

# OASIS Biometrics TC Meeting

## 14 October 2014 (Meeting #19)

### 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/1cQN6nwaZxFU7ZN3IGODIIWv7r3k8fROfJg3HetCIPyY">https://docs.google.com/document/d/1cQN6nwaZxFU7ZN3IGODIIWv7r3k8fROfJg3HetCIPyY</a>

### 1. Administrative

#### a. Call to Order

[KM] calls the meeting to order at 1304

#### b. Roll call

Name	Affiliation	Role	Present
Kevin Mangold (KM)	US National Institute of Standards and Technology	Chair, <a href="#">Voting Member</a>	Yes
Ross Micheals (RM)	US National Institute of Standards and Technology	Secretary, <a href="#">Voting Member</a>	Yes
Cathy Tilton (CT)	Daon	<a href="#">Voting Member</a>	Yes
Sander Fieten (SF)	Individual	<a href="#">Voting Member</a>	Yes

Raul Sanchez-Reillo (RSR)	Carlos III University of Madrid	Member	No
Brian Harrig	US Department of Defense (DoD)	Member	
Kayee Kwong	NIST	Voting Member	Yes
Karen Marshall	NIST	Voting Member	Yes
Babak Goudarzipour (BG)	Optimum Biometric Labs, AB	Voting Member	
Matt Osborne (MO)	Fulcrum Biometrics, LLC	Voting Member	No
Angela Dormagen	US Department of Defense (DoD)	Voting Member	
Derek Northrope	Fujitsu	Observer	Yes
Tim McKay	Kaiser Permanente	Observer	Yes

**c. Review and approval of agenda**

[KM] called for objections to agenda; no objections.

**d. Review and approval of minutes from meeting 18**

<https://www.oasis-open.org/committees/download.php/54071/OASISBiometricsTCMeeting18-9September2014.pdf>

[KM] called for objections to meeting minutes; no objections.

**3. Chair's Remarks**

- [KM] attended Global Identity Summit (formerly Biometric Consortium Conference) (2014 Sept 17, Tampa FL).
- [KM] Elected to OASIS Technical Advisory Board <https://www.oasis-open.org/tab>

#### 4. **Liaison Reports**

[KM] M1 meeting last week in NYC; CBEFF revision will go to FDIS balled (final draft international standard). CBEFF revision project is approximately four years old. [CT] BIAS originated as a joint project between ISO (definitions) and OASIS (SOAP profile); ISO enhancements just completed DIS ballot (step before FDIS). [CT] as editor expects to propose how to implement comments.

#### 5. **BIAS**

[KM] has consulted with US-VISIT (US DHS OBIM) regarding BIAS prototype. DHS is planning to submit their comments/feedback to both ISO and/or OASIS TC.

[RM] asks how the ISO changes relate to the OASIS TC. [CT] states we would need to revise the BIAS WSDL or other changes. [RM] will the changes be breaking? [KM, CT] probably.

#### 6. **WS-BD [RM]**

WS-BD is currently under public review; public review announcement (<https://www.oasis-open.org/news/announcements/30-day-public-review-for-ws-biometric-devices-version-1-0-ends-oct-23>) was also forwarded to NIST biometric web services mailing list (bws@nist.gov)

#### 7. **Operational Monitoring & Reporting [BG]**

[BG] not present. Draft OMAR report (now in OASIS format) has been uploaded.

#### 8. **New / TC Business**

[KM] makes open call for new business.

[CT] asks if the group is interested in updating BIAS based on ISO updates? [RM] is interested but wonders about appropriate bindings.

#### 9. **Schedule**

- 4 November 2014 / 1300 EST (Meeting 20)
- 2 December 2014 / 1300 EST (Meeting 21)
- 6 January 2015 / 1300 EST (Meeting 22)

## 10. Action Items

### a. Previous

### b. New / Ongoing

- [RM] to progress WS-BD (comments and/or CS ballot depending on comment period outcome)

## 11. Adjourn

[KM] adjourns the meeting at 1327