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## **Meeting Times for Working Group 1 and Task Force 2.**

The schedule for WG1 and TF2 meetings is as follows. It is possible that TF2 may be a bit longer or shorter than expected and if that happens the start time of WG1 may be adjusted.

**Tuesday, 1<sup>st</sup> March 2005, 9.30 to 17.00;**

**Meeting of TF2, Card Service Life.**

A separate agenda will be issued by TF2.

**Wednesday, 2<sup>nd</sup> March 2005, 9.00 to 17.00 and**

**Thursday 3<sup>rd</sup> March 2005, 9.00 to 17.00;**

**Meeting of WG1.**

The WG1 agenda is on the next page.

## **Agenda for WG1 Meeting.**

- **Opening of the meeting, Wednesday 2<sup>nd</sup> March 2005, 9.00.**
- **Adoption of the draft agenda.** The addition of any item to be discussed under AOCB and the tabling of any contributions.
- **Introduction and roll call of experts.**
- **Adoption of Report (1N1388) from the Sydney WG1 Meeting.**
- **Convenor's report on the Plenary in Sydney 2004. (Resolutions, SC17N2627)**
- **Review comments/resolve issues on ballot results of ISO/IEC 7811-6/PDAM1 (Ui6).**
- **Review N1399 ( ISO/IEC 10373-1 Test Methods – General Characteristics) for FCD submission**
- **ISO/IEC 10373-2 Test Methods – Magnetic Stripes (N1394) currently out for ballot. Will be reviewed at next WG1 meeting.**
- **Review N1390 (working draft of ISO/IEC 8484 Design and Use of Savings Books with Magnetic Stripes for Information Exchange) and prepare for CD submission.**
- **Start work on the new work item on Low Usage Contactless Cards/Tickets. This includes the two new work item proposals, WG1N1378 (France) and WG8N1043 (USA), two French papers 1N1392 and 1N1392A and the WG8 paper WG8N1083, and ISO/IEC 15457-1,2,3**
- **Review NWI for ISO standard for 650 Oersted magnetic stripe cards. New Work item and proposed draft, 1N1393.**
- **Review SC17 Roles and Responsibilities (1N1397 and UK contribution 1N1400). Consider title change, proposal being, “Summary of SC17 Standards”**
- **AOCB.**
- **Review Action Item List.**
- **Future Meetings.**