

NCITS B10.6 Meeting Minutes
Carson, CA
Wednesday, January 17
8:00 A.M. Local Time

1) Call to Order (Chair Arthur Bobrow)

The meeting started promptly at 8:00 A.M.

2) Attendees introduction - Roll Call

1. Arthur Bobrow (chair)	H. W. Sands
2. Terry Schindler (secretary)	Brush / Q-Card
3. Denny Warwick	DataCard
4. Brad Paulson	ICMA
5. Steve Schwartz	Kurz Transfer Products
6. Trent Argyle	Oberthur Card Systems
7. Julie Hermanson	Versatile Card Technology
8. Tom McGrath	ABNH
9. Brad McGoran	Exponent
10. John Stearns	Mag-Tek
11. Sud Deland	Mag-Tek
12. Sonia Reed	VISA International
13. Vincenzu Beneuento	CPI Card Group – Colorado Inc.
14. Shannon Crawford – Taylor	CFC International
15. William Crawford	Waytek Corporation
16. Kevin Tall	Eclipse Laboratories
17. Drew Anders	Gemalto
18. Felix Shvartsman	HID Global
19. Kevin Graebel	HID Global
20. Travis Lang	HID Global
21. Marty Frary	HID Global
22. Toby Padilla	HID Global
23. Tracy Johnson	HID Global

3) Mailing List Review (Secretary Terry Schindler)

The mailing list was passed around the room for attendance signing and markup with address corrections.

4) B10.6 Membership Review, Voting Qualifications

Arthur B. reviewed the voter eligibility rules under NCITS rules.

A total of 18 eligible voting representatives present.

5) Review INCITS Antitrust Statement Document

Arthur B. reminded everyone to refrain from discussing trade secrets, using trade names and never mention product prices in the meeting.

6) Review the B10.6 Agenda and discuss changes or additional topics for other business

The agenda was accepted without change.

7) Review Minutes: San Francisco document B10.6-2006-41

Minutes accepted as submitted.

8) General discussion verbal HOD report Paris WG1 meeting minutes doc

a) B10.6-2007-05 WG1 Minutes 2006-10.pdf

Terry S. gave a verbal HOD report that touched on the top issues of interest.

FDIS 7811-8 remains under fire by Martin A. of Germany. This issue will be addressed starting with the comments submitted from Denny in this meeting. CD7811-9 appeared to have strong support by WG1 and a motion to move the location to TIM would meet resistance. The 15457 family of documents continue to undergo great change with LUC content written by France. There are seldom questions or discussion about this work in WG1 due to general lack of knowledge and lack of interest. The time is running out to challenge the LUC content in these documents if anyone in B10.6 has an interest in this standard.

9) Physical & Mag Stripe Ballots

B10.6-2007-06 ISO_IEC_FDIS_7811-8_and_ExplanatoryReport.pdf

Ballot comments B10.6-2007-03 FDIS 7811-8 1N1595 Datacard comments

Denny W. had three comments

- 1) The tolerance window calculations that Denny displayed showed that the accuracy is not affected by moving the window. Denny will contribute this to WG1 for discussion.
- 2) Denny addressed another PTB concern that claims without data that the test write heads will hold more remanence in 650Oe testing. This is not a concern for magnetic stripe analyzers that are manufactured in the USA.
- 3) Denny proposed an informative annex for FDIS 7811-8

B10.6 unanimously agrees with moving FDIS forward along with the comments.

Stephen S. requested that B10.6 reject the Comment from PTB that claims RM7811-2 is not certified for use with 7811-8 and therefore a warning shall be given in the standard that states use RM7811-2 at your own risk.

It was noted in our comments to WG1 that B10.6 does not agree with the PTB comment.

SC: 17 N 3129/3176

**Ballot - ISO/IEC 7810/P-DAM 1 Identification Cards – Physical Characteristics
Amendment 1: Criteria for Cards containing IC's
SC/JTC 1 01/24/2007**

Kevin T. expressed that it is confusing to have the chip specific tests in 7810. Kevin expressed that he is disappointed the ISO/IEC 7810/P-DAM 1 was mandated by SC17 and therefore we are probably stuck without a way to change the course.

