

# Performance and Vulnerability Testing according ISO/IEC: overview and relevance

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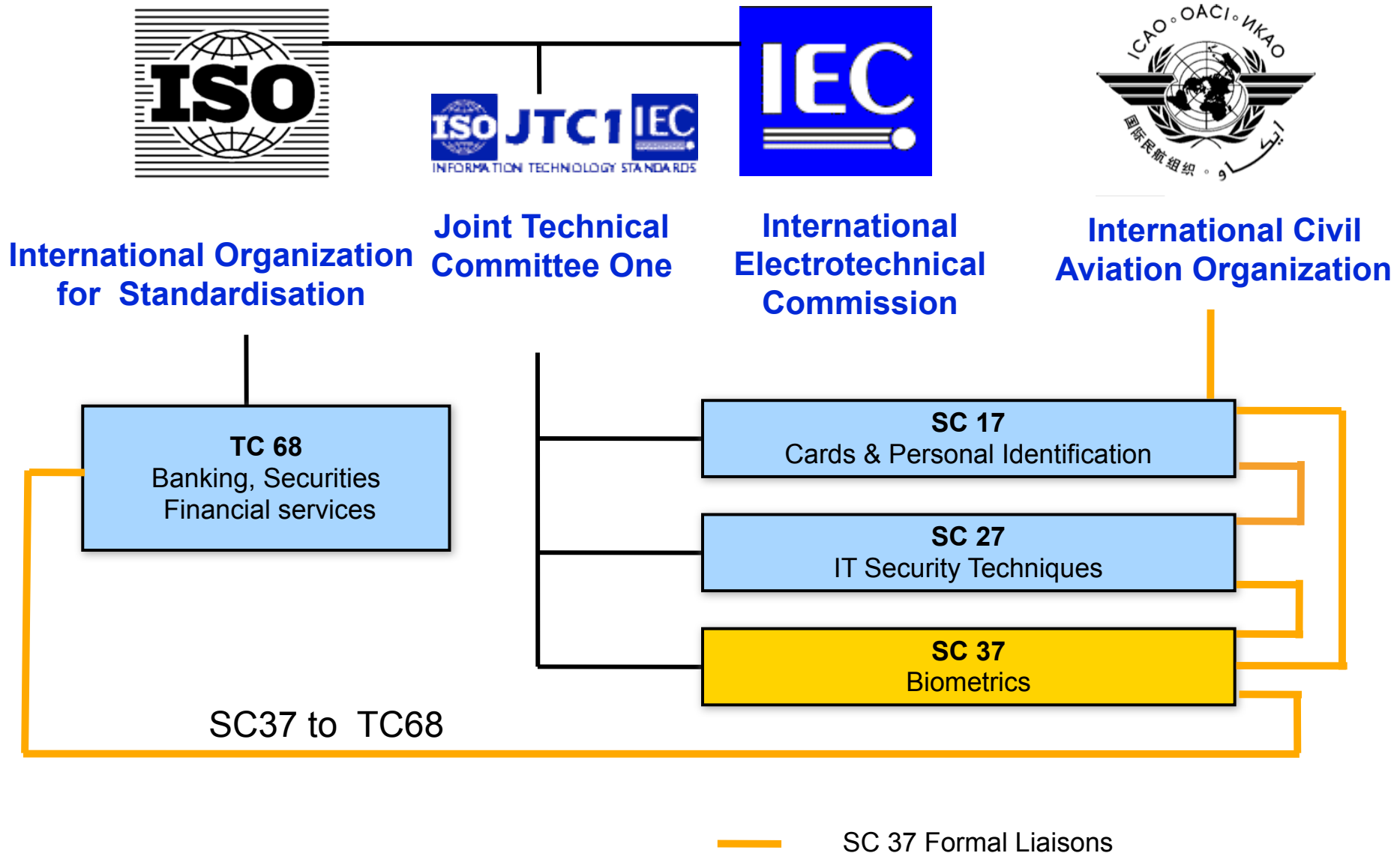
EAB Members Meeting  
Frankfurt November 17, 2014

# Agenda

- Certification is important and requested
  - should one develop new standards to test against?
  - should one test against existing standards?
- Existing International Standardisation
- Performance Testing
- Privacy Compliance Testing
- Vulnerability of Biometric Capture Devices
  - Development of the Presentation Attack Detection Standard

# International Standardisation

# Biometric Standardisation



# ISO/IEC SC37 Biometrics

Established by JTC 1 in June 2002 to ensure

- a high-priority, focused and comprehensive approach worldwide for the rapid development of formal generic biometric standards

## Scope of SC37

- “Standardization of *generic biometric* technologies pertaining to *human* beings to support *interoperability* and data interchange among applications and systems. Generic human biometric standards include: common file frameworks; biometric application programming *interfaces*; biometric data interchange *formats*; related biometric *profiles*; application of *evaluation criteria* to biometric technologies; methodologies for *performance testing* and reporting and cross jurisdictional and *societal aspects*”
- <http://www.jtc1.org>

Next meeting: January, 2015

# Working Group 3

Title: Biometric Data Interchange

- Convenor: Christoph Busch (Germany)

Terms of Reference:

- To consider the standardisation of the content, meaning, and representation of biometric data formats which are specific to a particular biometric technology. To ensure a common look and feel for Biometric Data Structure standards, with notation and transfer formats that provide platform independence and separation of transfer syntax from content definition

*“Getting equipment to understand each other”*

# Working Group 5

Title: Biometric Testing and Reporting

- Convenor: Nigel Gordon (UK)

Terms of Reference:

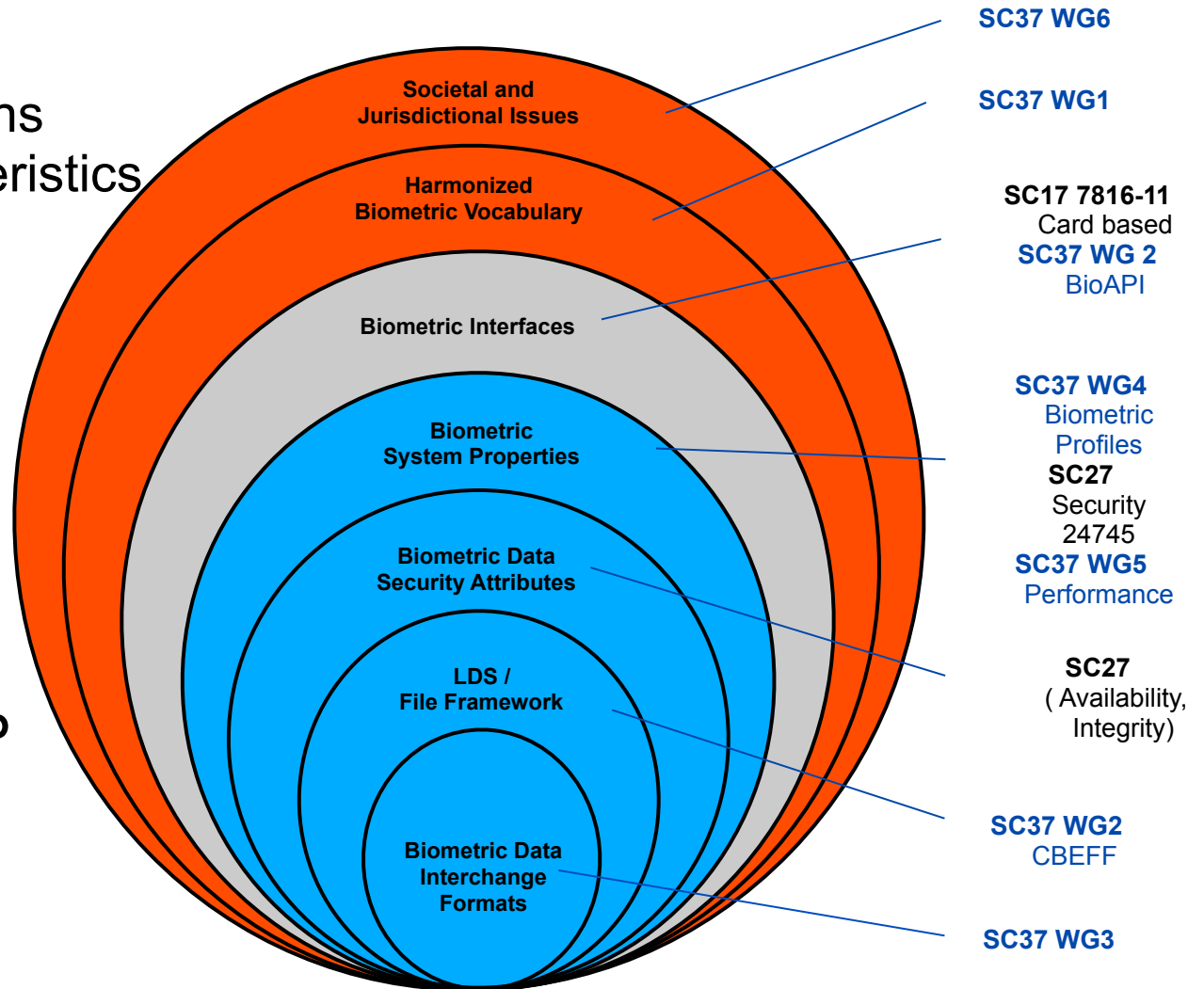
- To create testing and reporting methodologies and metrics that cover biometric technologies, systems and components
- To develop Working Drafts for approved projects on biometric testing and reporting.

