

OASIS Biometrics TC Meeting

22 October 2013 (Meeting #8)

Meeting Information

Chair: Kevin Mangold (NIST)
Secretary: Ross Micheals (NIST)

13:00 (EST) to 14:00 (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/1F-41lsOBidHlbdGPh61dQ6dcheEk1qyD6QQ_fWmJbn0/edit?usp=sharing |

WS-Biometric Devices Working Draft 2 (current as of meeting):

<https://www.oasis-open.org/apps/org/workgroup/biometrics/download.php/50646/WS-BD-v1.0-wd02.docx>

1. Administrative

a. Call to Order

[KM] Calls meeting to order

b. Roll call

Initial list is from previous meeting.

| Name | Affiliation | Role | RSVP | Present |
|--------------------|---|--|------|---------|
| Kevin Mangold (KM) | US National Institute of Standards and Technology | Chair, Voting Member | Yes | Yes |
| Ross Micheals | US National | Secretary, Voting Member | Yes | Yes |

| | | | | |
|---------------------------|---|---|-----|-----|
| (RM) | Institut d e of Standards anTechnology | | | |
| Anne Wang (AW) | 3M HIS (Cogent) | Voting Member | Yes | Yes |
| Cathy Tilton (CT) | Daon | Member | | No |
| Sander Fieten (SF) | Individual | Voting Member | Yes | Yes |
| Jeff Dunne (JD) | Johns Hopkins University Applied Physics Laboratory | Member | | No |
| Bob Gupta (BG) | Viometric, LLC | Member | Yes | Yes |
| Raul Sanchez-Reillo (RSR) | Carlos III University of Madrid | Voting Member | Yes | Yes |
| Jeremiah Bruce (JB) | US Department of Homeland Security | Member | | No |
| Brian Harrig | US Department of Defense (DoD) | Member (voting member as of next meeting) | Yes | Yes |
| Kayee Kwong | NIST | Member | | Yes |
| Karen Marshall | NIST | Member | Yes | Yes |

c. Review and approval of agenda

No changes requested

d. Review and approval of minutes from meeting #6R

No objections

3. Chair's Remarks

- BIAS Adoption
 - <http://www.aoptix.com/identity-solutions/smart-mobile-identity/products>
 - AOptix, CACI, Ideal Innovations
- WS-BD Adoption
 - <http://nxt-id.com/portfolio/mobilebio-voicematch/>
 -

4. Liaison Reports

- No INCITS M1 report since there was no meeting
- [AW] Trust Elevation
 - https://www.oasis-open.org/committees/documents.php?wg_abbrev=trust-el
 - Overview of methods framework survey and upcoming deliverables
 -

5. TC Business

a. (Standing) Publication Identification

[KM] Biometric Technology Today Q&A is forthcoming based on responses from August

b. (Standing) Participant Vision & Goals of the TC

No

c. IPR update

[RM] IPR website now updated

<https://www.oasis-open.org/committees/biometrics/ipr.php>

6. WS-BD [KM]

a. Live Preview

- based on multipart-x-mixed-replace

[BG] (to paraphrase) what is the purpose of the live streaming?

[RM] live preview currently was originally designed for user feedback

b. Security

c. Conformance Tests & Profiles

7. Schedule

#9 - November 19, 2013 at 13:00 EST [AW cannot attend :()]
#10 - December 10, 2013 at 13:00 EST

8. New Business

New Work Item proposal Operational Monitoring & Reporting (Optimum Biometrics Lab)

<https://www.oasis-open.org/apps/org/workgroup/biometrics/download.php/51139/NWItOASIS.pdf>

Vote: Approve Operational Monitoring & Reporting as a new work item

Kevin Mangold / Yes

Ross Micheals / Yes

Sander Fieten / Yes

Raul Sanchez-Reillo / Yes

Ann Wang / Yes

9. Action Items

[KM] Reach back to Optimum Biometrics Lab regarding vote results

10. Adjourn

[KM] Closes meeting