



Draft Minutes of the Third Plenary Meeting of ISO/PC 246 – Anti-counterfeiting tools

1st/5th March 2010
Lausanne – Switzerland

1 Opening of meeting

The third plenary meeting of ISO/PC 246 began at 1:30 PM.
Jean-Michel LOUBRY, Chairman of ISO/PC 246, welcomed the attendees.
Sarah GAULIS from SICPA, also welcomed attendees, and provided logistical and practical details.

2 Roll call of Delegates

Chairman Jean-Michel LOUBRY proposed the delegates to introduce themselves (see the complete list in annex).

3 Chairman's opening remarks (Mr Jean-Michel Loubry)

Chairman Jean-Michel LOUBRY reminded the attendees that this 3rd meeting of ISO/PC 246 is intended to resolve all the comments received during the second call for comments and the remaining comments of the first call. Therefore, the main objective of this meeting is to draft a new version of ISO 12931 to be balloted as a Committee Draft (CD). He extended its thanks to the delegates (and the National Bodies) for their constructive comments and to the attendees of the editing committee held in St-Denis in October 2009 for the huge work of clarification made to the document.

4 Appointment of the drafting committee

- Jean-Marc GAUDIN (France),
- Doug GERALDE (Canada),
- Michael O'NEIL (USA)

volunteers to form the drafting committee (see resolution 2010/016).

5 Adoption of the agenda (PC246N040)

The agenda is approved (see resolution 2010/017) with the following modification:

- The point 8 on the discussion regarding the possible need of developing standards in the fields of anti-counterfeiting tools will be discussed after the resolution of comments on the draft of ISO 12931.

6 Adoption of the of the previous meeting minutes (PC246N031)

The previous meeting minutes are approved (see resolution 2010/018).

7 Report of the ISO/PC 246 Secretariat (PC246N041)

The new secretary Clément CHEVAUCHÉ presented the report of the secretariat. Some changes are related to the membership:

- Nigeria (SON) has become P member,
- Belgium (NBN) joined PC 246 as O member,
- A new liaison with ISO Privacy Steering Committee was established after the vote of a PC 246 resolution by correspondence.

Moreover even if the ISO 12931 project was intended to be balloted as CD shortly, this one was firstly planned on 2009-10-23 at the latest. ISO was expecting a new release and ISO/PC 246 is requested to update the deadlines of the project (see resolution 2010/019).

N.B : In addition during the meeting Bulgaria (BDS) joined ISO/PC 246 as O member.

8 Review of actions taken on resolutions

The main task was related to the membership and liaisons with ISO/PC 246.

As secretary, C CHEVAUCHÉ reminded the need for P-members to attend meeting, provide comments and contribution and to vote on the standardization projects. After this 3rd meeting, the secretary informed the delegates that he will email to the P-members which not attending 2 consecutive meetings.

As liaison officer, D GERALDE proposed to provide information to ISO/TC 247 at its next meeting in June. He also highlighted his participation at the ad hoc group on Terminology within ISO/TC 247.

I LANCASTER explained that he will participate to the next meeting of UNICRI (United Nations Interregional Crime and Justice Research Institute) within 2 weeks. He also highlighted that a liaison with Global Anticounterfeiting Group could be useful.

A review of resolutions taken during last meeting is made: it was particularly noted (see resolution 2009/008) that liaisons with INTERPOL, World Health Organization and World Customs Organization should be established. A liaison with World Health Organization did not seem appropriate anymore.

D GERALDE was appointed to coordinate the contacts with these organization. He explained that he will contact INTERPOL and will report through ISO/TC 247 regarding World Customs Organization.

9 Resolution of comments on ISO WD 12931 Performance criteria for authentication tools for anti-counterfeiting in the field of material goods (PC246N033 and PC246N039)

Before beginning the resolution of comments received, Jean-Michel LOUBRY proposed a logistical organization. The comments on the definitions and on the introduction will be discussed after stabilizing the text of the main part of the draft document.

It is also decided to form 2 drafting committees (to be held in 2 different meeting rooms on 2010-03-04 in the afternoon) to address comments on introduction and comments on definitions. Then the new drafting will be reviewed by all the attendees.