“how to check it works”

# Biometric Standardisation

## Onion Layers

- Layer 1: BDIR
  - Digital representations of biometric characteristics
- Layer 2: LDS
  - CBEFF Meta-data
- Layer 3+4: System properties
  - Security
  - Performance
- Layer 5: BioAPI, BIP
  - System Integration





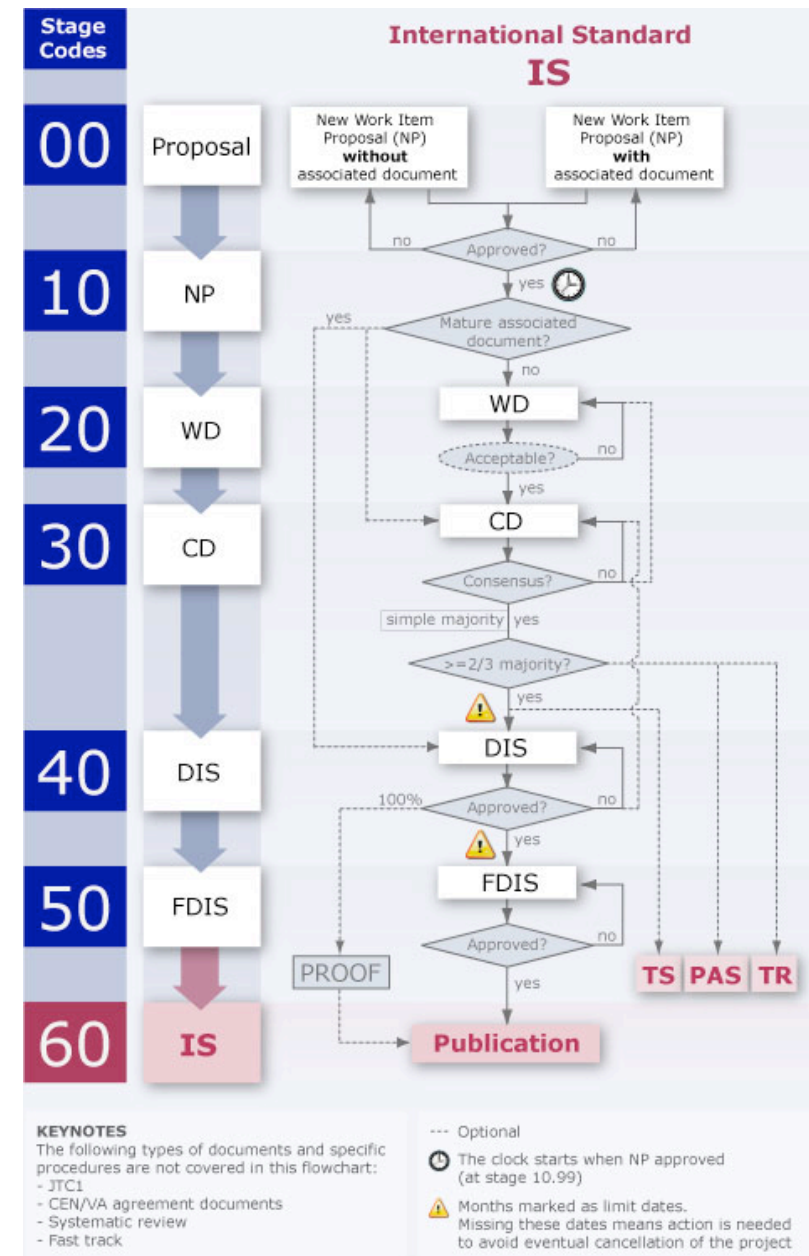
# Levels of Development?

## Progression levels

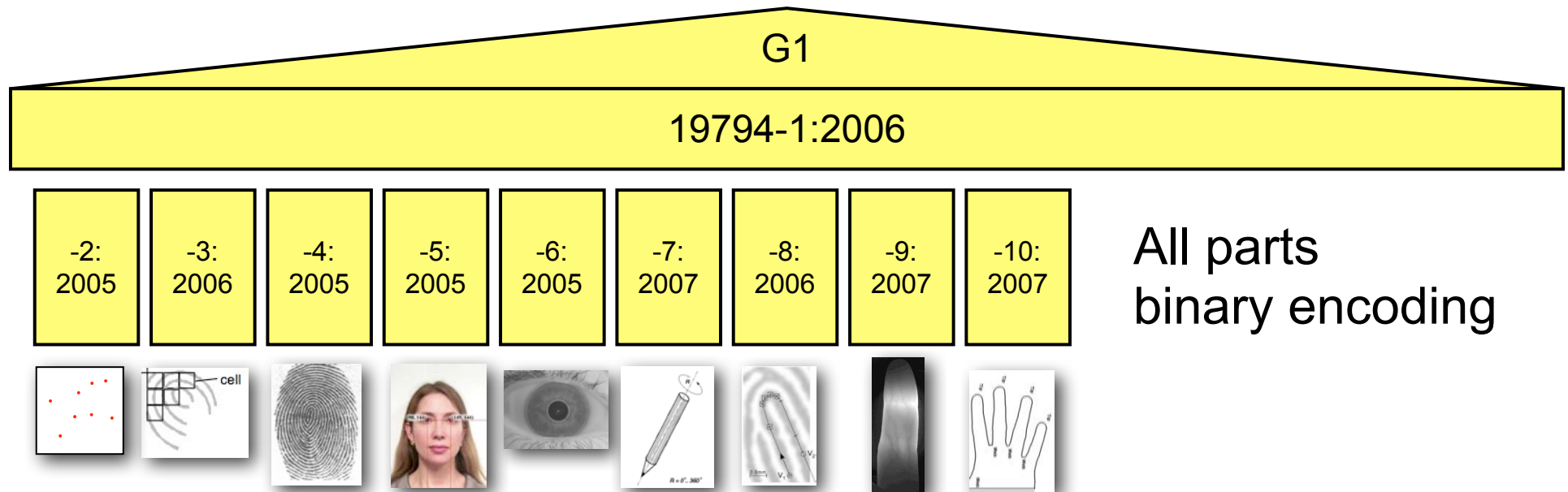
- Working Draft (WD)
- Committee Draft (CD)
- Draft International Standard (DIS)
- Final Draft International Standard (FDIS)
- International Standard (IS)

## Issues to consider:

- Need for mature technology
- Decisions are made on consensus
- Commenting periods
- Potentially multiple loops at one level
- Need to progress
- Five year revision cycle

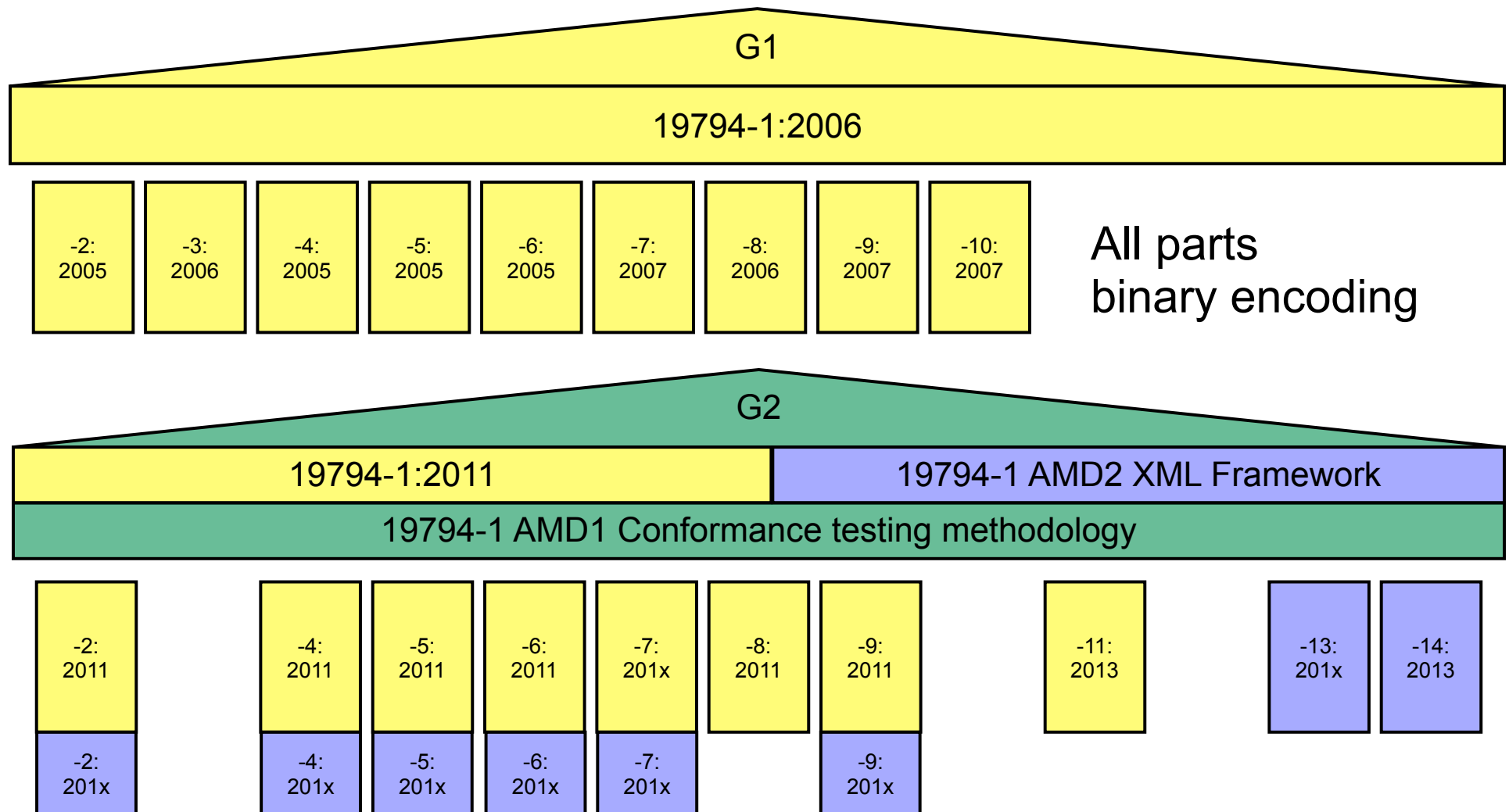


# ISO/IEC Interchange Format Standards



The 19794-Family: Biometric data interchange formats

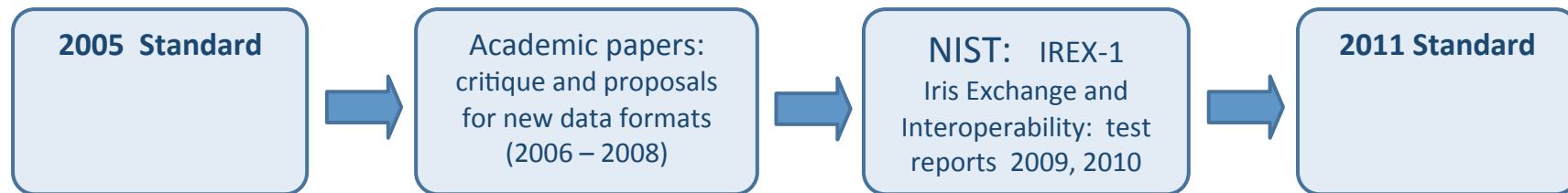
# Generation 2 of ISO/IEC 19794



the semantic is equivalent for binary encoded and XML encoded records

# Part 6: Iris image data

## ISO/IEC 19794-6:2011



- 4 new iris image formats, **compressible** to as little as 2,000 bytes
- Iris formats are now highly **empirically based**, thanks to NIST IREX testing results
- Recommended target record sizes for different applications
- Recommended compression for different applications
- Formats differ in their required amount of image pre-processing
- Original 19794-6:2005 raw image format retained as one case
- Iris **sample quality** (29794-6) will become normative Annex

