

**NCITS B10.6 Meeting Minutes**  
**West Palm Beach, Florida**  
Wednesday, May 4, 2005  
8:00 A.M. Local Time

**1) Call to Order (Chair Terry Schindler)**

Terry S. called the meeting to order at 8:05am

**2) Attendees introduction - Roll Call**

1. Terry Schindler (chair / secretary)	Brush / Q-Card
2. Denny Warwick	DataCard
3. Brad Paulson	Consultant
4. Joe Naujokas	Naujokas & Associates/ICMA
5. Kevin Tall	Eclipse Laboratories
6. Steve Schwartz	Kurz Transfer Products
7. Trent Argyle	Oberthur Card Systems
8. Derek Page	AXALTO
9. John Ko	3M
10. Shannon Crawford-Taylor	CFC International
11. Julie Hermanson	Consultant
12. Kevin McCormick	Kluckner Pentaplast

**3) Mailing List Review (Secretary Terry Schindler)**

A signup sheet was passed around the room.

**4) B10.6 Membership Review, Voting Qualifications**

All present are eligible to vote.

**5) Review INCITS Antitrust statement Document B10.6-2005-24**

Terry S. reminded everyone to read the antitrust guidelines.

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

Stephen S. asked that we add holomag (hologram magnetic stripe) to the discussion.

**Add item 4 from the B10 agenda**

4. Physical & Mag Stripe SC 17 Ballots and Issues/Conduct JTC1 and SC 17 Ballots

**4.1 SC: 17 N 2719**

BALLOT – ISO/IEC FCD 8484 – Magnetic stripes on savings books

SC/JTC 1 Due Date: 07/31/2005

**4.2SC: 17 N 2697 Periodic Review**

IOS/IEC 7811-1 Identification cards - Recording technique - Part 1: Embossing (5 Questions)

**4.3 SC: 17 N 2697 Periodic Review**

ISO/IEC 15457-3 Identification cards - Thin flexible cards - Part 3: Test methods (5 Questions)

Joe N. asked that we add response to the ballot comments on 8484

**7) Review Minutes: Boston B10.6 Meeting B10.6-2005-14**

Kevin T. accept the minutes as written

Denny W. second

**8) General discussion B10.6-2005-20 WG1 HOD report Barcelona 2005**

ISO/IEC/SC17 WG-1 Meetings: Terry Schindler

**9) B10.6-2005-10 FCD ISO/IEC 10373-1 Identification cards - Test methods – Part 1: General characteristics.**

**a) B10.6-2005-20 WG1 HOD report Barcelona 2005**

i) Card dimensional stability

ii) Opacity

Kevin explained contribution B10.6-2005-23 related to 5.10 of the fcd. The contribution showed that Kevin and Martin A. resolved the differences in the measurements that were presented at WG1 Barcelona.

Kevin raised a concern from Martin that the test laboratory should be ISO 17025 certified. This is the equivalent to ISO 9000 for laboratories. The laboratory overhead for obtaining ISO 17025 and maintaining the certification is substantial.

Denny W. suggested that a company that manufactures the opacity measurement device could supply the optical 5% density filter without ISO 17025 certification.

Kevin T. will Email a draft of the opacity reference card specification for review to Denny W, Terry S, Brad P and Julie H. Kevin needs to collect comments by the WG1 meeting.

#### **10)B10.6-2005-7 FCD ISO/IEC 10373-2**

##### **Identification cards – Test methods – Part 2: Cards With Magnetic Stripes.**

- a) B10.6-2005-20 WG1 HOD report Barcelona 2005
  - i) Ceramic test head issue

B10 is not looking for a ballot response at this time. Terry S. explained there are issues related to the ceramic head that require US comments with the ballot vote. Terry S. will contact Steve B. to ask for the release date for this ballot.

#### **11) Review B10.6-2005-26 WD8484\_2. Magnetic stripes on savings books**

- a) B10.6-2005-20 WG1 HOD report Barcelona 2005

Shannon T. asked for one grammatical correction

Terry S. asked for a hand vote

The support was unanimous.

#### **12) New Work Proposal 600 Oe magnetic stripe 7811-8**

- a) B10.6-2005-20 WG1 HOD report Barcelona 2005 No Comments
- b) Contribution by Joe N. B10.6-2005-27

Joe N. reviewed the ballot comments from Japan and the rejection by Germany. The Ballot passed with a German rejection and a French abstention.

