

NCITS B10.6 Meeting

Minneapolis, MN

Wednesday, August 27, 2003

9:00 A.M. Local Time

Draft Agenda

Call to Order

Attendees introduction - Roll Call

Mailing List Review

B10.6 Membership Review, Voting Qualifications

Review INCITS Antitrust statement (Document B10.6/2002-7, copy attached)

Minutes: San Diego, CA B10.6 Meeting (B10.6 2003-15)

Minutes from Paris, France ISO/IEC/SC17 WG-1 Meetings:

WG-1 General Meeting, David May, Convenor, (Doc. No. N1274)

(Agenda N1261)

WG-1 Task Force 1, Sud Deland, Convenor, (Doc. No. N 1278)

(Agenda ?)

WG-1 Task Force 3, Uwe Trugglemen, Convenor, (Doc. No. N0012)

(Agenda TF3 N0011)

Documents Reviewed (Clause by Clause) at Paris WG1 Meeting (See Minutes

Doc. N1274):

ISO/IEC JTC1//SC17WG1N **1257** (2003-04-02)

WD ISO/IEC 10373-1; 2002-11 Identification cards – Test methods

– Part 1:General characteristics.

It was agreed there are too many footnoted items showing work in progress for 10373-1 to proceed to CD ballot at this time.

ISO/IEC JTC1//SC17WG1N **1258** (2003-04-23)

WD ISO/IEC 10373-2; 2003-06 Identification cards – Test methods
– Part 2: Cards With Magnetic Stripes.

Steve Brunt will prepare 10373 for CD ballot, incorporating new material including Hanning window and waveform, and material re Ui6 procedure.

Ballot Result ISO/IEC JTC1/SC17 N2308 for:

ISO/IEC JTC1/SC17 FDIS 7810 (N2129) Identification Cards- Physical Characteristics (The ballot opened on 2003-02-06, ended on 2003-04-06).

This FDIS is approved for publication. Only Germany voted against adoption, but provided no indication how their vote could be made positive.

ISO/IEC FCD 7811-7 (N 1116, dated 2001-10-08) (Doc. No. B10.6/2001-32)
Identification Cards--Recording technique--Part 7:Magnetic stripe--High coercivity 40 bits per mm.

Document 2316: Notice of Ballot ISO/IEC FCD 7811-7 posted on 2003-09-05, will be due on 2003-09-08. This ballot is supported by a unanimous recommendation from ISO/IEC SC17 WG1/TF1.

ISO/IEC JTC1/SC17/WG1 N 1267:

Title: Installation of the reference material RM 7811-7

Author/Submitter: Martin Albrecht for PTB, Germany

ISO/IEC JTC1/SC17 2318 Ballot:

ISO/IEC 7811-6/PDAM ISO/IEC

Title: Identification cards--Recording technique—Part 6: Magnetic Stripe--High Coercivity – Amendment 1: Ui6 – Criteria and test method.

ISO/IEC JTC1/SC17 N 2315f

G18 DCOR Letter Ballot- re N2315r Technical Corrigendum

Opening Date: 2003-05-06, Closing Date: 2003-08-06

ISO/IEC JTC1/SC17 N 2315r

Title: Defect Report for a Draft Technical Corrigendum to ISO/IEC 15457-2—Identification Cards—Thin Flexible Cards—Part 2: Magnetic Recording Technique.

ISO/IEC JTC1/SC17 N 2315t

Title: Annex A (Normative) Magnetics classes

ISO/IEC JTC1/SC17/WG1 N 1271:

Title: Test report of high density magnetic stripe reader kit

Author/Submitter: Japan

ISO/IEC JTC1/SC17/WG1 N 1268:

Title: German contribution to WG1 meeting of 2002-06

Author/Submitter: Martin Albrecht for Germany

ISO/IEC JTC1/SC17/WG1 N 1273R:

Title: Comments for 10373 and other business

Source: USA, INSITS B10.6/2003-16

ISO/IEC JTC1/SC17/WG1 N 0013

Title: Role and relations of SC17 documents

Author/Submitter: Akira Nakazawa for Japan

Discussion of document ISO/IEC SC17/WG1 N 1260:

Title: Test Report – Magnetic stripe cards with embedded foil by

Author/Submitter: Sud Deland

Determine U.S. Delegation/Head of Delegation for next ISO/IEC SC17, WG1 meeting to be held in Singapore, Oct., 2003.

Other Business

Next B10.6 Meeting: January , 2003, Clearwater, FL