

NCITS B10.6 Meeting

Clearwater, FL

Wednesday, Jan. 22, 2003

9:00 A.M. Local Time

Draft Agenda rev 1

Call to Order, Approve Draft Agenda

Attendees introduction - Roll Call - Mailing List Review

Informal Memorial for Thomas C. McGeary

This would be an appropriate time for Tom's colleagues and friends to express their feelings, recall their memories and experiences, etc.

B10.6 Membership Review, Voting Qualifications

Review INCITS Antitrust statement (Doc. No. B10.6/2002-7)

Approve Minutes: St. Louis, FL B10.6 Meeting (Doc. No. B10.6/2002-27),

Approve Documents from Copenhagen, Denmark ISO/IEC/SC17 WG-1 Meetings:

Head of Delegation Report: (Doc. No. B10.6/2002-30)

Minutes, WG-1 General Meeting (Doc. No. N1202),

Joe Naujokas, Convenor, (Agenda N1206)

Minutes, WG-1 Task Force 1, (Doc. No. N1224)

George Steele, Convenor, (Agenda N1209)

Minutes, WG-1 Task Force 2, (Doc. No. N1219)

Felix Shvartsman, Convenor, (Agenda N1208)

Minutes, WG-1 Task Force 3,

Uwe Trugglemen, Convenor, (Agenda N1216)

Documents In Periodic Review Process:

WD ISO/IEC 10373-1; 2002-11-04 (N1222) Identification cards –
Test Methods– Part 1:General characteristics.

WD ISO/IEC 10373-2; 2002-11-04 (N1223) Identification cards –
Test methods – Part 1:Cards With Magnetic Stripes.

Determine Support for FDIS Ballot (Notice N2230):

ISO/IEC JTC1/SC17 FCD 7810 (N2129) (AKA ISO/IEC FCD 7810.3)
Identification Cards- Physical Characteristics

Status of ISO/IEC TC1/SC17 FCD 7811-7 (N 1116), (Doc. No. B10.6/2001-32)
WG1/Task Force Action Items from Copenhagen Meeting re Table 2

Contribution Document: ISO/IEC JTC1//SC17WG1 N 1212 2002-10-03

Title: Discussion of Financial Transaction Cards With Non-Standard Shapes
and Encoding. Individual Contribution from Jerry Parsons; Mag-Tek Inc.

B 10.6 Website Question:

Should B10.6 have a member accessible website where documents relevant
to B10.6 issues are posted?

Determine U.S. Delegation/Head of Delegation for next ISO/IEC SC17, WG1
meeting to be held in Barcelona, Spain - March 4-6, 2003.

Note: Convenor and Secretariat Positions for the next 3-year term have
been filled by David May and Steve Brunt, respectively, of U.K.

Other Business

Next B10.6 Meeting: April 30, 2003, San Diego, CA