

~~M1/05-xxxx~~

InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council (ITI)
1250 Eye St. NW, Suite 200, Washington, DC 20005
Telephone 202-737-8888; Fax 202-638-4922
email: incits@itic.org

M1/05-0394

INCITS Technical Committee, Biometrics -- Task Group M1.4

Meeting Number 10

Monday, June 6, 2005, 9:00 AM - 6:00 PM

Draft Minutes

Agenda Reference: M1/05-0363

Date: June 6, 2005

M1.4 Chairman: Fernando L. Podio
Phone: (301) 975-2947
email: fernando.podio@nist.gov

M1.4 Secretary: Dale Hapeman
Phone: 410-684-6575
email: hapeman_dale@bah.com

Meeting Location

Clarion Hotel
Route 70 & I-295
Cherry Hill NJ 08034
(856) 428-2300
<http://www.clarionofcherryhill.com/>

Hosting Organizations

Iridian Technologies, Inc.
US Department of Homeland Security, Transportation Security Administration
Contact: Jim Cambier
jcambier@iridiantech.com
(856) 222-3110

1. Administrative

1.1 Call to Order

Fernando Podio called the 10th meeting of M1.4 to order at 9:10 AM.

1.2 Introduction of Attendees and New Members

1.3 M1.4 Membership

Mr. Hapeman took roll and established membership present.

BearingPoint gained voting rights by being present at this meeting
 Retica Systems gained voting rights by being present at this meeting
 Transaction Security lost voting rights by not being present at this meeting.
 15 members with voting rights were present of a possible 22.

Voting Members Present

1	BearingPoint	Amarish Pathak
2	Biocom	Wayne Kyle
3	The Biometric Foundation	Fred Herr
4	Bioscrypt	Omid Jahromi
5	Crossmatch Technologies	Greg Cannon
6	ID Technology Partners	Mark Jerde
7	Identix	Tim Brown
8	MitreTek Systems	John Mayer-Splain
9	NIST	Fernando Podio
10	OSS Nokalva	Paul Thorpe
11	Recognition Systems	Chris Gaughan
12	Retica Systems	Nick Accormando
13	US DoD BMO	Dale Hapeman
13	US Dept of Homeland Security	John Neumann
15	Viisage	Jim Kottas

Other Attendees

Gena Alexa	EDS	Prospective
Jim Cambier	Iridian Technologies	Advisory
John Campbell	NBSP	Guest
Rick Lazerick	DHS	Guest
John Libert	NIST	Guest
Mike McCabe	NIST	Guest
Samir Tamir	Recognition Systems	Alternate

1.4 Document Distribution

INCITS M1 documents are posted in the M1 Document Register. JTC 1 SC 37 documents related to Biometric Profiles posted in the JTC 1 SC 37 web site are part of this agenda.

1.5 Approval of Draft Minutes for the M1.4 meeting #9

Motion: To approve minutes of M1.4 Meeting #9

Moved: Greg Cannon, Seconded: Paul Thorpe

Motion passed by unanimous approval

1.6 INCITS Antitrust Guidelines

The Chairman discussed the INCITS Antitrust Guidelines

2. Approval of the Agenda

3. Chairman's Remarks

National Projects

4. Project INCITS 1566-D - INCITS 383 - Application Profile - Interoperability and Data Interchange - Biometrics-Based Verification and Identification of Transportation Workers - Amendment 1

John Neumann has analyzed DHS procurement documents against 383. Ron Sutton has promised to provide input. John Neumann will get table updates from Doug Buettner. Changes to this document will take care not to affect ongoing procurements. Are we completing only changes identified by ANSI or are we generating additional changes? A timeline will be generated for the next meeting. Greg Cannon suggests all changes be made now. Should system requirements be in profile? John will read system documents and pull the biometric related requirements out for profile.

Action Item: John Neumann to produce a Call for Comments document (requesting input relative to vendor experience, user experience, system documentation, etc.) Vendors are configuring equipment for DHS requirements.

