

# OASIS Biometrics TC Meeting

## 7 April 2015 (Meeting #25)

### 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/16C-7TEfSVBNav5KBGHZC-QoD2BGcWV2VHzAcbV0x2OQ">https://docs.google.com/document/d/16C-7TEfSVBNav5KBGHZC-QoD2BGcWV2VHzAcbV0x2OQ</a>

### 1. Administrative

#### a. Call to Order

[KM] Calls meeting to order @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	Carlos III University of	Member	Yes

Sanchez-Reillo (RSR)	Madrid		
Kayee Kwong	US National Institute of Standards and Technology	Persistent Non-Voting Member	No
Karen Marshall	US National Institute of Standards and Technology	Persistent Non-Voting Member	Yes
Babak Goudarzipour (BG)	Optimum Biometric Labs, AB	Member	No
Angela Dormagen	US Department of Defense (DoD)	Voting Member	No
Derek Northrope	Fujitsu	Observer	Yes
Tim McKay	Kaiser Permanente	Observer	No
Adam Dale	US Department of Defense (DoD)	Member	No
Steve Cuffee	US Department of Defense (DoD)	Observer	No

**c. Review and approval of agenda**

[KM] Calls for objections; no objections

**d. Review and approval of minutes from meeting 24**

<https://www.oasis-open.org/apps/org/workgroup/biometrics/download.php/55401/Meeting%202024%20%283%20March%202015%29%20-%20Meeting%20Minutes>

[KM] calls for objections; no objections

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

None

**4. BIAS [KM]**

FDIS -- Anticipated to be approved within the next 3-4 months.

## 5. Operational Monitoring & Reporting [BG]

None

## 6. TC / New Business

Current/Draft Charter

<https://docs.google.com/document/d/1Or-LEQ8yn12LI6qhLM1SBc3U7eidWZBjgCv7AJlqt7g>

[CT] Suggested “Biometric Services” to be abbreviated “BioServ” rather than “BS”.

[KM] Suggested new TC name “Biometric Services Architecture”? no objections.

It will be submitted as is and be changed later, if necessary.

[KM] Will post new TC Draft Charter for review and ballot for show of support for new TC.

## 7. Schedule

5 May 2015 @ 1300 EST (Meeting 26)

2 June 2015 @ 1300 EST (Meeting 27)

7 July 2015 @ 1300 EST (Meeting 28)

## 8. Action Items

- [CT/RM/KM] Talk about SAML
- [All] Explore BIAS Revision (SOAP? JSON?) -- Editor volunteers?
- [RM/KM] to initiate new TC process
- [All] Consider statement of support/initial proposer

[KM] All items still on hold until new TC is started.

## 9. Adjourn

[KM] Calls for objections; no offered.

[KM] Meeting adjourned @1313