

Accredited Standards Committee\*

**INCITS, InterNational Committee for Information Technology Standards**

**INCITS Secretariat, Information Technology Industry Council (ITIC)**

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**INCITS B10 ID Cards and Related Devices**

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TO: **INCITS B10 Members**

DATE: March 30, 2007

SUBJECT: **Draft Agenda, B10 Plenary Meeting, May 3, 2007**

FROM: Brian Beech, B10 Chair

ACTION: Review to be prepared for meeting  
(Detailed Venue information is given on B10 website /B10\_06N3357)

**The entire Meeting Schedule of the Task Groups & Task Forces for the week is attached in Annex A.**

**\*\*\*Need Volunteers for upcoming meetings\*\*\***

**INCITS B10 Meeting Draft Agenda,  
May 3, 2007**

**Starting time: 8:00AM**

**1.0 Administrative – Brian Beech**

- 1.1 Call to Order-introduction of attendees, roll call
- 1.2 Membership Report,
  - 1.2.1 Introduction of new members
  - 1.2.2 Members in Jeopardy
  - 1.2.3 Members who lost voting Rights
  - 1.2.4 Returning 30 Day Letter Ballots
- 1.3 New B10.6 Officers-Chair/Terry Schindler and Secretary/Brad Paulson
- 1.4 Anti-trust Guidelines Reminder

**2.0 Approval of draft agenda**

**3.0 Approval of the January 18, 2006 meeting minutes, *INCITS B10\_07N3347*, - *Brian Beech***

**4.0 SC 17 Ballots and Issues/Conduct JTC1 and SC 17 Ballots**

**4.1 Physical & Mag Stripe Ballots, Terry Schindler**

No ballots in progress

#### 4.1.2 IC Cards w/contacts, Jim Russell/Terry Schwarzhoff

**SC: 17 N 3219**

Ballot: ISO/IEC CD 24727-4 - Identification Cards — Integrated Circuit Cards Programming Interface — Part 4: API Administration  
SC/JTC 1 02/02/2007

**SC: 17 N 3228**

ISO/IEC 7816-4 P-DAM 1 Identification cards — Integrated circuit cards — Part 4: Organization, security and commands for interchange, AMENDMENT 1: DEACTIVATE RECORD SC/JTC 1 06/14/2007

**SC: 17 N 3230**

Ballot: notification that - ISO/IEC PDAM 7816-15/AM2 - Identification cards - Integrated circuit cards – Part 15: Cryptographic information application – AM2: Amendment for modifications and error corrections on ISO/IEC 7816- SC/JTC 1 06/15/2007

**SC: 17 N 3232**

ISO/IEC FDIS 7816-2:2006(E) Identification cards — Integrated circuit cards — Part 2: Cards with contacts: Dimensions and location of the contacts  
SC/JTC TBD

#### 4.1.3 Optical memory cards, Chris Dyball

**SC: 17 N 3224**

Proposal for a new work item - ISO/IEC 1169X Identification cards - Optical memory cards, Co-existence of optical memory with other machine readable technologies  
SC/JTC 1 Due Date: 06/09/2007

**SC: 17 N 3225**

Ballot: ISO/IEC FCD 11694-4 - Identification cards - Optical memory cards — Linear recording method — Part 4: Logical data structures.  
SC/JTC 1 Due Date: 06/09/2007

**SC: 17 N 3226**

Ballot: ISO/IEC CD 11694-3 Identification cards -Optical memory cards — Linear recording method - Part 3: Optical properties and characteristics.  
SC/JTC 1 Due Date: 06/09/2007

#### 4.1.4 Contactless IC Cards, Francis Christian

**SC: 17 N 3205** Ballot – ISO/IEC FCD 14443-1 (Revision) Identification cards - Contactless integrated circuit(s) cards - Proximity integrated circuit(s) cards - Part 1: Physical characteristics  
SC/JTC 1 Due Date: 06/16/2007

