

Reference Agenda: m1040631 as revised [M1/04-0665]

Note: The minute numbering reflects the numbering of the Agenda and not necessarily the order in which events occurred.

Chairman: Fred Herr

Vice-Chairman/Secretary: Wayne Kyle

- 1.1 Mr. Herr called the meeting to order at approximately 09h05 on October 4, 2004.
- 1.2 Mr. Herr reviewed the attendance list and established members present and voting status.
Mitretek and DoD DISA expressed their intent to re-establish membership in the TG.

Voting members in attendance [11 of 17]

(no members are in jeopardy following the 8th meeting)

Aerospace
BioCom
The Biometric Foundation
Cross Match
DoD BMO
IDTP
Iridian
NIST
NSA
OSS Nokalva
SAFLink

Voting members absent [6 of 17]

3M/ait
Daon
Identix
NBSP
Security Industry Association [indicated intention to withdraw membership]
Unisys

Former members re-establishing membership [first, non-voting, meeting]

Mitretek
DISA

- 1.3 Mr. Herr introduced the members of M1.2.
- 1.4 Mr. Herr distributed documents

- 1.5 Mr. Herr reviewed the minutes of the 7th meeting of M1.2
The minutes were approved unanimously.
- 1.6 Mr. Herr reminded that there was a call for members to review the INCITS Anti-trust policy.
- 2 Mr. Herr reviewed the agenda and the changes to the agenda.

Motion: A motion was passed to approve the agenda as revised. Mr. Zektser moved, and seconded by Dr. Cambier. The motion was unanimously approved.

3. The Chairman offered no other remarks.
- 4.1 Mr. Zektser reviewed the progress of INCITS Project 1703-D - Conformance Testing Methodology for ANSI INCITS 358-2002, BioAPI Specification.

Action Item: Sponsors to prepare a revised project proposal in time for 2 week agenda of January meeting of M1.2. Sponsors are: NIST, BMO, NBSP, Saflink, The Biometric Foundation. NIST will take responsibility for ensuring that this action item is completed on time.

Mr. Zektser reviewed some of the contributions received to date (M1/04-0634)

Motion: The Editor will prepare a first draft (compiled of existing contributions) for posting by 1 December 2004 for review and discussion at the January meeting of M1.2. Moved by Mr. Triglia and seconded by Mr. Zektser. The motion passed 9/0/1/17.

- 9.1 OSS Nokalva presented on the importance of BIP.

A lengthy discussion ensued pertaining to the relationships that may or may not exist between BioAPI, BIP and BioAPI Lite. The TG developed a diagram, based on the BioAPI structural diagram, that illustrates the differences between BioAPI, BIP and BioAPI Lite.

Action Item: Bancroft Scott will add text to the diagrams as discussed under 9.1 by Thursday the 7th of Oct 2004 for issuing of an M1.2 Accelerated Letter Ballot with the view to contributing the document to SC37 as a US submission.

- 9.2 Mr. Herr and Mr. Scott reviewed the comments on WD24708 (BIP).

Motion: A motion was made to approve submission of document M1/04-0612 as amended by M1.2 to SC37. Moved by Mr. Scott and seconded by Mrs. Tilton. The motion carried unanimously. **Action item:** Mr. Herr to forward amended document to SC37 Secretariat [M1-04-0693].

- 5.1 Mrs. Tilton and Mr. Triglia reviewed the US member comments on FCD2 ISO/IEC 19784-1: Information Technology – BioAPI Biometric Application Programming Interface - Part 1: BioAPI Specification.

Motion: A motion was made to recommend to M1 that the US comments in documents M1/04-0642 and M1/04-0622 as revised by M1.2 be merged into a new document **M1/04-0688** for submittal by M1 to SC37 as the US NB comments on ISO/IEC 19784-1. Moved by Mrs. Tilton and seconded by Mr. Buettner. The motion carried 9/0/0/17.

1. 3M/ait		absent
2. Aerospace	YES	
3. BioCom	YES	
4. The Biometric Foundation	YES	
5. Cross Match	YES	
6. Daon		absent
7. DoD BMO	YES	
8. IDTP	YES	
9. Identix		absent
10. Iridian	YES	
11. NBSP		absent
12. NIST	YES	
13. NSA	YES	
14. OSS Nokalva	YES	
15. Saflink	YES	
16. Security Industry Ass'n		absent
17. Unisys		absent

Motion: A motion was made that the US vote “Yes with comments” on ISO/IEC 19784-1. Moved by Dr. Cambier and seconded by Mr. Triglia. The motion carried 9/0/0/17.

1. 3M/ait		absent
2. Aerospace	YES	
3. BioCom	YES	
4. The Biometric Foundation	YES	
5. Cross Match	YES	
6. Daon		absent
7. DoD BMO	YES	
8. IDTP	YES	
9. Identix		absent
10. Iridian	YES	
11. NBSP		absent
12. NIST	YES	
13. NSA	YES	
14. OSS Nokalva	YES	
15. Saflink	YES	
16. Security Industry Ass'n		absent

17. Unisys

absent

- 5.2 Mr. Herr reviewed the proposal from The Biometric Foundation for a new project to amend BioAPI to improve CBEFF support on certain function calls.

A lengthy discussion ensued pertaining to the alignment of BioAPI to CBEFF.

