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Cards and personal identification
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Final Resolutions of the 23rd Plenary Meeting of ISO/IEC JTC1/SC17
Cards and personal identification held in Takamatsu City on the 6th, 7th and 8th of
October 2010.

Resolution 626/10 Appointment of Michel Dancygier as SC17 liaison to ISO/TC/204

JTC1/SC17 approves Mr Michel Dancygier as the SC17 liaison representative to ISO/TC/204 Intelligent Transport Systems.

Approved unanimous

Resolution 627/10 Transition from FCD to DIS

JTC1/SC17 confirms that existing projects will continue to operate under the former development track (CD, FCD and FDIS) until the 1st of July 2011 after which they will automatically move to the new development track, (CD, DIS and FDIS).

Approved unanimous

Resolution 628/10 Reappointment of the Convener of SC17/WG3

JTC1/SC17 recognizing that Mr. Joel Shaw is due for reappointment as the Convener of SC17/WG 3 as his current term has expired, SC17 acknowledges and recognizes the many years of Mr. Shaw's considerable commitment and contributions to the work of WG3 and ICAO.

However, in its meeting in Takamatsu, Japan on October 7, 2010, SC17 has no confirmation of Mr. Shaw's intention to seek another term as Convener nor of the intention of the Standards Council of Canada with respect to the WG3 Convenership. Therefore, SC17 appoints Mr. Tom Kinneging of the Netherlands as Acting Convener of WG3. This decision will be reviewed by the SC17 Chairman within three months of the date of this resolution.

Approved unanimous

Resolution 629/10 Request to the National Body of France (AFNOR) to initiate a fast track ballot procedure within JTC1

Upon the approval of ICAO NTWG to transfer the draft of the ICAO Technical Report "Durability of Machine Readable Travel Documents", version 3.2, 2006-08-30 to ISO, SC17 requests AFNOR to initiate a fast track DIS balloting process.

Upon receipt from WG3 of a rationale for this request together with the fast track NP form and the accompanying text, if AFNOR agrees, SC17 respectfully requests AFNOR immediately prepare and submit the required documentation allowing balloting to begin as soon as possible.

Approved unanimous

Resolution 630/10 Request to the National Body of Japan to initiate a fast track ballot procedure within JTC1

Upon the approval of ICAO NTWG to transfer the draft of the ICAO Technical Report "RF Protocol and Application Test Standard for ePassports – part 3, tests for

application protocol and logical Data Structure, version 1.01, to ISO, SC17 requests Japan to initiate a fast track DIS balloting process.

Upon receipt from WG3 of a rationale for this request together with the fast track NP form and the accompanying text, if Japan agrees, SC17 respectfully requests Japan immediately prepare and submit the required documentation allowing balloting to begin as soon as possible.

Approved unanimous

Resolution 631/10 PWI into OCR testing with respect to machine readable travel documents

JTC1/SC17 approves the launch of a PWI assigned to WG3, into OCR testing with respect to machine readable travel documents with a view to developing an NP and accompanying working draft. If WG3 do not complete this within a year, they are to report back on progress to the next SC17 plenary.

Approved unanimous

Resolution 632/10 WG3 support of the LDS for the ILO Seafarers ID NP

JTC1/SC17 instructs WG3 to work with ICAO, should they require to develop text to accommodate ILO's SID within ICAO 9303, so that SC37 can reference it in ISO/IEC 24713-3.

Approved unanimous

Resolution 633/10 Reappointment of the Convenor of WG5

JTC1/SC17 confirms the reappointment of Patrick Macy (US) as convenor of WG5 for a term of 3 years.

Approved unanimous

Resolution 634/10 ISO/IEC 24727-5 (Test Methods)

JTC1/SC17 instructs its secretariat to discuss with ITTF the possibility for making the scripts contained in the informative annexes of ISO/IEC 24727-5 accessible electronically.

Approved unanimous

Resolution 635/10 Request for extensions to project deadlines

JTC1/SC17 approves the request from WG4 for 3 extensions of deadlines of 12 months for:

- Amendment 1 on ISO/IEC 24727-2
- Amendment 1 on ISO/IEC 24727-3
- Amendment 1 on ISO/IEC 24727-4

Approved unanimous

Resolution 636/10 Reappointment of the WG4 Convenor

JTC1/SC17 confirms the reappointment of Jean-Yves Duveau (France) as convenor of WG4 for a term of 3 years.

