

# OASIS Biometrics TC Meeting

## 19 November 2013 (Meeting #9)

### Meeting Information

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

13:00 (EST) to 14:00 (EST)

TC Homepage	<a href="https://www.oasis-open.org/apps/org/workgroup/biometrics/index.php">https://www.oasis-open.org/apps/org/workgroup/biometrics/index.php</a>
Chat room	<a href="http://webconf.soaphub.org/conf/room/biometrics">http://webconf.soaphub.org/conf/room/biometrics</a>
This document	<a href="https://docs.google.com/document/d/14vVCRYbP-6HQCOFuwbo1eASJCgc62E6gkj1GlaB64c0/edit#heading=h.u0tgvlwk1yp7">https://docs.google.com/document/d/14vVCRYbP-6HQCOFuwbo1eASJCgc62E6gkj1GlaB64c0/edit#heading=h.u0tgvlwk1yp7</a>

**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, <a href="#">Voting Member</a>		Yes
Ross Micheals	US National	Secretary, <a href="#">Voting Member</a>		Yes

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

Quorum met

**c. Review and approval of agenda**

[KM] Calls for objections to approving agenda; no objections raised

d. **Review and approval of minutes from meeting #8**

[KM] Calls for objections to approving minutes; no objections raised

[https://www.oasis-open.org/committees/document.php?document\\_id=51145&wg\\_abbrev=biometrics](https://www.oasis-open.org/committees/document.php?document_id=51145&wg_abbrev=biometrics)

3. **Chair's Remarks**

No chairs remarks

4. **Liaison Reports**

No liaison reports

[CT] IDESG (Identity Ecosystem Steering Group)

[CT] Group might provide briefing to IDESG on their purpose / mission?

[CT] Liaise with TC or with OASIS?

[RM] Liaise with Kantara (trust framework)?

5. **TC Business**

a. **(Standing) Publication Identification**

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

[CT] Is there an official list?

re:ID

ThirdFactor (blog)

PlanetBiometrics

Biometrics Technology Today

FindBiometrics

Cover Pages (Robin Cover / OASIS)

6. **WS-BD [KM]**

a. **Conformance Tests & Profiles**

[KM] Working on conformance test / profiles. Iris profile forthcoming?

7. **Operational Monitoring & Reporting**

[KM] Optimum Biometrics Lab was unable to join for this meeting, but hopefully will be able to join next meeting

## 8. **Schedule**

#10 - December 10, 2013 at 13:00 EST

#11 - January 7, 2014 at 13:00 EST

In general it will be the Tuesday in the second week of the month, which often is the second Tuesday.

## 9. **New Business**

[KM] Open call for new business

## 10. **Action Items**

### a. **Previous**

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

### b. **New**

[All] Consider IDESG Liason volunteers

## 11. **Adjourn**

[KM] Roll call and closes the meeting