

Accredited Standards Committee*
INCITS, InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council (ITIC)
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INCITS B10 ID Cards and Related Devices

TO: **INCITS B10 Members**
DATE: August 11, 2006
SUBJECT: **Draft Agenda, B10 Plenary Meeting, August 17, 2006**
FROM: Brian Beech, B10 Chair
ACTION: Review to be prepared for meeting
(Detailed Venue information is given on B10 website /B10_06N3310)

Deleted: Revised

The entire Meeting Schedule of the Task Groups & Task Forces for the week is attached in Annex A.

*****Need Volunteers for upcoming meetings*****

**INCITS B10 Meeting Draft Agenda,
August 17, 2006**

Starting time: 8:00AM

1.0 Administrative – Brian Beech

- 1.1 Call to Order-introduction of attendees, roll call
- 1.2 Membership Report,
 - 1.2.1 Introduction of new members
 - 1.2.2 Members in Jeopardy
 - 1.2.3 Members who lost voting Rights
 - 1.2.4 Returning 30 Day Letter Ballots
- 1.3 Anti-trust Guidelines Reminder

2.0 Approval of draft agenda

3.0 Approval of the May 11, 2006 meeting minutes, *INCITS B10_06N3300*, - Brian Beech

4.0 SC 17 Ballots and Issues/Conduct JTC1 and SC 17 Ballots

4.1 Physical & Mag Stripe Ballots, Arthur Bobrow

SC: 17 N 3033

BALLOT – ISO/IEC FCD 7811-8 – Identification cards – Recording technique – Part 8: Magnetic stripes – Coercivity of 51,7 kA/m (650 Oe)
SC/JTC 1 Due Date: 09/22/2006

4.1.2 IC Cards w/contacts, Jim Russell/Terry Schwarzhoff

SC: 17 N 3058

ISO/IEC FDIS 24727-1 -Identification cards – Integrated circuit card programming interfaces – Part 1: Architecture
SC/JTC 1 Due Date: TBA

SC: 17 N 3071

Ballot – ISO/IEC 7816-15/FPDAM1 – Identification cards – Integrated circuit cards – Part 15: Cryptographic information application – PDAM1: Examples of cryptographic information application usage
SC/JTC 1 Due Date: 12/9/2006

4.1.3 Optical memory cards, Chris Dyball

No ballots in progress

4.1.4 Contactless IC Cards, Francis Christian

SC: 17 N 3046

ISO/IEC 10373-6/F-DAM1 - Identification cards - Test methods - Part 6: Proximity cards - Amendment 1: Protocol test methods for proximity cards
SC/JTC 1 Due Date: TBA

SC: 17 N 3029

Ballot- ISO/IEC 10373-6/FP-DAM5.2 – Identification cards – Test methods – Part 6: Proximity cards – Amendment 5: Bit rates of fc/64, fc/32 and fc/16
SC/JTC 1 Due Date: 9/11/2006

4.1.5 International Drivers License, Vic Andelin

SC: 17 N 3034

BALLOT – ISO/IEC FCD 18013-2 – Personal identification – ISO compliant driving license – Part 2: Machine readable technologies
SC/JTC 1 Due Date: 9/22/2006

4.1.6 Machine readable Travel Documents, Barry Kefauver

No ballots in progress

4.2 Establish US position on SC17 general issues as required

4.2.1 Comment on SC 17 N3061 Test Standard responsibility

4.2.2 Nomination of delegates to SC 17 WG meetings:

5.0 INCITS- ANSI Issues

5.1 Update- NWI-Proposal for Case Study

6.0 INCITS B10 Subgroup reports

Deleted: WG 11 . HOD:¶

6.1	B10.1 IC Card with Contacts, James Russell
6.2	B10.3 Card Service Life, Dr. Brad Paulson
6.3	B10.5 Contactless IC Cards, Francis Christian
6.4	B10.6 Physical & Mag Stripes, Arthur Bobrow
6.5	B10.8 Drivers License/ID, Vic Andelin
6.6	B10.9 SC Interoperability- Terry Schwarzhoff
6.7	USA/RC – Tina Fritz
6.8	SC 17 WG 3 Machine Readable Travel Docs – Barry Kefauver
6.9	OSE Liaison Report- Gary Klinefelter

Deleted:

7.0 Other Business

- 7.1 Discussion-dpANS INCITS 322 revision
- 7.2 INCITS Award Winners
- 7.3 Web site/Thanks to Philippe Hiolle/JCB
- 7.3 Thanks to our meeting hosts – Visa/Kurz Transfer Products

8.0 Future meetings

Jan 2007	Need Volunteer
May 2007	Minneapolis/Datacard/Fargo/Eclipse/3M
August 2007	Need Volunteer

9.0 Adjournment

Annex A
Planned meetings for San Francisco, August 14-17 2006

	Mon. Aug 14	Tues Aug 15	Wed Aug 16	Thur Aug 17
USA/RC			(6) 1pm – 4pm	
Joint IC Committees			(45) 11:00am – 12:00pm	
B10.1 IC w/Contacts			(15) 8am – 10:45am	
B10.5 Contactless IC			(30) 1pm-5pm	
B10.9 Smart Card Interoperability		(25) 9am –12pm		
B10.3 Card Service Life	(25) 1pm-5pm	(25) 8am - 3pm		
B10.3 CDTF Task Force	(25) 8am – 12pm			
B10.6 MS/Phys/TM/TFC			(25) 8am -12pm	
B10.8 Drivers License			(25) 1-3pm	
B10 Plenary				(70) 8am – 11pm

****Cocktail reception Wed 8/16 5-7PM**