

Organizations Represented on the SPP Traveler Screening Systems Steering Committee

Department of Commerce

Department of Homeland Security

Citizenship and Immigration Services

Customs and Border Protection

Finance

General Counsel

International Affairs

Office of the Secretary

Policy

Private Sector Liaison

Public Affairs

Transportation Security Administration

US-VISIT

Department of State

Department of Transportation

Security and Prosperity Partnership Traveler Screening Systems Executive Steering Committee
Members (historical list)

Name By last name	Organization	
(b)(6)	CBP	Office of International Affairs
(b)(6)	DOC	
(b)(6)	DHS	Steering Committee
(b)(6)	DHS	Steering Committee
(b)(6)	DHS	Office of International Affairs
(b)(6)	DOT	
Cogswell, Patty	US-VISIT,	Office of the Chief Strategist
(b)(6)	BTS	
(b)(6)	CIS	Office of the Director
(b)(6)	DoS	Bureau of Consular Affairs
(b)(6)	DHS	Western Hemisphere Travel Initiative
Hastings, Scott	US-VISIT	Office of Information Technology
(b)(6)	DHS,	Office of the Secretary
(b)(6)	CBP	Traveler Security and Facilitation, Office of Field Operations
(b)(6)	DoS	Steering Committee
(b)(6)	DoS	Steering Committee
(b)(6)	CFO	Steering Committee
(b)(6)	DOC	Office of Travel and Tourism Industries
(b)(6)	DHS	Private Sector Liaison
(b)(6)	CIS	Office of the Director
(b)(6)	DHS	SPP
Mocny, Robert A.	US-VISIT	Steering Committee Chairman
(b)(6)	DHS	Office of Public Affairs
(b)(6)	DoS	Passport Services, Bureau of Consular Affairs
(b)(6)	DHS	Steering Committee
(b)(6)	CBP	Steering Committee
(b)(6)	TSA	Steering Committee
(b)(6)	CIS	Steering Committee
(b)(6)	OGC	Steering Committee
Williams, Jim	US-VISIT	Steering Committee
(b)(6)	TSA	Steering Committee
(b)(6)	DOC	International Trade Administration
Wright, PT	US-VISIT	Steering Committee Vice Chairman
Wright, PT	US-VISIT	Steering Committee

By Organization

(b)(6)	BTS	
(b)(6)	CBP	Office of International Affairs
(b)(6)	CBP	Traveler Security and Facilitation, Office of Field Operations
(b)(6)	CBP	Steering Committee
(b)(6)	CFO	Steering Committee
(b)(6)	CIS	Office of the Director
(b)(6)	CIS	Office of the Director
(b)(6)	CIS	Steering Committee
(b)(6)	DHS	Steering Committee
(b)(6)	DHS	Steering Committee
(b)(6)	DHS	Office of International Affairs
(b)(6)	DHS	Western Hemisphere Travel Initiative
(b)(6)	DHS	Private Sector Liaison
(b)(6)	DHS	SPP
(b)(6)	DHS	Office of Public Affairs
(b)(6)	DHS	Steering Committee
(b)(6)	DHS,	Office of the Secretary
(b)(6)	DOC	
(b)(6)	DOC	Office of Travel and Tourism Industries
(b)(6)	DOC	International Trade Administration
(b)(6)	DoS	Bureau of Consular Affairs
(b)(6)	DoS	Steering Committee
(b)(6)	DoS	Steering Committee
(b)(6)	DoS	Passport Services, Bureau of Consular Affairs
(b)(6)	DOT	
(b)(6)	OGC	Steering Committee
(b)(6)	TSA	Steering Committee
(b)(6)	TSA	Steering Committee
Hastings, Scott	US-VISIT	Office of Information Technology
Mocny, Robert A.	US-VISIT	Steering Committee Chairman
Williams, Jim	US-VISIT	Steering Committee
Wright, PT	US-VISIT	Steering Committee Vice Chairman
Wright, PT	US-VISIT	Steering Committee
Cogswell, Patty	US-VISIT,	Office of the Chief Strategist

Original Steering Cmte Members:

(b)(6), (b)(6), (b)(6), Cogswell, (b)(6), (b)(6), Hastings, (b)(6), Mocny, (b)(6), (b)(6), (b)(6), Williams, (b)(6)

