thanks Singapore for acting as the liaison from SC17 to SC37 over the past year and for agreeing to continue in this role up to the 2005 plenary meeting of SC17.

Approved Unanimous

RESOLUTION 515/04 TRANSFER OF ISO 4909 FROM ISO/TC68 TO ISO/IEC JTC1/SC17

ISO/IEC JTC1/SC17 notes the intention of ISO/TC68/SC6 in its Resolution 355 (N 2598) to transfer ownership of ISO 4909:2000 "Bank cards – Magnetic stripe data content for Track 3" to SC17.

SC17 resolves that should such an offer be made, it will accept ISO 4909 into its work programme for assignment to WG7. WG7 is instructed to advise SC17 as to whether ISO 4909 should remain a separate standard or whether it should be incorporated into ISO/IEC 7813 when it is next revised.

Approved Unanimous

RESOLUTION 516/04 – ITEMS CANCELLED OR AT RISK OF CANCELLATION BY ISO

ISO/IEC JTC1/SC17 confirms the market relevance and need of the following work items that have either been cancelled or are at risk of being cancelled by ISO and agrees that these work items should remain on the SC17 work programme:

1. ISO/IEC 10373-2 Identification cards - Test methods - Part 2: Magnetic stripe technologies
2. Revision of ISO/IEC 7816-3 Identification cards – Integrated circuit cards – Cards with contacts – Part 3: Electronic interface and transmission protocols
3. ISO/IEC 18013 Parts 1 and 2 - Identification cards – Motor vehicle licence
Part 1: Physical characteristics and basic data set
Part 2: Machine readable technologies

SC17 further resolves:

4. Since the scope of the original work item for ISO/IEC 18013-3 has changed this item should be deleted from the SC17 work programme. An NP for a new Part 3 will be submitted once the scope has been redefined and agreed by the working group.
5. ISO/IEC TR 19771 – Identification cards - Logical Data Structure
That due to the change of direction in the work on a logical data structure for use on cards, this work item be deleted from the SC17 work programme.

Approved Unanimous

RESOLUTION 517/04 - LIMITED USE CONTACTLESS CARDS

ISO/IEC JTC 1/SC17 believes that in the best interests of the international marketplace the approved work items from France and USA on Limited Use Contactless Cards should be jointly developed by WG1 and WG8.

WG8 is to be responsible for all contactless interface related aspects including the antenna. WG1 is responsible for the physical characteristics of the limited use contactless card.

Approved Unanimous

RESOLUTION 518/04 – CONVENORSHIP OF WG5 – REGISTRATION MANAGEMENT GROUP

ISO/IEC JTC1/SC17 thanks Ms Eva Schnell (USA) for the work she undertook as Convenor of WG5 and wishes her well in her retirement.

SC17 appoints Mr Patrick Macy (USA) as Convenor of WG5 for a period of 3 years.

Approved Unanimous

RESOLUTION 519/04 - NEW SHORT FORM ENDORSEMENT OF ISO/IEC 7501-1 AND ISO/IEC 7501-3

ISO/IEC JTC1/SC17 instructs WG3 to develop new short form endorsements for ISO/IEC 7501-1 and ISO/IEC 7501-3 under the minor revisions procedure to state that the editions of ICAO 9303 currently endorsed as ISO/IEC 7501-1 and ISO/IEC 7501-3 are now out of date.

Approved Unanimous

RESOLUTION 520/04 – ESTABLISHMENT OF LIAISON BETWEEN SC17/WG3 AND SC37/WG3

ISO/IEC JTC 1/SC17 instructs WG3 to set-up a liaison with SC37/WG3 on the subject of Facial Image Biometrics. WG3 is to inform the SC17 Secretariat of the nominated liaison person when known.

Approved Unanimous

RESOLUTION 521/04 – REAPPOINTMENT OF CONVENOR OF WG3

ISO/IEC JTC1/SC17 reappoints Mr Joel Shaw (Canada) as Convenor of WG3 for a further period of 3 years.