Denny W. pointed out that ISO/IEC 7810 already has opacity, which only applies to machine readable cards. Right now ISO/IEC 7810 is probably the best place for common test methods.

Several members expressed that the proposed changes to 7810 will cause confusion.

Arthur B. made a motion to accept SC: 17 N 3129/3176 as written

Yes 8

No 7

Abstention 2

Motion passes by a slim simple majority.

Arthur B. encouraged B10.6 to discuss comments to give at WG1 that will make the chip card specific content less confusing.

B10.6 recommended comment – Support in B10.6 could be close to unanimity if the chip card requirements were somehow clearly separated without breaking 7810 into a family of documents. This should be discussed at the next WG1 meeting.

SC: 17 N 3168

**Ballot – ISO/IEC FCD 15457-1 Identification cards – Thin flexible cards – Part 1:
Physical characteristics.
SC/JTC 1 03/29/2007**

Approved as submitted

1st Tom M

2nd Julie H

Unanimous

SC: 17 N 3169

**Ballot – ISO/IEC 15457-3 Identification cards – Thin flexible cards – Part 3: Test
SC/JTC 1 03/29/2007**

Approved as submitted

1st Tom M

2nd Julie H

Unanimous

SC: 17 N 3170

ISO/IEC 15457-2: 2006 – has been posted to the ISO server for FDIS ballot.

SC/JTC 1 TBA

Approved as submitted

1st Denny W

2nd Brad P

Unanimous

Ballot ISO FDIS 8484 Magnetic stripes on savingsbooks

Approved as submitted

1st Denny W

2nd Brad P

Unanimous

10) Ballot CD 7811-9 Tactile Identifier

a) For discussion document B10.6-2006-43 - TIM contribution VISA

Felix S. objected to the location of the TIM if embossing is used. Embossing in the TIM location will damage the antenna in many types of PICC.

Sonia R. explained that VISA would not oppose the position of the TIM in 7811-9. VISA supplied some sample cards to visually impaired testers and they commented that there was not enough height in the TIM characters for testers feel with sufficient reliability.

Felix S. requested that B10.6 support addition of a note to warn the card personalizer that embossing TIM might damage antennas and other electronics in the card.

Motion 1: Vote yes or no to include a warning note.

Felix S 1st

Kevin f 2nd

Yes 11

No 7

PASS

Motion 2: B10.6 recommends a yes vote to B10 with the warning note about possibility of card damage from TIM embossing.

Brad P 1st

Kevin T 2nd

Unanimous

11) Opacity proposal

a) For discussion document B10.6-2007-2 – Opacity contribution Eclipse

After a short discussion Kevin T. motioned that we put the opacity contribution into the US position for Braunschweig.

Brad P. 1st

Julie H. 2nd

Unanimous

12) Review US comments for WG1 Germany

Denny will add the word version of opacity comments from Kevin T.

13) Action list review

- 1) Re-open 7810 with more discussion about breaking out parts into specific sections of each technology type.

14) HOD at WG1 Braunschweig, Germany

Terry Schindler

a) List of B10.6 members planning to attend WG1 Braunschweig

Tom McGrath

John Stearns

Denny Warwick

15) Other Business:

- a) Kevin T. requested that B10.6 organize a WG1 meeting.

Terry S. suggested looking for meeting space at NCITS in Washington, DC or at ANSI in NYC. Kevin will request a room from NCITS to host a June 2008 meeting.

16) Next B10.6 Meetings:

May 2nd 2007
August 2007

Minneapolis/Datacard/Fargo/Eclipse/3M
Need Volunteer

17) Call for motions to close the meeting

Brad P. 1st

Tom M. 2nd

B10.6 extends a sincere thank you to our meeting hosts MagTek Inc., Exponent, First Data Corp., American Express, and HID Global.

Salutation

Terry Schindler respectfully submitted the B10.6 meeting minutes document.