Mr. Herr recommended that a BioAPI / CBEFF issues list be compiled. Mr. Podio inquired as to whether any consensus had been achieved on the issue of validity date and expiration date within BioAPI. A discussion ensued. Mr. Herr compiled a list of comments.

It was unanimously agreed to forward the issues list as revised by M1.2 to SC37 as comments on CBEFF and BioAPI for the Ballot resolution meeting.

14. **Motion:** A motion was made that M1.2 recommend that M1 nominate Dr. Paul Griffin as co-editor of ISO/IEC 24722 - Technical Report of Multi-Modal Biometric Fusion. Moved by Mr. Kyle and seconded by Mr. Buettner. The motion carried unanimously.

Mr. Podio recommended that M1 explore with INCITS the issue of an organization nominating an employee as an Editor or Co-Editor.

Action item: Mr. Podio to raise the question with INCITS.

Action item: Mr. Herr to post the nominating letter from Identix to the M1 document register. [M1/04-0663]

6. Mr. Herr inquired if there were any comments on BioAMI Part 2. No comments were offered.

7. Mr. Herr discussed some of the comments received on CBEFF and a discussion ensued pertaining to the removal of ASN.1 from Part 1 of the standard.

A lengthy discussion ensued pertaining to the Annexes in CBEFF, as well as to the signature and encryption issues within CBEFF and BioAPI.

Action item: Mr. Herr to prepare US positions on CBEFF and BioAPI coordination issues that are anticipated to be raised at the Paris WG and ballot resolution meetings.

- 15.01 Mr. Herr reviewed the delegates list for the WG2 meeting and the CBEFF and BioAPI ballot resolution meetings in Paris.

Motion: A motion was made to approve the list of experts to the WG2 meeting in Paris. Moved by Mrs. Tilton and seconded by Mr. Kyle. The motion carried unanimously.

Motion: A motion was made to forward to M1 for approval the list of delegates to the CBEFF and BioAPI ballot resolution meetings in Paris. Moved by Mrs. Tilton and seconded by Mr. Kyle. The motion carried unanimously.

- 15.1 The SC 37 liaison comments to TC 68 on ISO/IEC 1092 were not available for review.
- 10.1 Mr. Zektser reviewed the comments on SC37 N 646 WD-2 - Conformance testing for BioAPI Part-1.
- 10.2 Mr. Zektser reviewed the comments on SC37 N 646 WD-2 - Conformance testing for BioAPI Part-2.
- 11.1 Mr. Herr reviewed the ballot results on the NP for a Technical Report on a Biometrics Tutorial.
- 11.2 No contributions were offered on the Biometrics Tutorial.
- 12.1 Mr. Herr reviewed the US NB contribution on the SC37 NP on BioAPI Lite.
- 8.1 Dr. Cambier reviewed the Ballot results and the comments on SC37N631 – Procedures for operation of the CBEFF registration authority. It was noted that the summary of voting and comments as posted by SC37 does not reflect the correct US comments as posted in M1/04-0530. This was taken up with SC37.
The Editors proposed disposition of comments was reviewed and will be reviewed again at the delegates meeting on Friday 8 October 2004.
- 13.1 Mr. Herr reviewed the ballot results and comments on the ballot for a BioGUI specification – Amendment to 19784-1 BioAPI.
- 15.2 No UK contributions on Seoul WG2-WG3 resolutions were available for review.
- 16. New business:
A WG2 US Delegates meeting may be held via telecon prior to the Paris meeting if required.
- 17. Mr. Herr reviewed the future meeting schedule. The next scheduled meeting will coincide with other M1 TG meetings and the Plenary, anticipated to be January 2005 (subsequently scheduled for the week of 21 February 2005). A second set of TG/plenary meetings will likely be called prior to the SC 37 meetings in June/July 2005.
- 18. Mr. Kyle reviewed the action items.
Action items:
 - 1. INCITS Project 1703-D - Conformance Testing Methodology for ANSI INCITS 358-2002, BioAPI Specification Sponsors to prepare a revised project proposal in time for 2 week agenda of January meeting of M1.2. Sponsors are: NIST, BMO,

- NBSP, Saflink, The Biometric Foundation. NIST will take responsibility for ensuring that this action item is completed on time.
2. ISO/IEC WD 24708 Biometric Interworking Protocol (BIP): Bancroft Scott will add text to the diagrams as discussed under 9.1 by Thursday the 7th of Oct 2004 for issuing of an M1.2 Accelerated Letter Ballot with the view to contributing the document to SC37 as a US submission.
 3. ISO/IEC WD 24708 Biometric Interworking Protocol (BIP): Mr. Herr to forward amended document M1/04-0612 (comments on BIP) to SC 37 Secretariat. The amended document is M1/04-0693.
 4. Mr. Podio is to ask INCITS about policy regarding an organization nominating one of its employees to be an Editor or Co-editor.
 5. Mr. Herr to post the letter from Identix nominating Paul Griffin as Co-editor of ISO/IEC 24722 - Technical Report of Multi-Modal Biometric Fusion. [M1/04-0663]
 6. Mr. Herr to prepare US positions on CBEFF and BioAPI coordination issues that are anticipated to be raised at the Paris WG and ballot resolution meetings.
19. Mr. Zektser moved to adjourn the meeting and was seconded by Mr. Triglia. The meeting was adjourned at 12h50 on 5 October 2004.