SC17 thanks Mr Shaw for the work he has carried out on behalf of SC17 over the past 3 years.

Approved Unanimous

RESOLUTION 522/04 – CONVENORSHIP OF WG10

ISO/IEC JTC1/SC17 thanks Mr Nathan Root (USA) for the work he undertook as Convenor of WG10 and wishes him well in his future endeavours.

SC17 appoints Mr Geoffrey Slagle (USA) as Convenor of WG10 for a period of 3 years.

SC17 also thanks Mr Jürgen Wehnert (Germany) for the work he has undertaken as Secretary of WG10 and Mr Junichi Sakaki for taking over this important role from Mr Wehnert.

Approved Unanimous

RESOLUTION 523/04 – COEXISTENT TECHNOLOGIES - WG1/TF3

ISO/IEC JTC 1/SC17 approves WG1's decision to discontinue the work on fingerprint sensors and to stand-down TF3. WG1 will support any future work on coexistent technologies.

Approved Unanimous

RESOLUTION 524/04 – GUIDELINES FOR SC17 STANDARDS

ISO/IEC JTC1/SC17 confirms that the Guidelines for SC17 Standards being prepared by WG1 shall be placed on the SC17 web site as an SC17 Standing Document.

The SC17 Secretariat is instructed to copy the scopes of all SC17 standards submitted to ISO for publication to the Project Editor (Denny Warwick USA) in order that the document can be kept up-to-date.

Approved Unanimous

RESOLUTION 525/04 –AMENDMENT TO ISO/IEC 15457-2

ISO/IEC JTC1/SC17 recognizes that the approved NP (N 2544) on limited use contactless cards will have an impact on ISO/IEC 15457-2. Accordingly WG1 is instructed to address the NP and the amendment in parallel in ISO/IEC 15457-2.

The SC17 Secretariat is instructed to inform ISO and JTC1 accordingly.

Approved Unanimous

RESOLUTION 526/04 - MEDIUM COERCIVITY MAGNETIC STRIPE

ISO/IEC JTC1/SC17 resolves that should the work item on medium coercivity magnetic stripe be submitted by ICMA and approved, then the work item will be assigned to WG1.

Approved Unanimous

RESOLUTION 527/04 SECURE AND INTEROPERABLE IC CARD TRANSACTION DEVICE

With respect to the approved NP (reference: N 2583), ISO/IEC JTC1/SC17 instructs its Secretariat to obtain a standard number from JTC1 for this work, which will be entitled *Secure and Interoperable Integrated Circuit Card Transaction Device*, and to forward it to WG4.

Approved.
Abstain (2) Japan and New Zealand.

RESOLUTION 528/04 - ISO/IEC 7816-3 AND SYNCHRONIZED COMMUNICATION

ISO/IEC JTC1/SC17 recognizes that the revised edition of ISO/IEC 7816-3 should be published as soon as possible since it incorporates text previously in ISO/IEC 7816-4 which will itself be published shortly.

ISO/IEC JTC1/SC17 therefore agrees that the text relating to Synchronized Communication in the current CD be removed and developed as a subsequent Amendment to ISO/IEC 7816-3 and for which a further NP ballot is unnecessary.

SC17 further agrees that once this text is removed, ISO/IEC 7816-3 should proceed to FCD ballot and that an appropriate explanation should be added to the Explanatory Notes that accompany the ballot text.

Approved Unanimous

RESOLUTION 529/04 – NP 7816-15: 2004 - PROPOSAL FOR INFORMATIVE ANNEX

ISO/IEC JTC1/SC17 notes that the above NP was approved by 90% of P members and that following the WG4 Resolution of Comments there are now 5 National Bodies, namely China, France, Sweden, UK and US, willing to actively participate in the work item.

SC17 instructs its Secretariat to add this item to the SC 17 work programme, specifically assigned to WG4, and to inform ISO and JTC1 accordingly.

