



ISO/PC 246 N **018**

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ISO / PC Secretariat

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ISO PC 246 – Anti-counterfeiting tools

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

17/18 March 2009
Saint-Denis - France

1 Opening of meeting

The first plenary meeting of ISO/PC 246 begins at 10:30 AM.

Jean-Michel Loubry, Chairman of ISO/PC 246, welcomes the attendees. He reminds them that counterfeiting is an interesting topic to address, because it is a worldwide issue, that needs effective solutions. ISO/PC 246 has to draft a standard defining relevant replies to the increasing competence of the counterfeiters.

2 Roll call of Delegates

Chairman Jean-Michel Loubry requests the delegates to introduce themselves.

Attendees are:

- Chairman: Jean-Michel Loubry,
- Secretary: Laurence Douvillé,
- Canada: Doug Geralde,
- France: Jean-Marc Gaudin,
- France: Laurence Goriaux,
- France: Jean-Pierre Isnard,
- France: Laurent Vieille,
- Germany: Roman Grahle,
- Germany: Rainer Glatz,
- Germany: Angelina Rayak,
- Italy: Gian Luca Salerio,
- Italy: Maco Tappainer,
- Japan: Jun Tokuda,
- Republic of Korea: Ho Hyeon Park,
- Netherlands: Rosella Hoek,
- Netherlands: Tim Kniep,
- Switzerland: Pierre Delval,
- UK: Dave Adamson,
- UK: Ian Lancaster,
- USA: Michael O'Neil,
- UNICRI: Michela Costa,
- ISO: Atsuko Saruhashi.

3. *Introduction of the Chairman (Mr Jean-Michel Loubry)*

Jean-Michel Loubry presents the work item "Performance requirements for purpose-built anti-counterfeiting tools" (see document PC246n016), in order to explain the origin and the aim of the project.

4 *Appointment of the drafting committee*

- Doug Geralde (Canada),
- Ian Lancaster (UK),
- Gian Luca Salerio (Italy),
- Laurent Vieille (France)

volunteer to form the drafting committee (see resolution 2009/002).

5 *Adoption of the agenda (PC246N013)*

The agenda is approved (see resolution 2009/003).

6 *Report of the ISO/PC 246 Secretariat (PC246N012)*

Secretary Laurence Douvillé presents the report of the secretariat.

UK informs PC 246 of the modification of its membership from O to P-Member.

It is assumed that several P-members had difficulties to attend the meeting due to the short period between the creation of PC 246 and this meeting. They probably did not have time to organize their representation.

7 *Information regarding the item registered in the program of work*

Laurence Douvillé informs the members that the project is currently registered as Working Draft.

The aim of this meeting is to clarify the scope and all the general issues concerning the draft. The amended text will then be submitted to a three months call for comments. These comments will focus on the technical content of the project, that will not be discussed during the current meeting.

A meeting to address the received comments will be scheduled at the beginning of September.

A first CD ballot should then be launched.

8 *Resolution of the comments received on ISO WD 12931*

The attendees present their comments.

Switzerland suggests to enlarge the discussion to counterfeiting, and not to deal only with intellectual property rights. With this aim, it is important to mention safety and public health. Pierre Delval also stresses that it is important to note that this project only deals with physical goods.

Germany observes that the project deals more with authentication tools than with anti-counterfeiting tools.

UK suggests that the standard cover the whole range of anti-counterfeiting tools, from simple to complex.

Following these remarks, discussions occurs, and the title, the foreword and the scope of the working draft are amended accordingly (see resolutions 2009/004 and 2009/005).

9 Discussion regarding the liaisons that should be established

Michela Costa, representing UNICRI, suggests to establish a liaison between PC 246 and UNICRI. She expresses the interest of UNICRI for the fight against crime and counterfeiting. The attendees welcome this proposal (see resolution 2009/006).

The members approve the following internal liaisons (see resolution 2009/007):

- ISO/IEC JTC1/SC27 "IT Security Techniques". Jean-Marc Gaudin will act as liaison officer.
- ISO/IEC JTC1/SC31 "Automatic Identification and data capture techniques". Laurent Vieille will act as liaison officer.
- ISO/TC184/SC4 "Automation systems and integration / Industrial Data". Rainer Glatz will act as liaison officer.

It is also suggested to establish contacts with (see resolution 2009/008):

- World Health Organization/Impact. Pierre Delval will establish this contact.
- World Customs Organization. Pierre Delval will establish this contact.
- INTERPOL, Ho Hyeon Park will establish this contact.
- World Intellectual Property Organization,
- National law enforcement agencies active in combating counterfeit goods,
- Other regional or national government or inter-governmental organisations with responsibility for combating counterfeit goods (Pierre Delval will establish contact with the relevant committees in European Community).

Doug Geralde will coordinate these contacts.

10 Requirements concerning subsequent meetings

The next meeting will be held in Saint-Denis (France) on 2009-09-02/04.

11 Any other business

There is no other business to be discussed.

12 Approval of the resolutions

All the resolutions are unanimously approved.

13 Closure of the meeting

Chairman Jean-Michel Loubry thanks the delegates for attending this meeting.