

OASIS Biometrics TC Meeting

7 January 2013 (Meeting #11)

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/13UXcc_z9mpfPbkzVtrWuojJIVRgRUeZBW6e8BII3hw0/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 the meeting to order at 1304

b. Roll call

Initial list is from previous meeting.

Name	Affiliation	Role	RSVP	Present
Kevin Mangold (KM)	US National Institute of Standards and	Chair, Voting Member	Yes	Yes

	Technology			
Ross Micheals (RM)	US National Institute of Standards and Technology	Secretary, Voting Member	Yes	Yes
Anne Wang (AW)	3M HIS (Cogent)	Voting Member		
Cathy Tilton (CT)	Daon	Member (may vote <i>after</i> the end of <i>this</i> meeting)		Yes
Sander Fieten (SF)	Individual	Voting Member		Yes
Jeff Dunne (JD)	Johns Hopkins University Applied Physics Laboratory	Member		
Raul Sanchez-Reillo (RSR)	Carlos III University of Madrid	Voting Member		
Jeremiah Bruce (JB)	US Department of Homeland Security	Member		
Brian Harrig (BH)	US Department of Defense (DoD)	Voting Member		Yes
Kayee Kwong (KK)	NIST	Voting Member	Yes	Yes
Karen Marshall (KarM)	NIST	Voting Member	Yes	Yes
Matt Osborne (MO)	Fulcrum Biometrics, LLC	Member (may vote <i>after</i> the end of the <i>next</i> meeting)	Yes	Yes
Babak Goudarzipour (BG)	Optimum Biometrics	Member	No	No

c. **Review and approval of agenda**

Chairs calls for unanimous approval of agenda; no objections

d. **Review and approval of minutes from meeting #9**

Chair calls for unanimous approval of minutes; no objections

3. **Chair's Remarks**

a. Welcome New Members (Babak, Matt)

KM requests MO to introduce himself. MO working with biometrics since 2001. Fulcrum is a biometrics solutions company. Fulcrum is working on developing device that conforms to WS-BD.

4. **Liaison Reports**

a. M1 & SC37

[CT] ISO: BIAS; [DIS] ballot in progress. Desire to open revision to CBEFF as a whole, given issues raised are beyond a corrigenda. [KM] hoping to push CBEFF part 3 to next stage at upcoming meeting (next week). Revision has been slower than anticipated (4 rounds?) KM will be attending SC 37 meeting and will update after.

[CT] Kevin Mangold nominated bidirectional liason OASIS Biometrics TC *to/from* SC 37.
Approved at ISO level

5. **TC Business**

a. **(Standing) Publication Identification**

Chair calls for identification of publications for potential articles. No nominations.

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

Chair calls for vision & goals.

6. **BIAS**

[CT] Renewed interest in DHS on BIAS. Apparently DHS is interested in a RESTful
[KM] Noticed mistake in BIAS payload; currently hardcoded to fingerprints, but should be made generic, errata will be submitted

7. **WS-BD** [RM]

- a. JSON
 - i. mobile devices often do not have rich/adequate XML-parsing support
- b. Continuing conformance profiles
- c. Security
 - i. Attempt to develop a good starting point which conforms to basic federal security guidelines

8. **Operational Monitoring & Reporting**

- a. Nomination/vote of Babak as Editor

KM / Yes

RM / Yes

AW / Not present

SF / Yes

RSR / Not present

BH / Abstain

KK / Yes

KaM / Yes

5 yes, 0 no, 1 abstain, 2 not present

9. **Schedule**

Tuesday, February 4, 2014 @ 1300 EST

Tuesday, March 4, 2014 @ 1300 EST

Chair called for objections to proposed schedules. No objections.

10. **New Business**

11. **Action Items**

- a. **Previous**

b. New

[KM] Submit BIAS Errata

[RM] Check KM co-editorship on WS-BD

12. Adjourn

Chair performed closing roll call and adjourned the meeting.