# Biometric Performance Testing

## ISO/IEC 19795-1:2006

# Biometric Performance Testing

Operators **may** think:

*„what are the error rates?“*



# Biometric Performance Testing Standard

## ISO/IEC 19795-x, Information technology - Biometric performance testing and reporting

- Part 1: Principles & Framework
  - Guidance applicable to the broad range of tests
- Part 2: Testing Methodologies for Technology and Scenario Evaluation
  - Multiple visits, habituation, enrolment
- Part 3: Modality-Specific Testing
  - Modality (& application) specific methodologies
- Part 4: Interoperability Performance Testing
  - Performance on other vendors data
- Part 5: Framework for biometric device performance evaluation for access control
- Part 6: Testing Methodologies for Operational Evaluation
- Part 7: Testing of ISO/IEC 7816-based Verification Algorithms
- Part 8: Performance Testing of Template Protection Schemes

# Performance Metrics

## Probability density Distribution Function (PDF)

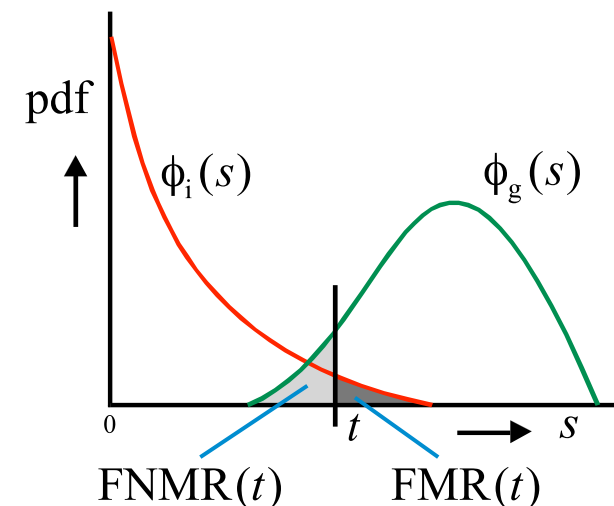
$\Phi_g(s)$  : PDF of genuine similarity score  $s(Q, R)$

$\Phi_i(s)$  : PDF of imposter similarity score  $s(Q, R)$

## False-Match-Rate (FMR)

- **Def in ISO-HBV:** *proportion of the completed biometric **non-mated comparison trials** that result in a **false match***
- Note: non-mated comparison trials are also referred to as **impostor** trials

$$FMR(t) = \int_t^1 \Phi_i(s) ds$$





# Performance Metrics

## Probability density Distribution Function (PDF)

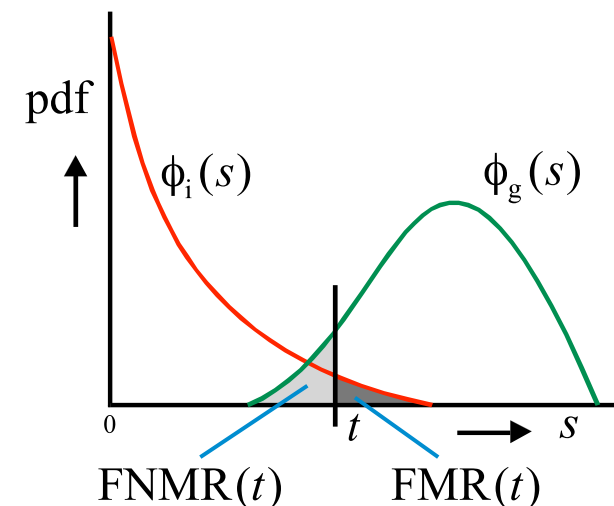
$\Phi_g(s)$  : PDF of genuine similarity score  $s(Q, R)$

$\Phi_i(s)$  : PDF of imposter similarity score  $s(Q, R)$

## False-Non-Match-Rate (FNMR)

- **Def in ISO-HBV:** *proportion of the completed biometric mated comparison trials that result in a false non-match*
- Note: mated comparison trials are also referred to as **genuine** trials

$$FNMR(t) = \int_0^t \Phi_g(s) ds$$

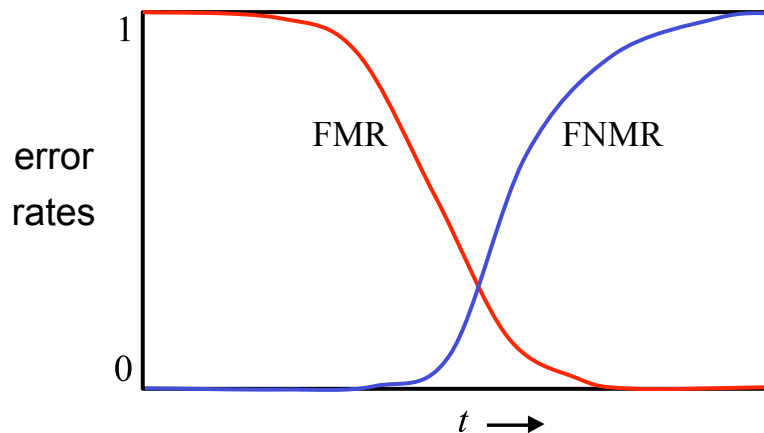


# Performance Metrics

## Algorithm error rates

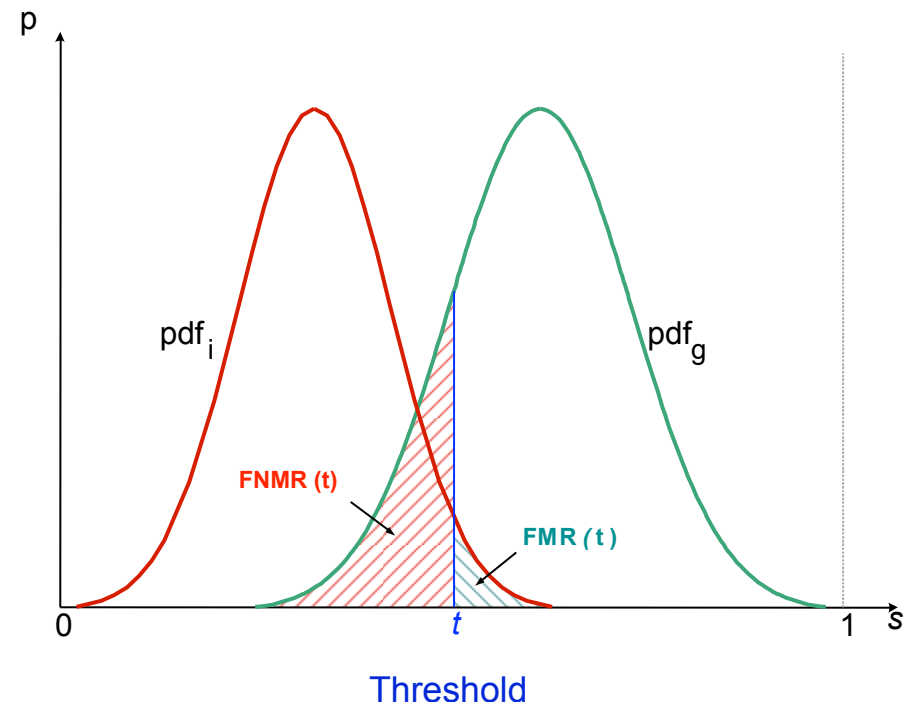
- False-Match-Rate (FMR) - often confused with FAR
- False-Non-Match-Rate (FNMR) - often confused with FRR
- Equal-Error-Rate (EER)

## Constraints:



$$FMR(0) = 1, FMR(1) = 0$$

$$FNMR(0) = 0, FNMR(1) = 1$$



# Performance Metrics

## Categorization

- Technology testing
  - **Algorithmic level** verification error
    - False-Match-Rate (FMR) - algorithm accepts „zero-effort“ imposter
    - False-Non-Match-Rate (FNMR) - algorithm rejects true identity
- Scenario testing and operational testing
  - **System level** verification error
    - False-Accept-Rate (FAR)
    - False-Reject-Rate (FRR)
  - System level error requires observation of:
    - Sample generation: Failure-to-Capture (FTC)
    - Enrolment: Failure-to-Enrol (FTE) - no reference for this subject
    - Verification: Failure-to-Acquire (FTA) - no probe feature vector

# System Error Metrics

False-Accept-Rate (FAR)

$$FAR = FMR * (1 - FTA)$$

False-Reject-Rate (FRR)

$$FRR = FTA + FNMR * (1 - FTA)$$

# System Error Metrics

## Failure-to-Capture Rate (FTC)

**aligned to ISO-HBV:** *proportion of failures of the biometric capture process to produce a captured biometric sample*

$$FTC = \frac{N_{tca} + N_{nsq}}{N_{tot}}$$

where

$N_{tca}$  is the number of terminated capture attempts

$N_{nsq}$  is the number of images created with insufficient sample quality

$N_{tot}$  is the total number of capture attempts

# System Error Metrics

## Failure-to-eXtract Rate (FTX)

**Def:** *proportion of failures of the feature extraction process to generate a template from the captured biometric sample*

$$FTX = \frac{N_{ngt}}{N_{sub}}$$

where

$N_{ngt}$  is the number of cases, where no template was generated

$N_{sub}$  is the total number of biometric samples being submitted to the feature extraction

# System Error Metrics

## Failure-to-Enrol Rate (FTE)

**aligned to ISO-HBV:** *proportion of a specified set of biometric enrolment transactions that resulted in a failure to create and store a biometric enrollment data record*

$$FTE = \frac{N_{nec}}{N}$$

where

$N_{nec}$  is the number of cases, where the biometric characteristic of the subject can not be captured at all.

