

M1/02-0268

INCITS M1 Membership Report
4th Meeting - December 2-3, 2002

Membership Requirements

- Annual Fees
 - Monica Vago
 - mvago@itic.org
 - 202-626 5739
- Meeting Attendance
 - Membership in jeopardy if member organization fails to attend 2 out of 3 successive meetings
- Return of Letter Ballots
 - Membership in jeopardy if member organization fails to return 2 out of 3 successive (non-accelerated) letter ballots

Current Voting Members (38)

- 3M/AiT
- AAMVA
- APPLE COMPUTER INC
- Assa Abloy ITG
- Authenti-Corp
- Bioscrypt, Inc.
- Business Solutions
- DataCard Group
- Fall Hill Associates, LLC
- FARANCE INC
- Identix
- ID Technology Partners, Inc.
- INFINEON TECHNOLOGIES
- International Biometric Group
- IBIA
- Iridian Technologies
- LASERCARD SYSTEMS CORP
- Lockheed Martin Information Systems
- Mississippi Valley State University
- MITRETEK SYSTEMS
- NATIONAL SECURITY AGENCY
- NIST
- Niteo Partners, NEC Solutions
- OSS NOKALVA
- Purdue University
- Q.E.D. Systems
- SAFLINK Corp.
- SAGEM MORPHO INC
- Security Industry Association
- SONY ELECTRONICS INC
- Symbol Technologies, Inc.
- Transaction Security, Inc.
- Unisys Corp
- United States Dept. of Defense / DISA
- United States Dept. of Justice
- United States Dept. of State
- United States Dept. of Transportation
- WVHTC Foundation

Voting Members Present (25)

quorum = 13

- 3M/AiT
- Assa Abloy ITG
- Authenti-Corp
- Bioscrypt, Inc.
- Business Solutions
- FARANCE INC
- Identix
- International Biometric Group
- IBIA
- Iridian Technologies
- LASERCARD SYSTEMS CORP
- Lockheed Martin Information Systems
- Mississippi Valley State University
- NIST
- Niteo Partners, NEC Solutions
- OSS NOKALVA
- Q.E.D. Systems
- SAFLINK Corp.
- SAGEM MORPHO INC
- Security Industry Association
- SONY ELECTRONICS INC
- Transaction Security, Inc.
- Unisys Corp
- United States Dept. of Defense / DISA
- United States Dept. of Transportation

Meeting Attendance

Jeopardy Letters Issued

- APPLE COMPUTER INC – modified to Advisory member
- FARANCE INC - present
- IBIA - present
- Motorola Inc. – voting rights removed
- SONY ELECTRONICS INC - present

Letter Ballot Jeopardy

- Due date
- Positions
 - Affirmative
 - Negative
 - Reasons for taking negative position
 - If possible, specific modifications that would change vote to affirmative
 - Abstention
 - Reasons for abstaining
- If no reason is given for either negative votes or abstentions
 - counted as a non-response
- Letter Ballot Jeopardy letters recently issued
 - LASERCARD SYSTEMS CORP - resolved
 - Motorola Inc. – voting rights removed
 - Niteo Partners, NEC Solutions - resolved
 - United States Dept. of State - resolved