

MEETING MINUTES

for November 18, 2003, Hyatt Regency Paris-Charles de Gaulle

MEMBERS PRESENT

Gilles Pauzié	Gemplus	gilles.pauzie@gemplus.com
Jerome Barthelemy	Gemplus	jerome.barthelemy@gemplus.com
Harald Hewel	Infineon Technologies	harald.hewel@infineon.com
Christophe Colas	Ingenico	ccolas@ingenico.fr
Harald Zeithofer	Omnikey	harald.zeithofer@omnikey.com
Christian Hintersteiner	Omnikey	christian.hintersteiner@omnikey.com
Mitsumori Matsuba	Toshiba	mitsumori.matsuba@toshiba.co.jp
Kazuaki Naruse	Toshiba	kazuaki.naruse@toshiba.co.jp
Uli Dreifuerst	PC/SC Administration	u3f@opendomain.com

Philips was unable to participate due to an unexpected scheduling conflict. Attempts to connect with Microsoft via telephone conference were not successful.

MINUTES

The meeting began at 7:30 pm.

1. REVIEW OF CURRENT STATUS OF TECHNICAL SUB-COMMITTEES

The chairs of the subgroups presented the current status of proposed enhancements for Specifications V2.0.

Application Selection Sub-committee

Owner: Gemplus (Gilles Pauzié)
Circulate final draft - week of January 19, 2003
Four weeks to receive comments (Feb 16, 2003)

Enhanced Readers Sub-committee

Owner: Ingenico (Christophe Colas)
Circulate final draft - week of Dec 15, 2003
Four weeks to receive comments (Jan 12, 2003)

Contactless Sub-committee

Owner: Philips
Circulate final draft - attached
Four weeks to receive comments (Jan 5, 2003)

The forum agreed to release partial specs as they become available from the subcommittees (phased approach). Core members will have one month for review and

comment. Parts that have been reviewed and accepted will be posted on the web for review by associate members.

The group discussed the process for creating final release versions. To begin with, the group looked at the parts of the spec, which are affected by each subcommittee:

Contactless: 1, 2, 3
Application Selection: 1, 5, 6, 7
Enhanced Readers: 1, 3, 5, 9

The group determined the following “owners” which are responsible for preparing the final release of their assigned part of the spec:

Part 1 – Ingenico
Part 2 – Philips
Part 3 – Philips
Part 4 – (no change)
Part 5 – Gemplus
Part 6 – Gemplus
Part 7 – Gemplus
Part 8 – (no change)
Part 9 – Ingenico

2. COMPLIANCE TEST PROCEDURES FOR CONTACTLESS SYSTEMS

Deferred to Philips and Microsoft. See also 4, Test Procedures. If the Workgroup moves forward with the emulator kit, then this would open the possibility to use a different emulator model for contactless testing.

3. REPLACEMENT OF LOANER TEST CARD PROGRAM WITH EMULATOR

Due to problems with the current loaner test card program (only one set of cards, which shows wear and tear, and up to 3 months wait), Microsoft suggested that the Workgroup replace the loaner cards with up to 3 emulator kits. The Workgroup administration would be responsible for managing the loaner program, as they do with the loaner cards today. The emulator kit includes a Micropross MP300(?) device and test libraries that were developed by Microsoft.

The group raised several issues in connection with the emulator kit:

- The Workgroup needs more information from Microsoft, especially specifications of the test libraries.
- The group would not feel comfortable if these were MS proprietary libraries.
- Should the specs be public, to allow interested parties to implement the tests on their own equipment?
- Workgroup members to beta test prior to public release.
- Should independent test labs perform compliance tests?

3. OTHER

Gemplus brought up an issue for Microsoft concerning smart cards, which is not directly related to PC/SC. It concerns smart card support in CCID specifications and drivers for Windows Update. Gemplus is looking for a “standard” way to access features such as PIN code entry, display and keypad. These methods could be similar to PC/SC. Gemplus will contact Microsoft directly.

The meeting adjourned at 9:30 pm.

Members: Please review the Meeting Minutes, and inform Open Domain of any inaccuracies within 10 days of receiving them. When no inaccuracies are found, the Minutes will be viewed as having been accepted by the membership.

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