Denny W. will add the Japan changes into WD7811-8 with red letters and distribute the WD document to B10.6 and WG1.

#### **13)Discussion new WG1 work proposal for limited use PICC**

- a) B10.6-2005-19 LUC resolutions and notes WG8n1031
- b) B10.6-2005-21- French LUC document

Several members expressed a lack of knowledge and a lack of interest in the LUC work item. The general discussion relating to LUC resulted in a unanimous recommendation to B10 that B10.6 will need support from LUC thin flexible card experts before contributions will come forward within B10.6.

Terry S. will request B10 to solicit experts to join B10.6 to support the physical test methods for TFC / LUC.

#### **14)Other Business:**

Two work items are up for SC: 17 Periodic Review

**Q.1** Do you accept the proposal in document JTC 1/SC17 N 2655 as a sufficient definition of the new work item? (If you have responded "NO" to the above question, you are required to comment.)

**Q.2** Do you support the addition of the new work item to the program of work of the joint technical committee?

**Q.3** Do you commit yourself to participate in the development of this new work item?

**Q.4** Are you able to offer a project editor who will dedicate his/her efforts to the advancement and maintenance of this project? (If "YES," please identify)

**Q.5** Do you have a major contribution or a reference document ready for submittal?

**Q.6** Will you have such a contribution in ninety days?

#### **OB1) SC: 17 N 2697 Periodic Review**

IOS/IEC 7811-1 Identification cards - Recording technique - Part 1: Embossing (5 Questions)

**Q.1** Yes

**Q.2** Yes

**Q.3** Yes

**Q.4** Yes, Denny W. will be project editor

**Q.5** No

**Q.6** Yes, review comments from B10.6

#### **OB2) SC: 17 N 2697 Periodic Review**

SO/IEC 15457-3 Identification cards - Thin flexible cards - Part 3: Test methods (5 Questions)

**Q.1** Yes

**Q.2** Yes

**Q.3** Yes

**Q.4** No

**Q.5** No

**Q.6** Yes, review comments from B10.6

**OB3) Discuss Holomag testing for B10.6 to gain some familiarity with the new stripes.**

Kevin T. attended a meeting in Miami where VISA announced that the hologram on the front will be replaced with a hologram magnetic stripe. Detent printing will also be eliminated.

Trent A. had noted that the deadline for complete 99.9% of the conversion would be 2010. Some issuers expressed that they want to introduce hologram magnetic stripe in June of 2004.

Denny requested that B10.6 obtain some samples for testing. Denny W. has sample cards that are five years old and suggested that it would be good for some equipment manufacturers to test the newest available hologram magnetic stripe cards to insure that any potential problem with existing equipment in the field is not overlooked.

B10.6 members present at the meeting did not have card samples available to test.

Terry S. will request card samples from B10 members with hologram magnetic stripe. This request will be a part of the verbal B10.6 report at the B10 plenary.

**Denny W. asked if anyone had comments about B10.6-2005-25 ISO summary of standards?**

All comments were very positive. B10.6 commended Denny for a job well done.

**15) Review US position for the WG1 meeting in Germany**

No national positions this time.

**16) Call for attendance of the WG1 meeting in Regensburg, Germany June 7,8,9**

HOD - Terry S.

Denny W.

Kevin T.

Stephen S

**17) Joe N. announced his retirement.**

B10.6 extends best wishes to Joe. Joe has been a valuable asset to B10.6 for many years. He will be missed.

**18) Review of action items**

1. Kevin T. will Email a draft of the opacity reference card specification for review to Denny W, Terry S, Brad P and Julie H. Kevin needs to collect comments by the WG1 meeting.
2. Denny W. will add the Japan changes into WD7811-8 with red letters and distribute the WD document to B10.6 and WG1.
3. Terry S. will request B10 to solicit experts to join B10.6 to support the physical test methods for TFC / LUC.
4. Terry S. will request card samples from B10 members with hologram magnetic stripe. This request will be a part of the verbal B10.6 report at the B10 plenary.

**19)Next B10.6 Meetings:**

- a) September 14, 2005 Freeport, MN / Master Card

**20)Call for motions to close the meeting**

Denny W 1<sup>st</sup>

Stephen S 2<sup>nd</sup>

The meeting Adjourned at 11:20am.

**21)Salutation**

The minutes were respectfully written and submitted by Terry Schindler.