



ISO/PC 246 N **042**

2010-03-09

ISO / PC Secretariat

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## ISO / PC 246 Anti-counterfeiting tools

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ISO/PC 246 held in Lausanne from 2010-03-01 to  
2010-03-05

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ISO/PC 246 N 042  
1<sup>st</sup>/5<sup>th</sup> March 2010

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

2010/016	<p><b>Appointment of the drafting committee</b></p> <p>ISO/PC 246 appoints the following representatives to form the drafting committee:</p> <ul style="list-style-type: none"><li>- Doug GERALDE (Canada),</li><li>- Jean-Marc GAUDIN (France),</li><li>- Michael O'NEIL (United States),</li><li>- Clément CHEVAUCHÉ (ISO/PC 246 secretary).</li></ul> <p>Unanimous.</p>
2010/017	<p><b>Approval of the agenda</b></p> <p>ISO/PC 246 approves the agenda (document PC246 N040) with the following modification:</p> <ul style="list-style-type: none"><li>- Point 8 (discussion regarding the possible need of developing standards in the fields of anti-counterfeiting tools) will be discussed after point 10 (resolution of comments on ISO WD 12931).</li></ul> <p>Unanimous.</p>
2010/018	<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 N031) held on 2009-09-14/16 in Santa-Clara (United States).</p> <p>Unanimous.</p>

	<p><b>Project limit date extension for ISO 12931</b></p> <p>ISO/PC 246 requests its Secretariat to contact ISO/CS, and to request an extension of the limit date for the development of ISO 12931 as follows:</p> <p><b>Current development track:</b> 36 months</p> <p><b>Proposed development track:</b> 48 months</p> <table><tr><td></td><td><b>Current</b></td><td><b>Proposed</b></td></tr><tr><td><b>CD</b></td><td>2009-10-23</td><td>2010-10-23</td></tr><tr><td><b>DIS</b></td><td>2010-04-23</td><td>2011-04-23</td></tr><tr><td><b>FDIS</b></td><td>2011-04-23</td><td>2012-04-23</td></tr><tr><td><b>IS</b></td><td>2011-10-23</td><td>2012-10-23</td></tr></table> <p>The rationale is that 2 calls for comments on the working drafts (1<sup>st</sup> published on 2009-03-25, 2<sup>nd</sup> published on 2009-11-16) have been needed to allow the national delegations to improve the quality of the final document.</p>		<b>Current</b>	<b>Proposed</b>	<b>CD</b>	2009-10-23	2010-10-23	<b>DIS</b>	2010-04-23	2011-04-23	<b>FDIS</b>	2011-04-23	2012-04-23	<b>IS</b>	2011-10-23	2012-10-23
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2010/019	Unanimous.															
	<p><b>Launch of the Committee Draft ballot - ISO 12931</b></p> <p>ISO/PC 246 requests its Secretariat to initiate the 3-month Committee Draft ballot on ISO 12931 "Performance criteria for authentication solutions for anti-counterfeiting in the field of material goods" following the resolution of comments made during the 3<sup>rd</sup> meeting.</p>															
2010/020	Unanimous.															
	<p><b>Thanks to the hosts</b></p> <p>ISO/PC 246 thanks its host SICPA, and particularly Pierre DELVAL and Sarah GAULIS, who organized the 3<sup>rd</sup> meeting. The warm welcome, the arrangements made and the reception were highly appreciated.</p> <p>In the same time ISO/PC 246 wishes to Sarah a very happy birthday.</p>															
2010/021	Acclamation.															