

**InterNational Committee for Information Technology Standards**  
**INCITS Secretariat, Information Technology Industry Council (ITI)**  
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### **Two Week Agenda for the M1.3 Ad-Hoc Group on INCITS 378 Encoding Rules (AHGIER)**

#### **References:**

ANSI INCITS 378-2004 – Finger Minutiae Format for Data Interchange

[M1/05-0018](#) – [M1/M1.3] Project proposal for an amendment to INCITS 378 - finger minutiae data interchange standard

[M1/05-0786](#) – [M1.3] Editor's proposed response to contributions towards the amendment of INCITS 378, finger minutia

[M1/05-0787](#) – [M1.3] Motorola technical contribution towards amendment of INCITS 378, finger minutia

[M1/05-0886](#) – Terms of Reference – M1.3 Ad-Hoc Group on INCITS 378 Encoding Rules (AHGIER)

[M1/05-0888](#) – Call for Contributions – M1.3 Ad-Hoc Group on INCITS 378 Encoding Rules (AHGIER)

[M1/05-0906](#) – [M1.3] Approved disposition of contributions towards amendment of INCITS 378 (finger minutia)

#### **Two Week Agenda for the 1<sup>st</sup> meeting, Jan 26, 2006:**

1. Administrative
  - 1.1 Call to Order
  - 1.2 Appointment of Recording Secretary
  - 1.3 Introduction of Attendees
  - 1.4 Membership and Attendance
  - 1.5 Document Distribution
  - 1.6 INCITS Antitrust Guidelines – REF: <http://www.incits.org/inatrust.htm>
2. Approval of the Agenda
3. Chairs' Remarks
4. Review of Ad Hoc Group's Terms of Reference – REF: [M1/05-0886](#)
5. Discussion – REF: [M1/05-0018](#), [M1/05-0786](#), [M1/05-0787](#), [M1/05-0888](#), [M1/05-0906](#)
  - 5.1 Minutiae location and angle (Mot 3, Mot 6, NB 3, Mot 3, SMI 1)
  - 5.2 Exact definition of Core and Delta (Mot 9)
  - 5.3 Exact definition of Core and Delta Angles (Mot 10)
  - 5.4 How to transform fingerprint image information into Core Angle Information in an interoperable manner (CM 3)
  - 5.5 How to transform fingerprint image information into Delta Angle Information in an interoperable manner (CM 4)
  - 5.6 Recommendations for a better example record
  - 5.7 Call for Contributions
6. Meeting Schedule
7. Action items
8. Adjournment