

B109_05N0023 B10.9 FinalAgendaMay2005

ANSI Accredited Standards Committee
INCITS, InterNational Committee for Information Technology Standards

FINAL AGENDA: B10.9 Smart Card Interoperability Task Group Meeting

Hosted by: Discover Card, CFC International, and Plastag Corporation
Date: Tuesday, 2005 May 3
Location: Northbrook Hilton
2855 North Milwaukee Avenue
Northbrook, IL 60062
Tel: 847-480-7500
Time: 9:00am – 5:00pm

- 1.0 Administrative: Call to order, introductions
- 2.0 Roll call
 - 2.1 Membership, voting status
 - 2.2 IPR and Declarations
- 3.0 Educational presentation: Open Security Exchange (Gary Klinefelter, Fargo Electronics)
Gary Klinefelter, Chairman of the Open Security Exchange, will provide an informational presentation on OSE, an organization working on the convergence of physical and logical access. The goal of the presentation is to learn about OSE and to determine if there is a relationship with the B10 work program. More information can be found at www.opensecurityexchange.org (B109_05N0024)
- 4.0 Approval of agenda (B109_04N0022)
- 5.0 Approval of the January meeting minutes (B109_05N0005)
- 6.0 Project proposal for Information technology - Identification cards - Interoperability framework for integrated circuit card (B109_04N006r2)
 - 6.1 INCITS project number 1744, found at <http://www.incits.org/archive/2004/in041446/in041446.htm>
 - 6.2 Related discussion: Homeland Security Presidential Directive 12 and Federal Information Processing Standard 201 and supporting NIST technical documents
 - 6.3 NIST Presentation - new agenda item (B109_05N00025)
 - 6.4 SHARP Presentation - new agenda item (B109_05N00026)
- 7.0 ISO/IEC JTC 1/SC 17/WG 4 Task Force 9
 - 7.1 Report from TF9 Convener
 - 7.2 ISO/IEC CD 24727-1: Ballot results CD BALLOT (SC 17 N2671)– ISO/IEC CD 24727 – Identification cards – Integrated circuit card programming interfaces – Part 1: Architecture (Gerry Smith, Sharp)
 - 7.3 Status and overview on other 24727 work

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- 7.3.1 ISO 24727-2 (Scott Guthery, Mobile-Mind)
- 7.3.2 ISO 24727-3 (Mike Neuman, Axalto)

8.0 Other business

- 8.1 Proposal for new work item-ISO/IEC 24727: Identification cards – Integrated circuit cards programming interfaces – Part 4 (Tim Jurgenson, IdentityAlliance)
- 8.2 Proposal for new work item-ISO/IEC 24727: Identification cards – Integrated circuit cards programming interfaces – Part 5 (Gilles Lisimaque, IDTP)
- 8.3 B10.9 Officer and Project Editor Assignment – new agenda item requested by DMDC

9.0 Actions

- 9.1 B10.9 action on project number 1744
- 9.2 Other resolutions for B10 Plenary

10.0 Future meetings

- 10.1 INCITS B10.9: September 13, Portland, Maine hosted by MasterCard
- 10.2 ISO/IEC JTC 1 SC 17 WG 4 Task Force 9:
 - June 1-3*, France
 - September 5-6, Boston
 - (*Dates subject to change)

11.0 Adjournment

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