Approved Unanimous

RESOLUTION 530/04 – STABILIZED STANDARDS STATUS FOR ISO/IEC 10536

ISO/IEC JTC1/SC17 confirms that following the ballots carried out in SC17 and JTC1 that ISO/IEC 10536 (all parts) be confirmed as Stabilized Standards.

SC17 instructs its Secretariat to inform ISO and JTC1 of this decision.

Approved Unanimous

RESOLUTION 531/04 – UK PROPOSAL ON ISO/IEC14443, ISO/IEC 15693 AND THE FUTURE

ISO/IEC JTC 1/SC17 instructs WG8 to investigate the implementation of the UK proposal (N 2571) that WG8 develop a new standard, or modify ISO/IEC 14443 to include a form factor free option.

Approved Unanimous

RESOLUTION 532/04 – REVISION OF ISO/IEC 14443, PARTS 2, 3 AND 4

Given the large number of amendments being processed for ISO/IEC 14443, ISO/IEC JTC 1/SC17 instructs WG8 to prepare revisions, in due course, to incorporate these amendments into the main standards.

Approved Unanimous

RESOLUTION 533/04 – REVISION OF ISO/IEC 10373-6

Given the large number of amendments being processed for ISO/IEC 10373-6, ISO/IEC JTC 1/SC17 instructs WG8 to prepare revisions, in due course, to incorporate these amendments into the main standard.

Approved Unanimous

RESOLUTION 534/04 – REVISION OF ISO/IEC 15693-3

ISO/IEC JTC 1/SC17 instructs WG8 to revise ISO/IEC 15693-3 to incorporate the work on AFI (application family identifier) and to prepare revisions, in due course, to incorporate these amendments into the main standard.

Approved Unanimous

RESOLUTION 535/04 – ISO/IEC 11694, PARTS 5 AND 6

ISO/IEC JTC 1/SC17 instructs WG9 to issue the NPs for ISO/IEC 11694-5 and ISO/IEC 11694-6. SC17 notes that drafts have already been prepared for these standards and that they will be issued for CD ballot concurrently.

Approved Unanimous

RESOLUTION 536/04 – ON-CARD FINGER PRINT MATCHING

Singapore is asked to clarify the scope and extent of the work in their NP (N 2494) and to respond to the comments in N 2553 taking account of the related discussions at the 17th SC17 plenary meeting.

National bodies are asked to contribute input to Singapore, particularly the 8 countries who indicated their active participation in N 2553, and to include, to the extent possible, any information they possess on patents relevant to this matter.

Following publication of Mr LIN Yih's report, the Chairman of SC17 will decide whether to call a Resolution of Comments meeting.

Approved Unanimous

RESOLUTION 537/04 CONVENORSHIP OF WG11

ISO/IEC JTC1/SC17 thanks Mr Michael Hegenbarth (Germany) for the work he has undertaken as convenor of WG11.

Approved Unanimous

RESOLUTION 538/04 – REAPPOINTMENT OF CHAIRMAN OF ISO/IEC JTC1/SC17

ISO/IEC JTC1/SC17 reappoints Mr Richard Mabbott (UK) as Chairman of SC17 for a further period of 3 years.

SC17 thanks Mr Mabbott for the work he has undertaken as Chairman of SC17 over the previous 3 years.

Approved Unanimous

RESOLUTION 539/04 – THANKS TO HOSTS

ISO/IEC JTC1/SC17 thanks Standards Australia for hosting the 2004 plenary meeting of ISO/IEC SC17 and for providing such excellent meeting facilities at short notice.

SC17 thanks Alistair Tegart, Renati Barel, Andrew Caswell and Greg Dixon for giving up their holiday on Monday to assist WG1. The WG1 members wished to express their thanks to be added for the kindness shown to them by these Standards Australia Staff.

SC17 also thanks Alistair Tegart, Renati Barel, and Andrew Caswell for their help both prior to the meeting and throughout its duration.

SC17 further thanks the meeting sponsors Michael Ellis and Dynjab Technologies.

Approved Unanimous