

Reference number of document: ISO/IEC JTC1/SC17/WG1/TF3 N **0016**

Date: 2003-10-14

Committee identification: ISO/IEC JTC1/SC17/WG1/TF3

Secretariat: Steve Brunt for BSI

Title : Minutes of WG1/TF3 meeting 2003-10

Author/Submitter : WG1 Secretariat

Requested action : for information

Document type: WG1/TF3 Task Force Document

Document subtype: N/A

Document stage: N/A

Document language: E

Minutes for the 2003-10 WG1/TF3 meeting, Singapore.

– chaired (in the absence of Uwe Truggelmann) by David May

Those present were:

Jim Riddell, Martin Albrecht, Michel Dancygier, Manuel Deloche, Akira Nakazawa, Felix Shvartsman, David May (acting Convenor), Steve Brunt (Secretary), Denny Warwick, Johan Vorster, Werner Koekemoer, Joe Naujokas, Terry Schindler, Sud DeLand, Gene Meier.

The Agenda (1TF3N0014) and the Minutes (1TF3N0012) of the previous meeting were accepted.

Location of fingerprint sensor and other technological items

At the last meeting it was agreed to consult national bodies. Since then there have been no papers submitted. Does this mean that the NBs have no opinions? MA's interpretation is that they are happy to leave it to TF3 to provide guidance. It was agreed that work should proceed to a CD. It is recognised that the first feedback from the NBs may not occur until the CD is circulated.

Guideline for SC17 standards

DW has tried to show the important relationships between the standards in tabular form.

There was discussion as to the appropriate level of representation of the inter-relationships. It was agreed that the physical characteristics were relatively straightforward, since most (all?) technology standards make reference in their Part 1 to ISO/IEC 7810, to which they add their special requirements.

The very basic relationships shown are intended to guide users of the standards but it will also be useful to future developers of standards to ensure that the basic dependencies are recognised.

The working group responsible for each of the standards is identified and a contact person will be nominated to provide the necessary information.

Test methods are listed separately to distinguish them from base standards that contain conformance requirements.

Action: DW will send the document (numbered 1TF3N0015) to SB for circulation and Experts are invited to contribute their suggestions, corrections etc.

It was agreed that it would be useful to include a basic standard template and to explain what the content of the main parts is. One useful item of explanation would be to describe what is meant by normative and informative – and to state that notes are (with exceptions) informative. The linguistic forms that indicate the various shades of meaning might be a useful addition.

Action: SB will send DW a table of linguistic forms, showing the "positive" and "negative" of each.

The TF3 report to the plenary will be included in the WG1 report.

Review of actions

New actions from this meeting

TF3 Action 2003-10/01: DW will send the document (numbered 1TF3N0015) to SB for circulation and Experts are invited to contribute their suggestions, corrections etc.

TF3 Action 2003-10/02: SB will send DW a table of linguistic forms, showing the "positive" and "negative" of each.