

ISO/IEC JTC1/SC17
Cards and personal identification

2005-05-31

ISO/IEC JTC1/SC17 N 2772

WG8 N 1121

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TITLE: First Draft Agenda for the 18th Plenary Meeting of ISO/IEC JTC1/SC17 being held in Sun City South Africa, 2005-10-05/07

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STATUS: First draft Agenda. Contributions and additions/suggested changes to the Agenda should be notified to the SC17 Secretariat by no later than Friday 16 September. A final agenda will be issued no later than Friday 23rd September. When the web site is complete, please register for the meeting using the form provided online at <http://www.platinum-africa.com/iso/sc17/>

ACTION ID: FYI

WORK ITEM:

DUE DATE: 2005-09-16 (Last date for contributions)

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ISO/IEC JTC1 Secretariat and ISO/IEC/ITTF

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**Eighteenth Plenary Meeting of ISO/IEC JTC1/SC17
Cards and personal identification
Wednesday, 5 (14:00 hrs) to Friday, 7 October 2005
Sun City, South Africa**

		Doc No.
1.	Opening of the meeting (14:00 hrs)	
2	Roll Call of Delegates	
3.	Adoption of the Agenda	
4.	Appointment of the Drafting Committee	
5.	National Reports	
6.	Liaison Reports	
6.1	External Liaisons	
6.2	Internal Liaisons	
7.	JTC1 and ISO Decisions and Procedures affecting SC17	
7.1	Matters arising from the JTC1 plenary meeting, Berlin, 2004-10-25/29	
	JTC1 Resolutions	N 2641
7.2	Actions etc. for the up-coming JTC1 plenary meeting, Banff, Canada, 2005-11-10/17	
7.3	Issues relating to ISO/IEC ITTF	
8	SC17 Work Programme by Working Group	
8.1	WG5 – Registration Management Group	
	a) To review the Report of the of WG5	
	b) To review the progress and timetable for active WG5 work items	
8.2	WG7 – Financial Transaction Cards	
	a) To receive a report from the Convenor of WG7 in respect of: ISO/IEC 7813 – Financial Transaction Cards ISO/IEC 4909 - Bank cards, Magnetic stripe data content for Track 3	

8.3	WG3 – Machine Readable Travel Documents	
	a) To review the Report of the Convenor of WG3	
	b) To review the progress and timetable for active WG3 work items	
8.4	WG10 Motor Vehicle Driver Licences and Related Documents	
	a) To review the Report of the Convenor of WG10	
	b) To review the progress and timetable for active WG10 work items	
8.5	WG1 – Physical Characteristics and Test Methods for ID Cards	
	a) To review the Report of the Convenor of WG1	
	b) To review the progress and timetable for active WG1 work items	
	c) Convenorship of WG1	
8.6	WG4 – Integrated Circuit Cards	
	a) To review the Report of the Convenor of WG4	
	b) To review the progress and timetable for active WG4 work items	
	c) Reappointment of the Convenor of WG4	
8.7	WG8 – Contactless Integrated Circuit Cards	
	a) To review the Report of the Convenor of WG8	
	b) To review the progress and timetable for active WG8 work items	
	c) Reappointment of the Convenor of WG8	
8.8	WG9 – Optical Memory Cards	
	a) To review the Report of the Convenor of WG9	
	b) To review the progress and timetable for active WG9 work items	
	c) Reappointment of the Convenor of WG9	

8.9	WG11 – Biometrics	
	a) To review the outcome of the Resolution of Comments meeting 20050-6-02/03, Paris France and the resulting action	
	b) Decide on future of WG11	
9	Administrative Matters	
	a) To review SC17's Business Plan The draft will already have been submitted to the JTC1 plenary meeting. The SC17 Secretariat will present any changes to the Business Plan at the JTC1 meeting, 2005-11-10/17	
	b) Review of SC17's Title and Scope	
	c) To Note SC17 Standing Document 3 (Work Programme) To revise as necessary during the meeting.	
10	Next Plenary Meeting of the Sub-Committee	
	To note the currently arranged venues and seek hosts up until 2010 To note the formal invitation from France for 2006 and from Germany for 2007	
11	Approval of the Resolutions	
12	Closure of the Meeting	