5. Project #1575-D -Application Profile for Point-of-Sale Biometric Verification/Identification

Mr. Buettner reviewed the disposition of comments (via telephone at 3:48 PM). Possible next steps are:

- 1) another letter ballot
- 2) public review

Motion: approve comment resolution, recommend to M1 to send for initial Public Review

Moved: Chris Gaughan, Seconded: Paul Thorpe

Motion failed with a vote of 7-5-2-21

Motion: approve comment resolution, recommend to M1 to send for another M1 letter ballot

Moved: John Neumann, Seconded: Chris Gaughan

Motion passed with a vote of 15-0-0-21

6. Project #1676 - Biometric Profile - Interoperability and Data Interchange - DoD Implementations

Dale Hapeman reviewed the disposition of comments. The major changes suggested consist of concentrating on DoD's use of biometrics to identify prisoners and terrorists. An additional comment was made to replace the term "sensor" with of BSP. The next steps for this document are:

Generate a next draft
Post for comments
At the October meeting, ballot for public comment

Action Item: Dale Hapeman to review the tables in the Point of Sale profile and create a next version.

Mr. Hapeman presented a revised project proposal to reflect the modifications suggested to the profile.

Motion: Approve the revised project proposal.
Moved: Dale Hapeman, Seconded: Samir Tamir
Motion passed with a vote of 15-0-0-21.

7 Project #1706-D - Application Profile for Commercial Biometric Physical Access Control

Greg Cannon reviewed the disposition of comments. Significant comments were: remove emphasis on smart cards, include Weigand 26 in standard, add access control specific requirements (the conformance section now only includes requirements for use of CBEFF and Data Interchange Formats).

Action Item: Greg Cannon to generate revision of profile reflecting DoC.

8. INCITS Technical Report - The Use of Biometrics in Support of Preventing ID Theft

Fernando presented the project proposal. Suggested changes to the project proposal were:

correct title of clause 2.7: date vice data
clause 3.1 last sentence: remove "authentication".
add X9.84 to clause 4.1 existing standards

Motion: Accept project proposal as modified.
Moved: Dale Hapeman, Seconded: Omid Jahromi
Discussion indicated that delaying the project proposal until a proposed contribution exists would assure more progress.

M1/05-xxxx

Motion: table the project proposal until a contribution exists
Moved: John Neumann, Seconded: Chris Gaughan
Motion passed with a vote of 15-0-0-21

Therefore, the original motion is tabled and the project proposal will not be progressed to M1

International

9. 4th Meeting of JTC 1 SC 37 WG 4 on Profiles for Biometric Applications, June 27-28, 2005 (Sun City Resort, RSA)

9.1 Review of the WG 4 draft agenda

9.2 SC 37 CD LB - Text of CD 24713-1, Biometric Profiles for Interoperability and Data Interchange - Part 1: Biometric Reference Architecture

delegate instructions: adopt harmonization

Motion: Approve delegate instructions
Moved: Wayne Kyle, Seconded: Chris Gaughan
Motion passed by unanimous approval

9.3 Review of Harmonization Efforts of Part 1 Sections of the Multipart Standards and Approval of delegates' positions on Next Steps

delegate instructions: support the harmonization effort. Suggest SC37 determine the following:

- a) how to maintain
- b) does it obligate new part ones to use (waivers could be issued with justification)

Motion: Approve delegate instructions
Moved: Wayne Kyle, Seconded: Tim Brown
Motion passed with a vote of 15-0-0-21

9.4 SC 37 CD LB - Text of CD 24713-2, Biometric Profiles for Interoperability and Data Interchange - Part 2: Biometric Based Verification and Identification of Employees in a Token-Based Highly Secure Environment

Discussion on whether more system level requirements should be addressed (e.g., security level of token) (see French comments). How does the work of the ILO Rapporteur group apply to this profile? (no mandate to do this)

delegate instructions: accept comment resolution, except to disagree with the editor's resolution of French comments.

