

InterNational Committee for Information Technology Standards
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Draft Agenda for the First Meeting of the Ad-Hoc Group on Biometric Performance Testing and Reporting (AHGBPTR) of INCITS Technical Committee M1, Biometrics

Meeting Number 1

Tuesday October 29, 2002

9:00 am - 5:00 pm

Venue

Information Technology Industry Council (ITI)

1250 Eye St. NW, Suite 200, Room #2

Washington, DC 20005

REF: [M1/02-0217](#) - Meeting Announcement Ad-Hoc Group on Biometric Performance Testing and Reporting (AHGBPTR) of INCITS Technical Committee M1 - Biometrics

Agenda Point of Contact:

Ron Sutton

AHGBPTR Chairman

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The Ad-Hoc Group meeting is open to all M1 members and Other Interested Parties

1. Administrative

1.1 Call to Order (Mr. Sutton)

1.2 Introduction of Attendees and New Members

1.3 Document Distribution

2. Approval of the Draft Agenda

REF: M1/02-0239

3. Review of Ad Hoc Mandate (as per 9.3 of the minutes of the third M1 meeting 21-22 August 2002, M1/02-0174)

“To form an Ad-hoc group on biometric performance testing, quality, and definitions. This ad hoc has the authority to submit a draft project proposal for ballot by M1 as a category D project and concurrently produce an NP for submission to SC 37, when it has defined appropriate submissions prior to October 31st, to the IR.”

4. Review of Draft Project proposal on Biometric Performance Testing and Reporting (M1/02-0241) (Mr. Sutton)

4.1 ***For Action***

Approval to issue draft project proposal for letter ballot.

5. Review of Draft US Contribution to JTC 1 SC 37 on an NP on Biometric Performance Testing and Reporting (M1/02-0242) (Mr. Sutton)

5.1 ***For Action*** - Approval of Submission of the US Contribution to JTC 1 SC 37 on an NP on Biometric Performance Testing and Reporting (Mr. Sutton) (M1/02-0242) as revised at the AHGBPTR meeting.

6. Meeting Schedule

8. New Business

9. Review of Action Items (Mr. Sutton)

10. Adjournment