DRAFT AGENDA

1. Administrative
   a. Call to Order ...............................................................G. Klinefelter
   b. Attendance / Roll Call ..................................................M. Vago
   c. Membership ..................................................................M. Vago
   d. SIA Antitrust Policy ......................................................M. Vago

2. Approval of the Draft Agenda...........................................G. Klinefelter

3. Approval of Minutes of the 2007/03/28 Meeting .....................G. Klinefelter

4. Chairman’s Remarks .....................................................G. Klinefelter

5. External Liaison Reports
   b. ISC Physical Security Integrated Project Team (IPT) Migration Strategy Update .......................................................................................R. Martin

6. SIA Standards Activities Updates
   a. Reports of Standards Subcommittee Chairs
      i. Architectural Graphics Subcommittee .........................J. Sigler
      ii. Access Point Controller Subcommittee .......................B. DeVoe
      iii. Control Panels Subcommittee .................................T. Nesse
      iv. Digital Video Subcommittee ....................................P. Hanssen
      v. Pan Industry Data Models Subcommittee .......................H. Knight
         a). Update on IDMS/CMS Ad Hoc
         b). Ad Hoc on Data Modeling Methodology
         c). Ad Hoc on Access Control Role Data Modeling
      vi. Security Communications Subcommittee ....................B. Nuffer
      vii. Sensors Subcommittee ...........................................A. Paton
      viii. Security Applications Standards Subcommittee ..............M. Peterson
   b. Approval of New Project Proposals
      i. OSIPS Binding for Fixed Format and XML Document Messages over TCP and UDP (Comments Due September 7) .................................................................H. Knight
      ii. OSIPS Common User Interfaces Standard for First Responders and Large System Users (Comments Due September 10) .........................................................H. Knight
   c. SIA Standards Report .....................................................M. Vago
      i. ANSI / Homeland Security Standards Panel Update
      iii. ISO TC 223, Societal Security
   d. SISC Preparation ..........................................................M. Vago

[Review Agenda Items Requiring a Vote and Prepare SIA Positions]
7. New Organization .................................................................................................................. G. Klinefelter
   a. Election of Vice Chairman
   b. New Chairman Issues/Comments
   c. Review of SIA Standards Roadmap
   d. Structure of Subcommittees

8. Open Discussion .................................................................................................................. All

9. Next Meeting and Adjournment .......................................................................................... G. Klinefelter
**Agenda Item 6.b.ii**

**Gary Klinefelter / Fargo Electronics**

This proposal, in my opinion, could use some more details. When user interfaces are involved, there needs to me a way to test ease of use and cultural responses that vary between people. I see no reference to how the visual interface is going to be developed. Another item that may need to be detailed is whether first responder authentication is going to be part of this project and whether adequate national standards exist to authenticate various types of first responders.

**Jimmy Salinas / AT&T**

This is good and needed work but it should be noted that at the request of DHS there are other group and University working on this matter under DHS Grants

1. Department of Homeland Security National Security Center of Excellence being set-up at many Universities under to control of the Secretary of Homeland Security
2. FCC has established a new Public safety and Homeland Security Bureau to work on many items including communications between groups
3. FEMA's SAFER Program (Staffing for Adequate Fire and Emergency Response)
4. DHS Scholarship and Following Program at [http://www.orau.gov/hsed](http://www.orau.gov/hsed) where they pay student to study Computer & Information issues
5. DHS's Domestic Nuclear Detection Office and the National Science Foundation Five year grant program
6. DHS Grant Programs through the following Urban Areas Security Program State Homeland Security Program Law Enforcement Terrorism Prevention Program Metropolitan Medical Response System Program Citizen Corps Program Complete Training Grants
7. The Rutgers University Center for Discrete Mathematics and Theoretical Computer Science was created from a DHS Grant
Agenda Item 6.c

i. ANSI / Homeland Security Standards Panel Update

- Sixth ANSI-HSSP Plenary Meeting (The sixth ANSI-HSSP Plenary meeting will be held on October 3-4, 2007 at NIST) – SIA requested to speak on Panel on Interoperability on the 3rd.
- ANSI-HSSP Transit Security Workshop Meeting (October 22nd)
- ANSI-HSSP Workshop on Credentialing/Access Control for Disaster Management (October 23rd at the Executive Conference Center (ECC) in Arlington, VA.)

SIA is currently a member of the ANSI HSSP.

ii. ANSI-BBB ID Theft Prevention and ID Management Standards Panel (ANSI IDSP)

- First Plenary Meeting Sept 24, 2007, Washington, DC.

