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

B10.9 Smart Card Interoperability Task Group Meeting

***** NOTE: Start time is 1:00PM *****

Hosted by: Universal Air Travel Plan (UATP)
Date: Tuesday, 2007 August 21
Location: Air Transport Association
1301 Pennsylvania Avenue NW, Suite 1100
Washington, DC 20004
Direct Phone: 202-626-4000
Time: 1:00PM – 5:00PM

- 1.0 Administrative
 - 1.1 Call to order
 - 1.2 Introductions
 - 1.3 B10.9 web site
- 2.0 Roll Call
 - 2.1 Membership, voting status
 - 2.2 Jeopardy letters and notifications
- 3.0 IPR and Declarations
 - 3.1 INCITS meetings are conducted under the INCITS anti-trust guidelines. These guidelines are available at <http://www.incits.org/inatrust.htm>
 - 3.2 Reading of IPR language by Chair, included herein:

“The attention of the members of this technical body is drawn to the fact that members of this task group have the obligation under Section 8 of the INCITS/SD9 Policy and Guidelines, in particular Clause 8.6, Part III, Early Disclosure of Patent Rights, to inform INCITS of essential IPRs they become aware of. This disclosure covers the obligation to identify individual IPRs but also other companies IPRs.

The members of this group shall take note that they are hereby invited:

- to investigate in their company, whether their company does own IPRs which are, or are likely to become essential in respect to the work of this technical body, and
- to notify the Chairman of this TG and TC of all potential IPRs that their companies may own or potential IPRs outside their company."

- 4.0 Approval of Final Draft Agenda (B109_07N037)
- 5.0 Approval of the May Meeting Report (B109_07N028)
- 6.0 National Work Activity
 - 6.1 Status update on the Letter Ballots (B109_07N034 and B109_07N035)
 - 6.2 Status update on Technical Report (B109_07N017)
- 7.0 Presentation on Windows Smart Card Framework by Microsoft
- 8.0 ISO/ IEC JTC 1/SC 17/WG 4 Task Force 9 Update
 - 8.1 Discuss the WG4 meeting coming up on August 27-31
 - 8.2 Discuss comments received and establish position on SC17 ballot
 - Review the summary of voting on ISO/IEC CD 24727-4 - Identification cards - Integrated circuit card programming interfaces - Part 4: API Administration
 - TF9 Document number: TF9N0296.pdf (SC 17 N 3279)
- 9.0 New Agenda Items
- 10.0 B10.9 Action Items, Resolutions, and Recommendations for B10 Plenary
- 11.0 Future Meetings
 - 11.1 INCITS B10.9: TBD.
 - 11.2 ISO/IEC JTC 1 SC 17 WG 4 Task Force 9: November 5-8, hosted by BSI
- 12.0 Adjournment

Accredited Standards Committee
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*Operating under the procedures of the American National Standards Institute
