

InterNationalCommittee for Information Technology Standards
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**Second Draft Agenda for the Sixth Meeting of the Ad-Hoc Group on
Evaluating Multi-Biometric Systems (AHGEMS) of INCITS Technical
Committee M1, Biometrics**

Meeting Number 6

October 6, 2004

8:30 am – 5:30 pm

Meeting Location

Bethesda Marriott

5151 Pooks Hill Road

Bethesda, MD 20814

301-897-9400

<http://marriott.com/property/propertyPage/WASBT>

Hosting organizations

National Institute of Standards and Technology (NIST)

<http://www.nist.gov>

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301-975-2947

DoD Biometrics Management Office (BMO)

<http://www.biometrics.dod.mil>

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**REF: M1/04-0562 Logistics Package, Meeting Announcement and Schedule of
INCITS M1 and M1 Task Groups/Ad-Hoc Group Meetings – October 4 – October
8, 2004 – Bethesda, MD**

Agenda Point of Contact:

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AHGEMS 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.Lazarick)

1.2 Introduction of Attendees and New Members

2. Approval of the Final Agenda (Mr.Lazarick)

REF: M1/04-0xxx

3. Chairman's Remarks

3.1 Review of the AHGEMS terms of reference (Mr.Lazarick)

REF: M1/03-0407

3.2 Summary of the fifth AHGEMS meeting on 08/18/04

REF: M1/04-0547

3.3 Review list of action items from fifth AHGEMS meeting

4. International Business

4.1 Discussion of AHGEMS participation in Paris SC37 WG2. (Mr. Lazarick)

REF: SC37N647 Working Draft 24722, Technical Report on Multi-modal Biometric Fusion, M1/04-0461 Call for Comments, N647 - Text of Working Draft 24722, Technical Report on Multi-Modal Biometric Fusion, M1/04-0534 – Comments on SC37N647 Working Draft 24722, Technical Report on Multi-modal Biometric Fusion

5. Technical Tasks

5.1 Presentation by Editorial Team on multi-biometric standards development (Mr. Kyle)

REF: M1/04-0xxx (Draft base document)

5.2 Presentation on terminology related to synchronous/asynchronous (Mr. DellaRosa)

REF: M1/04-0626

5.3 Presentation on modality definition using 2-tuple (Mr. Korves)

REF: M1/04-0625

5.4 Presentation on fusion techniques (Mr. Ross)

REF: M1/04-0xxx

6. Proposed approach to progressing technical tasks

6.1 Discussion of outline and work effort to develop the ad hoc group final technical report to M1 (Mr. Thieme)

6.2 Call for contributions (Mr. Lazarick)

7. Meeting Schedule

8. New Business

9. Review of Action Items

10. Adjournment