Approved unanimous

Resolution 637/10 ISO Editors

JTC1/SC17 instructs its secretariat to discuss recent problems experienced by SC17 WG editors and to clarify the roles of the ISO and WG project editors. Project editors are requested to provide the secretariat with examples of the problems encountered.

Approved unanimous

Resolution 638/10 New WG8 NP for 'PICC's with external power supply'.

JTC1/SC17 approves the launch of an NP assigned to WG8, for 'PICC's with external power supply' following review by WG8 the NP will be forwarded to the SC17 secretariat.

Approved unanimous

Resolution 639/10 New WG8 PWI into 'Specifying the specific needs of mobile devices using the ISO/IEC 14443 methods'.

JTC1/SC17 approves the launch of a PWI assigned to WG8, into 'Specifying the specific needs of mobile devices using the ISO/IEC 14443 methods', with a view to developing an NP and accompanying working draft. If WG8 do not complete this within a year, they are to report back on progress to the next SC17 plenary.

Approved, (Austria voted against).

Resolution 640/10 ISO/IEC 10373-6 (2001)

JTC1/SC17 instructs its secretariat to request the ISO/IEC secretariat to keep ISO/IEC 14443 series (first editions) and ISO/IEC 10373-6 (2001) including Amendment 7 (2010) available on the ISO/IEC database together with the standards referenced by ISO/IEC 10373-6 (2001)/Amendment 7 (2010). WG8 is to provide the SC17 secretariat with the relevant references.

Approved unanimous

Resolution 641/10 Reappointment of the WG10 Convenor

JTC1/SC17 confirms the reappointment of Loffie Jordaan (US) as convenor of WG10 for a term of 3 years.

Approved unanimous

Resolution 642/10 Appointment of Prof Raul Sanchez-Reillo as secretary of WG11

JTC1/SC17 approves the appointment of Prof Raul Sanchez-Reillo as secretary of WG11.

Approved unanimous

Resolution 643/10 New NP for a Technical Report on Biometric On-card comparison standard.

JTC1/SC17 approves the launch of an NP, assigned to WG11, for a Technical Report on Biometric On-card Comparison standard'.

Approved unanimous

Resolution 644/10 New PWI on 'Test methods for ISO/IEC 24787 based applications'.

JTC1/SC17 approves the launch of a PWI, assigned to WG11, on 'Test methods for ISO/IEC 24787 based applications', with a view to developing an NP and accompanying working draft. If WG11 do not complete this within a year, they are to report back on progress to the next SC17 plenary.

Approved unanimous

Resolution 645/10 New PWI on 'Biometric System on Card'.

JTC1/SC17 approves the launch of a PWI, assigned to WG11, on 'Biometric System on Card', with a view to developing an NP and accompanying working draft. If WG11 do not complete this within a year, they are to report back on progress to the next SC17 plenary.

Approved unanimous

Resolution 646/10 Reconfirmation of the SC17 Chairman

JTC1/SC17 reconfirms Mr Richard Mabbott as the SC17 Chairman for a term of three years.

Approved unanimous

Resolution 647/10 Acclamation of the hosts

SC17 expresses its sincere thanks and gratitude to:

- The Standardization Office of METI, Ministry of Economy, Trade and Industry, Japan.
- JBMIA, Japan Business Machines and Information System Industries Association in particular to Mr. Tomoyuki Emura and his team, for organizing and funding the meetings.
- The Takamatsu Convention and Visitors Bureau, Takamatsu City, for providing support and funding.

SC17 would also like to thank JKA and Nigiwai Soushutsu-ka (Regional Development Division), the Prefecture of Kagawa, for their funding.

Further SC17 thanks JBMIA for having invited them to a much enjoyable banquet on the first day of the SC17 plenary meeting.

Acclamation

Resolution 648/10 Retirement of Mr Mackway-Wilson

JTC1/SC17 notes the retirement of Mr Garth Mackway-Wilson from the full time employment with the South African Bureau of Standards, as from January 2010. Mr Mackway-Wilson was secretariat to WG11. JTC1/SC17 expresses its appreciation for his dedicated and selfless service and valuable contributions to the work of SC17.

Acclamation