

InterNational Committee for Information Technology Standards  
INCITS Secretariat, Information Technology Industry Council (ITI)  
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DOC: M1/07-0706  
Date: December 10, 2007  
Reply to: Michael Thieme  
Phone: (646) 342-7222  
email: [mthieme@biometricgroup.com](mailto:mthieme@biometricgroup.com)

**2-week Agenda for Meeting 20 of M1.5, Falls Church, VA – December 18, 2007**

Logistics Package and Schedule  
INCITS M1 and M1 Task Group Meetings – Delegates' Meeting  
December 17-21, 2007 – Falls Church, VA  
Document: [M1/07-0706](#)

**Meeting Location**

Noblis, Inc.  
3150 Fairview Park Drive South  
Falls Church, VA 22042-4519  
(703) 610-2000

**Hosting Organization**

Noblis, Inc.

**Contact**

Nathaniel Hall, CISSP  
Noblis  
(703) 610-2123  
[nathaniel.hall@noblis.org](mailto:nathaniel.hall@noblis.org)



1.4. M1.5 Membership ([INCITS Membership List](#))

**Acting Chair:**

Michael Thieme, IBG

**Voting members (14)**

Valorie Valencia, Authenti-Corp (P)  
Anne Wang, Cogent (P)  
Richard Lazarick, CSC (P)  
Viola Lee, DHS (P)  
John Nestor, DHS  
John Mayer-Splain (A)  
Gregory Zektser, DOD-BMO/BTF (P)  
Arun Vemury, DOD-BTF  
Mike Thieme, IBG (P)  
Jim Kottas, L1 (P)  
Udo Mahlmeister, L1  
Tim White, L1  
Larry Nadel, MitreTek Systems (P)  
John Mayer-Splain, MitreTek Systems  
Artour Karaguiozian, Motorola (P)  
Patrick Grother, NIST (P)  
Mike Hogan, NIST  
Mike McCabe, NIST  
Dominique Harrington, NBSP (P)  
Eric Kukula, Purdue  
Steve Elliott, Purdue (P)  
Lou Chavez, UL (P)  
David Speaks, Y12 NSC (P)

**Prospective:**

Samir Shah, LG

**Advisory:**

Cathy Tilton, Daon  
Conor White, Daon (P)

1.5. Document Distribution

Linked agenda and documents will be available on M1 document register and at the meeting

1.6. Review of INCITS anti-trust policy

Ref: <http://www.incits.org/inatrust.htm>

1.7. Review of INCITS IPR policy

Ref: [http://www.incits.org/sd9\\_rev1c.htm#p8](http://www.incits.org/sd9_rev1c.htm#p8)

2. Approval of the Draft Agenda

Ref: M1/07-0706

Motion:	By:	Vote:

3. Acting Chairman's Remarks (Mr. Thieme)

4. Review and approval of Minutes from Previous Meetings of M1.5

Ref: M1/07-0659

Motion:	By:	Vote:

4.1. Review of Action Items (Mr. Thieme)

Ref: M1/07-0659

Item #	Action	By Whom	Due
Carry Over			
5.5	Prepare the 6th draft.	S. Elliott	
New			
4	Revise the meeting minutes (m1/07-0377)	M. Thieme	
5.7	4th working draft, call for contribution on draft	E. Kukula, M. Thieme	
5.8	Call for contributions on 1602D-8	M. Thieme	
5.9	Review the relationship between the mechanisms suggested by BTF	P. Grother	

## National Projects

5. Project INCITS 1602-D - Biometric Performance Testing and Reporting (Mr. Thieme)

5.1. Part 1: Principles and Framework – (Mr. McCabe)  
Status: Published

5.2. Part 2: Technology Testing Methodologies – (Mr. Grother)  
Status: Published

5.3. Part 3: Scenario Testing Methodologies (Mr. Thieme)  
Status: Published

5.4. Part 4: Operational Testing Methodologies (Mr. Lazarick)  
Status: Published

5.5. Part 5: Biometric Device Performance Evaluation for Access Control (Dr. Elliott)  
Status: On Hold

Ref: [M1070158](#) 5<sup>th</sup> Draft

5.6. Part 6: Performance and Interoperability Testing of Biometric Data Interchange Formats  
Status: [Project Cancelled](#)

5.7. Part 7: Framework for Testing Methodologies for Specific Environments of Biometric Systems (Mr. Kukula)

Ref: [M1/07-0617](#) 4th Working Draft

Ref: [M1/07-0618](#) Call for contribution on 1602D-7: Framework for Testing Methodologies for Specific Modalities

Ref: [M1/07-0619](#) Call for contribution on 1602D-7: Framework for Testing Methodologies for Specific Modalities – TABLES