$N$  is the total number of subjects, intended to be enrolled in the biometric application

# System Error Metrics

## Failure-to-Acquire Rate (FTA)

**aligned to ISO-HBV:** *proportion of a specified set of biometric acquisition processes that were failure to accept for subsequent comparison the output of a data capture process*

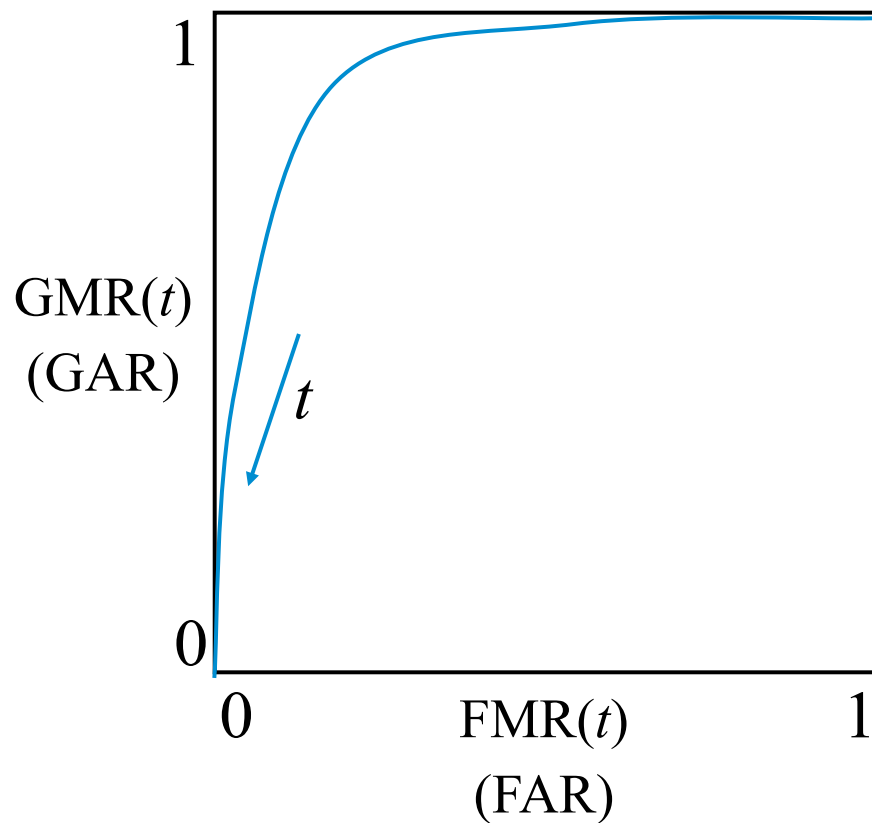
Note: This is caused by either a FTC or an FTX in the in the verification process. No probe feature vector.

$$FTA = FTC + FTX * (1 - FTC)$$

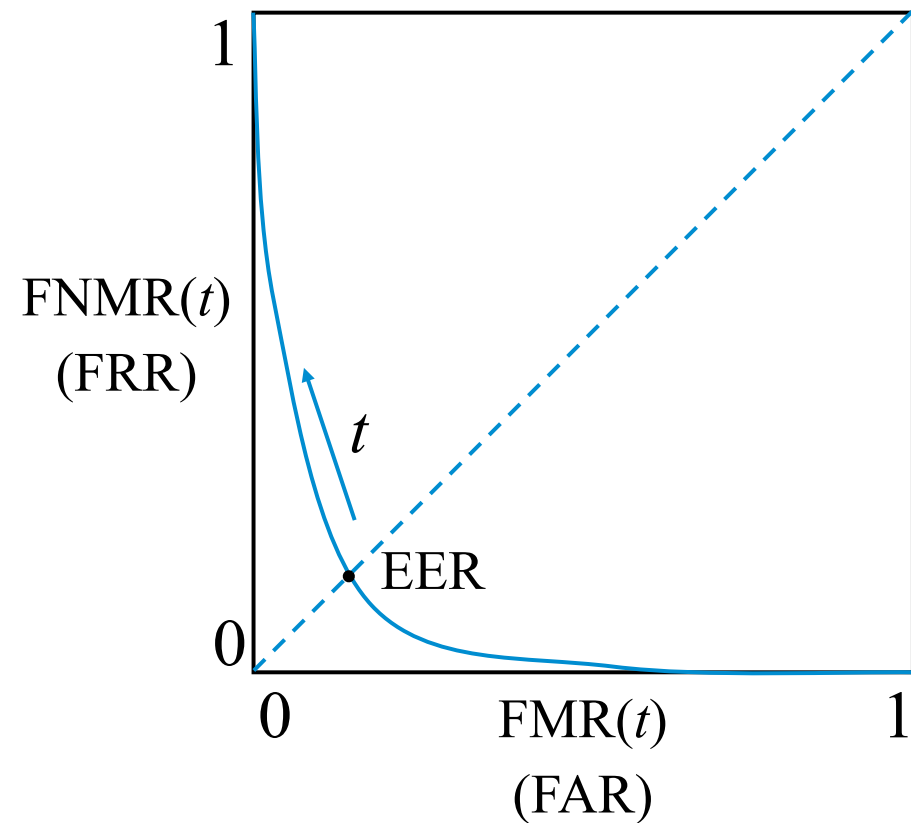


# Graphical Presentation

Receiver Operating  
Characteristic (ROC)



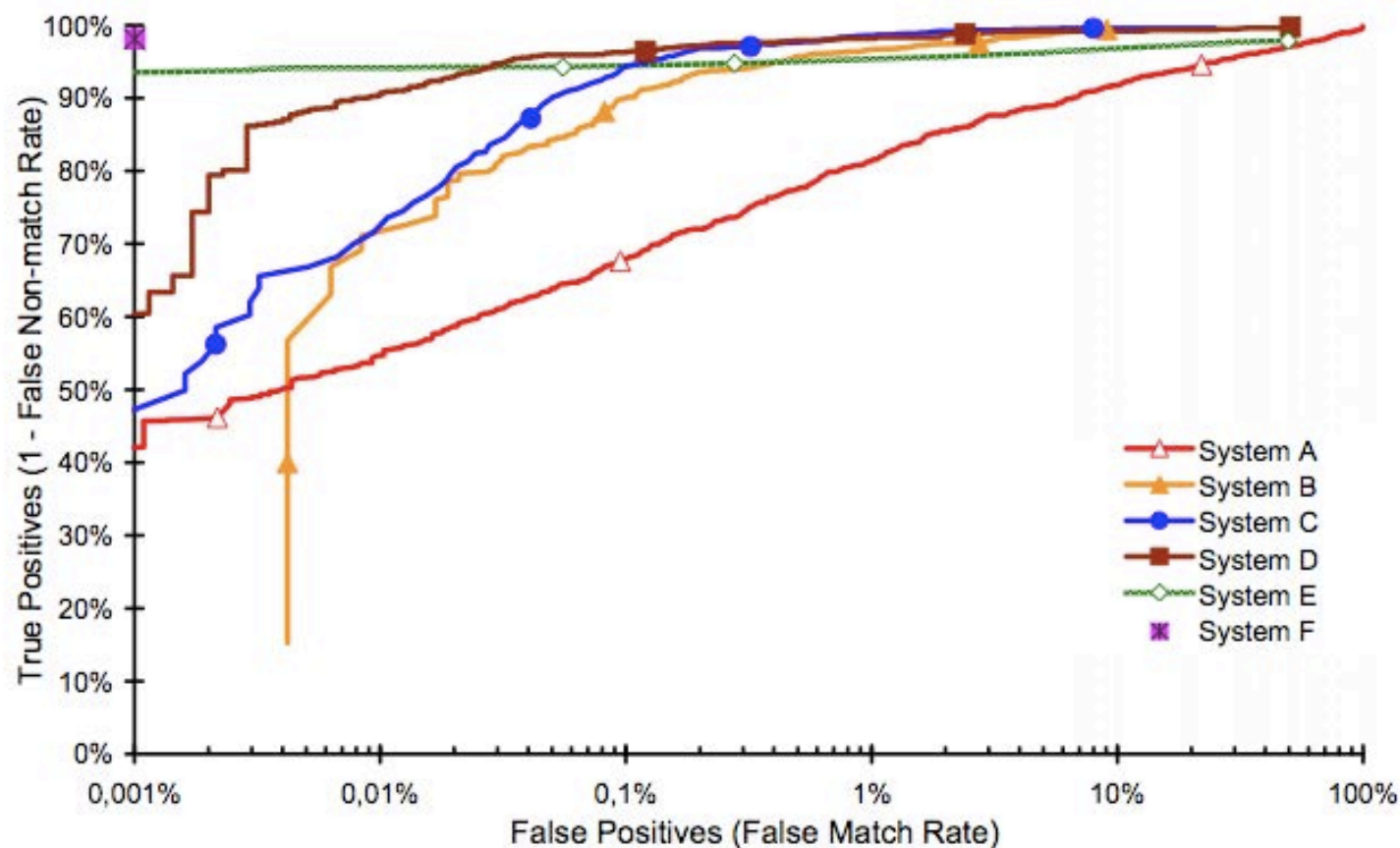
Detection Error  
Trade-off (DET) curve



# Graphical Presentation

ROC curve (Receiver operating characteristic curve)