SPP Traveler Screening Systems Participant List

NAME	ORGANIZATION	MEMBERSHIP	EMAIL	PHONE
(b)(6)	BTS	Steering Committee	(b)(2)-High, (b)(6)	
(b)(6)	CBP	Steering Committee		(b)(2)High, (b)(6)
(b)(6)	CBP	Steering Committee		
(b)(6)	CBP	Steering Committee		
(b)(6)	CFO	Steering Committee		
(b)(6)	CIS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DHS	Steering Committee		
(b)(6)	DoS	Steering Committee		
(b)(6)	DoS	Steering Committee		
(b)(6)	DoS	Steering Committee		
(b)(6)	DoS	Steering Committee		
(b)(6)	OGC	Steering Committee		
(b)(6)	TSA	Steering Committee		
Cogswell, Patty	US-VISIT	Steering Committee		
Hastings, Scott	US-VISIT	Steering Committee		
Mocny, Bob	US-VISIT	Steering Committee		
Williams, Jim	US-VISIT	Steering Committee		
Wright, PT	US-VISIT	Steering Committee		
(b)(6)	DHS	Alternate/Working Group		
(b)(6)	DHS	Alternate/Working Group		
(b)(6)	DoS	Alternate/Working Group		
(b)(6)	DoS	Alternate/Working Group		
(b)(6)	DoS	Alternate/Working Group		
(b)(6)	TSA	Alternate/Working Group		(b)(2)High, (b)(6)
(b)(6)	DHS	Working Group		
(b)(6)	DHS	Working Group		
(b)(6)	DoS	Working Group		
(b)(6)	DOS	Working Group		
(b)(6)	DoS	Working Group		
(b)(6)	DOS	Working Group		
(b)(6)	Dos	Working Group		
(b)(6)	DoS	Working Group		
(b)(6)	DoS	Working Group		
(b)(6)	DoS	Working Group		
(b)(6)	US-VISIT	Working Group		
(b)(6)	DHS	Support		
(b)(6)	US-VISIT	Support		
(b)(6)	US-VISIT	Support		
(b)(6)	US-VISIT	Support		
(b)(6)	US-VISIT	Support		
(b)(6)	US-VISIT	Support		

SPP Traveler Screening Systems Participant List

(b)(6)

US-VISIT
US-VISIT

Support
Support

(b)(2)High, (b)(6)

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**SPP Traveler Screening Systems
Working Group Inventory**

Agency	Scope	Group	Deliverable
DoS	E-Passports	E-Passport Working Group E-Passport Operational Field Test Working Group	1.1.3, 1.1.8 1.1.3, 1.1.8, 3.1.2
DoS	WHTI	WHTI Working Group WHTI - Land Survey Working Group	1.1.3, 1.1.4, 1.1.8 1.1.3, 1.1.4, 1.1.8, 3.1.2
DoS	Data Sharing	DHS Data Sharing Working Group	1.1.3, 1.1.4, 1.1.8, 3.1.2
DoS	US-VISIT	Interagency Project Team International Registered Traveler IPT RFI Working Group International Live POE Test Working Group Blueprint Working Group	1.1.3, 1.1.4, 1.1.8, 1.7.1, 1.7.2, 3.1.2 1.1.8, 3.1.2 1.1.3, 1.1.4, 1.8.2, 3.1.2 1.1.4 1.1.3, 1.1.4, 1.1.8, 1.7.1, 1.7.2, 3.1.2
DoS	ICAO NTWG	Website on International Forum for Travel Docs Interpol Lost and Stolen Passport Program Asian Pacific Economic Cooperation Regional Movement Alert List Enhanced International Travel Security National Strategy to Combat Terrorist Travel	1.1.3, 1.1.3, 3.1.2 1.7.2, 3.1.2 1.1.3, 1.1.4, 3.1.2 1.1.3, 1.1.4
DoS	Smart Cards	Physical Security Interagency Interoperability	1.1.3, 1.1.4, 1.1.8
TSA	Policy		1.1.3, 1.1.4, 1.1.8, 3.1.2
TSA	Credentialing		1.1.3, 1.1.4, 1.1.8, 3.1.2
TSA	Legal		1.1.3, 1.1.8, 3.1.2
TSA	International		1.1.3, 1.1.8, 3.1.2
TSA	Technology		1.1.4
TSA	Aviation Operations		1.1.8, 3.1.2

**SPP Traveler Screening Systems
Working Group Inventory**

CBP	Registered Traveler	US/Canada NEXUS Working Group	1.1.3, 1.1.4, 1.1.8, 3.1.2
		US/Canada FAST Working Group	1.1.3, 1.1.4, 1.1.8, 3.1.2
		US/Mexico FAST Working Group	1.1.3, 1.1.4, 1.1.8, 3.1.2
		SENTRI Working Group	1.1.3, 1.1.4, 1.1.8, 3.1.2

Security and Prosperity Partnership Traveler Screening Systems Working Group

US-VISIT Program Office

(b)(2)Low

August 24, 2005
1:30 PM – 3:30 PM

Agenda

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|--|-------------------------------|
| 1. Report on the Lunch with the Mexican Delegation | 1:30 – 1:40pm (10 Min) |
| 2. Review of Working Group Inventory | 1:40 – 2:00pm (20 Min) |
| 3. Review of Governance Straw Man | 2:00 – 2:20pm (20 Min) |
| 4. Discussion – When and how to Engage Mexico/Canada | 2:20 – 2:30pm (10 Min) |
| 5. Policy Issue – Canadians and WHTI | 2:30 – 3:30pm (60 Min) |

