

OASIS Biometrics TC Meeting

12 March 2013 (Second Meeting)

Meeting Information

Chair: Kevin Mangold (NIST)

Secretary: Ross Micheals (NIST)

10 AM (EST) to 11 AM (EST)

TC Homepage	https://www.oasis-open.org/apps/org/workgroup/biometrics/index.php
Chat room	http://webconf.soaphub.org/conf/room/biometrics
This document	https://docs.google.com/document/d/1vOwPq2alwpT_SkjhFJUacqcRPZhDgWkvECCDWAhlfjA/edit?usp=sharing
Dial-in passcode	246638742782# (biometricstc)
USA Dial-in	866-692-3158
Spain Dial-in	800-098-589

1. Administrative

a. Call to Order

KM calls the meeting to order.

b. Roll call

Initial list is from previous meeting.

Name	Affiliation	Role	Present?
Anne Wang (AW)	3M HIS (Cogent)	Voting Member	Yes
Ryan Triplett (RT)	Booz Allen Hamilton	Voting Member	Yes
Cathy Tilton (CT)	Daon	Voting Member	Yes
Sander Fietsen (SF)	Individual	Voting Member	Yes

Jeff Dunne (JD)	Johns Hopkins University Applied Physics Laboratory	Voting Member	Yes
Kevin Mangold (KM)	US National Institute of Standards and Technology	Chair, Voting Member	Yes
Ross Micheals (RM)	US National Institute of Standards and Technology	Secretary, Voting Member	Yes
Casey Smith (CS)	Tandent Vision Science, Inc	Member	No
Jeffrey Shultz (JS)	US Department of Defense (DoD)	Voting Member	Yes
Bob Gupta (BG)	Viometric, LLC	Voting Member	No
Maria Vachino	Johns Hopkins University Applied Physics Laboratory	Observer	No
Youngrock Yoon (YY)	Tandent Vision Science, Inc.	Member	No
Kevin Strickland	Tandent Vision Science, Inc	Observer	No
Richard Friedhoff	Tandent Vision Science, Inc	Member	No
Doron Cohen	SafeNET	Observer	No
Ken Kamakura	Fujitsu Limited	Observer	Yes
Raul Sanchez-Reillo (RSR)	Carlos III University of Madrid	Voting Member	Yes
Matthias de Haan (MdH)	Tandent Vision Science, Inc	Member	No
Jeremiah Bruce (JB)	US Department of Homeland Security	Member	No

c. Review and approval of agenda

[CT] asks about acceptance of the BIAS Errata

2. Review of minutes from meeting #1

Previous meeting minutes unanimously approved.

3. Chair remarks

[KM] Presented “Biometrics in a networked world” at the 3rd Norwegian Biometrics Laboratory Workshop 2013 <http://tinyurl.com/nblw2013>, invited speaker, Kevin Mangold, 22 February 2013—Gjøvik, Norway). Included summary of OASIS Biometrics TC, BIAS, WS-BD.

4. TC Business

a. Call for Editors

RM self-nominates for editorship of WS-Biometric Devices specification.

b. Liasonship

[KM] OASIS Biometrics TC needs to re-establish liaison relationship with various SDOs to replace BIAS liaisons. KM and CT volunteer to serve as liaisons.

[JS] May be able to support liaisonships

- INCITS M1
- ISO/IEC SC 37
- Identity Ecosystem Steering Group (NSTIC)
- OASIS Trust Elevation TC

[CT] Timing (that is, sooner rather than later) may be good for sending in liason requests.

c. Submission of Work Item (NIST SP 500-288)

[RM] Potential items for WS-BD to support

- continue long running operations
- direct binary download

- security*
- streaming (live preview)*
- conformance clauses (required)

* items under investigation by NIST

[CT] Conformance clauses are required in ISO), multiple modes of conformance may be warranted/appropriate

d. **BIAS**

[KM] Is there a potential editor for RESTful BIAS?

[CT] Gives overview of BIAS

- o ISO includes create/read/update/delete (CRUD) operations for identity documents as well)
- o BIAS TC had intended to update BIAS for potential PAS submission to ISO

[RM] Objections to ISO alignment roadmap? (None raised)

5. **Schedule**

[KM] Proposes next meetings

9 April 2013 / 10 AM EST

7 May 2013 / 10 AM EST

[CT] IIW/IESG is same week (May?)

6. **New Business**

[KM] Standing call for new work

[RM] Members interested in presenting work can contact TC secretary to arrange agenda & logistics for presentations

7. **Member visions/goals of the TC**

None given at this time.

8. **Action Items**

1. [CT] Followup with Chet regarding BIAS Errata

2. [KM] Send out liasonship request to INCITS/M1 and SC37 ([CT] we may need a name to send them)
3. [CT] ISO BIAS document alignment

9. **Adjourn**

[KM] Adjourned