USA (M O'NEIL), Switzerland (P DELVAL), UK (I LANCASTER), Germany (W KLASSEN), France (J-P ISNARD) and the chairman will participate to the group on introduction.

USA (G ZAMBORY), Switzerland (J NAHON), Canada (D GERALDE), Italy (G SALERIO), Germany (J VORBRUGGEN), Kenya (D NGURU), France (J-M GAUDIN) and the secretary will participate to the group on definitions.

All the comments are reviewed and addressed during the meeting. Furthermore new sections for introduction and definitions are agreed by the delegates following the 2 sub-groups held on 2010-03-04.

All the comments from the 2 calls for comments are addressed. It is agreed that:

- A final resolution of comments will be circulated by the Secretariat,
- A new draft will be prepared by the editor before mid-April. This draft will include the outputs of the 2 groups on introduction and definitions and the resolution of all comments addressed during the 2 call for comments.
- This draft will be sent to a 3-month CD ballot on 2010-04-15 at the latest (see resolution 2010/020).

10 Discussion regarding the possible need of developing standards in the fields of anti-counterfeiting tools

Following the resolution of comments made before, it appeared that several work items in the field of anti-counterfeiting tools could be developed by ISO/PC 246. Especially:

- For Canada, a first interest should be the consolidation of the standard, waiting for feed-back after experimentations.
- France recognized that an application document based on ISO 12931 covering different specific fields could be developed.
- Germany expressed the opinion that ISO 12931 will become a base document for anti-counterfeiting. As such, a document developing application profile and guidelines regarding a risk analysis could be useful for users.
- Switzerland highlighted that the connections between legal references and application use cases was not easily. A synthesis document should be useful.
- United States explained that a document allowing the increase of tools interoperability could also be developed.

Therefore it is pointed out that several work items in the field of anti-counterfeiting tools can be developed by ISO/PC 246 expertise. These issues will be discussed with a point for decision at the next meeting.

11 Requirements concerning subsequent meetings

The next meeting will be held in Saint-Denis (FRANCE) on 2010-10-04/06.

N.B : After meeting, it is decided to schedule the meeting on 4 days because lots of comments could be sent during the CD ballot. New dates : 2010-10-04/07.

12 Any other business

No other business.

13 Approval of the resolutions

All the resolutions are unanimously approved (see document PC246N042).

14 Closure of the meeting

Chairman Jean-Michel LOUBRY extended its thanks to the delegates for attending this meeting. He also thanked SICPA and specially Ms Sarah GAULIS for her warm welcome and the arrangements made to host the meeting (see resolution 2010/021).

ISO/PC 246 ATTENDANCE LIST		
First name - Name	Company	Representing the Member Body / Liaison

Clément CHEVAUCHÉ	AFNOR	FRANCE – SECRETARY
Pierre DELVAL	SICPA	SWITZERLAND (SNV)
Jean-Marc GAUDIN	Prooftag	FRANCE (AFNOR)
Doug GERALDE	CSA Group	CANADA (SCC)
Jean-Pierre ISNARD	FIEEC	FRANCE (AFNOR)
Wolfgang KLASSEN	SIEMENS AG	GERMANY (DIN)
Ian LANCASTER	International Authentication Association	UNITED-KINGDOM (BSI)
Jean-Michel LOUBRY	Pôle de Traçabilité	FRANCE – CONVENOR
Patrik MERCKELL	Novartis Pharma AG	SWITZERLAND (SNV)
Jacques NAHON	Vesdo Ltd	SWITZERLAND (SNV)
David NGURU	KEMRI	KENYA (KEBS)
Michael O'NEIL	NASPO	UNITED STATES (ANSI)
Tatiana PATHARE	F. Hoffmann-La Roche AG	SWITZERLAND (SNV)
Zbigniew SAGAN	ATT	FRANCE (AFNOR)
Gian Luca SALERIO	UNI	ITALY (UNI)
Jan VORBRUGGEN	Schreiner Group GmbH&Co	GERMANY (DIN)
Garth ZAMBORY	JDSU	UNITED STATES (ANSI)