Security and Prosperity Partnership Traveler Screening Systems Working Group

US-VISIT Program Office

(b)(2)Low

August 31, 2005
1:30 PM – 3:30 PM

Agenda

1. **Introductions** – Jim Williams 1:30 – 1:35pm (5 Min)
2. **Status of Memo for TSS** – (b)(6) 1:35 – 1:40pm (5 Min)
3. **Final Two Policy Questions from Previous Meeting** – All 1:40 – 2:00pm (20 Min)
4. **Review of Action Items:**
 - “One Card” Concept Description – (b)(6) 2:00 – 2:20pm (20 Min)
 - “One Card” Enrollment Process – (b)(6) 2:20 – 2:35pm (15 Min)
 - “One Card” Technical Infrastructure – (b)(6) 2:35 – 2:50pm (15 Min)
 - “One Card” Branding Issues – (b)(6) 2:50 – 2:55pm (5 Min)
 - Real ID Issues – (b)(6) 2:55 – 3:00pm (5 Min)
 - TSS Project Management – Bob Mocny 3:00 – 3:20pm (20 Min)
5. **Decisions and Action Item Wrap Up** – Jim Williams 3:20 – 3:30pm (10 Min)

Meeting Name: Security and Prosperity Partnership – Traveler Systems Executive Steering Committee

Date: September 14, 2005 1:30-3:30pm

Name	Organization/Dept	Phone	E-Mail
(b)(6)	US-VISIT/ OCS DHS Budget CBP TSA CBP CBP DHS DHS/OIA	(b)(2)High, (b)(6)	(b)(2)High, (b)(6)
(b)(6)	CA/PPT CA/PPT		
Patty Cogswell	US-VISIT		
(b)(6)	US-VISIT		
(b)(6)	DHS/OPA DHS/OPP DHS		
Jim Williams	DHS		
(b)(6)	US-VISIT/ Mission Ops SBA SBA		

Security and Prosperity Partnership Traveler Screening Systems Working Group

US-VISIT Program Office

(b)(2)Low

September 21, 2005
2:00 PM – 4:00 PM

Agenda

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|---|------------------------|
| 1. Introductions – Jim Williams | 2:00 – 2:05pm (5 Min) |
| 2. Review Revised “One Card” Document – (b)(6) | 2:05 – 2:25pm (20 Min) |
| 3. Review “One Card” Concept Presentation – Jim Williams | 2:25 – 2:55pm (20 Min) |
| 4. Review IT Infrastructure Paper – (b)(6) | 2:55 – 3:15pm (20 Min) |
| 5. Action Item Wrap Up – Jim Williams | 3:15 – 3:30pm (5 Min) |

Items for Presentation Next Week

- Review Real ID Paper – (b)(6)

Security and Prosperity Partnership Traveler Screening Systems Working Group

US-VISIT Program Office

(b)(2)Low

September 28, 2005
1:30 PM – 3:30 PM

Agenda

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|---|------------------------|
| 1. Introductions – Jim Williams | 2:30 – 2:40pm (10 Min) |
| 2. Review “One Card” Branding Paper – (b)(6) | 2:40 – 3:00pm (20 Min) |
| 3. Report on “Real ID” Discussions – (b)(6) | 3:00 – 3:20pm (20 Min) |
| 4. Mexico Options – (b)(6) / (b)(6) | 3:20 – 3:40pm (20 Min) |
| 5. Review Revised “One Card” Paper and Presentation – (b)(6) / Jim Williams | 3:40 – 4:10pm (30 Min) |
| 6. Discussion of US-Canada Meeting Agenda – Jim Williams | 4:10 – 4:25pm (15 Min) |
| 7. Action Item Wrap Up – Jim Williams | 4:25 – 4:30pm (10 Min) |

Future Agenda Item

- Additional Biometrics

Security and Prosperity Partnership Traveler Systems Working Group

US-VISIT Program Office

(b)(2)Low

October 12, 2005
1:30 PM – 3:30 PM

Agenda

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|--|--------------------------------|
| 1. Introductions – Jim Williams | 1:30 – 1:40pm (10 Min) |
| 2. SPP Kick-Off Overview – (b)(6) | 1:40 – 1:50pm (10 Min) |
| 3. Bilateral Meeting with Canada Debrief – Jim Williams | 1:50 – 2:00pm (10 Min) |
| 4. “One Card” Status and Approach – (b)(6) | 2:00 – 2:20 pm (20 Min) |
| 5. Branding Issues – (b)(6) | 2:20 – 2:35pm (15 Min) |
| 6. Real ID Overview – (b)(6) | 2:35 – 2:50pm (15 Min) |
| 7. North American Biometric Entry – Jim Williams | 2:50 – 3:05pm (15 Min) |
| 8. Upcoming Canada and Mexico Meetings – Jim Williams | 3:05 – 3:20 pm (15 Min) |
| 9. Action Item Wrap Up – Jim Williams | 3:20 – 3:30 pm (10 Min) |