**SC: 17 N 3208** Ballot: ISO/IEC FCD Identification cards — Test methods — Part 7: Vicinity cards (Revision).  
SC/JTC 1 Due Date: 06/09/2007

**SC: 17 N 3209** Ballot: ISO/IEC 15693-3 Identification cards — Contactless integrated circuit(s) cards — Vicinity cards — Part 3: Anti-collision and transmission protocol.  
SC/JTC 1 Due Date: 06/16/2007

**SC: 17 N 3213**

Ballot – ISO/IEC CD 14443-3 (Revision) - Identification cards — Contactless integrated circuit(s) cards – Proximity cards — Part 3: Initialization and anti-collision.  
*SC/JTC 1 Due Date: 05/18/2007*

**SC: 17 N 3218**

Ballot – ISO/IEC 14443-2 (Revision) - Identification cards — Contactless integrated circuit(s) cards – Proximity cards — Part 2: Radio frequency power and signal interface.  
*SC/JTC 1 Due Date: 05/22/2007*

**4.1.5 International Drivers License, Vic Andelin**

No ballots in progress

**4.1.6 Machine readable Travel Documents, Barry Kefauver**

**SC: 17 N 3202**

ISO/IEC 7501-1 – Identification cards – Machine readable documents – Part 1: Machine readable passport  
*SC/JTC 1 Due Date: 07/14/2007*

**4.2 Establish US position on SC17 general issues as required**

4.2.1 Endorsement of Loffie Jordan as WG10 Convener

4.2.2 Endorsement of Patrick Macy as WG5 Convener

4.2.3 Nomination of delegates to SC 17 WG meetings:

**5.0 INCITS- ANSI Issues**

**5.1** NWI-Stress and Evaluation Methods for Card Durability Characterization (B10.3 07-009)

**5.2** Disposition of Letter ballot comments on INCITS 322 request for public review

Letter Ballot-B10\_07N3356

Ballot results-B10\_07N3361

Proposed Disposition of Comments-B10\_07N3369

**5.3** Disposition of Letter ballot comments on Card service Life request for public review

Letter Ballot-B10\_07N3355

Ballot results-B10\_07N3363

Proposed Disposition of Comments-B10\_07N3370

**6.0 INCITS B10 Subgroup reports**

6.1	B10.1 IC Card with Contacts, <b>James Russell</b>
6.2	B10.3 Card Service Life, <b>Dr. Brad Paulson</b>
6.3	B10.5 Contactless IC Cards, <b>Francis Christian</b>
6.4	B10.6 Physical & Mag Stripes, <b>Terry Schindler</b>
6.5	B10.8 Drivers License/ID, <b>Vic Andelin</b>
6.6	B10.9 SC Interoperability- <b>Terry Schwarzhoff</b>
6.7	SC 17 WG 3 Machine Readable Travel Docs – <b>Barry Kefauver</b>
6.8	OSE Liaison Report- <b>Gary Klinefelter</b>

**7.0 Other Business**

7.1 Website update

**8.0 Future meetings**

August 20-23, 2007  
 Jan 2008  
 Spring 2008

Washington DC/UATP  
 West Palm Beach/HW Sands/Need Volunteers  
 Need Volunteer

**9.0 Adjournment**

**Annex A**

	Mon April 30	Tues May 1	Wed May 2	Thu May 3
B10.1 IC w/Contacts			(25) 9am –12:00 pm	
B10.5 Contactless IC			(35) 1pm-4pm	
B10.9 Smart Card Interoperability		(25) 9am – 5pm		
B10.3 Card Service Life	(25) 8am – 5pm	(25) 8am - 5pm		
B10.6 MS/Phys/TM/TFC			(25) 8am -12pm	
B10.8 Drivers License			(25) 1-3pm	
B10 Plenary				(70) 8am – 11 am

**Cocktail Reception Wed 6-8PM  
 At Brit's Pub and Eating Establishment**