M1/05-xxxx

Motion: Approve delegate instructions

Moved: Chris Gaughan, Seconded: John Mayer-Splain

Motion passed with a vote of 14-0-1-21, DHS abstains

Lunch - reconvened at 2:10 PM

9.5 SC 37 NP 24713-4 LB - Proposal for a New Work Item on Biometric Profile for Interoperability and Data Interchange - Part 4: Integration of Biometric Systems with Physical Access Control Systems

9.5.1 Review of SC 37 Ballot Results, NB comments and Interim Editor's Proposed Disposition of Comments

REF: SC 37 N905 (3-month LB and NP text), M1/04-0720 (Call for Comments on N905), M1/05-0xxx (US NB vote), SC 37 N956 (Call for Contributions), M1/04-0726 (M1 Call for Contributions on N956), M1/05-0085 (US NB contribution), SC 37 N996 (Summary of Voting), SC 37 N1084 (Dutch NB Contribution)

9.5.2 **For Action** - Discussion of Next Steps and Approval of the Delegates' Positions

NP failed. Only two countries committed to participate.

Options:

do nothing - acknowledge lack of interest

develop a revised NP

recommend a WG4 ad hoc group - see if unique requirements can be determined

Action Item: Greg Cannon, John Campbell, Wayne Kyle, and John Neumann to develop delegate instructions

investigate WG4 Convener's intentions re this topic

John Campbell would like to discuss at WG4 to determine interest in an ad hoc

John: need an ad hoc to develop Dutch should be encouraged to submit an NP.

Possible Delegate instructions: Rapporteur group to create a technical doc with requirements for access control to go along with an NP

Motion: let the team develop delegates instructions

Moved: Greg Cannon, Seconded: Chris Gaughan

Motion passed by unanimous approval

9.6 Rapporteur Group on 24713-3 Biometric Profile for Seafarers

delegate instructions: Support the Final Rapporteur Report (SC 37 N1121) in principle. Suggest that the profile editor incorporate the report in ILO profile draft. Application to other profiles is subject to further study.

Motion: Approve delegate instructions

Moved: John Neumann, Seconded: Wayne Kyle

M1/05-xxxx

Motion passed with a vote of 12-1-1-21

delegate instructions: In regards to Statement from ILO's Officer to SC 37 (SC 37 N1125), WG4 should put out a call for experts who want to participate. John Campbell and Chris Gaughan offered to participate

Motion: Approve delegate instructions
Moved: Greg Cannon, Seconded: Chris Gaughan
Motion passed by unanimous approval

10. Liaison Reports

10.1 ITU-T SC17 Liaison Report

Liaison Statement from ITU-T SG 17 to SC 37/WG 4 on Request for Comments on Telebiometrics System Mechanism

delegate instructions: SC 37 should explore a joint WG of SC 27/ITU-T/SC 37

Motion: Approve delegate instructions
Moved: Paul Thorpe, Seconded: Fred Herr
Motion passed by unanimous approval

10.2 Biometrics Vocabulary in SC37 FDIS documents as of May 15, 2005

John Larmouth is Rapporteur on Vocabulary. He created a document with the terms in the FDIS documents. He will update it with the stable term/definitions in other documents (CDs and FCDs).

delegate instructions: support John Larmouth's effort

Motion: Approve delegate instructions
Moved: Paul Thorpe, Seconded: John Mayer-Splain
Motion passed by unanimous approval

10.3 Report of the SC 27 Ad Hoc Group Meeting on Biometric Standardization held in Vienna on April 13, 2005

no action required

11. New Business

11. Ad-Hoc Group on Biometrics and E-Authentication (AHGBEA)

Fernando Podio reviewed the Terms of Reference (ToR) and AHGBEA's meeting

M1/05-xxxx

schedule. The first meeting will be held as part of this meeting of M1 and the second will be held in conjunction with the Biometric Consortium.

12. Future Meeting Schedule

Fernando Podio presented the future meeting schedule.

13. Review of Actions

Dale Hapeman reviewed the action items listed above.

14. Adjournment

Motion: Adjournment

Moved: John Neumann, Seconded: Tim Brown

Motion passed by unanimous approval

The meeting adjourned at 5:53 PM