Status Overview and Working Group Role

- SPP Traveler Systems Steering Committee work to-date has successfully framed the discussion of the “One-Card”, reaching conceptual agreement on
 - Initial and long-term scope
 - Initial and long-term vision
 - Key capabilities and functionality
 - General enrollment and production process principles
- Additionally, the Committee has highlighted key issues which must be resolved either at a working group level or elevated to senior policy decision-makers
- The next step is to empower an interagency working group to further articulate the vision and develop the overall plan to deliver One-Card functionality
- During the next two weeks, the planning working group will
 - Expand and enrich the work already conducted by the Steering Committee
 - Resolve or recommend escalation of issues
 - Consolidate work across deliverable areas
 - Produce a planning document which describes the path forward
- Within the working group, cross-functional teams will be created with agency focus on operational impacts and costs across business architecture, technology, implementation, international coordination, budget, and outreach
- The working group will report progress back to the Steering Committee by October 26, 2005

Security and Prosperity Partnership Traveler Systems Planning Working Group

US-VISIT Program Office

(b)(2)Low

October 17, 2005
1:00 – 4:00 pm

Agenda

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|---|----------------------|
| 1. SPP Framework Discussion | 1:00 – 1:45 (45 min) |
| a. Key Deliverables | |
| b. Relationships with WHTI, Real ID, RCI, & other existing programs | |
| c. Role of the One-Card concept | |
| 2. Break | 1:45 – 2:00 (15 min) |
| 3. Discussion of One-Card | 2:00 – 3:30 (90 min) |
| a. Agreement to key principles | |
| b. Identification of key assumptions | |
| c. Identification of key issues | |
| 4. Discussion of Approach for Developing Two-Week Presentation Deliverable | 3:30 – 4:00 (30 min) |
| a. Refinement of capability vision | |
| b. Articulation of options | |
| c. Development of cost estimates | |
| d. Development of timelines | |
| e. Discussion of policy issues | |

Security and Prosperity Partnership Traveler Systems Working Group

US-VISIT Program Office

(b)(2)Low

October 19, 2005
11:00 AM – 12:00 PM

Agenda

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|--|-----------------------------------|
| 1. Introduction – Jim Williams | 11:00 – 11:10 am (10 Min) |
| 2. SPP Planning Status Update – (b)(6) | 11:10 – 11:25 am (15 Min) |
| 3. Canada and Mexico Bio-Visa update – TBD DoS | 11:25 – 11:40 am (15 Min) |
| 4. Coordination with Canada/Mexico – Jim Williams | 11:40 – 11:55 am (15 Min) |
| 5. Action Item Wrap Up – Jim Williams | 11:55 – 12:00 noon (5 Min) |

Security and Prosperity Partnership Traveler Systems Planning Team

US-VISIT Program Office

(b)(2)Low

November 7, 2005
1:00 PM – 3:00 PM

Agenda

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|---|-------------------------|
| 1. Introduction – (b)(6) | 1:00 – 1:05 pm (5 Min) |
| 2. CBP RF Technology Overview – (b)(6) | 1:05 – 1:25 pm (20 Min) |
| 3. Current Trusted Traveler Process – (b)(6) | 1:25 – 1:45 pm (20 Min) |
| 4. Future/One-Card Processes – (b)(6) | 1:45 – 2:05 pm (20 Min) |
| 5. Discussion – Benefits of Future RF & Process | 2:05 – 2:35 pm (30 Min) |
| 6. Timeline for RF Decision – (b)(6) | 2:35 – 2:40 pm (20 Min) |
| 7. Discussion – Risks of Deciding No RF | 2:40 – 2:55 pm (15 Min) |
| 8. Action Item Wrap Up – (b)(6) | 2:55 – 3:00 pm (5 Min) |

Security and Prosperity Partnership Traveler Systems Working Group

US-VISIT Program Office

(b)(2)Low

November 30, 2005
1:30 – 3:30

Agenda

1. **Welcome and Introductions** – Jim Williams **1:30 – 1:40** (10 min)
2. **“One-Card” Options Cost Discussion** – Bob Mocny **1:40 – 2:10** (30 min)
3. **“One-Card” Options Briefing for Secretary** – Bob Mocny **2:10 – 2:50** (40 min)
4. **SPP Deliverable 3.1.2 Update** – (b)(6) **2:50 – 3:10** (20 min)
5. **Coordination with Canada/Mexico** - Jim Williams **3:10 – 3:20** (10 min)
6. **Action Item Wrap Up** - Jim Williams **3:20 – 3:30** (10 min)

Security and Prosperity Partnership Traveler Systems Working Group

US-VISIT Program Office

(b)(2)Low

January 4, 2006
1:30 – 3:30

Agenda

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|---|-----------------------------|
| 1. Welcome and Introductions – Jim Williams | 1:30 – 1:40 (10 min) |
| 2. Update: Briefing for Secretary – Jim Williams | 1:40 – 2:20 (40 min) |
| 3. Update: WHTI Developments – (b)(6) | 2:20 – 2:40 (20 min) |
| 4. Update: Branding – (b)(6) | 2:40 – 3:00 (20 min) |
| 5. US-Canada Bilateral Working Group Meeting – Bob Moeny | 3:00 – 3:20 (20 min) |
| 6. Traveler Systems Calendar Review – (b)(6) | 3:20 – 3:25 (5 min) |
| 7. Action Item Wrap Up - Jim Williams | 3:25 – 3:30 (5 min) |

