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)

<table>
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<tbody>
<tr>
<td>Chat room</td>
<td><a href="http://webconf.soaphub.org/conf/room/biometrics">http://webconf.soaphub.org/conf/room/biometrics</a></td>
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<td><a href="https://docs.google.com/document/d/14vVCRYbP-6HQCOFuwbo1eASJCgc62E6gkj1Gl864c0/edit#heading=h.u0tgvlwk1yp7">https://docs.google.com/document/d/14vVCRYbP-6HQCOFuwbo1eASJCgc62E6gkj1Gl864c0/edit#heading=h.u0tgvlwk1yp7</a></td>
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WS-Biometric Devices Working Draft 2 (current as of meeting):

1. Administrative

   a. Call to Order

      [KM] Calls meeting to order

   b. Roll call

   Initial list is from previous meeting.

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Role</th>
<th>RSVP</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Mangold (KM)</td>
<td>US National Institute of Standards and Technology</td>
<td>Chair, Voting Member</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Ross Micheals</td>
<td>US National</td>
<td>Secretary, Voting Member</td>
<td>Yes</td>
<td></td>
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<tr>
<td>(RM)</td>
<td>Institute of Standards and Technology</td>
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<tr>
<td>Anne Wang (AW)</td>
<td>3M HIS (Cogent)</td>
<td><strong>Voting Member</strong></td>
<td><strong>Yes</strong></td>
<td></td>
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<tr>
<td>Cathy Tilton (CT)</td>
<td>Daon</td>
<td>Member (voting at the end of next meeting if attended)</td>
<td><strong>Yes</strong></td>
<td></td>
</tr>
<tr>
<td>Sander Fieten (SF)</td>
<td>Individual</td>
<td><strong>Voting Member</strong></td>
<td><strong>Yes</strong></td>
<td></td>
</tr>
<tr>
<td>Jeff Dunne (JD)</td>
<td>Johns Hopkins University Applied Physics Laboratory</td>
<td>Member</td>
<td><strong>No</strong></td>
<td></td>
</tr>
<tr>
<td>Bob Gupta (BG)</td>
<td>Viometric, LLC</td>
<td>Member (voting as of next meeting)</td>
<td><strong>No</strong></td>
<td></td>
</tr>
<tr>
<td>Raul Sanchez-Reillo (RSR)</td>
<td>Carlos III University of Madrid</td>
<td><strong>Voting Member</strong></td>
<td><strong>Yes</strong></td>
<td></td>
</tr>
<tr>
<td>Jeremiah Bruce (JB)</td>
<td>US Department of Homeland Security</td>
<td>Member</td>
<td><strong>No</strong></td>
<td></td>
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<tr>
<td>Brian Harrig</td>
<td>US Department of Defense (DoD)</td>
<td><strong>Voting Member</strong></td>
<td><strong>Yes</strong></td>
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</tr>
<tr>
<td>Kayee Kwong</td>
<td>NIST</td>
<td>Member (voting as of next meeting)</td>
<td><strong>Yes</strong></td>
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<tr>
<td>Karen Marshall</td>
<td>NIST</td>
<td>Member (voting as of next meeting)</td>
<td><strong>Yes</strong></td>
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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


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] Liase with TC or with OASIS?
   [RM] Liase 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**


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