

InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council (ITI)
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DOC: M1/05-0894

Date: December 15, 2005

**Draft minutes for the 12th meeting of Task Group M1.2 on Technical
Interfaces of INCITS Technical Committee M1, Biometrics**

Wednesday, December 14, 2005, 9:00AM - 6:00PM

Thursday, December 15, 2005, 8:30AM - 12:30PM

Meeting Location

Holiday Inn on King
370 King St. West
Toronto, ON M5V 1J9 Canada

1. Administrative

1.1 Call to Order (Mr. Herr)

Mr. Herr called the meeting to order at 9:07am on December 14, 2005.

There being no other volunteer, Mr. Herr agreed to take the meeting notes and prepare the minutes.

1.2 Introduction of Attendees and New Members

Attendees introduced themselves.

1.3 M1.2 Membership

The roll call was taken.

Present:

Aware and Motorola attended this as their first meeting with non-voting status.

1. Aware (non-vote)
2. The Biometric Foundation

3. Cross Match
4. Daon
5. DoD BMO
6. DHS
7. ID Technology Partners
8. Identix
9. Iridian Technologies
10. Motorola (non-vote)
11. NIST
12. OSS Nokalva
13. Purdue
14. Retica Systems

Absent:

1. 3M-AiT
2. A4Vision
3. Aerospace
4. Bearing Point
5. Biocom
6. Cogent

Status change: Assa Abloy and Saflink changed their membership category to advisory prior to this meeting. A4Vision and Bearing Point requested a change to advisory membership after this meeting.

1.4 Document Distribution

Documents were available on a USB memory stick for members who needed them.

1.5 Approval of the Draft Minutes for M1.2 Meeting #11, October 4, 2005 (Mr. Herr)

The minutes of the 11th meeting (M1/05-0715) were reviewed and approved. Motion to approve – Jerde/Tilton, unanimous.

1.6 INCITS Antitrust Guidelines

Mr. Herr briefly reviewed the antitrust guidelines.

2. Approval of the Agenda

The agenda (M1/05-0847rev2) was approved.

Motion to approve – Zektser/Tilton, unanimous.

3. Chairman's Remarks

The Chairman had no remarks.

4. National Projects

4.1 INCITS Project 1703-D - Conformance Testing Methodology for ANSI INCITS 358-2002, BioAPI Specification

Motion: the editor is instructed to incorporate the comments in M1/05-0784 into a new draft. The project sponsors are to prepare a new call for contributions, particularly on the scope, new assertions and a response for comment 12.

Motion: Zektser/Jerde, unanimous.

4.2 INCITS Project 1538-M - Amendment to INCITS 358-2002 (BioAPI) to support multi-modal biometric fusion.

The Chairman appointed Alessandro Triglia as Project Editor, pending confirmation by the M1 Chairman.

Motion: issue a call for comments and contributions in time for review at the February meeting.

Motion: Triglia/Zektser, unanimous. Call is M1/05-0891.

4.3 INCITS Project 1622-M - Amendment to 398-2005, Common Biometric Exchange Formats Framework

The change to the index field in Format A, suggested by Iridian in M1/05-0804 was discussed and approved.

Motion: Cambier/Tilton, unanimous.

The editor's proposed text changes were reviewed. Several additional changes and corrections were discussed and approved. The editor was instructed to prepare a new draft in time for review and discussion at the February meeting.

Motion: Tilton/Cambier, unanimous.

4.4 Draft Project Proposal - Biometric Identity Assurance Services (BIAS)

Motion: M1.2 recommends to M1 that M1 approve the revised project proposal M1/05-0789.

Motion: Mayer-Splain/Tilton, unanimous.

Motion: M1.2 recommends to M1 that the revised letter to the INCITS Executive Board M1/05-0788 be sent.

Motion: Young/Mayer-Splain.

Motion: M1.2 will issue call for contributions to the proposed base document M1/05-0830.

Motion: Tilton/Zektser, unanimous. Call is M1/05-0882.

4.5 Discussion of contribution on need for amendment to BioAPI to support ten-print capture devices

Motion: create an ad hoc group with terms of reference as in M1/05-0866 to document issues and draft a new project proposal for the February meeting.

Motion: Tilton/Cambier, unanimous. The call for participation, meeting announcement and draft agenda are in M1/05-0867.