Jointly sponsored by the American National Standards Institute (ANSI) and the Better Business Bureau (BBB), the Identity Theft Prevention and Identity Management Standards Panel (IDSP) is a cross-sector coordinating body whose objective is to facilitate the timely development, promulgation and use of voluntary consensus standards and guidelines that will equip and assist the private sector, government and consumers in minimizing the scope and scale of identity theft and fraud.

The IDSP has two main charges: First, it will endeavor to identify and catalogue in one place any existing, broadly-applicable identity theft and fraud prevention standards and guidelines. Second, it will identify areas where updated or new standards are needed. The panel’s recommendations for revised or additional standards shall serve as a call to action for further work by the standards development community.

Comprised of a wide range of stakeholders, the Panel will develop a comprehensive resource of standards and guidelines that businesses and other organizations can use to prevent and respond to identity theft and fraud. The Panel will engage the broadest possible participation of all affected parties to select the specifications and best practices most applicable to combat identity fraud; it is being organized so that it shall not be disproportionately dependent upon any single organization or stakeholder group.

SIA is currently not a member of the ANSI IDSP. Annual Membership is $1000. The IDSP website is: http://www.ansi.org/standards_activities/standards_boards_panels/idsp/overview.aspx?menuid=3

iii. ISO TC 223, Societal Security

(Provisional) International standardization in the area of societal security, aimed at increasing crisis management and business continuity capabilities, i.e. through improved technical, human, organizational, and functional interoperability as well as shared situational awareness, amongst all interested parties.

The committee will use an all-hazards approach covering all necessary activities in the key phases of crisis management and business continuity.

Secretariat: SIS
Secretary: Mr. Stefan Tangen
Chair: Ambassador Krister Kumlin (Sweden)

Subcommittees
TC223 / TG 1 – Task Group 1 was established in May 2006 to develop a "best of" document based on the five contributions to the ISO Workshop on Emergency Preparedness, to be used as input for the Working Groups. TG 1 shall be dissolved after delivering its final document to ISO/TC 223. (Convenor: SN)
TC 223 / TG 2 – Preparedness and continuity (Convenor: SIS)
TC 223 / WG 1 – Framework standard on societal security management (Convenor: ANSI)
**TC 223 / WG 2** – Terminology (Convenor: BSI)
**TC 223 / WG 3** – Command and control, coordination and cooperation (Convenor: DIN)

Link to the ISO TC 223 Business Plan -
http://www.iso.org/iso/standards_development/technical_committees/list_of_iso_technical_committees/iso_technical_committee.htm?commid=295786

**Other Points of Note:**
- U.S. TAG to ISO TC 223 from which all US positions come is administered by NFPA.
- ASIS is a Category “A” Liaison on ISO TC 223. They do not have a vote but as a category A liaison are able to provide PAS (Publicly Available Specifications) as candidates for fasttrack adoption by the TC.
- ASIS is considering the submission of “All Hazards Risk Management System Draft Best Practices Standard” as a potential PAS submission. (Copy may be downloaded from: http://www.asisonline.org/guidelines/guidelines.htm)
Agenda Item 7.a

A 30-day call for Volunteers will be issued for the SIA Standards Committee Vice Chair. At the end of the call, the slate of candidates will be forwarded to the SIA Board of Directors for their approval. After BoD approval, SIA Standards staff will initiate a 30-day ballot.

Interested parties should feel free to contact SIA staff (mvago@siaonline.org) or the SIA Standards Committee Chair, Gary Klinefelter (Gary.Klinefelter@fargo.com).

Agenda Item 7.b

1. What is our goal as a standards group?
2. How should we organize for the most success?
3. How do we make our work relevant to both SIA members and the end users they serve?
4. How do we simplify the website navigation? Home – mission, news, call to join
5. Governing body – when we meet, minutes, etc.
6. Groups 1, 2, 3 – OSIPS, Alarm Industry, communications, maintenance
7. Other resources like SISC, other associations, other standards groups
### Agenda Item 7.d

**Subcommittee / Standards Breakdown Current**

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**Subcommittee / Standards Breakdown Roadmap**
SIA Standards Committee

Maintenance Ad Hoc AG01, AV-01, BIO-01

Security Applications Standards Subcommittee

Pan Industry Data Models & Bindings Standards Subcommittee

Component Interface and Performance Standards Subcommittee

Field Devices Interface and Performance Standards Subcommittee

Areas of Work:
Gate Badging

Areas of Work:
Framework IDMS / CMS DC-09

Areas of Work:
ACR APC DV

Areas of Work:
GB 01 PIR 01 PIR 02 CP 01