

BIAS TC Meeting Minutes
Meeting #79
22 January 2013

1. Administrative Issues

1.1 Call to Order

- Meeting called to order.
- Cathy agreed to take notes.

1.2 Membership, Attendance, & Introductions

- Attendance:
 - Cathy Tilton, Daon
 - Kevin Mangold, NIST
 - Ross Micheals, NIST
 - Brad Wing, NIST
 - Bob Gupta, Viometric
 - Jeff Schultz, DoD (DISA)
 - Sharma Paparti, HP
 - Ryan Triplett, BAH
 - Greg Cannon (liaison from ISO SC37)

1.3 Review & Approval of Agenda

- Agenda was approved (unanimous consent)

2. Chair's Remarks

This is our last meeting, as we will now be transitioning to the new Biometrics TC. Thanks to everyone who has participated and contributed to the publication of the BIAS SOAP Profile OASIS Standards.

3. Review of Minutes from Meeting #78

REF: <https://www.oasis-open.org/apps/org/workgroup/bias/download.php/47954/BIAS%20TC%20Meeting%20Minutes%20#78.pdf>

- These were approved by unanimous consent (no comments).

3.1 Review of Action Items

- (Kevin) Post call for participation in the new Biometrics TC
 - Closed
- (Kevin) Check with Chet on what happens to a TC's documents when it closes. Can the BIAS documents be transferred over to the new TC?
 - Closed. These are archived and will continue to be accessible.
- (Cathy) Send example liaison request letters to Kevin.
 - Closed.

4. TC Business

4.1 FOR ACTION: Closing of the BIAS TC

- Motion to close the BIAS TC (Michaels/Gupta).
- Voting in favor: Gupta, Mangold, Michaels, Tilton, Wing. Opposed: None. Abstain: None.
- Motion passes 5-0-0-5.

4.2 BIAS TC Closeout

- Will need to close out existing liaisons with INCITS and ISO.
 - The new TC will need to establish new liaisons with these groups
 - ACTION: Cathy to send examples of liaison requests to Kevin
- What happens to the material on the existing BIAS TC website when it closes? In particular, the document register. Can it be put into an accessible archive or transferred to the new TC?
 - ACTION: Kevin to check with Chet on this.

5. Other Business

- Bob Gupta reported on a NIST SBIR on technology transfer related to video facial recognition. Part of the project was to add client/server capability to the system and they used the OASIS BIAS to implement this over the last few months. He reported that this accelerated their work, showing market relevance. This is now in the commercialization phase.
 - This may be something we should put in Planet Biometrics.
- Kevin reported that the new Biometrics TC will hold its first meeting next month on 12 February.
 - So far, 15 individuals representing 10 organizations have signed up. Recruitment is continuing.
 - To gain voting rights at the first meeting, you must join the TC group by 5 Feb.
 - The TC will pick up maintenance of the BIAS SOAP Profile. Also, NIST will be contributing the current WS-BD.
 - The first meeting is expected to be mostly administrative; however, there will be a query for visions for the new TC and ideas for projects.
- Brad reminded us about the ANSI/NIST workshop to be held next week, Jan 28-31. There will be a panel on "Use of ANSI/NIST in Biometric Web services". We'll be sure to announce about the new TC there.

10. Action Items

- (Cathy) Close out liaisons.
- (Cathy) Inform Chet of actions taken
- (Cathy) Post final minutes.
- (Cathy) Email closure to the list and announce about the new TC.

11. Adjourn

- Adjourned.