Security and Prosperity Partnership Traveler Systems Working Group

US-VISIT

(b)(2)Low

January 11, 2006
1:30 – 3:30

Agenda

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|--|-----------------------------|
| 1. Welcome and Introductions – Jim Williams | 1:30 – 1:35 (5 min) |
| 2. Status of Briefing to Deputy Secretary – Jim Williams | 1:35 – 1:45 (10 min) |
| 3. Update: Branding – (b)(6) | 1:45 – 2:00 (15 min) |
| 4. US-Canada Bilateral Working Group Meeting – Bob Moczny | 2:00 – 2:20 (20 min) |
| 5. Traveler Systems Calendar Review – (b)(6) | 2:20 – 2:25 (5 min) |
| 6. Action Item Wrap Up - Jim Williams | 2:25 – 2:30 (5 min) |

Security and Prosperity Partnership Traveler Systems Executive Steering Committee

US-VISIT Program Office

(b)(2)Low

February 1, 2006
1:30 – 3:30 pm

Agenda

Welcome	1:30 – 1:40 (10 min)
Results of the Passport Card technical standards meeting	1:40 – 2:10 (30 min)
Results of U.S. Canadian January 24-26th meetings	2:10 – 2:40 (30 min)
Discussion of Proposal for One Time Use U.S. Citizen Re-entry Card	2:40 – 3:10 (30 min)
Discussion of Coordinated SPP Messages	3:10 – 3:30 (20 min)

Security and Prosperity Partnership

Coordinated Communication

TALKING POINTS

- In March of last year, the United States joined with Canada and Mexico to form the Security and Prosperity Partnership of North America.
- The partnership's mandate includes development of a common security strategy that streamlines the secure and efficient movement of legitimate traffic across our shared borders.
- Our nations share a common goal – to foster legitimate travel and trade between the United States, Canada and Mexico, while not impeding our border economies.
- With this in mind, on January 17, Secretary of State Condoleezza Rice and Secretary of Homeland Security Michael Chertoff announced their joint vision to ease the path for those who wish to visit, study and conduct business in the United States, while ensuring security objectives are met.
- The Rice-Chertoff joint vision represents a common agenda. It also links into some of the important initiatives we continue to address under the Security and Prosperity Partnership.

RICE-CHERTOFF JOINT VISION

- The Rice-Chertoff joint vision is made up of many solutions to create a seamless system that coordinates the efforts of the entire border management and immigration system.
- Three themes characterize the joint vision: Renewing our commitment to being a welcoming nation through technology and efficiency improvements; developing travel documents that will meet the challenges and take advantage of the opportunities of the 21st century; and Conducting smarter screening procedures.

WESTERN HEMISPHERE TRAVEL INITIATIVE (WHTI)

- WHTI will require all U.S. citizens, citizens of the British Overseas Territory of Bermuda and citizens of Canada, Mexico, Latin America and the Caribbean to have a passport **or other accepted secure document** that establishes the bearer's identity and citizenship to enter or re-enter the United States by January 1, 2008.
- The initiative, a provision of the Intelligence Reform and Terrorism Prevention Act, which the U.S. Congress passed and President Bush signed in 2004, will affect those people traveling within the Western Hemisphere who do not currently have valid passports.

- In preparation for the January 1, 2008, requirement, a proposed timeline has been developed to provide as much advance notice as possible to those who will be affected.
 - **December 31, 2006** – Requirement applied to all air and sea travel to or from Canada, Mexico, Central and South America, the Caribbean and Bermuda.
 - **December 31, 2007** – The second step in the WHTI will require that everyone crossing land border ports of entry, as well as air and sea travel, must present proper identification.

- The U.S. government recognizes that the passport is not the only solution for those crossing the border. DHS and the State Department have heard from border communities that there is a need for a more convenient and less expensive alternative to the passport for land border crossings.

PASS CARD

- That is why, working together, DHS and the State Department developed the People Access Security Service (PASS) System card for U.S. citizens. It is a lower-cost, but equally secure alternative to a passport.

- The Department of State is working diligently to produce the new card by the end of 2006, so it will be ready for distribution by the beginning of 2007, well in advance of the December 31, 2007, deadline that requires use of a passport or this alternative PASS system at land borders.

- The PASS card will accomplish many things: It will be used specifically at land border ports. It will be more convenient and faster for the traveler to use than what is currently offered. It will be more affordable than the passport. It will create efficiencies at ports of entry. And, it will improve security.

- Travelers who are members of such existing programs as FAST, NEXUS, SENTRI, and BCC will continue to receive those programs' benefits.

- DHS and DOS are currently deeply engaged in a comprehensive outreach initiative to communicate important information about WHTI and the PASS card.

- Through the Security and Prosperity Partnership and other bilateral activities, we are in discussions with both our Canadian and Mexican neighbors regarding WHTI and the development of secure, official documents for crossing the land border. All three governments are committed to finding the best ways to facilitate cross-border travel while enhancing the security of our shared borders.