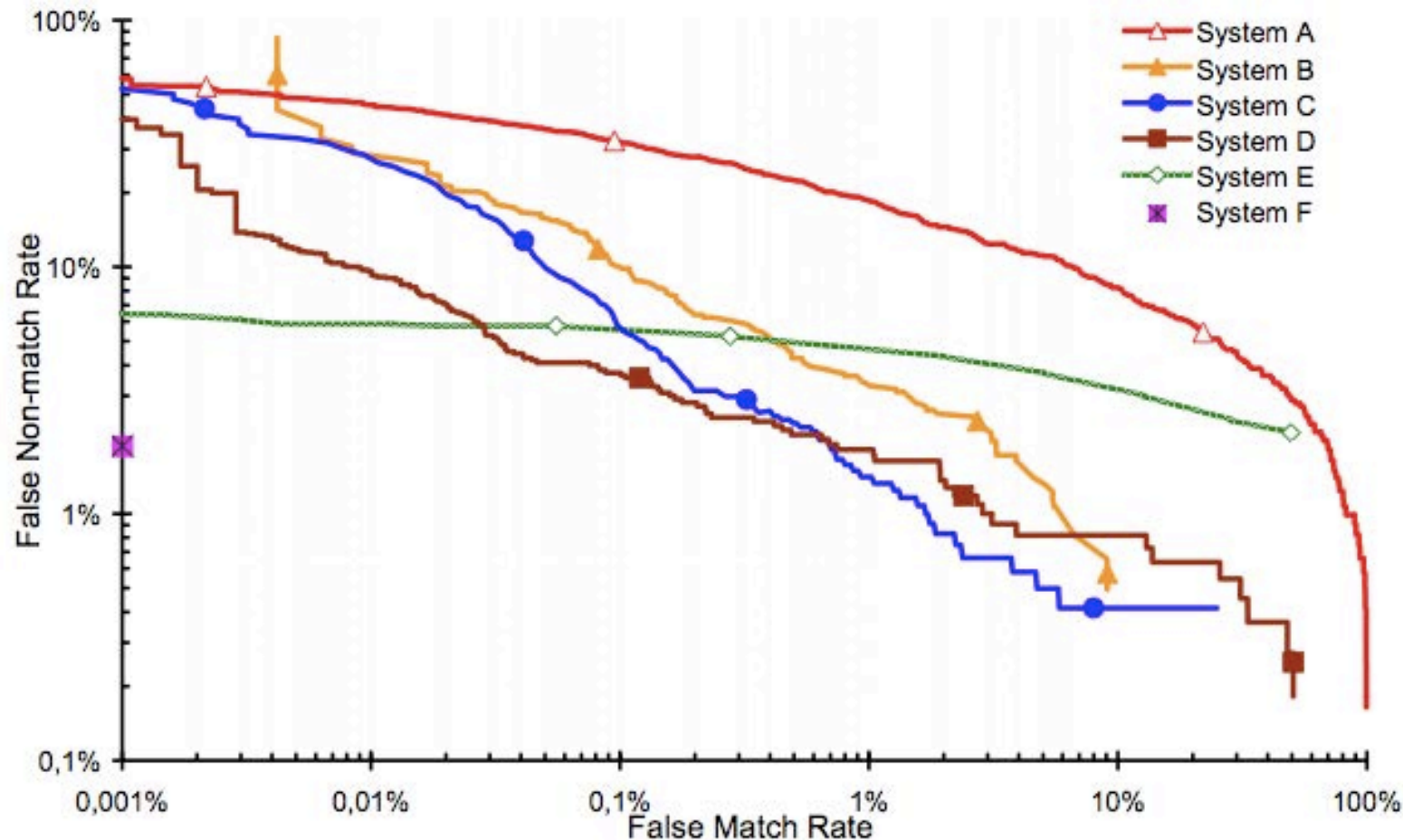
- Plot of the rate of **false positives** (i.e. impostor attempts accepted) on the x-axis against the corresponding rate of **true positives** (i.e genuine attempts accepted) on the y-axis plotted parametrically as a function of the decision threshold



# Graphical Presentation

## DET curve (detection error trade-off curve)

- modified ROC curve which plots error rates on both axes  
(**false positives** on the x-axis  
and **false negatives** on the y-axis)



# Testing Privacy Compliance

# Privacy Compliance

Operators **may** think:

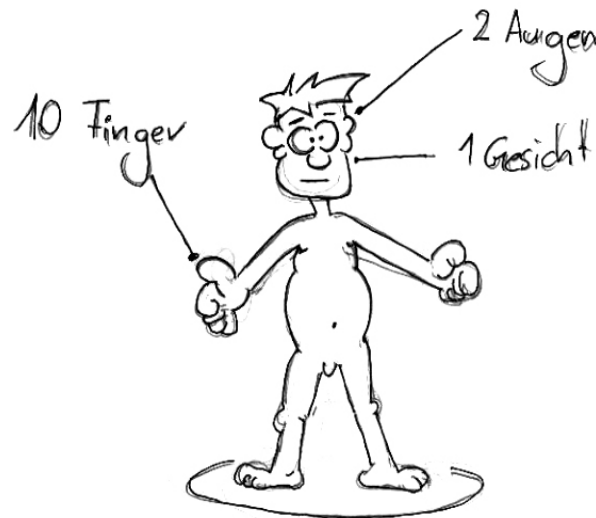
*„will the DPA approve the operation?“*



# Revocability ?

Data subjects **may** think:

*„The number of biometric characteristics is **limited** (e.g. we have only 10 fingers) - we can not revoke the biometric **reference**“*



# Data Protection Requirements

Requirements for data privacy and data protection are **formulated** in:

- Directive 95/46/EC: On the protection of individuals with regard to the processing of personal data and on the free movement of such data
- EU data protection regulation **under development** - since 2012  
[http://ec.europa.eu/justice/data-protection/document/review2012/com\\_2012\\_11\\_en.pdf](http://ec.europa.eu/justice/data-protection/document/review2012/com_2012_11_en.pdf)
- Regulation 45/2001: on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:008:0001:0022:en:PDF>
- Directive 2002/58/EC: concerning the processing of personal data and the protection of privacy in the electronic communications sector  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32002L0058:FIN:EN:PDF>

# Biometric Template Protection

We do **NOT** store fingerprint, iris or face **images**

- we **transform** templates to **pseudonymous identifiers** (PI)
- we reach
  - **Secrecy**: biometric references (PI) can be compared without decryption.
  - **Diversifiability / Unlinkability**: Unique pseudonymous identifier can be created for each application to prevent database cross-comparison
  - **Renewability**: we can revoke and renew template data.
  - **Noise-robustness**: Stored information can be used for authentication with noisy biometric samples
  - **Non-invertibility**: Original biometric sample can not be reconstructed

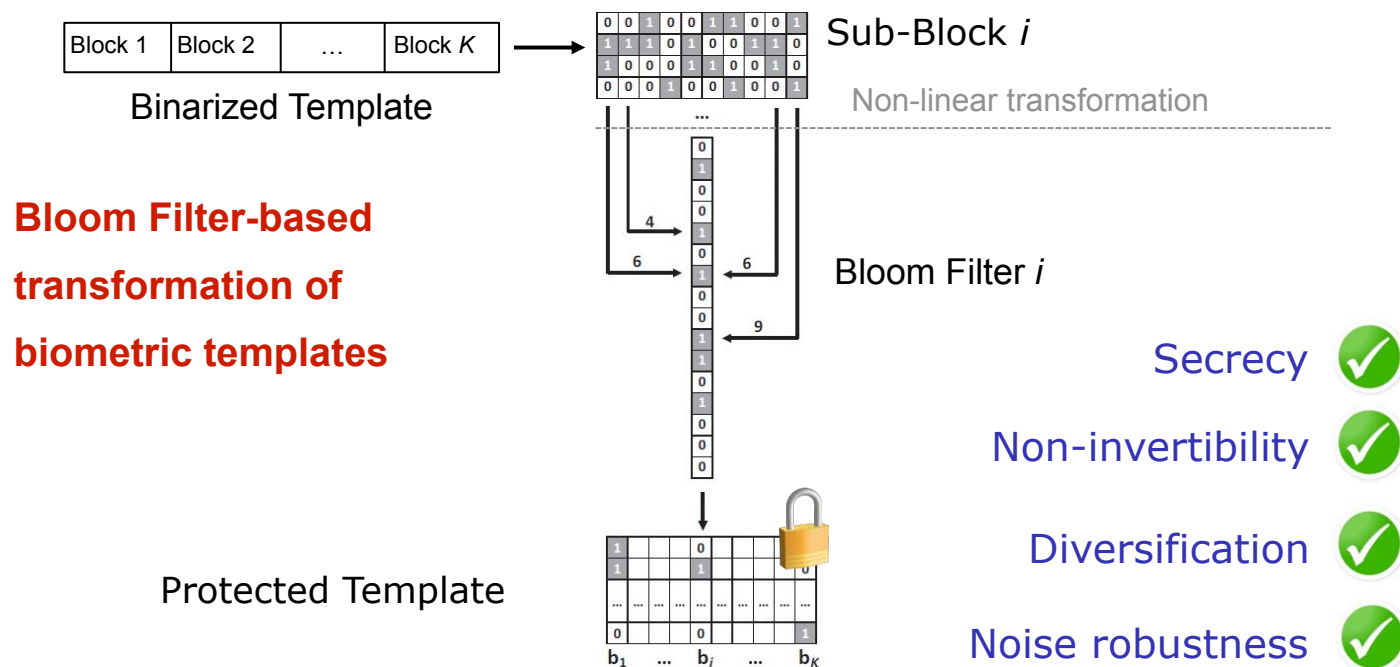
[Br2008] J. Breebaart, C. Busch, J. Grave, E. Kindt: "A Reference Architecture for Biometric Template Protection based on Pseudo Identities", in BIOSIG-2008, GI-LNI, (2008)  
<http://www.christoph-busch.de/files/Breebaart-BTPReferenceArchitecture-BIOSIG-2008.pdf>



# Biometric Template Protection

Protection at the same accuracy level is possible

- Bloom filter-based **pseudonymous identifiers**



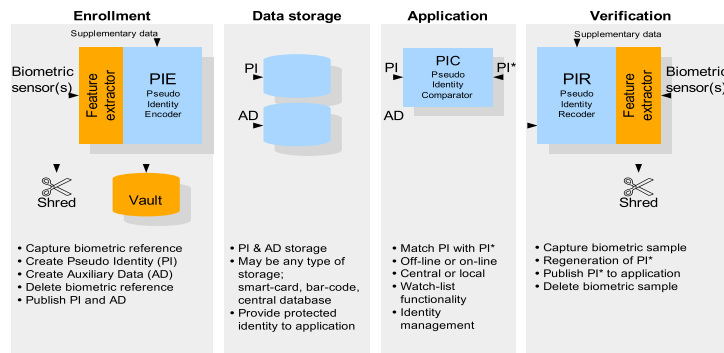
Biometric Template Protection  
**enables** revocability in biometric systems!

# Data Protection Requirements

A technical guideline, how to implement requirements for data privacy and data protection is **formulated** in:



- ISO/IEC 24745: Biometric Information Protection, (2011)  
[http://www.iso.org/iso/home/store/catalogue\\_tc/catalogue\\_detail.htm?csnumber=52946](http://www.iso.org/iso/home/store/catalogue_tc/catalogue_detail.htm?csnumber=52946)



ISO/IEC 24745  
Biometric Information Protection !



