

<p>ISO/IEC JTC 1/SC 17 Cards and personal identification Secretariat: BSI (United Kingdom)</p>
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Final Resolutions of the 24th Plenary Meeting of ISO/IEC JTC1/SC17 Cards and personal identification held in Songdo Korea on the 5th, 6th and 7th of October 2011.

Voting Members

China (SAC), France (AFNOR), Korea (KATS), Luxembourg (ILNAS), Netherlands (NEN), Austria (ASI), Germany (DIN) proxy vote, Japan (JISC), Malaysia (DSM), Singapore (Spring), Spain (AENOR), United Kingdom (BSI) and USA (ANSI).

Resolution 649/11 Removal of liaison with ISO/TC215

In accordance with the wishes of JTC1 to review liaison organisations on a regular basis; SC17 confirms that the liaison relationship with ISO/TC215 is no longer required.

Passed unanimously

Resolution 650/11 Removal of liaison with AMEX

In accordance with the wishes of JTC1 to review liaison organisations on a regular basis; SC17 confirms that the liaison relationship with AMEX is no longer required.

Passed unanimously

Resolution 651/11 Removal of liaison with ILO

In accordance with the wishes of JTC1 to review liaison organisations on a regular basis; SC17 confirms that the liaison relationship with ILO is no longer required.

Passed unanimously

Resolution 652/11 Call for a SC17 liaison officer for ISO/IEC JTC1/SC27

A call is to be issued for a liaison officer to SC27. SC17 notes the offer of Mr Benoit Poletti to fulfil this role and further act as interim liaison officer. If no further candidate comes forward as a result of the ballot, then Mr Benoit Poletti will be confirmed as the liaison officer to SC27.

Passed unanimously

Resolution 653/11 Call for a SC17 liaison officer for ECMA

A call is to be issued for a liaison officer to ECMA. SC17 notes the offer of Mr Reinhard Meindl to fulfil this role and further act as interim liaison officer. If no further candidate comes forward as a result of the ballot, then Mr Reinhard Meindl will be confirmed as the liaison officer to ECMA.

Passed unanimously

Resolution 654/11 Process for New Work Items

JTC1/SC17 agrees with the process for new work items originated by SC17, as stated in document SC17N4334. This process for new work items originated outside of SC17, e.g., by national bodies shall follow sections 2 and 3 of SC17N4334. This process will be effective immediately.

Passed unanimously

Resolution 655/11 New work item for Display on cards

The scope of the existing NP (SC17N4013), approved in SC17N4108; is retained for Display on cards and the work is allocated across working groups 1 and 4. Germany is requested to draft a new NP to cover additional options not covered by the original scope contained in SC17N4013. The new NP will take full account of the national body comments in response to SC17N4013 and in any event national body comments arising from SC17N4013 shall be resolved along with the comments for this new work item.

Passed unanimously

Resolution 656/11 Revision of SC17 standing document 2

JTC1/SC17 recognise the issues with the migration of contents among SC17 standards. To resolve these issues Standing document 2 will be revised by working group 1 Convenor Mr Uwe Truggelman.

Passed unanimously

Resolution 657/11 Appointment of WG3 Convenor

JTC1/SC17 confirms the appointment of Mr Tom Kinneging as Convenor of WG3 for a term of 3 years.

Passed unanimously

Resolution 658/11 Recognition of Mr Joel Shaw for Outstanding Service as Convener of SC17/WG3

JTC1/SC17 thanks Mr Joel Shaw for his outstanding service to ISO and the global travel document community. His contributions span two decades of commitment and accomplishment, leaving his personal mark on the world's standards for years to come. His efforts are very much appreciated and he has earned the gratitude of the entire travel document community.

Passed unanimously

Resolution 659/11 To authorise the inclusion of device related test methods

JTC1/SC17 authorises WG 1 to include information related to devices into ISO/IEC 7810 and the corresponding test method into ISO/IEC 10373-1.

