

M1/05-0822

M1.5 Chairman's Report

11<sup>th</sup> Meeting – December 13-14, 2005

# Membership Report

- Active Members – 18
  - Members in Attendance – 14
- Members Terminated – 2
  - Atmel, Recognition Systems
- Members in Jeopardy - 4
  - Aerospace, A4 Vision, Cogent, Mitretek
- New Voting Members
  - CSC
- New Members Pending Attendance
  - Motorola

# Domestic Projects 1602D

- Part 1 Principles and Framework
  - ANSI/INCITS 409.1 Published

# Project 1602D

- Part 2 Technology Testing
  - ANSI/INCITS 409.2 Published

# Project 1602D

- Part 3 Scenario Testing
  - ANSI/INCITS 409.3 Published

# Project 1602D

- Part 4 – Operational Testing
- Second Draft Reviewed M1/05-0643
  - Call for Comments M1/05-0737
  - Approved Disposition of comments M1/05-0856
  - Third Draft (M1/05-0838) recommended to M1 for 30-day Letter Ballot for Public Review

# Project 1602D

- 1602D – Part 5 – Framework for Biometric Device Performance Evaluation for Access Control
  - Call for Comments M1/05-0738
  - Approved Disposition of Comments M1/05-0857
  - Third Draft for Review M1/05-0839
- Steve Elliott new Editor

# Project 1602D-6: Performance and Interoperability Testing of Data Interchange Formats

- Call for Contributions M1/05-0414
- No Contributions – Activity pending result of WG5 meeting in January
- May become project for SPICE in TG 5 in February

# International Project

- FDIS 19795-1
  - Recommendation to vote YES M1/05-0645 (10-0-0-19)
  - No action at last M1 meeting recorded in Minutes
- CD 19795-2
  - Delegates instructions to support disposition of comments and recommend registration as FCD
- TR 19795-3
  - Delegates instruction to support disposition and call for specific comments

# International Project

- CD 19795-4
  - Delegates instructions to support disposition and issue 2<sup>nd</sup> CD
- WD 19795-5 Framework for Biometric Device Performance Evaluation for Access Control
  - Delegates instructions to support disposition of comments and create further draft for comments
  - Contribution to WG 5 M1/05-0587

# Other

- SPICE
  - Discussion of RRT report and possible alternatives
- Delegates Instructions approved
- Meeting requirements – 1 Day

Finished at 12:45 PM