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	March 1, 2006 1:30PM—3:30PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Robert Mocny, All	1:30 – 1:40 (10 min)
Approach to Mexico SPP Meeting SPP Deliverables 1.1.4, 1.1.7, and 1.1.8	Robert Mocny	1:40 – 2:00 (20 min)
Discussion on Technology Options	Robert Mocny	2:00 – 2:45 (45 min)
Q&A/ Calendar	(b)(6), All	2:45 – 2:50 (5 min)



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	March 8, 2006 1:30PM—3:30PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	1:30 – 1:40 (10 min)
Update on FY 2007 Budget	(b)(6)	1:40 – 2:00 (20 min)
Discussion of Technology Options Memorandum	Robert Mochy	2:00 – 2:45 (45 min)
Vision for SPP Deliverable 1.1.4		
Update on Outreach	(b)(6)	
Q&A/Minutes/Calendar		2:45 – 2:50 (5 min)



March 7, 2006
Weekly SPP Meeting with Jim and Bob

1. Agenda for 3/8/06 SPP Steering Committee Meeting
2. Memorandum on Technology Options for Passport Card
3. SPP Framing Meeting Today



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	March 22, 2006 1:30 PM – 3:00 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Robert Mocny, All	
Update on Budget (tentative)	(b)(6)	
Updated on TSA Registered Traveler and PASS (tentative)	(b)(6)	
Update on Technology Memorandum	Robert Mocny, All	
Discussion of 1.1.3 Standards Draft Deliverable	Robert Mocny, All	
Outreach Update including on SPP Talking Points and SPP Q&A, Calendar	(b)(6)	



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	April 05, 2006 11:30 PM – 1:30 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	11:30 – 11:40 (10 min)
Status on Technology Memorandum	Jim Williams, (b)(6)	11:40 – 12:00 (20 min)
Update on SPP 1.1.3 in Ottawa	Robert Mocny, All	12:00 – 12:20 (20 min)
Update on Mexico Meeting/ Meeting Participants	Robert Mocny, All	12:20 – 12:40 (20 min)
Legislative Updates	(b)(6)	12:40 – 12:50 (10 min)
Regulatory Updates	CBP	12:50 – 1:00 (10 min)
Q&A/Calendar/Updates	(b)(6) , All	12:50 – 1:00 (10 min)



Security and Prosperity Partnership Traveler Systems Executive Steering Committee

Date & Time:	April 12, 2006 1:30 PM – 3:30 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	1:30 – 1:40 (10 min)
Update on Technology Memorandum <ul style="list-style-type: none"> ▪ Discuss Tuesday, April 11th, 2006 conference call results 	Jim Williams, (b)(6)	1:40 – 1:50 (10 min)
Update on DoD Meeting on WHTI	Jim Williams	1:50 – 2:00 (10 min)
Update on SPP Kick Off Meeting	(b)(6)	2:00 – 2:20 (20 min)
Discussion on 1.1.3 Deliverable	(b)(6), All	2:20 – 2:40 (20 min)
Discussion around Air/Sea economic impact analysis	(b)(6)	2:40 – 3:00 (20 min)
Legislative Updates	(b)(6)	3:00 – 3:20 (20 min)
Q&A/Calendar/Updates	(b)(6), All	3:20 – 3:30 (10 min)



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	April 26, 2006 3:00 PM – 4:45 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	3:00 – 3:05 (05 min)
Update on Technology Memorandum <ul style="list-style-type: none"> ▪ Discuss Tuesday, April 25 conference call results 	Jim Williams, (b)(6)	3:05 – 3:25 (20 min)
Update on SPP Kick Off Meeting and Scope Discussion	(b)(6)	3:25 – 3:50 (25 min)
Update on 1.1.3 Deliverable	(b)(6), All	3:50 – 4:00 (10 min)
Discussion around Air/Sea economic impact analysis	(b)(6)	4:00 – 4:20 (20 min)
Discussion around CBP – Registered Traveler Integration	(b)(6)	4:20 – 4:40 (20 min)
Q&A/Calendar/Updates	(b)(6), All	4:40 – 4:45 (05 min)

The Traveler Screening Systems Steering Committee, also known formally as the Traveler Systems Working Group, was established by the Secretary of Homeland Security and is chaired by the Director of the US-VISIT Program. The Steering Committee consists of executives from the Departments of Homeland Security, State, Commerce, and Transportation. The Steering Committee was established to oversee the development of six SPP deliverables that covered a range of screening-related initiatives, including:

- Development of technical standards for issuing, authenticating, validating, and repudiating travel documents, including options for producing lower-cost secure status and nationality documents to facilitate cross-border travel;
- Testing technology and making recommendations for enhancing the use of biometrics in screening travelers bound for North America; and
- Exploring feasibility of program to identify third-country nationals who have overstayed.

Steering Committee responsibilities include directing the work and clearing the work products of designated subgroups and decision-making on recommendations to put forth to the respective agency heads regarding the proposals presented by subgroups. The Steering Committee has served as a forum for discussion of topics including the proposed Passport Card and the PASS System.

Meetings of the Steering Committee, once held every week, are now called on an “as needed” basis.

