

ISO/IEC JTC1/SC17
Cards and personal identification

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Secretariat ISO/IEC JTC1/SC17, APACS, Mercury House, Triton Court, 14 Finsbury Square,
London EC2A 1LQ, England;
Telephone: +44 (0) 20 7711 6292; Fax: +44 (0) 20 7711 6299; e-mail: freda.bennett@apacs.org.uk

**RESOLUTIONS OF THE 18TH PLENARY MEETING
ISO/IEC JTC1/SC17 – CARDS AND PERSONAL IDENTIFICATION
HELD IN SUN CITY, REPUBLIC OF SOUTH AFRICA
2005-10-05/07**

RESOLUTION 540/05 – REVISION OF ISO/IEC 7501

ISO/IEC 7501-1

Recognizing the unanimous approval of WG3 to ICAO Doc 9303 Part 1 Edition 6, ISO/IEC JTC1/SC17 resolves that the short form endorsement of ICAO Doc 9303 Part 1, (ISO/IEC 7501-1 Edition 5) be submitted directly for Fast Track ballot together with the text of the ICAO document.

SC17 notes that future revisions of any parts of ISO/IEC 7501 shall be in accordance with procedures detailed in SC17 N 887 unless specifically agreed by future SC17 resolutions.

ISO/IEC 7501-2

ISO/IEC JTC1/SC17 resolves that ISO/IEC 7501-2 Machine readable visa, shall be removed from the SC17 work programme until the work that is being carried out in ICAO is sufficiently mature to allow the ISO endorsement process to commence. At that time an SC17 resolution will be sought for revision of Part 2.

ISO/IEC 7501-3

ISO/IEC JTC1/SC17 resolves that ISO/IEC 7501-3, Official travel documents - shall be revised.

The SC17 secretariat is instructed to inform ISO and JTC1 of these decisions.

Approved Unanimous

RESOLUTION 541/05 - USE OF THE TERM "BAC" IN SC17 AND SC27 STANDARDS

ISO/IEC JTC1/SC17 instructs its secretariat to issue a liaison statement from SC17 to SC27 (Security Techniques) on the confusion that may result from their use of the term "BAC" in relation to their working draft text - ISO/IEC WD 24761 – Information technology – Security techniques – Biometric Authentication Context (BAC).

The liaison statement shall explain that the term "BAC" has been used extensively for some considerable time within the e-Passport community as Basic Access Control (BAC) and request that SC27 try to find an alternative abbreviation for the term, such as "Context for Biometric Authentication" (CBA).

SC17 requests its liaison representative to SC27, (Mr Lin Yih, Singapore) to assist with this request to SC27.

Approved Unanimous

RESOLUTION 542/05 – SELF-MARK

Noting ISO/IEC JTC1/SC17 Resolution 511/04 assigning the new work item on Self-Mark, if approved, to WG1, SC17 further resolves that WG1 undertakes this work within a revision of ISO/IEC 7811-1.

The SC17 Secretariat is instructed to inform ISO and JTC1 of this decision.

Approved Unanimous

RESOLUTION 543/05 REVISION OF ISO/IEC 7810

ISO/IEC JTC1/SC17 resolves that WG1 undertake a revision of ISO/IEC 7810, Identification cards – Physical characteristics, to take account of issues related to conductive materials that can provide static discharge paths into the interior of card reading equipment causing equipment failure.

WG1 is instructed to amend ISO/IEC 7810 so that a prohibition or warning against issuing ID-1 cards with static discharge paths can be added.

The SC17 Secretariat is instructed to inform ISO and JTC1 of this decision.

Approved unanimous

RESOLUTION 544/05 – REVISION OF ISO/IEC 15457-3

ISO/IEC JTC1/SC17 resolves that WG1 undertake a revision of ISO/IEC 15457-3, Identification cards – Thin flexible cards – Part 3: Test methods, to take account of the work being undertaken on other parts of ISO/IEC 15457 in relation to limited use cards.

The SC17 Secretariat is instructed to inform ISO and JTC1 of this decision.

Approved Unanimous

RESOLUTION 545/05 – CONVENORSHIP OF WG1

ISO/IEC JTC1/SC17 thanks David May (UK) for the work he has undertaken as Convenor of WG1 for the last 3 years and for the work he has undertaken in WG1 and SC17 for many years prior to that.

SC17 will miss Mr May's humour in the SC17 meetings and wishes him all the very best in his retirement.

ISO/IEC JTC1/SC17 appoints Uwe Trüggelmann (UK) as Convenor of WG1 for a period of 3 years.

ISO/IEC JTC1/SC17 thanks Steve Brunt for the work he has undertaken as Secretary of WG1 over the past 3 years and for agreeing to continue in this capacity.

Approved Unanimous

RESOLUTION 546/05 – TEST METHODS

The ISO/IEC 10373 series of test method standards was originally designated as a portfolio of test method standards for each card technology. There are now several test method standards that no longer follow this format. WG1 is asked to look at the future test method strategy for SC17.

Approved Unanimous

RESOLUTION 547/05 – JOINT MEETING BETWEEN WG4 AND WG11

SC17 instructs WG11 to hold a joint meeting with WG4 at WG4's meeting planned for March 2006 to further clarify the scope and content of the match on card work. The meeting shall be convened jointly by the Convenors of WG4 and WG11.

The SC17 Secretariat is instructed to circulate the Calling Notice for the joint meeting to the SC17 member bodies so that they have the opportunity to nominate additional experts if they so wish. The WG11 Convenor shall also invite those delegates that attended the ad hoc meeting.