Passed unanimously

Resolution 660/11 To authorise the publication of WG1's document 'Summary of SC17 standards'.

JTC1/SC17 authorises the publication of WG1's document 'Summary of SC17 standards' in Wikipedia'.

Passed unanimously

Resolution 661/11 Recognition of Mr Steve Brunt

JTC1/SC17 thanks Mr Steve Brunt for his outstanding service to JTC1/SC17. Steve's work as a world renowned card expert, as the editor for a range of standards within and outside of WG1, and as secretary of WG1 has been instrumental in shaping card technology into the mature state it is now.

JTC1/SC17 will miss Steve's common sense during discussions as well as his substantial amount of experience in both technology and the fine details of the proceedings of standardization work.

Passed unanimously

Resolution 662/11 Reappointment of the Convenor of WG1

JTC1/SC17 confirms the reappointment of Mr Uwe Trueggemann as Convenor of WG1 for a term of 3 years.

Passed unanimously

Resolution 663/11 Reappointment of the Convenor of WG4

JTC1/SC17 confirms the reappointment of Mr Jean-Yves Duveau as Convenor of WG4 for a term of 3 years.

Passed unanimously

Resolution 664/11 Reappointment of the Convenor of WG9

JTC1/SC17 confirms the reappointment of Mr Ron Field as Convenor of WG9 for a term of 3 years.

Passed unanimously

Resolution 665/11 To approve the launch of a NP for Alternating support of PICC and PCD roles

JTC1/SC17 approves the launch of a NP ballot for an amendment(s) to the ISO/IEC 14443 series for 'Alternating support of PICC and PCD roles'.

Passed Austria Abstains

Resolution 666/11 To approve the launch of a NP for Enhanced frame characteristics

JTC1/SC17 approves the launch of a NP ballot for an amendment(s) to the ISO/IEC 14443 series for 'Enhanced frame characteristics '. JTC1/SC17 requests WG8 to provide the relevant documentation to the SC17 secretariat.

Passed unanimously

Resolution 667/11 New Standing document for Application Family Identifiers

JTC1/SC17 instructs WG8 to provide and maintain a Standing document for Application family identifiers.

Passed unanimously

Resolution 668/11 Reappointment of the Convenor of WG8

JTC1/SC17 confirms the reappointment of Mr Michael Hegenbarth as Convenor of WG8 for a term of 3 years.

Passed unanimously

Resolution 669/11 Amendments to ISO/IEC 14443 and ISO/IEC 10373-6

JTC1/SC17 confirms that if the amalgamation of published amendments to the above standards is permitted by ITTF, that these are purely editorial changes under the minor change procedure (JTC1 Standing document 8, section 4.4.)

Passed unanimously

Resolution 670/11 Extension of the PWI for test methods for ISO/IEC 24787 based applications

JTC1/SC17 approves the extension of the PWI for test methods for ISO/IEC 24787 based applications (from resolution 644/10), for a period of 1 year.

Passed unanimously

Resolution 671/11 Approval to launch a NP for 'Biometric system on card'.

JTC1/SC17 approves the launch of a NP for 'Biometric system on card'.

Passed unanimously

Resolution 672/11 Reappointment of the Convenor of WG11

JTC1/SC17 confirms the reappointment of Mr Lin Yih as Convenor of WG11 for a term of 3 years.

Passed unanimously

Resolution 673/11 Acclamation of the hosts

JTC1/SC17 expresses its sincere thanks and gratitude to our hosts, KATS, KSA and the generous sponsors:

- The Incheon Tourism Organisation
- T-Money
- Digent
- Dual-i
- And Korea Testing Certification

We would like to thank KATS especially Dr Yanghoi Song and Dr Jin-Man Cho together with their excellent team for the organisation of the working group and plenary meetings. We are especially grateful for the wonderful social event with the lovely music played on traditional Korean instruments.

Acclamation