Security and Prosperity Partnership Traveler Screening Systems Executive Steering Committee Members

Name	Organization
(b)(6)	CBP, Office of International Affairs
(b)(6)	Dept. of Transportation
(b)(6)	DHS, Office of International Affairs
Patty Cogswell	US-VISIT, Office of the Chief Strategist
(b)(6)	Dept. of State, Bureau of Consular Affairs
(b)(6)	DHS, Western Hemisphere Travel Initiative
(b)(6)	US-VISIT, Office of Information Technology
(b)(6)	DHS, Office of the Secretary
(b)(6)	DHS, Private Sector Liaison
(b)(6)	CBP, Traveler Security and Facilitation, Office of Field Operations
(b)(6)	USCIS, Office of the Director
(b)(6)	DOC, Office of Travel and Tourism Industries
(b)(6)	DHS, SPP
Robert A. Mocny	US-VISIT, Steering Committee Chairman
(b)(6)	DHS, Office of Public Affairs
(b)(6)	Dept. of State, Passport Services, Bureau of Consular Affairs
(b)(6)	DOC, International Trade Administration
PT Wright	US-VISIT, Steering Committee Vice Chairman



Security and Prosperity Partnership Traveler Systems Executive Steering Committee

Date & Time:	May 10, 2006 11:00 AM – 1:00 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	11:00 – 11:05 (05 min)
Update on Technology Memorandum	Jim Williams, (b)(6)	11:05 – 11:25 (20 min)
Update on SPP Kick Off Meeting and Scope Discussion	(b)(6)	11:25 – 11:50 (25 min)
Update on 1.1.3 Deliverable	(b)(6) All	11:50 – 12:00 (10 min)
Discussion around Air/Sea economic impact analysis	(b)(6)	12:00 – 12:20 (20 min)
Discussion around CBP – Registered Traveler Integration	(b)(6)	12:20 – 12:40 (20 min)
Q&A/Calendar/Updates	(b)(6) , All	12:40 – 12:45 (05 min)



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	May 10, 2006 11:00 AM – 1:00 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	11:00 – 11:05 (05 min)
Update on Technology Memorandum	Jim Williams, (b)(6)	11:05 – 11:25 (20 min)
Update on SPP Kick Off Meeting and Scope Discussion	(b)(6)	11:25 – 11:50 (25 min)
Update on 1.1.3 Deliverable	Jim Williams	11:50 – 12:00 (10 min)
Discussion around Air/Sea economic impact analysis	(b)(6)	12:00 – 12:20 (20 min)
Discussion around CBP – Registered Traveler Integration	(b)(6)	12:20 – 12:40 (20 min)
Q&A/Calendar/Updates	(b)(6) , All	12:40 – 12:45 (05 min)



Security and Prosperity Partnership Traveler Systems Executive Steering Committee

Date & Time:	May 10, 2006 11:00 AM – 1:00 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	11:00 – 11:05 (05 min)
Update on PASS Card Technology	Jim Williams, (b)(6)	11:05 – 11:15 (10 min)
Update on 1.1.3 Deliverable	Jim Williams	11:15 – 11:25 (10 min)
Discussion around Air/Sea economic impact analysis	(b)(6)	11:35 – 12:05 (30 min)
SPP Scope Discussion	(b)(6)	12:05 – 12:35 (30 min)
Q&A/Calendar/Updates	(b)(6), All	12:35 – 12:45 (10 min)



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	May 17, 2006 11:30 AM – 1:30 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Jim Williams, All	11:30 – 11:35 (05 min)
SPP Scope Discussion	(b)(6)	11:35 – 12:20 (45 min)
Discussion around CBP – Registered Traveler Integration	(b)(6)	12:20 – 12:50 (30 min)
Q&A/Calendar/Updates	(b)(6) , All	12:50 – 1:00 (10 min)



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	June 14, 2006 2:00 AM – 3:10 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Robert Mocny, All	2:00 – 2:10 (10 min)
Update on Registered Traveler	(b)(6)	2:10 – 2:20 (10 min)
Update on WHTI Technology Decision	Robert Mocny	2:20 – 2:30 (10 min)
Update on Meeting with President Jolicoeur	Robert Mocny	2:30 – 2:40 (10 min)
Update on 1.1.3	(b)(6)	2:40 – 2:50 (10 min)
Update on 1.1.4	(b)(6)	2:50 – 3:00
Calendar/Q&A	(b)(6)	3:00 – 3:05 (5 min)
Closing	Robert Mocny	3:05 – 3:10 (5 min)

Use of SPP Deliverable 1.1.3 Recommendations:

This document provides the framework for travel document assessment and improvement for the U.S., Canada, and Mexico.

Through this SPP deliverable, we can discuss which documents Canada, Mexico, and the U.S. have that could be used to meet WHTI requirements. We will establish working groups that can provide a filter for the review of current documents to determine if they meet the minimum standards presented. Those documents meeting the recommended standards may be presented by countries during the rulemaking process for consideration under WHTI.

All documents presented may not be accepted for WHTI purposes. Alternately, some documents that do not currently meet the minimum standards may be determined acceptable for WHTI purposes; these standards, however, will guide the improvement of those documents.



