

**INCITS M1 Membership  
Report  
17th Meeting**

Toronto Canada  
December 15/16, 2005

**M1/05-0833**

# Membership Requirements / Info

- Annual Fees Lynn Barra - [lbarra@itic.org](mailto:lbarra@itic.org) – (202)626-5739
- Membership subscriptions run from Dec 1 - Nov 30.
- Membership fees are \$800 for the period.
- Membership in the TC automatically qualifies an organization for membership in any or all of the TG's.
- Meeting Attendance–Membership in jeopardy if member organization fails to attend 2 out of 3 successive meetings
- Return of Letter Ballots–Membership in jeopardy if member organization fails to return 2 out of 3 successive (non-accelerated) letter ballots

# Members

- Designations for voting members
  - Principal
  - Alternate
  - Additional Alternate
  - Representatives may be changed by notifying the officers of M1 and/or Lynn Barra at INCITS **at least 48 hours in advance of a meeting**. Such requests may only be made by the Primary Member.

# Letter Ballots

- All letter ballots conducted by email—Reply with edits.
- Positions
  - Affirmative
  - Negative
    - Reasons for taking negative position
    - If possible, specific modifications that would change vote to affirmative—
  - Abstention
    - Reasons for abstaining
- If no reason is given for either negative votes or abstentions, then ballot is counted as a non-response.

# **Meeting Attendance Jeopardy Letter - M1/05-0828**

1. WVHTC Foundation – (Since withdrawn participation in M1)

# **Ballot Response Jeopardy Letter - M1/05-0827**

1. Recognition Systems
2. US Dept of Defence - DISA

# **New Voting Members Welcome!!!**

1. **Computer Sciences Corporation**

# **New Prospective Members Welcome!!!**

1. Animetrics
2. JIRIS USA

# **Change in membership**

1. WVHTC Foundation – withdrawn participation in M1
2. Saflink Corporation – Requested change to advisory status

# Current Voting Members

1. A4 Vision
2. 3M/AiT
3. Aerospace Corporation
4. Assa Abloy ITG
5. Atmel
6. Authenti-Corp
7. Aware, Inc.
8. Biocom
9. Bioscrypt, Inc.
10. Biometric Foundation
11. BearingPoint
12. Cogent Systems
13. Crossmatch Technologies
14. **CSC**
15. Daon
16. EDS
17. Geometrix
18. Identix
19. ID Technology Partners, Inc.
20. International Biometric Group
21. Iridian Technologies
22. MITRETEK SYSTEMS
23. Motorola
24. National Biometrics Security Project
25. NIST
26. OSS NOKALVA
27. Precise Biometrics
28. Purdue University
29. Recognition Systems
30. Retica Systems
31. SAGEM MORPHO INC
32. Underwriters Laboratory
33. United States Dept. of Defence BMO/BFC
34. United States Dept. of Defence - DISA
35. United States Dept. of Justice
36. United States Dept. of State
37. United States Dept. of Homeland Security/TSA
38. Viisage
39. West Virginia University

# Prospective Voting Members

1. AuthenTec
2. Animetrics
3. Biometric Associates
4. Biometrics 2000 Corporation
5. **CSC (became voting member at the December meeting)**
6. DataCard Group
7. Fidelica Microsystems
8. Imageware Systems
9. Iritech
10. JIRIS USA
11. Lasercard Systems Corporation
12. LG Electronics
13. Lockheed Martin
14. Transaction Security, Inc.
15. UPEK

# Liaison Members

1. ANSI
2. BioAPI Consortium
3. GE Global Research
4. International Biometrics Industry Association
5. INCITS T4 Security Techniques
6. INCITS V2 Information Technology Access Techniques
7. X9F4

# **Advisory Members**

1. American Biometrics and Security
2. Apple Computer
3. GE Global Research
4. Infineon Technologies
5. OKI Biometric Solutions Group
6. Passports Australia
7. Saflink Corp
8. Security Industry Association
9. Unisys

Voting Members present at time of roll call (30 of 39) /  
Quorum required (13)

1. A4 Vision
2. 3M/AiT
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