

M1/05-0834

M1.4 December 13, 2005 Meeting Report

*Fernando Podio,
M1.4 Chairman*

Recording Secretary for this meeting: Mr. Hapeman

Membership

- Voting members: 22
- Voting members present: 12
- Organizations that lost voting rights:
 - AuthenTec & US. Department of State (October meeting)
 - Lasercard Systems (December meeting)
- New voting members: EDS gained voting rights at this meeting
- Members in jeopardy: 3M, Aware, Bearing Point, Identix, The Aerospace Corp., DoD DISA

INCITS 383 – AP – Biometrics - Based Verification and Identification of Transportation Workers – Amendment 1

- A call for comments was issued after the meeting in October.
- No contributions were received.
- M1.4 recommends M1 to submit the 1st draft - Amendment to INCITS 383 (M1.05-0487) for an M1 30-day LB for Initial Public Review.

Application Profile for Point-of-Sale Biometric Verification/Identification

- The fifth M1 Ballot passed.
- TG approved resolution of comments will be reflected in M1/05-0808.
- The TG decided that:
 - Normative references should be verified and that the tables should be double checked for consistency with the other profiles.
 - Sections 5 and 6 should be aligned -- this should be checked as well.
- The required changes to the document were considered significant.
- TG recommends M1 to issue another 30-day LB for an Initial Public Review on a revised draft M1/05-0809 (draft 15th).

Biometric Profile – Interoperability and Data Interchange - DoD Implementations

- A call for comments was issued on the 4th draft (M1/05-0740).
- No comments were received.
- M1.4 recommends M1 to submit the 4th draft for an M1 30-day LB for an Initial Public Review.

Application Profile for Commercial Biometric Physical Access Control

- The M1 Ballot on the third draft (M1/05-0701) passed.
- Comments accompanying the ballot results were addressed. TG's approved disposition of comments is M1/05-0810.
- Due to number of topics requiring further technical material or clarification, M1.4 recommends M1 to submit a revised draft, 4th draft (M1/05-0811) for an M1 30-day LB for an Initial Public Review.
- The LB should include an issues list on topics/clauses that require new material (as indicated in the approved disposition of comments).

M1.4 Ad-Hoc Group on Biometrics and E-Authentication (AHGBEA):

- The third meeting was held Monday 12 December
- The meeting report will be posted
- The first draft will be developed
- A call for comments will be issued before the February 2006 meeting
- One full day requested for February

International

- **Fifth Meeting of JTC 1 SC 37 WG 4 will be held January 9-10, 2006:**
 - HOD: John Neumann
- Delegate's instructions were discussed and developed for the following:
 - Ballot results on FCD 24713-1 Biometric Profiles for Interoperability and Data Interchange – Part 1: Biometric Reference Architecture
 - Ballot results on 3rd CD 24713-2, Biometric Profiles for Interoperability and Data Interchange - Part 2: Physical Access Control for Employees at Airports
 - 24713-3 Project: Biometric Profile for Interoperability and Data Interchange - Part 3 - Biometrics-Based Verification and Identification of Seafarers

International (Cont.)

- SC 37 WG4 Special Group to Provide a Comprehensive Response on Behalf of WG4 to ITU-T SG 17 Q8:
 - Mr. Cannon reviewed the results of the accelerated LB on US experts to SG and Highlighted the liaison statements exchanged between SC 37 and ITU-T SG 17 Q8.
- Liaison Statement from ITU-T SG 17 on Telebiometrics System Mechanism (SC 37 N1311):
 - No comments were received as a result of a combined M1.2 / M1.4 call for comments
- Delegate instructions were discussed and generated on a possible SC 37 Liaison with CEN/TC224 (SC 37 N1423):
 - CEN/TC224 WG17 "Protection Profiles in the context of electronic signatures"