# Vulnerability Testing

# Vulnerability Testing

Operators **may** think:

*„Biometric sensors can not detect gummy and cut-off fingers“*



# Smart Phone Access Contol

- Presentation Attacks



# Gummy Finger Production in 2000 !

Attack **without** support of an enroled individual

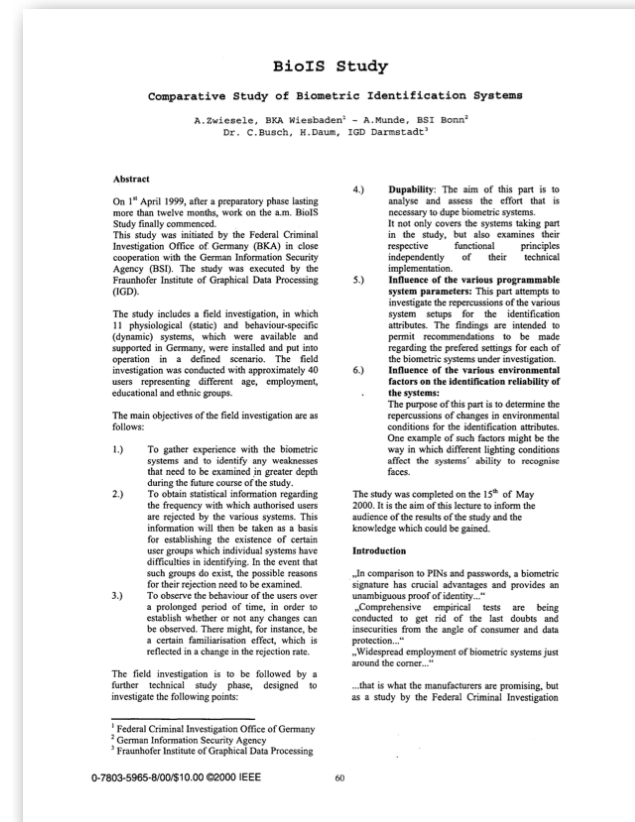
- Recording of an analog fingerprint from flat surface material
  - z.B. glass, CD-cover, etc.  
with iron powder and tape
- Scanning and post processing:
  - Correction of scanning errors
  - Closing of ridge lines (as needed)
  - Image inversion
- Print on transparent slide
- Photochemical production of a platine



# Gummy Finger Production in 2000 !

Reported in a publication by BKA

- A. Zwieseale et al. „BioIS Study - Comparative Study of Biometric Identification Systems“, In: 34th Annual 2000 IEEE International Carnahan Conference on Security Technology, Ottawa, pp. 60-63, (2000)



# Face Mask Production in 2013

Attack again **without** support of an enrolled individual

- Frontal and profile photos are uploaded
- 3D face dataset rendered and produced





# Smartphone Access Contol

## Capture process

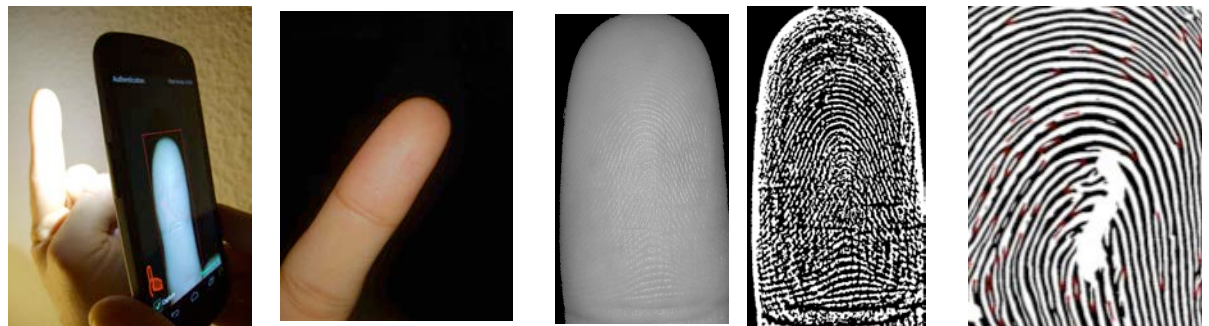
- Camera operating in **macro** modus



Preview image of the camera with LED on (left) and LED off (right)

- LED permanent on

Finger illuminated

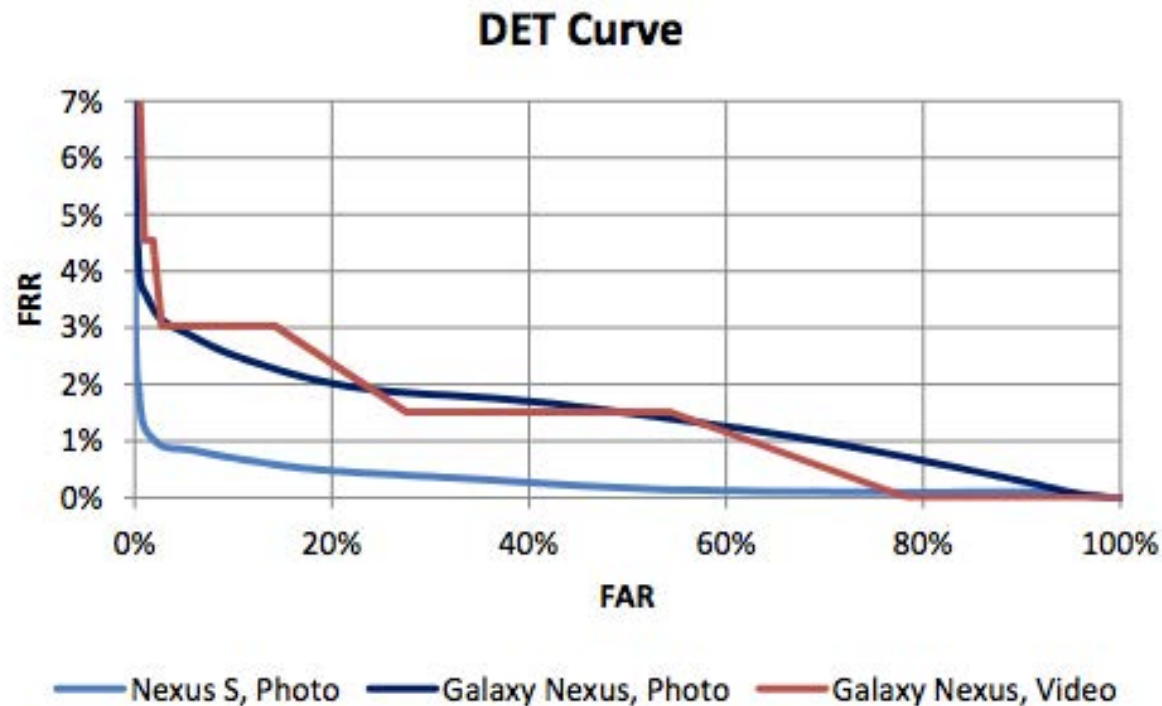


[SNB12] C. Stein, C. Nickel, C. Busch, „Fingerphoto Recognition with Smartphone Cameras“, Proceedings 11th Intern. Conference of the Biometrics Special Interest Group (BIOSIG 2012)

# Smartphone Access Contol

## Finger recognition study - 2012/2013

- Results: **biometric performance** at 1.2% EER



Capture Method and Device	EER from [SC-2012]	EER	FRR (FAR=0.1%)
Photo, Nexus S	22.3%	1.2%	2.7%
Photo, Galaxy Nexus	19.1%	3.1%	6.7%
Video, Galaxy Nexus	-	3.0%	12.1%

[SBB13] C. Stein, V. Bouatou, C. Busch, „Video-based Fingerphoto Recognition with Anti-spoofing Techniques with Smartphone Cameras“, Proceedings 12th Intern. Conference of the Biometrics Special Interest Group (BIOSIG 2013)

# Smartphone Access Contol

## Finger recognition study - 2012/2013

- Presentation Attacks
  - 1: replay from Smartphone display (simple)
  - 2: self generated print-outs (not critical to detect)
  - 3: Ralph Breithaupt's / BSI best artefacts (very challenging)



Replay attack



Simple artefacts



Challenging artefacts

# Smartphone Access Contol

## Finger recognition study - 2012/2013

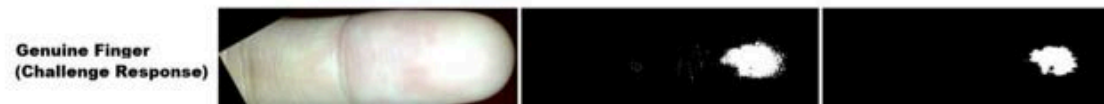
- Observation
  - significant strong **light reflection** near the fingertip
  - from the cameras LED
- Reflection depends on
  - **Shape** of the finger
  - **Consistency** of the finger
  - **Angle** of the finger to the camera
- Attack detection, as light reflection differs from artefacts to genuine fingers
- [SBB13] C. Stein, V. Bouatou, C. Busch, „Video-based Fingerphoto Recognition with Anti-spoofing Techniques with Smartphone Cameras“, Proceedings 12th Intern. Conference of the Biometrics Special Interest Group (BIOSIG 2013)



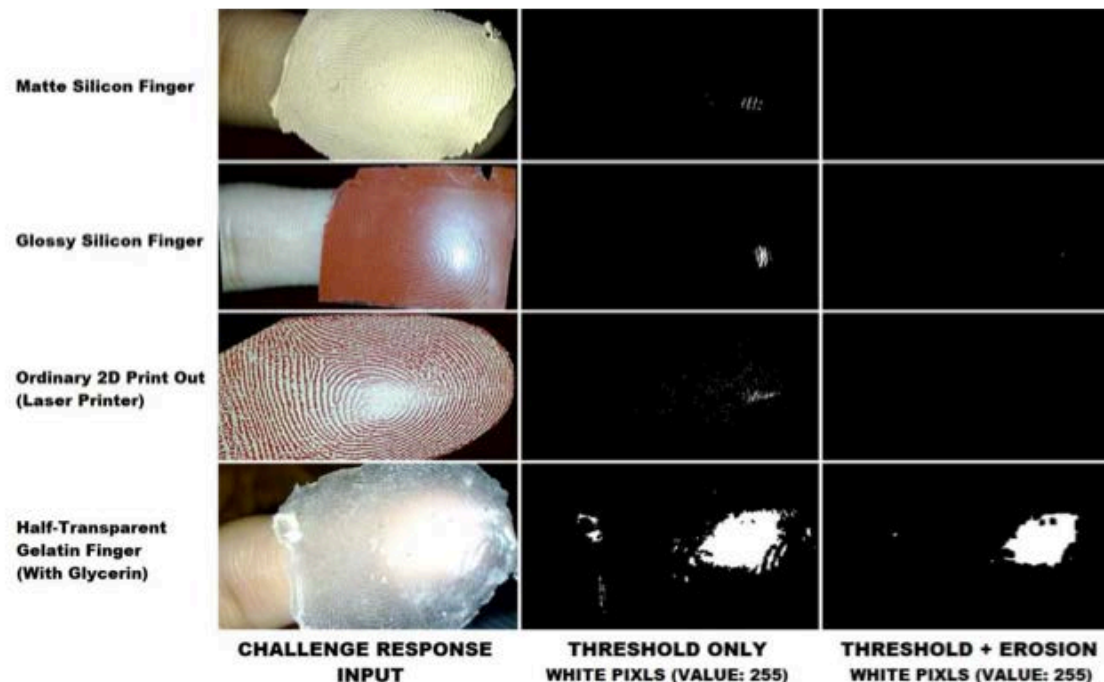
# Smartphone Access Contol

## Finger recognition study - 2012/2013

- Normal presentation with genuine finger



- Results: Presentation Attack Detection (PAD)

