

ISO/IEC JTC 1/SC31

Working Group 4 - Radio Frequency Identification for Item Management

TITLE: Draft agenda for the 22nd meeting of SC31/WG 4, 5 June 2008, Toronto, Canada

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NOTES:

DRAFT AGENDA

ISO/IEC JTC 1/SC 31/WG 4

DATE 2008-06-05

LOCATION Toronto

MEETING SCHEDULE 5 June 2008, 09:00 - 17:00h
Plenary Session of SC31/WG4

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Agenda

1. Opening of the meeting
2. Roll Call of Participants
3. Remarks by the chairman
 - 3.1. Appointment of the Drafting Committee
4. Adoption of agenda N1143
5. Approval minutes previous meeting N1137R1
6. Report from ISO/IEC JTC1/SC31 (Mr. Barthel)
7. Report from Subgroup 1 - Application interface protocols (Mr. Schuessler)
 - 7.1. Progression WI ISO/IEC 15961-revision (Data protocol: Application Interface)
 - 7.1.1. Progression WI ISO/IEC 15961-1
 - 7.1.2. Progression WI ISO/IEC 15961-2
 - 7.1.3. Progression WI ISO/IEC 15961-3
 - 7.1.4. Progression WI ISO/IEC 15961-4
 - 7.1.5. Report on Data Constructs Steering Committee (Mr. van den Akker)
 - 7.2. Progression WI ISO/IEC 15962-revision (Data Encoding Rules and Logical Memory Functions)
 - 7.3. Progression WI 24753 (Application protocol: encoding and processing rules for sensors and batteries)
 - 7.4. Progression WI 24791 (Software system infrastructure)
 - 7.4.1. Progression WI 24791-1
 - 7.4.2. Progression WI 24791-2
 - 7.4.3. Progression WI 24791-3
 - 7.4.4. Progression WI 24791-4
 - 7.4.5. Progression WI 24791-5
 - 7.4.6. Progression WI 24791-6
 - 7.5. Information request about Intellectual Property for WG4/SG1 work items
8. Report from Subgroup 3 - Air Interface (Mr. Halliday)
 - 8.1. Progression WI 18000-1 REV 1 (including Battery Ass., Sensor Func., etc)
 - 8.2. Progression WI 18000-2 REV 1 (including Battery Ass., Sensor Func., etc)
 - 8.3. Progression WI 18000-3 REV 1 (including Battery Ass., Sensor Func., etc)
 - 8.4. Progression WI 18000-4 REV 1 (including Battery Ass., Sensor Func., etc)
 - 8.5. Progression WI 18000-6 REV1 (including Battery Ass., Sensor Func., etc)
 - 8.6. Progression WI 18000-7 REV 1 (including Battery Ass., Sensor Func., etc)
 - 8.7. Information request about Intellectual Property for WG4/SG3 work items
9. Report from Subgroup 5 - Implementation Guidelines (Mr. Yoshioka)
 - 9.1. Progression WI 24729 (Implementation Guidelines)
 - 9.1.1. Progression WI 24729-1 (RFID-enabled labels)
 - 9.1.2. Progression WI 24729-2 (Recycling and RF tags)
 - 9.1.3. Progression WI 24729-3 (RFID interrogator/antenna installation)
 - 9.1.4. Progression WI 24729-4 (RFID guideline on tag data security)
 - 9.2. Information request about Intellectual Property for WG4/SG5work items
10. Report from the SC31/WG6 Mobile Item Identification and Management (MIIM) (Mr. Harmon)
11. Regulatory Items (Mr. Preishuber-Pflügl)
12. Member contributions if any

13. Reports from Liaison Organizations
 - 13.1. JTC1/SC31/WG2 * AIDC – Data Structure (Mr. Yoshioka)
 - 13.2. JTC1/SC31/WG3/SG1 * AIDC – Conformance (Mr. Preishuber-Pfluegl)
 - 13.3. JTC1/SC17/WG8 * Identification cards and related devices - integrated circuit cards without contacts (Mr. Lazar)
 - 13.4. ISO TC23/SC19/WG3 * Animal Identification (Mr. Halliday)
 - 13.5. ISO TC104 * Freight containers (Mr. Harmon)
 - 13.6. TC122 * Packaging and JWG * Supply Chain Applications (Mr. Harmon)
 - 13.7. ISO TC204 * Intelligent Transport Systems (Mr. Williams)
 - 13.8. CENELEC TC106x * Electromagnetic fields in the human environment (Mr. Hulshof)
 - 13.9. CEN TC225 * AIDC technologies (Mr. Chartier)
 - 13.10. Universal Postal Union (Mr. D. Ferguson)
 - 13.11. GS1 (Mr. Barthel)
 - 13.12. EPCglobal
 - 13.13. AIM Global (Mr. Harmon)
 - 13.14. ETSI ERM TG34 ((Mr. Preishuber-Pfluegl)
 - 13.15. ITU-R (Mr. Harmon, Mr. Schuermann)
 - 13.16. IATA (Mr. Chartier)
 - 13.17. EDItEUR (Mr. Chartier)
 - 13.18. IEEE (Mr. Harmon)
 - 13.19. ISO/IEC JTC 1/SC27 (Mr. Rozeboom)
 - 13.20. ISO/TC184/SC4 (Mr. D. Kimball)
 - 13.21. others
14. Review of ISO/IEC 19762 Vocabulary (Mr. Harmon)
15. Future meeting schedule
 - 23rd meeting 4 February 2009, China
16. Miscellaneous
17. Review action items, resolutions and closure