



ISO/PC 246 N 014
17-18 March 2009

**Resolutions for the first meeting
of ISO PC 246 – Anti-counterfeiting tools**

2009/002	<p>Drafting committee</p> <p>ISO/PC 246 appoints the following representatives to form the drafting committee:</p> <ul style="list-style-type: none">- Doug Geralde (Canada),- Ian Lancaster (UK),- Gian Luca Salerio (Italy),- Laurent Vieille (France). <p>Unanimous.</p>
2009/003	<p>Approval of the agenda</p> <p>ISO/PC 246 agrees on the proposed agenda as presented in document PC246N013.</p> <p>Unanimous</p>
2009/004	<p>Modification of the title of the project</p> <p>ISO/PC 246 resolves to modify the title of ISO 12931 as follows:.</p> <p>"Performance criteria for authentication tools for anti-counterfeiting in the field of material goods".</p> <p>Unanimous</p>

2009/005	<p>Clarification of the scope of the project</p> <p>In order to clarify the scope of the project, ISO/PC 246 resolves to reword it as follows:</p> <p>" This document specifies performance criteria and evaluation methodology for authentication tools used to establish product authenticity throughout the entire product lifecycle. It does not specify how technical solutions achieve these performance criteria.</p> <p>This document is intended for all types and sizes of organisations that require the ability to validate the authenticity of material goods. The performance criteria will be considered by organisations in relation to their specific situation.</p> <p>This document deals with material goods covered by:</p> <ul style="list-style-type: none"> • intellectual property rights, • and/or covered by relevant national or regional regulation, • and /or with safety and public health implications, • and/or otherwise with a distinctive identity. <p>This document applies to material goods. It does therefore not apply to for example: goods used in the financial sector, official administrative papers, identity documents or downloadable products.</p> <p>Unanimous</p>
2009/006	<p>Establishment of a liaison with UNICRI</p> <p>ISO/PC 246 instructs its Secretariat to establish a liaison with UNICRI.</p> <p>Unanimous</p>
2009/007	<p>Establishment of internal liaisons</p> <p>ISO/PC 246 instructs its Secretariat to establish liaisons with:</p> <ul style="list-style-type: none"> • ISO/IEC JTC1/SC27 "". M. Gaudin will act as liaison officer. • ISO/IEC JTC1/SC31 "". M. Vieille will act as liaison officer. • ISO/TC184/SC4 "". M. Glatz will act as liaison officer. <p>Unanimous</p>

2009/008	<p>Proposal for external liaisons</p> <p>ISO/PC 246 recognizes the need to establish relationship with the following organisations:</p> <ul style="list-style-type: none"> • WHO/Impact, • WCO, • INTERPOL, • WIPO, • National law enforcement agencies active in combating counterfeit goods, • Other regional or national government or inter-governmental organisations with responsibility for combating counterfeit goods. <p>ISO/PC 246 appoints Doug Geralde to coordinate PC 246 members to establish these contacts.</p> <p>Unanimous</p>
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