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RESOLUTION 1

PROPOSED NEW JTC 1 SUBCOMMITTEE ON BIOMETRICS

1. The JTC 1 Special Group on JTC 1's Future requests the United States to provide to the JTC 1 Secretariat a proposed scope and program of work for a new Subcommittee on Biometrics as proposed in JTC 1 N 6702.
2. Upon receipt of this supporting material, the JTC 1 Secretariat is requested to issue a 60-Day Letter Ballot on the establishment of a new JTC 1 Subcommittee for Biometrics, and the offer from the United States to serve as Secretariat for the new Subcommittee. The supporting material as well as document JTC 1 N 6702 should accompany the Letter Ballot.
3. Should the ballot to establish a new Subcommittee for Biometrics fail, then any fast track or new work item proposals on biometrics will be handled by JTC 1 as it is done today.

RESOLUTION 2

ROAD MAP FOR JTC 1 SPECIAL GROUP ON JTC 1'S FUTURE

The JTC 1 Special Group on JTC 1's Future resolves the following Roadmap and Schedule for the development of the JTC 1 Long-Term Business Plan

- The Chairman of the JTC 1 SGF will produce an initial draft of the LTBP, taking into account the output of the Berlin Breakout Groups and any other material identified in the "Strawman" LTBP by 22 March 2002 for distribution within SGF for review and comment no later than 31 May 2002.
- The editor of the Proposed JTC 1 Value Proposition (JTC 1 N 6699) will produce a subsequent draft of the Value Proposition by 22 March 2002 for distribution within SGF for review and comment no later than 31 May 2002.
- Mr. Coallier will produce an initial draft of the proposed Technology Watch document for distribution to the SGF by 31 May 2002.
- JTC 1 SGF will meet 17-21 June 2002 by invitation of the United States at a venue to be decided by the host for the purpose of reviewing all comments on the LTBP and related documents and producing final drafts for Letter Ballot by JTC 1 closing 20 September 2002.
- The editor will produce a revised version of the LTBP taking into account the comments received on the Letter Ballot.

- SGF expects that JTC 1 will address any comments received on the Letter Ballot during the JTC 1 Plenary 21-25 October 2002.

RESOLUTION 3

APPRECIATION

The JTC 1 Special Group on JTC 1's Future expresses its appreciation to DIN, and in particular to Mrs. Wavinya Malinda, Mr. Ronny Haude, Dr. Ingo Wende, and Dr. Nikolaus Kovács for the excellent arrangements of the meeting, and also to the sponsors of the social event at the Deutsches Technik Museum and the excellent dinner afterwards.

RESOLUTION 4

BEST WISHES

The JTC 1 Special Group on JTC 1's Future was sorry that Dr. Ingo Wende was unable to attend the meeting, expresses its best wishes to Dr. Ingo Wende for his speedy and full recovery, and hopes to see him back soon.