**Security and Prosperity Partnership
Traveler Systems Executive Steering Committee**

Date & Time:	June 14, 2006 2:00 AM – 3:10 PM
Location:	US-VISIT Program Office (b)(2)Low

Draft Meeting Agenda

Topic	Presenter	Time
Welcome and Opening Discussion	Robert Mocny, All	2:00 – 2:10 (10 min)
Update on Registered Traveler	(b)(6)	2:10 – 2:20 (10 min)
Update on WHTI Technology Decision	Robert Mocny	2:20 – 2:30 (10 min)
Update on Meeting with President Jolicoeur	Robert Mocny	2:30 – 2:40 (10 min)
Update on 1.1.3	(b)(6)	2:40 – 2:50 (10 min)
Update on 1.1.4	(b)(6)	2:50 – 3:00 (10 min)
Calendar/Q&A	(b)(6)	3:00 – 3:05 (5 min)
Closing	Robert Mocny	3:05 – 3:10 (5 min)

Traveler Systems Working Group - April

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1
2	3	4	5 <i>Executive Steering Committee</i> 11:30 – 1:30 PM (b)(2)Low WHTI Briefing for DoD Executives, Jim Williams	6 National Conference of State Legislators	7	8
9	10	11	12 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low	13	14	15
16	17 Smart Card Alliance Conference Washington, DC	18 Secretary Chertoff meeting with Canada's Minister of Public Safety, Stockwell Day	19 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low (tentative)	20 Registered Traveler Update (Contractor selection)	21	22
23	24	25 US-Mexico Bi-National Working Group Meeting Monterrey, Mexico (tentative)	26 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low US-Mexico Bi-National Working Group Meeting Monterrey, Mexico (tentative)	27 US-Mexico Bi-National Working Group Meeting Monterrey, Mexico (tentative) Border Trade Alliance Meeting	28 Deliverable 1.1.3 due	29

2006

Traveler Systems Working Group – May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	1	2	3 <i>Executive Steering Committee</i> 11:30 – 1:30 PM (b)(2)Low	4	5	6
7	8	9	10 <i>Executive Steering Committee</i> 11:30 – 1:30 PM (b)(2)Low	11	12	13
14	15	16	17 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low	18	19	20
21	22	23	24 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low	25	26	27
28	29	30	31 <i>Executive Steering Committee</i> 1:30 – 3:30 PM (b)(2)Low			

2006

**US-Canada Binational Working Group Meeting
(a.k.a. U.S./Canada Traveler Systems Working Group)**

Participants have included representatives from the following organizations:

The Government of Canada

Canada Border Services Agency
Passport Canada
Canadian Embassy, Washington
Foreign Affairs Canada
Privy Council Office
Citizenship and Immigration Canada
Public Safety and Emergency Preparedness Canada

The Government of the United States

Department of State
Department of Homeland Security

- Office of Policy and Planning
- Office of General Counsel
- Privacy Office
- International Privacy Programs
- Citizenship and Immigration Services
- Customs and Border Protection
- US-VISIT

The Government of Canada

CBSA

(b)(6), People Programs Directorate, Admissibility Branch, Canada Border Services Agency

(b)(6) Transformation Program Division, People Programs Directorate, Admissibility Branch

(b)(6), Highway/Rail Division, People Programs Directorate, Admissibility Branch

(b)(6), Risk Assessment Systems Division, Innovation, Science and Technology Branch

(b)(6), Interoperability Division, Enforcement Branch

Passport Canada

(b)(6), International Programs Division, Policy and Planning Bureau

(b)(6) International Programs Division, Policy and Planning Bureau

Canadian Embassy, Washington

(b)(6), Immigration

Foreign Affairs Canada

(b)(6) US Relations Division, North America Bureau

Privy Council Office

(b)(6), Analyst, Borders Task Force, Security and Intelligence

Citizenship and Immigration Canada

(b)(6) Biometrics, Admissibility Branch

(b)(6), Biometrics, Admissibility Branch

Public Safety and Emergency Preparedness Canada

(b)(6), Policy Division, Public Safety Interoperability Directorate

The Government of the United States

Department of State

(b)(6), Senior Advisor, Western Hemisphere Travel, Bureau of Consular Affairs

(b)(6) Border Affairs and Law Enforcement, Office of Canadian Affairs

(b)(6), Coordinator, Security and Prosperity Partnership of North America, Bureau of Western Hemisphere Affairs

Department of Homeland Security

(b)(6), Policy Advisor, Office of Policy and Planning

(b)(6) Office of General Counsel

(b)(6), Senior Advisor, Privacy Office

(b)(6) Director of International Privacy Programs

Citizenship and Immigration Services

(b)(6), Branch Chief, Operations and Workflow, Service Center Operations

Customs and Border Protection

(b)(6), Office of Policy and Planning

(b)(6), Executive Director, Traveler Security and Facilitation, Office of Field Operations

(b)(6), Director, Passenger Systems Program, Office of Information Technology

US-VISIT

Mr. Robert Mocny, Deputy Director

(b)(6) Senior Policy Analyst, Office of the Chief Strategist