

N 26

ISO TC 247 Plenary Meeting,

10 June 2010

Beuth University of Applied Sciences,

Berlin, Germany

Notes of ISO TC247 Meeting

1. The ISO TC247 Chairman conducted a roll call of delegates. List of delegates is attached.
2. The Chairman then welcomed the delegations.
3. The agenda was reviewed and accepted by the delegates. A suggestion was made by the U.S. HOD that the Committee attempt to complete the agenda in one day.
4. The Drafting Committee was appointed including France, Canada and the United States.
5. The Secretary made the Secretariat report to the committee. Included in the report was a recap of the results of resolutions made at the first TC 247 in Santa Clara. The secretariat has sought liaison with a number of organization active in the areas associated with fraud countermeasures and controls. Among the contact organizations Interpol has expressed an interest in a liaison with the Committee. The Secretariat asked the delegates for assistance in making contact with the other organizations. The secretariat has requested liaison with ISO TC223 and ISO TC 130 and is awaiting a response.
6. The Secretariat also provided to the delegates the ISO approved Scope Statement that was submitted after the Santa Clara meeting.
7. The Convener of TC 247 Working Group 1 made a presentation on the results of the meeting held on 7, 8, 9 June 2010. After review and discussion, the report was accepted. The report will be circulated to ISO/TC 247 members.
8. The Project Leader for the Ad Hoc working group on Terminology presented the current work on the development of the Terminology document. It was recommended that the Ad Hoc Committee be dissolved and a new working group, WG2, be established to continue their work on developing terminology. The Ad Hoc Committee Leader was appointed the Convener of WG2.

Items for future work:

1. The United States HOD provided a report to the committee from a meeting held at Interpol (the International Police agency). There is an interest by that agency to create a standard for birth certificates. Included in that interest is the possibility of creating a standard for naming conventions associated with the issuance of those birth certificates. Both of the areas of interest fall within the scope of TC247. It was determined that the U.S. HOD would explore a relationship with the ICAO TAG and engage with JTC1/SC17/WG-3 on working jointly with those organization in development of those standards.

2. The HOD of the Swiss delegation has requested a liaison to Council of Europe to put forth TC-247 for inclusion in planning of human rights and consumer protection convention. The Swiss HOD will serve as the liaison to that position.
3. The delegation from Japan made a presentation to the Committee on the potential development of a NWIP. This NWIP would encompass the development of a standard for the interoperability of an item level marking system for the prevention of fraudulent actions.

Business Plan:

The delegates have asked the Secretariat to submit a draft Business Plan three months prior to the next meeting. The Secretariat agreed to provide a draft business plan to the delegations and to request a call for comments. The Secretariat also stated that it was important that the national delegations bring forward any proposal of interest from their respective mirror committees for consideration by the Technical Committee. Those proposals are important to address the national and regional issues related to fraudulent acts.

Plans for next meeting:

The delegation from China has provided an invitation to ISO TC 247 to host the next meeting in Beijing, China. The meeting will tentatively be held in February or March of 2011.

Resolutions

The drafting committee submitted the resolutions to the delegations. The Chairman reviewed each of the resolutions and asked for a vote on each of the resolutions. The delegates accepted each of the resolutions as submitted.