Schedule for the ANSI/NIST-ITL 1-2011
Canvassee Meeting
July 27-29, 2010

July 27

8:00  Welcome  Brad Wing
8:15  ANSI Rules and Procedures  Michael Hogan
8:45  Use Cases Introduction  Brad Wing

USE CASE PRESENTATIONS

8:50  FBI  Scott Swann

9:15  BREAK

9:30  INTERPOL  Mark Branchflower
9:50  Germany  Timo Ruhland
10:10  Argentina  Pedro Janices
10:30  Florida  Charlie Schaeffer
10:50  Introduction to the Draft Document  Brad Wing
11:15  Introduction of "Subject Area Leaders"  Brad Wing

SUBJECT AREA PRESENTATIONS

11:20  DNA  Scott Carey
11:45  Extended Feature Set  Austin Hicklin
12:15  Plantar Record  Austin Hicklin
12:30  Forensic Data for Face & Iris  Richard Vorder Bruegge

1:00  LUNCH

2:00  Image Hashing and Iris Updates  Patrick Grother
2:30  Facial Record / SMT Record  Scott Swann
3:00  Information Assurance Record  Zachary Simonetti
3:30  Geographic Reference Field  Bonny Scheier
3:45  Mobile ID  Mike McCabe
4:00  Deprecation of Records 3, 5, 6 and Original Minutia format and unused Face Records  Mike McCabe
4:15  Domain Name / TOT field  Brian Finegold
4:30  Original Reference Image Record  John Mayer-Splain
5:00  Short Form (Short-Tag) Encoding  Shahram Orandi
5:30  End of First Day
July 28

8:00    Welcome & Introduction to Procedures  
         for Discussion on Day 2                          Brad Wing

Moderator: Brad Wing
Subject Area Leaders will address questions from the canvassees and participants. Brad will call on people to talk -- ensuring that all get to be heard within allocated time limits.

8:30     DNA
9:00     Forensic Data
9:30     Image Hashing & Iris Updates
10:00    Record 10/11/12

10:15    BREAK

10:30    Standard Name
11:00    Image Hashing
11:15    Iris Format
11:30    Mobile ID
12:00    Geographic Reference
12:30    Original Image Reference

1:00     LUNCH

2:00     Information Assurance Record
2:30     Extended Feature Set
3:15     Plantar
3:30     Deprecation of Records and Fields
4:00     Domain Name / TOT Field
4:15     Modifications to Record Type 14 and Record Type 15
4:30     Encoding Formats
5:00     Open Area Q & A
5:30     End of Day 2
The first vote of the day will be concerning:  Resolved:
   1)  If a subject area is approved for inclusion in the Final Standard Draft, the editor is authorized to make non-substantive changes to ensure consistency and correctness in the final presentation of the information
   2)  If a subject area is rejected for inclusion in the Final Standard Draft, the editor is authorized to remove references to it from the draft presented at this working meeting
   3)  If a subject area is referred to a working group for further refinement, the editor is authorized to make appropriate changes to prepare the Final Draft Standard as to incorporate the information in the best manner possible.
   4)  The editor is authorized to modify editorial, grammatical and non-substantive portions of the standard to enhance its readability and usability.

Each Subject Area Leader will present a summary of the main issues raised concerning the proposed revision.

This will be followed by a vote (1 vote per canvasssee organization)
   a)  Include in Standard Draft to be sent out for a full vote
   b)  Send to a Working draft committee
c) Reject from the Standard Draft  
d) Abstain from voting

In the event that a Working draft committee is authorized, Brad will call for volunteers to participate on the committee and ask for a volunteer to chair the group. There will be a three month time frame to prepare input for the Final Draft Standard. If the editor does not receive input by November 12, 2010, the subject area will not be included in the Final Standard Draft for this version.

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Note that the Encoding documents are not a part of the standard. They may be revised as needed, and will be updated to reflect the actual content of the Final Draft Standard, if that Draft Standard is approved by the canvasssees.