

ISO/IEC JTC1/SC17
Cards and personal identification

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TITLE: FINAL RESOLUTIONS OF THE 21st PLENARY MEETING OF
ISO/IEC JTC1/SC17 CARDS AND PERSONAL IDENTIFICATION HELD IN
LONDON, ENGLAND 2008-10-08/10

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**APPROVED RESOLUTIONS OF THE 21st PLENARY MEETING OF ISO/IEC JTC1/SC17 CARDS
AND PERSONAL IDENTIFICATION HELD IN LONDON, ENGLAND 2008-10-08/10**

Countries Present (or proxy): Austria, Canada, China, France, Germany, Japan, Korea, Malaysia, Netherlands, New Zealand, Singapore, South Africa, Spain, UK and USA.

RESOLUTION 593/08 – APPOINTMENT OF SC 31 LIASION

Contingent on final confirmation from the US national body, ISO/IEC JTC1/SC17 confirms the appointment of Steven Lazar (US) as the liaison to SC 31.

Passed unanimously

RESOLUTION 594/08 – CATEGORY A LIAISON OBLIGATIONS

ISO/IEC JTC1/SC17 instructs its secretariat to contact those Category A Liaisons who have not participated in recent years and ask them to reaffirm the liaison.

Passed unanimously

RESOLUTION 595/08: ISO/IEC 7811-7

ISO/IEC JTC1/SC17 instructs WG 1 to recommend to SC17 at the next systematic review if the standard should be withdrawn or stabilized.

Passed unanimously

RESOLUTION 596/08: REVISION OF ISO/IEC 10373-1

ISO/IEC JTC1/SC17 instructs WG 1 to begin the revision of ISO/IEC 10373-1.

Passed unanimously

RESOLUTION 597/08:RE-APPOINTMENT OF WG 1 CONVENOR

ISO/IEC JTC1/SC17 confirms the re-appointment of Uwe Truggelmann (UK) as convener of WG 1 for a period of three years.

Passed unanimously

RESOLUTION 598/08: POSTING OF RIDs

ISO/IEC JTC1/SC17 instructs the secretariat to post and maintain the register of RIDs to the SC 17 web site. Further, the secretariat should ensure password-protected access to this information.

Passed unanimously

RESOLUTION 599/08: WG 5 NWIP FOR AMENDMENTS TO ISO/IEC 7812-1 AND ISO/IEC 7812-2

ISO/IEC JTC1/SC17 instructs WG 5 to launch a new work item proposal for the amendment of ISO/IEC 7812-1 and 7812-2.

Passed unanimously

RESOLUTION 600/08: APPRECIATION FOR GUNILLA HANKE

ISO/IEC JTC1/SC17 thanks Gunilla Hanke for her many years of service and contributions to WG 5 in serving as Sweden's Sponsoring Authority.

Passed unanimously

RESOLUTION 601/08: WG 4 TASK FORCE 9

ISO/IEC JTC1/SC17 instructs WG 4 to stand down Task Force 9 since they have finished their work in accordance with the terms of reference established for Task Force 9.

Passed unanimously

RESOLUTION 602/08: APPRECIATION FOR TERESA SCHWARZHOFF

ISO/IEC JTC1/SC17 thanks the TF 9 convenor Teresa Schwarzhoff, for her excellent direction of TF 9 and the successful completion of work on the ISO/IEC 24727 series.

Passed unanimously

RESOLUTION 603/08: NFC FORUM

ISO/IEC JTC1/SC17 instructs the WG 8 Convenor to contact the NFC Forum to explore the possibility of cooperating on common standardisation activities. In the event that SC17 is invited to be represented on the forum, ISO/IEC JTC1/SC 17 approves the WG 8 convenor to be the SC 17 representative.

Passed unanimously

RESOLUTION 604/08 - RECOMMENDATIONS FROM THE JOINT SC 6 AND SC 17 AD HOC MEETING

ISO/IEC JTC 1/SC17 accepts the recommendations of the ad-hoc meeting and directs the secretariat to send a liaison statement to SC 6 acknowledging this fact and to attach the summary report (17n3590). SC17 requests SC6 confirm these recommendations and that SC17 and SC6 work together accordingly.

Passed unanimously

RESOLUTION 605/08 - SC 31 LIAISON STATEMENT

ISO/IEC JTC1/SC17 instructs the secretariat to work with the editor of 17n3573 (AU), using that document as a basis for the liaison statement from SC 17 to SC 31 in response to the SC31 NP contained in 17n3522.

Passed unanimously

RESOLUTION 606/08 – RE-APPOINTMENT OF WG 8 CONVENER

ISO/IEC JTC1/SC17 confirms the re-appointment of Michael Hegenbarth (GE) as convener of WG8 for a period of three years.

Passed unanimously

RESOLUTION 607/08 – RE-APPOINTMENT OF WG 9 CONVENER

ISO/IEC JTC1/SC17 confirms the re-appointment of Ron Field (UK) as convener of WG 9 for a period of three years.

Passed unanimously

RESOLUTION 608/08 – SC 37 AND WG 3 LIAISON ACTIVITY REGARDING THE SEAFARERS ID CARD

In the event of a successful SC 37 ballot on a new work item proposal for an amendment to the SC37 biometric profile for the seafarers ID card, ISO/IEC JTC 1/SC 17 instructs WG3 to offer support through a liaison between WG 3 and SC 37/ WG 4.

Passed unanimously

RESOLUTION 609/08 – CHANGE OF TITLE FOR ISO/IEC 24787

ISO/IEC JTC1/SC17 confirms the title change for ISO/IEC 24787 from “On card matching” to “On card biometric comparison”.

Passed unanimously

RESOLUTION 610/08 – RE-APPOINTMENT OF WG 11 CONVENER

ISO/IEC JTC1/SC17 confirms the re-appointment of Lin Yih (SG) as convener of WG 11 for a period of three years.

Passed unanimously

RESOLUTION 611/08 DATES OF THE ISO/IEC JTC1/SC17 PLENARY IN BEIJING 2009

notes the dates of the 2009 Plenary in Beijing will be 23rd-25th September. Working groups should note the change of date.

Passed unanimously

RESOLUTION 612/08 APPRECIATION TO THE SPONSORS

ISO/IEC JTC1/SC17 would like to thank the sponsors APACS (Administration) Ltd, Jim Riddell (Visa Europe), Malcolm Cuthbertson (De La Rue Identity Systems), Chris Scorey (3M Rochford Thomson), Karl Brookes (SONY), David May (Consultant), Chris Stanford (CJS Consultancy), Ian Gahan (NCR Scotland), Uwe Truggelmann (Consultant), Keith Mayhew (3M Security Printing & Systems Ltd), Ron Field (Ailec Associates Limited) for hosting and funding the plenary and working group meetings in London.

Acclaimed unanimously

RESOLUTION 613/08 APPRECIATION OF DAVID JOWERS AND BSI

ISO/IEC JTC1/SC17 would like to thank BSI in particular David Jowers and his team for hosting SC17 and WGs and the excellent facilities provided.

Acclaimed unanimously

RESOLUTION 614/08 APPRECIATION FOR KATHY RYAN

ISO/IEC JTC1/SC17 delegates would like to express their great appreciation to Kathy Ryan for all the work involved in the SC17 plenary meeting and the trip on the London Eye and the river cruise. A good time was had by all!

Acclaimed unanimously