Ref: [M1/07-0660](#) [M1.5] L-1 ID contribution to 1602D-7

Ref: [M1/07-0705](#) [M1.5] Editor's Proposed Disposition of Comments

Action: Review comments to 4th Working Draft; define next steps

5.8. Part 8: Interpreting Biometric Performance Test Results using Statistical Analyses (Mr. Elliott)

Ref: [M1/07-0363](#) Project Proposal

Ref: [M1/07-0504](#) Proposed Base Document for 1602D Part 8

Ref: [M1/07-0622](#) Call for comments and contributions on 1602D-8: Statistical methods for decision making

Ref: [M1/07-0661](#) NBSP Comments on 1602D-8

Ref: [M1/07-0707](#) [M1.5] Editor's Proposed Disposition of Comments

Action: Review comments to Base Document; define next steps

## 5.9. New Projects

Ref: [M1070364](#) Project Proposal for NWI on Conformance Testing of Performance Tests  
Ref: [M1070453](#) M1 Letter Ballot (closing September 19, 2007)  
Ref: [M1070522](#) Ballot Results  
For Action: review status

## International

### 6. Ninth meeting of SC37 and Working Group 5 on Biometric Testing and Reporting

Ref: [SC37 N2178](#) WG 5 Resolutions from the Berlin Meeting  
Ref: [SC37 N2404](#) Agenda for the Working Group 5 Meeting, Biometric Performance Testing and Reporting, Tel-Aviv, Israel - 8– 11 January 2008  
Ref: [SC37 N2173](#) Resolutions Adopted by SC 37 at its June 2007 Meeting in Berlin, Germany (note revised WG 5 Terms of Reference)

6.1. 19795-1: Biometric Performance Testing and Reporting – Part 1 – Principles and Framework  
Status: Published

6.2. 19795-2: Biometric Performance Testing and Reporting – Part 2 – Biometric Testing Methodologies  
Status: Published

6.3. TR19795-3: Biometric Performance Testing and Reporting – Part 3 – Specific Testing Methodologies  
Status: In Publication

6.4. 19795-4: Biometric Performance Testing and Reporting – Part 4 – Interoperability Performance Testing

Ref: [SC37 N2369](#) Disposition of Comments on FCD 19795-4  
Ref: [SC37 N2370](#) FDIS 19795-4, Biometric performance testing and reporting - Part 4: Interoperability performance testing

6.5. 19795-5: Biometric Performance Testing and Reporting – Part 5 – Biometric Device Performance Evaluation for Access Control (Editor needed)

Ref: [SC37 N2212](#) 2<sup>nd</sup> CD Text (closing 11/13/2007)  
Ref: [SC37 N2324](#) Comments from Various National Bodies on 37N2212: CD 19795-5  
Ref: [SC37 N 2282](#) Correspondence Concerning Cancelled Projects or Projects in Jeopardy

*Develop US Delegates position on resubmission of 19795 as NP*

6.6. 19795-6: Biometric Performance Testing and Reporting – Part 6 – Testing Methodologies for Operational Evaluation (Mr. Lazarick)

Ref: [SC37 N2246](#) WD Text

Ref: [SC37 N2379](#) Summary of Comments on 37N2246, WD19795-6 and Editor's Proposed Disposition

*Review comments and develop US Delegates position*

- 6.7. 29120-1: Machine Readable Test Data for Biometric Testing and Reporting – Part 1: Test Reports

Ref: [SC37 N2381](#) US National Body Contribution to SC37 in response to 37N2208, Call for National Body Contributions on Project 29120, Parts 1-3

Ref: [SC37 N2208](#) Call for National Body Contributions on Project 29120 Parts 1-3

*Develop US Delegates position*

- 6.8. 29120-2: Machine Readable Test Data for Biometric Testing and Reporting – Part 2: Biometric System Test Status

Ref: [SC37 N2208](#) Call for National Body Contributions on Project 29120 Parts 1-3

*Develop US Delegates position*

- 6.9. 29120-3: Machine Readable Test Data for Biometric Testing and Reporting – Part 3: Test Input Data Specification

Ref: [SC37 N2208](#) Call for National Body Contributions on Project 29120 Parts 1-3

*Develop US Delegates position*

- 6.10. Proposed New Work Item – Performance Testing for Match on Card

Ref: [SC 37 N2178](#) Resolutions

Ref: [M1/07-0396](#) Call for Contributions

Ref: [M1/07-0443](#) NIST Contribution (NWI)

For Action: Approve recommendation to M1 to approve submission of proposed NWI to SC37 for Ballot

- 6.11. Guidance for Specifying Performance Requirements to meet Security and Usability needs in Applications Using Biometrics

Ref: [SC 37 N 2178](#) Resolutions

Ref: [M1/07-0399](#) Call for Comments

Ref: [M1/07-0400](#) Call for Participants

Ref: [M1/07-0446](#) Call for Contributions

Ref: NIST Contributions

7. Future Meeting Schedule

8. New Business

9. Review of Action Items from this Meeting (Mr. Thieme)

10. Adjournment

Motion:	By:	Vote: