

DATE: 5 December 2008
TO: INCITS B10.8 Members, Participants
FROM: Vic Andelin, INCITS B10.8 Chair
SUBJECT: Draft Agenda, B10.8 Meeting – Exponent in Menlo Park, CA
January 21, 2009 1:00 pm – 3:00 pm

- 1.0 Administrative – Start Time: _____
 - 1.1 INCITS Anti-Trust Guidelines
 - 1.2 Call to order, Introduction of attendees, Roll call
 - 1.3 Task group membership, Voting status
 - 1.4 Update member / participant list
 - 1.4.1.1. Number of Attendees _____
 - 1.4.1.2. Number of Voting Members _____
 - 1.4.1.3. Number of Observers _____
- 2.0 Approval of Draft Agenda (B10.8 N 08-019)
- 3.0 Review and Approval of Redmond, WA Meeting Minutes (B10.8 N 08-014)
- 4.0 SC17 / WG10
 - 4.1 WG10 HOD and Delegation
 - Loffie Jordaan – WG10 convener
 - Brian Beech – Head of Delegation
 - 4.2 HOD Report (B10.8 N 08-017) – Brian Beech
 - 4.3 Status of 18013 Part 3 and 18013-Part 4
 - 4.4 Attendees for next WG10 meeting 23 – 25 February 2009 in Singapore
 - 4.4.1.1. HoD
- 5.0 Card Durability / Card Service Life Update
- 6.0 Real ID Update – Vic Andelin
- 7.0 Other Business
- 8.0 Establish Action Items for Next Meeting
- 9.0 Future B10.8 Meeting Schedule
 - 9.1 29 April 2009 Chicago, Illinois/SONY
 - 9.2 August/September 2009 Minneapolis/Datacard (tentative)

9.3 January/February 2010 need volunteer

10.0 Adjournment – End Time: _____

Antitrust Guidelines

ITI counsel developed the INCITS Antitrust Guidelines for the protection of INCITS and INCITS Subgroup members on antitrust issues. INCITS and INCITS Subgroup members must follow the INCITS Antitrust Guidelines.

Anticipate Risks

INCITS and INCITS subgroup meetings must be conducted in a manner that avoids the appearance of conduct which might violate the antitrust laws. The harsh criminal penalties in the antitrust laws, for individuals as well as organizations, the high costs of defending antitrust suits, the diversion of resources from our important missions, and the risk of liability together mandate an understanding of, and respect for, the antitrust laws by INCITS and its members. Our objective is to create a climate where antitrust risks are both anticipated and avoided.

Consult Counsel

Legal counsel should be consulted prior to any discussion of actions which the staff or INCITS believes could raise antitrust issues, or which seem in any way to be questionable or out of the ordinary. It is counsel's job to advise INCITS on any matters that have legal significance. It is always better to ask.

Notice and Agenda

Each INCITS or INCITS subgroup meeting must be preceded by a notice to the members of the committee with a draft agenda. As required by INCITS procedures, the agenda must be approved at the beginning of the meeting and followed.

Conduct of Meetings INCITS policy requires the full-time attendance of a member of the INCITS staff at every meeting sponsored by INCITS, except where otherwise approved. All participants should be afforded an opportunity to present their views. Acting on behalf of INCITS, INCITS staff or an INCITS officer or subgroup officer have the responsibility to terminate any discussion, seek counsel's advice or, if necessary, terminate any meeting if the discussion might be construed to raise questions under the INCITS antitrust guidelines.

Minutes of Meetings

After each INCITS or INCITS subgroup meeting, concise minutes must be prepared that accurately describe the actions taken, the justification for those actions, and where appropriate, additional pertinent discussion. These minutes must be prepared by a member of the INCITS staff or someone designated by an INCITS officer to prepare the minutes. When prepared by someone other than a member of the INCITS staff, the draft minutes shall be reviewed by the INCITS staff prior to distribution to the committee.

Sensitive Topics

With rare exceptions that should be made only upon the advice of INCITS counsel, there should never be discussion of the following topics at any INCITS or an INCITS subgroup meeting:

- Any company's prices or pricing policies;

- Specific R&D, sales and marketing plans;
- Any company's confidential product, product development or production strategies;
- Whether certain suppliers or customers will be served;
- Prices paid to input sources; or
- Complaints about individual firms or other actions that might tend to hinder a competitor in any market.

Standards

In INCITS sponsored committees related to standards, all relevant opinions should be considered and a sound technical basis for the INCITS position should be articulated. When participating in other standard-setting bodies on behalf of INCITS, INCITS representatives should be guided by both the letter and the spirit of the established procedures, which are designed to ensure that the process is open to all interested parties and standards are based on objective technical factors. INCITS members should voluntarily disclose any proprietary interest they may have in proposed standard in order to reduce the risk of antitrust liability.

Educational Presentations

Sharing non-proprietary information among competitors is generally lawful. Discussion should be limited to objectives, which promote overall consumer welfare. Exchanging proprietary information may not be appropriate, if the purpose or effect of the exchange is to lead to diminished competition in the marketplace.

Committee Members

INCITS B10.8, Drivers License/ID Card

Representative	Membership	Organization Name	Membership Class (P, A, AA, L)
Vic Andelin (Chair)	Voting	L-1 ID Solutions	P
Brad Paulson (secretary)	Voting	ICMA/Thor Engineering	P
John Hynes	Advisory	American Bank Notes Holographics	P
Geoffrey Slagle	Advisory	AAMVA	P
David Margulis	Voting	Bayer Material Science	P
Brian Beech	Voting	Datacard Group	A
Dennis Warwick	Voting	Datacard Group	P
Brad McGoran	Advisory	Exponent	P
Loffie Jordaan	Voting	Fischer Consulting	P
Ed Gresham	Voting	Giesecke & Devrient	P
Eric Virostek	Voting	Giesecke & Devrient	A
Traci Johnson	Voting	HID Global	P
John Stearns	Voting	MagTek	P

ANSI NCITS B10 MEETING SCHEDULE



	Tue Jan 20	Wed Jan 21	Thu Jan 22
B10.5 Contactless IC		(30) 1 - 5 pm <i>SILICON VALLEY CONFERENCE ROOM</i>	
B10.8 Drivers License		(10) 1 - 5 pm <i>TECH DEV CONFERENCE ROOM</i>	
B10.11 Card Durability Ad Hoc	(25) 8 am - 5 pm <i>TECH DEV CONFERENCE ROOM</i>		
B10.12 Smart Card Interoperability Ad Hoc	(30) 9 am - 5pm <i>SILICON VALLEY CONFERENCE ROOM</i>	(30) 8 am - 12 pm <i>SILICON VALLEY CONFERENCE ROOM</i>	
USA/RC		(6) 1 - 4 pm <i>BOSTON CONFERENCE ROOM</i>	
B10 Plenary			(55) 8 am – 11 am <i>SILICON VALLEY CONFERENCE ROOM</i>

Questions? Contact: Brad McGoran, 650-387-1931 (cell)