

CONTACTLESS INTEGRATED CIRCUIT(S) CARDS
VICINITY CARDS
TASK FORCE 3 Meeting No. 18

Venue:

Institut de Microtechnique - Neuchâtel (IMT)
71, rue de la Maladière
CH-2000 Neuchâtel
Switzerland

Minutes:

1. Opening of the meeting on 7th April at 9:00
Reinhard Meindl opened the meeting as Acting Convener of TF3.
2. Roll call of the experts
A roll call was held.
3. Attendance list
A attendance list was distributed:
M. Stark (AT), F. Amtmann (AT), J. Perez (CH), E. Pierre (CH), K. Aslanidis (DE), K. Finkenzeller (DE),
D. Orsatti (FR), Y. Kaneko (JP), C. Stanford (UK), R. Boudreau (USA)
4. Adoption of the agenda
TF3 adopted the agenda as presented
5. Approval of the minutes of the 17th meeting of WG8/TF3 in Kochel (doc TF3 N188) and
TF3 approved the minutes of the Webex call, Feb 12th
6. Review of available documents
The acting convener reminded the group that contributions should be provided at least 2 weeks before
meeting. 2 contributions were received.
7. Reminder on ISO IP policy and request for patent declarations
The acting convener reminded the group on the ISO IP policy.
No patents were declared.
8. ISO/IEC 15693-3/Amd.4 Security Framework
 - 8.1. Liaison report from SC31/WG7
Klaus Finkenzeller presented wg8n2272.
 - 8.2. Draft WD 15693-3/Amd4
The PE presented the updated draft in tf3n198.

Five main topics for this meeting were identified:

topic #0: common understanding and direction

topic #1: state diagram update

topic #2: security topic

topic #3: in process info (Barker codes)

topic #4: command set required for security

topics #0 to #3 were completely resolved.

topic #4 was part resolved

The proposed state diagram was updated and resulted in an additional "Selected Secured" state.
TF3 agreed on an updated draft. Some editorial improvements could not be performed due to a
lack of time. A small group of delegates offered help to the project convener to work on an
improved draft that should be presented at least 2 weeks prior to TF3 in Salamanca.

9. Revision of ISO/IEC 10373-7
 - 9.1. Call for project editor
no applications were received.
10. Any other business
none
11. Dates and venues of next TF3 meetings
Minimum 1 day should be reserved for TF3 during the Salamanca week. Concrete date and time will be agreed in WG8. Dependent on the progress of the project editor he may propose an interim Webex call or face to face meeting.
12. Closure of the meeting on 8th April, no later than 13:00
The acting convener adjourned April 8, at 13.00.