5. International Projects

5.1 ISO/IEC 19784-1: Information Technology – BioAPI Biometric Application Programming Interface - Part 1: BioAPI Specification

The FDIS ballot period begins on December 15, 2005. INCITS has requested the M1 recommended response by January 2, 2006 (in051008).

Motion: M1.2 recommends that M1 recommend that the US NB approve this FDIS ballot for ISO/IEC 19784-1.

Roll call vote:

Voting YES:

1. The Biometric Foundation
2. Cross Match
3. Daon
4. DoD BMO
5. ID Technology Partners
6. Identix
7. Iridian Technologies
8. OSS Nokalva
9. Purdue
10. Retica Systems

There were no NO votes or abstentions. 10/0/19.

Motion: M1.2 recommends that M1 not object to the adoption of ISO/IEC 19784-1 as an ANSI standard, and that ANSI 358-2002 NOT be withdrawn as an ANSI standard.

Roll call vote:

Voting YES:

1. The Biometric Foundation
2. Cross Match
3. Daon
4. DoD BMO
5. ID Technology Partners
6. Identix
7. Iridian Technologies
8. OSS Nokalva
9. Purdue
10. Retica Systems

There were no NO votes or abstentions. 10/0/19.

5.2 ISO/IEC 19784-2: BioAPI Biometric Application Programming Interface - Part 2: Biometric Archive Function Provider Interface

Review of the editor's proposed disposition of comments turned up no controversial items. Mr. Triglia suggested that editorial revisions to improve the English language of the draft would be useful. No delegate instructions were prepared.

Motion: Cannon/Zektser, unanimous.

5.3 ISO/IEC 19785-1: Common Biometric Exchange Formats Framework (CBEFF) – Part 1: Data Element Specification

No action required or taken. The re-ballot on this FDIS will be processed by M1 without recommendation from M1.2.

5.4 ISO/IEC 19785-2: Common Biometric Exchange Formats Framework – Part 2: Procedures for the Operation of the Biometrics Registration Authority

No action required or taken. The re-ballot on this FDIS will be processed by M1 without recommendation from M1.2.

5.5 ISO/IEC 19785-3: Common Biometric Exchange Formats Framework – Part 3: Patron Format Specifications

Delegate instructions were developed. US will support progression to FCD.

Motion: Tilton/Triglia, unanimous.

5.6 ISO/IEC 24708: BioAPI Interworking Protocol (BIP)

5.6.1 **For action:** Develop US NB position on WD comments and desired next step.

The US will support the editor's proposed dispositions.

Motion: Cannon/Tilton, unanimous.

5.6.2 **For action:** Develop US NB position on BIP Issues document.

The editor proposes that the issues document is no longer needed; the US will support this position.

Motion: Young/Triglia, unanimous.

5.7 ISO/IEC 24709: Conformance Testing for BioAPI

5.7.1 FCD 24709-1 Conformance Testing for BioAPI - Part 1: Methods and Procedures

The US will support progression to FDIS.

Motion: Zektser/Triglia, unanimous.

5.7.2 24709-2: Conformance Testing for BioAPI - Part 2: Test Assertions for Biometric Service Providers

The US will support removing clauses 6.4 – 6.6 and a call for additional contributions.

Motion: Zektser/Tilton, unanimous.

5.8 ISO/IEC WD3 24722, Technical Report on Multi-Modal Biometric Fusion.

The US will support progression to PDTR.

Motion: Tilton/Cambier, unanimous.

5.9 WD 19784-1 BioAPI Amendment 1, BioGUI

The US will support the editor's proposed dispositions.

Motion: Zektser/Cannon, unanimous.

5.10 19784-3 BioAPI Lite

The US will argue against Sweden's proposal.

Motion: Triglia/Zektser, unanimous.

5.11 WD 24741 Technical report on a biometrics tutorial

The US will support the editor's proposals.

Motion: Tilton/Cambier, unanimous.

5.12 Liaison Statement from ITU-T SG 17 on Telebiometrics System Mechanism (Mr. Herr/Mr. Podio)

No comments were received in response to the call. No action taken.

5.13 Proposed NP for a new part of 19784 (BioAPI) on a Biometric Sensor
Function Provider Interface

The US will support a ballot on this proposed NP.

Motion: Tilton/Cannon, unanimous.

6. New Business

None.

7. Future Meeting Schedule

Defer to the M1 Plenary meeting.

8. Review of Action Items

Mr. Herr reviewed the action items.

9. Adjournment

The meeting adjourned at 12:07pm on December 15, 2005.

Motion: Cambier/Tilton