



**«Anti-Counterfeiting Tools»**

**ISO/PC 246**

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**Approved resolutions of 4<sup>th</sup> meeting of ISO/PC 246,  
held in Saint-Denis on 2010-10-04/07**

**D**OCUMENT TYPE

Meeting resolutions

**D**OCUMENT SOURCE

ISO/PC 246 Secretariat

**C**OMMENTARIES

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**F**OLLOW UP

For information

**B**ACKWARD POINTER

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ISO/PC 246 N 055  
4<sup>th</sup>/7<sup>th</sup> October 2010

**Resolutions of the fourth meeting  
of ISO/PC 246 – Anti-counterfeiting tools**

2010/022	<p><b>Appointment of the drafting committee</b></p> <p>ISO/PC 246 appoints the following representatives to form the drafting committee in order to support the Secretary for the drafting of resolutions:</p> <ul style="list-style-type: none"><li>- Françoise DANIEL (France),</li><li>- Doug GERALDE (Canada),</li><li>- Wolfgang KLASSEN (Germany),</li><li>- Michael O'NEIL (United States).</li></ul> <p>Unanimous.</p>
2010/023	<p><b>Approval of the agenda</b></p> <p>ISO/PC 246 approves the agenda (document PC246 N049).</p> <p>Unanimous.</p>
2010/024	<p><b>Approval of the previous meeting minutes</b></p> <p>ISO/PC 246 approves the minutes of the previous plenary PC246 meeting (document PC246 N046) held on 2010-03-01/05 in Lausanne (Switzerland).</p> <p>Unanimous.</p>
2010/025	<p><b>Future needs on standardization for PC 246</b></p> <p>A – Following the presentation and the debate on Japanese proposal (document PC246 N054) regarding "Anti-counterfeiting track and trace method using unique identifier numbering" and the presentation made during last TC 247 in Berlin 2010, ISO/PC 246 notes:</p> <ol style="list-style-type: none"><li>1 the presentation was to inform and gain support from PC 246 members,</li><li>2 that most experts of PC 246 are also members of TC 247,</li><li>3 and that P- and O-Members are slightly different from PC246 and TC247.</li></ol> <p>B – ISO/PC 246 suggests to ISO/TMB and to ISO/TC 247 that ISO/PC 246 becomes a Sub-Committee of ISO/TC 247 to manage better work in collaboration with ISO/TC 247.</p> <p>Unanimous.</p>



2010/026	<p><b>Launch of the Draft International Standard ballot - ISO 12931</b></p> <p>ISO/PC 246 requests its Secretariat to initiate the 5-month DIS ballot on ISO 12931 which title is "Performance criteria for authentication solutions for anti-counterfeiting in the field of material goods" following the resolution of comments of CD ballot made during the 4<sup>th</sup> meeting.</p> <p>Unanimous.</p>
2010/027	<p><b>Liaison with ISO/TC 130</b></p> <p>ISO/PC246 considered the new working group 10 "Management of security printing processes" of ISO/TC 130 "Graphic Technology". PC 246 agreed to request liaison with ISO/TC 130.</p> <p>Unanimous.</p>
2010/028	<p><b>Liaison with ISO/TC 22</b></p> <p>ISO/PC246 considered the liaison requested (document PC246 N052) by ISO/TC 22 Road vehicles. PC 246 agreed to adopt liaison with ISO/TC 22.</p> <p>Unanimous.</p>
2010/029	<p><b>Next meeting</b></p> <p>ISO/PC 246 received 2 possible proposals on locations for the next meeting scheduled for June 2011 in United-Kingdom (BSI) or Germany (DIN) to be confirmed.</p> <p>Unanimous.</p>
2010/030	<p><b>Thanks to the hosts</b></p> <p>ISO/PC 246 thanks its host AFNOR, who organized the 4<sup>th</sup> meeting. Furthermore, ISO/PC 246 members highly appreciate the hospitality reception hosted by the French company Advanced Track &amp; Trace which has sponsored the event and expresses a special thank you to Zbigniew SAGAN.</p> <p>Unanimous.</p>