Approved Unanimous

RESOLUTION 548/05 – TECHNICAL CONTRIBUTION ON THE SCOPE OF MOC

Mr LIN Yih, drawing as required upon the support of the experts that wish to contribute to the MOC work, is asked to provide a technical contribution on the proposed scope and content of the MOC work to WG4 and SC17 ahead of the joint meeting so as to inform the discussion. The contribution shall take into consideration the resolutions contained in N 2827. The technical contributions to be circulated by 11 January 2006.

Approved Unanimous

RESOLUTION 549/05 – DIVISION OF THE WORK

From the Resolution of Comments meeting the following Terms of Reference were defined for the ad hoc (N 2779):

- A refined work item and descriptive title.

- Work that should be undertaken within the existing SC17 work programme, in particular the 7816 series and evolving 24727 work.
- Relationship and potential work as it pertains to the SC37 work programme.
- Impact to interoperability standards for identity system and processes.
- Prioritization of recommended work.
- Body that should undertake identified work.

The joint meeting shall specifically address bullet points 1, 2 and 4. The WG11 Secretary is instructed to produce a report of the joint meeting.

WG11 shall address all 6 bullet points as part of their on-going work.

The joint recommendations from WG11 and WG4 will determine the partitioning of the work item and establish a procedure for co-operation between the two working groups. WG11 and WG4 are authorised to carry out the respective work defined at the joint meeting until the 2006 plenary, on the understanding that should the plenary disapprove of the work as defined it will cease in both WGs 4 and 11. The recommendations of the joint meeting shall be circulated to SC17 as soon as they are available and will form part of the review at the next plenary.

Approved Unanimous

RESOLUTION 550/05 – APPOINTMENT OF SECRETARY FOR WG11

SC17 approves the offer from the NSB of South Africa to provide the secretariat for WG11 and extends its thanks.

Approved Unanimous

RESOLUTION 551/05 – APPOINTMENT OF CONVENOR FOR WG11

SC17 approves the appointment of Mr LIN Yih as convenor of WG11 for a period of 3 years.

Approved Unanimous

RESOLUTION 552/05 – CONVENORSHIP OF WG4

ISO/IEC JTC1/SC17 thanks René Beltrando (France) for the work he has undertaken as Convenor of WG4 for the last 3 years and re-appoints him for a further period of 3 years.

Approved Unanimous

RESOLUTION 553/05 – DEFECT REPORT FOR ISO/IEC 14443-3/AM1

ISO/IEC JTC1/SC17 instructs WG8 to prepare a Defect Report and Technical Corrigenda for ISO/IEC 14443-3/AM1 to address certain values within the Amendment.

The SC17 Secretariat is instructed to inform ISO and JTC1 of this decision.

Approved Unanimous

RESOLUTION 554/05 CALL FOR TECHNICAL INFORMATION

ISO/IEC JTC1/SC17 instructs its Secretariat to issue a Call for Technical Information in relation to the new work item on ISO/IEC 14443 Test environment. The details of the Call for Information shall be as per Attachment 1 of WG8 N 1171.

Approved Unanimous

RESOLUTION 555/05 – DOCUMENTING TECHNICAL CONTRIBUTIONS

Noting the procedure implemented by the WG8 Convenor and outlined in SC17 N 2856 (Clause 5) ISO/IEC JTC1/SC17 recommends that all SC17 working groups adopt such a procedure as a helpful tool for future IPR issues.

Approved Unanimous

RESOLUTION 556/05 – CONVENORSHIP OF WG8

ISO/IEC JTC1/SC17 thanks Michael Hegenbarth (Germany) for the work he has undertaken as Convenor of WG8 for the last 3 years and re-appoints him for a further period of 3 years.

SC17 also thanks Messr. Steve Brunt, Mickey Cohen, Reinhard Meindl, Pascal Roux for undertaking their work as Project Editors. In particular Mr. Cohen deserves special attention and appreciation for his editing work on an extreme amount of information in more than 160 pages, full of very complex and condensed specification.

Approved Unanimous

RESOLUTION 557/05 – RE-APPOINTMENT OF CONVENOR OF WG9

ISO/IEC JTC1/SC17 thanks Ron Field (UK) for the work he has undertaken as Convenor of WG9 over the last 3 years and re-appoints him for a further period of 3 years.

ISO/IEC JTC1/SC17 also thanks Dr. Chris Dyball (USA) for undertaking the work of project editor and secretary of WG9 and for agreeing to continue with these tasks.

Approved Unanimous

RESOLUTION 558/05 - HOST APPRECIATION

SC17 expresses its appreciation to the National Body of the Republic of South Africa (SABS) for inviting SC17 to Sun City and to the South African mirror committee STANSA 71J (Cards and personal identification) for organizing the meetings.

Approved unanimous

RESOLUTION 559/05 - SPONSOR APPRECIATION

SC17 expresses its appreciation to the following organizations for sponsoring the meetings and the social event on 5 October 2005:

- FACE TECHNOLOGIES
- SIEMENS SOUTH AFRICA
- NAMITECH
- SONY SOUTH AFRICA
- SOUTH AFRICAN BUREAU OF STANDARDS

The meeting facilities, the meeting venue, the delegate gifts and the social event were wonderful and very much appreciated and the delegates welcomed the opportunity to visit South Africa.

In particular, SC 17 expresses its appreciation to the members of the meeting organizing committee, **Mr Werner Koekemoer**, **Mr Johan Vorster**, and **Mr Garth Mackway-Wilson** and to the staff of Platinum-Africa, **Ms Tersia Schoeman**, **Ms Mia Caldas**, and **Ms Merrill Peachey**. Their outstanding planning, organization and attention to detail as well as the support provided to the delegates both before and during the meeting were instrumental in making the meetings so successful and were very much appreciated.

Approved Unanimous