

Third meeting of M1.2

Chairman's Report
Fred Herr, Chairman

Meeting Attendance

- **In attendance**
 1. ATMEL
 2. BioCom
 3. Bioscrypt Inc.
 4. Cross Match
 5. DoD BMO
 6. Mitretek
 7. NBSP
 8. NIST
 9. OSS Nokalva
 10. The Biometric Foundation
 11. US Dept of State
- **First meeting, non-voting**
 - NSA
- **Observing**
 - GSA
- **Absent**
 1. Aerospace Corp.
 2. Business Solutions
 3. DISA
 4. ID Technology Partners
 5. Identix
 6. Iridian Technologies
 7. Passports Australia
 8. Saflink
 9. Unisys

Motions: 1

- 1) M1.2 recommends that the US Vote YES to progress ISO/IEC 19785–1.3 (CBEFF) to FCD status, with comments to be provided by the M1.2 Chairman as agreed by the meeting's discussion of M1/03-0510.
 - Moved by Mr. Cannon of Crossmatch Technologies and seconded by Mr. Kefauver of the U.S Department of State
 - The motion passed 11-0-0 (hand count)
- 2) M1.2 recommends that the US offer M1/03-0352 as a contribution to the SC37 project on BioAPI conformance test methodology.
 - Moved by Mr. Williams of NBSP and seconded by Mr. Triglia of OSS Nokalva
 - The motion passed 11-0-0 (hand count)

Motions: 2

- 3) M1.2 recommends that the US vote YES with comments to approve the new work item on an archive interface part for BioAPI (SC37 N353).
 - Moved by Mr. Hogan of NIST and seconded by Mr. Zektser of BMO
 - The motion failed 5-5-1
- 4) M1.2 shall issue a Task Group 30 day letter ballot with a recommended response to SC37 N353 of:
1-yes, 2-no with comments, 3-no, 4-no, 5-no, 6-no.
CrossMatch Technologies and Bioscript are to provide the comments for question 2. Resolution of the letter ballot comments will occur at the January 2004 M1.2 meeting
 - Moved by Mr. Hogan of NIST and seconded by Mr. Cannon of Crossmatch Technologies
 - The motion passed 9-1-1

Motions: 3

- 5) M1.2 recommends that the US Vote YES to approve the new work item proposal from Korea for a technical report on Multi-Modal Biometrics Fusion (SC37 N351) 1. yes, 2. yes, 3. yes, 4. tbd based on a call for a US technical editor, 5. yes, 6. no
- Moved by Mr. Cannon of Crossmatch Technologies and seconded by Mr. Williams of NBSP
 - The motion passed 11-0-0 (Unanimous consent)

Motions: 4

- 6) M1.2 recommends to M1 that the following individuals be offered as US Experts to participate in the transposition of ANSI X9.84 to an international standard as an SC27/TC68 project.
- Dale Hapeman – NSA
 - Fred Herr – The Biometrics Foundation
 - Rick Randall – US DOD BMO
 - Colin Soutar – Bioscrypt
 - Allesandro Triglia – OSS Nokalva
 - Valorie Valencia – Authenti-Corp.
- Moved by Mr. Hogan of NIST and seconded by Dr. Soutar of Bioscrypt
 - The motion passed by unanimous consent

Other

- M1.2 informs M1 that the following members are definitely planning to attend the SC37 WG2 meeting in Sydney, February 2004.
 - Fred Herr
 - Wayne Kyle

The Chairman thanks Mr. Wayne Kyle of Biocom for his excellent work in recording the minutes of the meeting