

OASIS Biometrics TC Meeting

3 June 2015 (Meeting #25)

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/1TQbitqx5zLqynZyXRrBBL3p2S W56XVO0yYxELjyDhHw/edit?usp=sharing

1. Administrative

a. Call to Order

[KM] calls the meeting to order at 1304 (EST)

b. Roll call

Name	Affiliation	Role	Present
Kevin Mangold (KM)	US National Institute of Standards and Technology	Chair, Voting Member	Yes
Ross Micheals (RM)	US National Institute of Standards and Technology	Secretary, Voting Member	Yes
Cathy Tilton (CT)	Daon	Voting Member	Yes
Sander Fieten (SF)	Individual	Voting Member	No
Angela Dormagen (AD)	US Department of Defense (DoD)	Voting Member	No

Raul Sanchez-Reillo (RSR)	Carlos III University of Madrid	Member	No
Babak Goudarzipour (BG)	Optimum Biometric Labs, AB	Member	Yes
Adam Dale (AdD)	US Department of Defense (DoD)	Member	No
Dwayne Bock (DB)	U.S. Bank	Member	Yes
Kayee Kwong Hanaoka (KH)	US National Institute of Standards and Technology	Persistent Non-Voting Member	Yes
Karen Marshall (KaM)	US National Institute of Standards and Technology	Persistent Non-Voting Member	Yes
Steve Cuffee	US Department of Defense (DoD)	Observer	No
Derek Northrope	Fujitsu	Observer	No
Tim McKay	Kaiser Permanente	Observer	No

c. Review and approval of agenda

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

d. Review and approval of minutes from meeting 25

<https://www.oasis-open.org/apps/org/workgroup/biometrics/download.php/55724/OASISBiometricsTCMeeting25-7April2015.pdf>

[KM] calls for objections to minutes; no objections.

3. WS-BD [RM]

No updates at this time; [RM] states NIST will contribute WS-BD specification to the new TC.

4. BIAS [KM]

[KM] ISO version of bias under FDIS ballot (anticipated close in August). NIST plans to contribute a profile based on the ISO version to the new TC. (This TC is based on the INCITS profile, not ISO).

5. Operational Monitoring & Reporting [BG]

[BG] reported out regarding Allegion (formerly Ingersol-Rand) partnership. [BG] plans on updating OMAR draft. Integration costs will be shared between Optimum Biometrics lab and Allegion. [BG] makes open invitation to be contacted for interest in performance monitoring or participation in OMAR-related work.

[KM] asks if [BG] has plans about OMAR and the new TC. [BG] asks if the project can be "moved" to the new TC. [KM] states that once the new TC is formed [BG] can submit a new work item proposal with a base draft --- essentially re-contributing the work to the new TC.

6. TC / New Business

[KM] introduces Dwayne Bock of U.S. Bank

[DB] of Identity & Access Management group and works with US Internal Revenue Service (IRS).

[KM] gives overview of IPR mode; and the desire for the TC to transition to a TC that operates under RAND as opposed to RF Limited (this TC).

[KM] [CT] and [RM] participated in convener call yesterday. Call for participation is anticipated to be released June 8th and open for two weeks. July 8th will be first meeting of the new TC. Joining on or before July 1 will ensure voting rights.

[KM] proposes having one more meeting after this one, and having a six-month break for this meeting to 'test drive' the new TC. After a hiatus, members would revisit keeping this (Biometrics) TC.

[BG] asks what the IPR mode means in practice. [KM] gave an unofficial interpretation of RF Limited vs RAND. [KM] ISO and INCITS operate under RAND.

[KM] says to look out for announcements on this list and OASIS on how to be engaged.

7. Schedule

7 July 2015 @ 1300 ET (Meeting 28) (CANCELLED) given that 8 July 2015 is the inaugural BIOSERV TC meeting

11 August 2015 @ 1300 ET

[KM] states that the TC strives to meet on the first Tuesday of every month at 1300 EST

8. Action Items

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

Pending Action Items

- [CT/RM/KM] Talk about SAML
- [All] Explore BIAS Revision (SOAP? JSON?) -- Editor volunteers?

Action Items in Progress

- [RM/KM] to initiate new TC process
- [All] Consider statement of support/initial proposer

9. Adjourn

[KM] adjourns the meeting at 1328