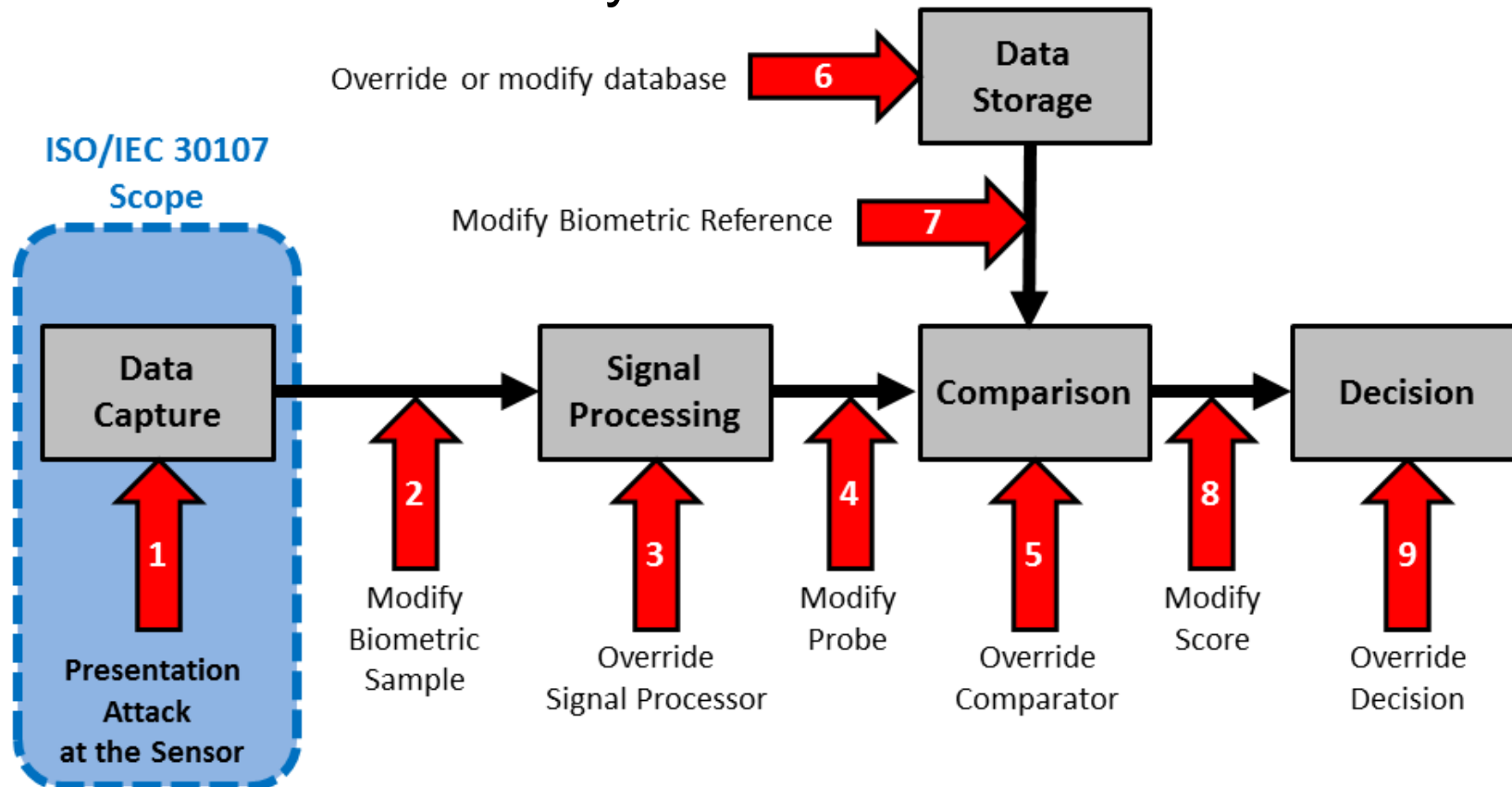


- Conclusion:  
better **Presentation Attack Detection** than capacitive sensors

# Liveness Detection

## ISO/IEC CD 30107 - Presentation Attack Detection

- Attacks on Biometric Systems



Source: ISO/IEC 30107-1 inspired by N.K. Ratha, J.H. Connell, R.M. Bolle, "Enhancing security and privacy in biometrics-based authentication systems," IBM Systems Journal, Vol 40. NO 3, 2001.



# Presentation Attack Detection

## ISO/IEC 30107 - Scope

- terms and **definitions** that are useful in the specification, characterization and evaluation of presentation attack detection methods;
- a common **data format** for conveying the type of approach used and the assessment of presentation attack in data formats;
- principles and **methods** for performance **assessment** of presentation attack detection algorithms or mechanisms; and

## **Outside** the scope are

- standardization of specific PAD detection methods;
- detailed information about countermeasures (i.e. anti-spoofing techniques), algorithms, or sensors;
- overall system-level security or vulnerability assessment.

# Presentation Attack Detection

30107 parts

- Part 1 (IS) - Framework
  - Elaine Newton
  - status: 2nd CD
- Part 2 (IS) - Data formats
  - Olaf Henniger
  - status: WD
- Part 3 (IS) Testing and Reporting
  - Michael Thieme
  - status: WD



# Presentation Attack Detection

## Definitions in ISO/IEC 30107 PAD - Part 1: Framework

- **presentation attack**  
*presentation to the biometric capture subsystem with the goal of **interfering** with the operation of the biometric system*
- **presentation attack detection (PAD)**  
*automated **determination of** a presentation **attack***

## Definitions in ISO/IEC 2382-37: Vocabulary

<http://www.christoph-busch.de/standards.html>

- **impostor**  
*subversive biometric capture subject who attempts to being matched to **someone else's** biometric reference*
- **identity concealer**  
*subversive biometric capture subject who attempts to **avoid being matched** to their own biometric reference*

# Presentation Attack Detection

## ISO/IEC 30107 - Examples of Artificial and Human Attack Presentation

<b>Artificial</b>	<i>Complete</i>	gummy finger, video of face
	<i>Partial</i>	glue on finger, sunglasses, artificial/patterned contact lens, non-permanent make up
<b>Human</b>	<i>Lifeless</i>	cadaver part, severed finger/hand
	<i>Altered</i>	mutilation, surgical switching of fingerprints between hands and/or toes
	<i>Non-Conformant</i>	facial expression/extreme, tip or side of finger
	<i>Coerced<sup>1</sup></i>	unconscious, under duress
	<i>Conformant</i>	zero effort impostor attempt

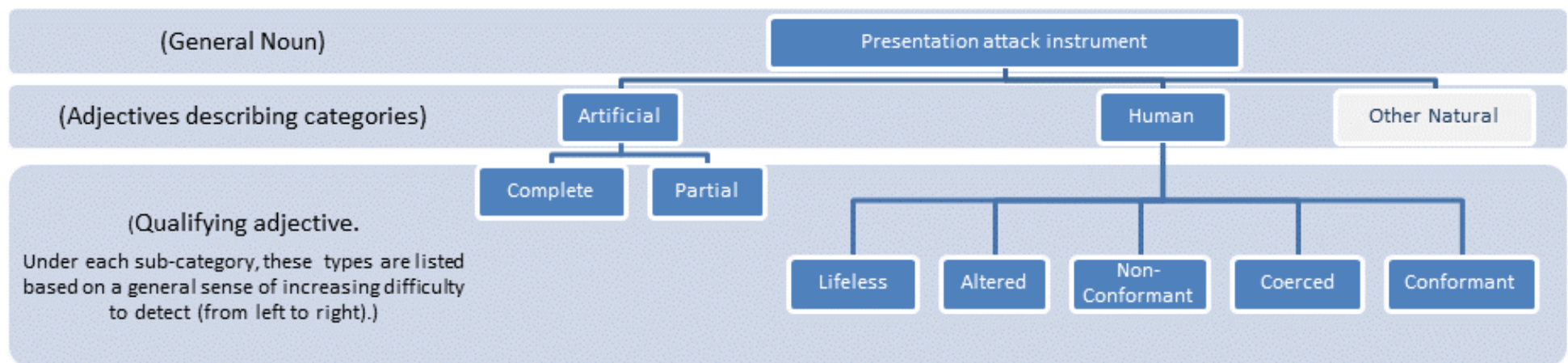
Source: ISO/IEC 30107

# Presentation Attack Detection

## ISO/IEC 30107 - Definitions

- **presentation attack instrument (PAI)**  
*biometric characteristic or **object** used in a presentation attack*
- **artefact**  
*artificial object or representation presenting a **copy** of biometric characteristics or synthetic biometric patterns*

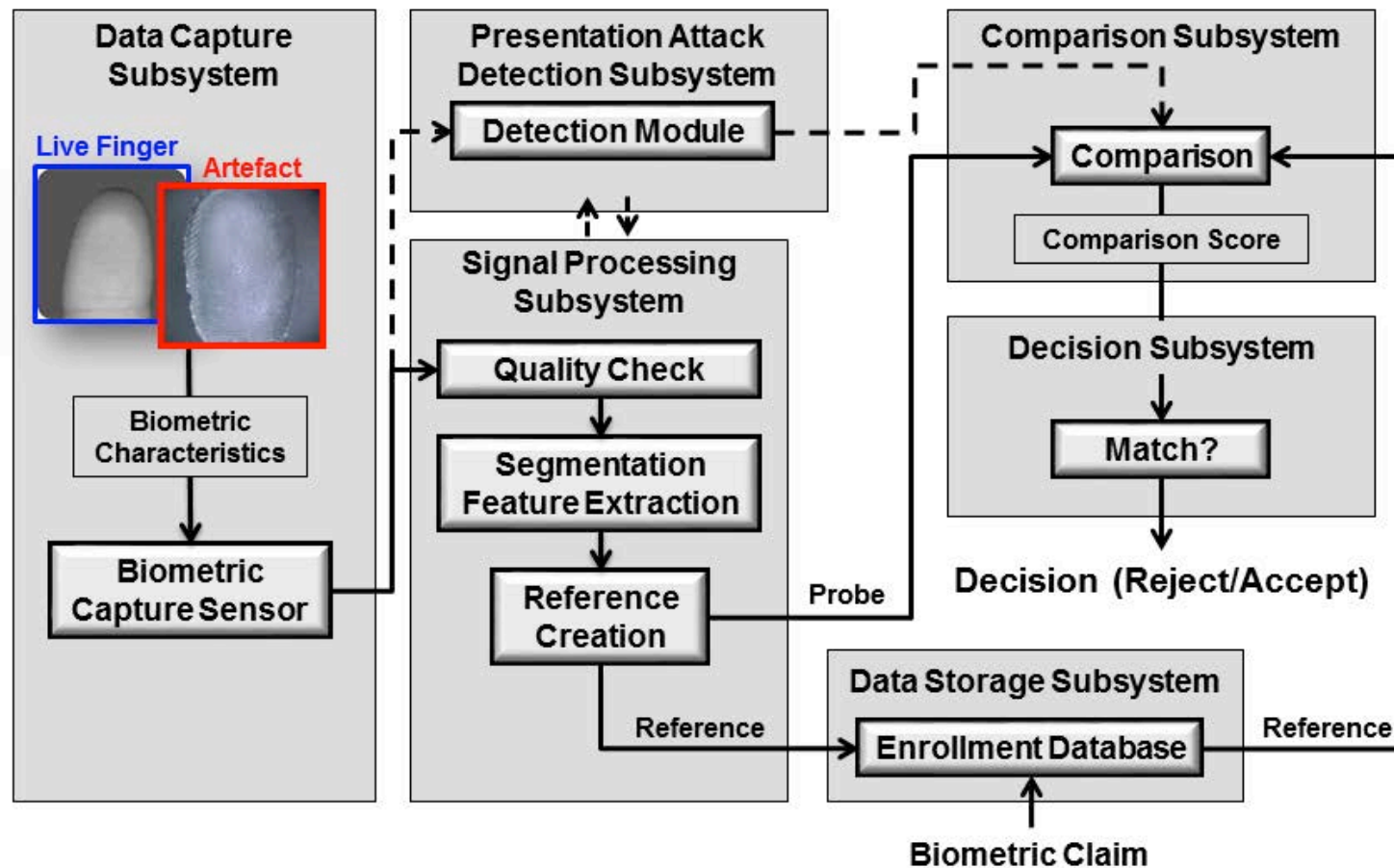
## Types of presentation attacks



Source: ISO/IEC 30107-1

# Presentation Attack Detection

## Biometric framework with PAD



Source: ISO/IEC 30107

# Reporting about the PAD using ISO/IEC 30107-3

# PAD-Standard

## Methodology in ISO/IEC 30107 Presentation Attack Detection - Part 3: Testing and reporting

- Security Evaluation
  - for evaluations using the **Common Criteria** Framework
  - Protection Profile (PP) (e.g. from German BSI)
  - Security Target (ST)
  - Evaluation Assurance Level (EAL)
  - Assessment of the attack potential
  - „if there is at least **one** artefact that can **reproducibly successful** attack the PAD-component - then the PAD failed the test“
- Other approaches
  - for evaluations in academic and technology development
  - tolerating the **limited statistical significance** of small test set
    - the statistical distribution is unknown and for sure not **normal**
  - „a **score based metric** can tell us, if the method improved“

## Metrics in ISO/IEC 30107 Presentation Attack Detection - Part 3: Testing and reporting

- **Attack presentation classification error rate (APCER)**  
*proportion of attack presentations incorrectly classified as normal presentations at the component level in a specific scenario*
- **Normal presentation classification error rate (NPCER)**  
*proportion of normal presentations incorrectly classified as attack presentations at the component level in a specific scenario*

# Applying ISO/IEC 30107-3 Metrics

Do the metrics currently in ISO/IEC 30107 PAD - Part 3: serve to provide a meaningful report?

- [SBB13] - Publication:  
The reported number of attack presentations incorrectly classified as normal presentations was **one** out of **four** artefacts
- Thus the APCER to be reported is

$$APCER = \frac{1}{4} = 0.25$$

- but there were in fact **27 artefact species**, that were used in the background but **not reported** as they are not challenging

$$APCER = \frac{1}{27} = 0.04$$



# Thoughts for improving ISO/IEC WD 30107

# Refining ISO/IEC 30107-3 Metrics

Trust in a biometric sensor relates to risk

Apply classical risk assessment ?

- $Risk = \textit{Impact of Risk event} \times \textit{Probability of Occurrence}$
- we do not know the impact!

Modified assessment

- $Vulnerability = \textit{Attack Potential} \times \textit{Probability of Occurrence}$

# Refining ISO/IEC 30107-3 Metrics

## Needed Change

- The **size** of the corpus with the artefact species is essential
- The CC-related **attack potential** should be included in the metric definition for non-cc evaluations
  - 30107-1: **attack potential** - *attribute of a biometric presentation attack expressing the effort expended in the preparation and execution of the attack in terms of elapsed time, expertise, knowledge about the capture device being attacked, window of opportunity and equipment, graded as “no rating”, “minimal”, “basic”, “enhanced-basic,” “moderate” or “high.*
- The known **success rate** of a presentation artefact instrument is relevant and might be an approximation for the **probability of occurrence**

# Refining ISO/IEC 30107-3 Metrics

Suggested **augmented** metric for ISO/IEC 30107-3

- **Attack presentation classification error rate (APCER)**  
*proportion of attack presentations incorrectly classified as normal presentations at the component level a specific scenario - taking the **attack potential** and the known **attack instrument success rate** into account.*
- **Attack potential (AP)** = {0.2 for “minimal”, 0.4 for “basic”, 0.6 for “enhanced-basic,” 0.8 for “moderate”, 1.0 for “high.”}
- **Presentation attack instrument success rate (PAISR)**  
Proportion of evaluated capture devices that could be spoofed by the specific PAI (i.e. artefact).
  - would start with a value of 1 for a new discovered artefact species and could be reduced over time (as more sensors become robust)

# Refining ISO/IEC 30107-3 Metrics

## Suggested refined metrics for ISO/IEC 30107-3

- The APCER could thus be expressed as

$$APCER = \frac{\sum_{i=1}^{N_{AS}} (RES_i * AP_i * PAISR_i)}{N_{AS}}$$

$N_{AS}$  number of presentation attack instruments (PAI)  
(i.e. artefact species) in the corpus

$RES_i$  result of attack with  $i^{th}$  PAI  
{0 for detected attack, 1 for successful attack}

$AP_i$  attack potential of the  $i^{th}$  PAI  
(close to zero, if artefact is easy to produce)

$PAISR_i$  presentation attack instrument success rate  
(close to zero, if all sensor can detect this artefact)

# Refining ISO/IEC 30107-3 Metrics

## Suggested refined metrics for ISO/IEC 30107-3

- **Normal presentation classification error rate (NPCER):**  
*proportion of normal presentations incorrectly classified as attack presentations at the component level in a specific scenario*
- The NPCER could thus be expressed as

$$NPCER = \frac{\sum_{i=1}^{N_{GPA}} RES_i}{N_{GPA}}$$

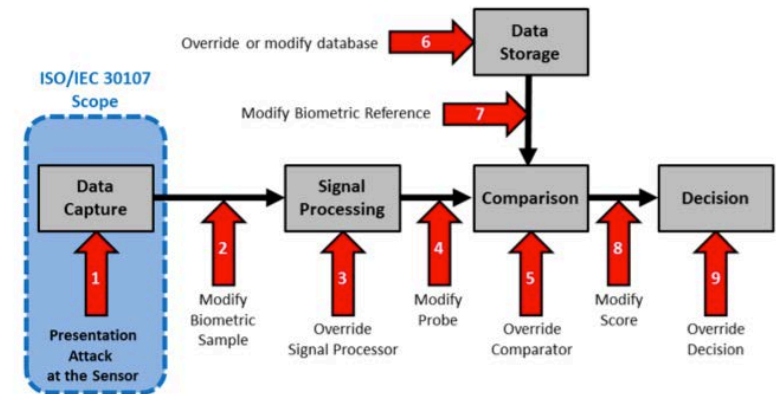
$N_{GPA}$  number of normal presentations from a genuine subject

$RES_i$  result of presentation detection component for the  $i^{th}$  attempt  
{0 for no detected attack, 1 for false alarm}

# Conclusion

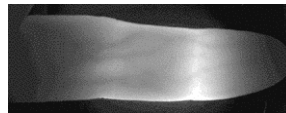
The standardisation process is **open** process

- Register and contribute to ISO/IEC 30107 Presentation Attack Detection
- Open question:
  - should PAD metrics and performance metrics be merged ?



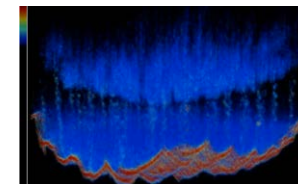
Recent research provides effective **countermeasures** to **detect** artefacts

- Vein recognition



Fingervein image

- Fingerprint Recognition with Optical Coherence Tomography (OCT)



3D Finger OCT scan

# References

## Web

- WG3 convenors website with latest news  
<http://www.christoph-busch.de/standards-sc37wg3.html>
- ISO/IEC JTC SC37  
<http://isotc.iso.org/livelink/livelink?func=ll&objId=2262372&objAction=browse&sort=name>
- Wikipedia  
[http://en.wikipedia.org/wiki/ISO/IEC\\_JTC\\_1/SC\\_37](http://en.wikipedia.org/wiki/ISO/IEC_JTC_1/SC_37)
- Published ISO Standards  
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- ISO/IEC 19795-1:2006, Biometric performance testing and reporting - Part 1: Principles and framework
- ISO/IEC 24745:2011, Biometric information protection
- ISO/IEC CD 30107-1, Biometric presentation attack detection - Part 1: Framework
- ISO/IEC WD 30107-3, Biometric presentation attack detection - Part 3: Testing and reporting



# Visit Norway in 2015

## Norwegian Biometrics Laboratory Workshop 2015

- Presentation Attack Detection in Biometrics: Solved and Unsolved Challenges
- Chair: Dr. Raghavendra Ramachandra
- Monday, March 2, 2015
- please follow us at:  
[http://nislabs.no/biometrics\\_lab](http://nislabs.no/biometrics_lab)

## ISO/IEC JTC1 SC37 Conference

- Working Group Meetings
- June 22 to 26, 2015 in GUC
- Standards Norge
- We are seeking **Sponsors** for the ISO - conference

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