



CEN TC263 WG4

Drafting a European Standards

for the

Cash Degradation Industry

The Creation of TC263 WG4

- 2001: BSI GW2 (Safes) asked John Benton to form a working group to study protection of ATMs using Cash-degradation. Objectives: Deterrent strategy and buying specification for banks and insurance companies.
- 2003: PAS40 published – also covered CIT and Till Protection Systems
- 2003: GW2 requests the speaker to act as Convenor for a new WG to draft an EN standard for Cash-degradations Systems.
- 2003/4: TC263 WG4 was proposed and accepted by more than the required 5 countries.
- Lobbied for UK representatives to be end-users

TC263 WG4

- Started work in 2004
- 10 countries represented
- 4 representatives put forward by National Standard Bodies (NSBs)
- Reference Documents drawn from: UK, France, Denmark, Sweden, Belgium
- Meeting split into four Break-out Project Groups
- One Representative per group

Project Group Work

- PG1: Coverage and machine- detectability
- PG2: Degradation Irreversibility
- PG3: Identification Coding and Traceability
- PG4/5: Degradation Triggering and Resistance / ATM transfer risk

Convener's Evaluation

- Strengths
 - Testing requirements of triggering systems
 - Resistance testing
 - Machine readability
- Weaknesses
 - Measurement of coverage is subjective
 - Identification coding is annexed
 - ATM Interface requirements

Problems Confronted in Lausanne January 2006

- Document due for enquiry stage June 2006
- Concern over the security of information contained in the standard.
- Publication late 2008
- New ECB substrates may mean that specifications are impossible to achieve
- Fear of the Service Directive

Options Available

- To submit to CEN an immature document on the due date and then to increase the comment stage time to deal with all the issues.
- To change the designation of the document from an EN to a TS.
- Suspend the work (delete the work item and re-apply to continue the work)

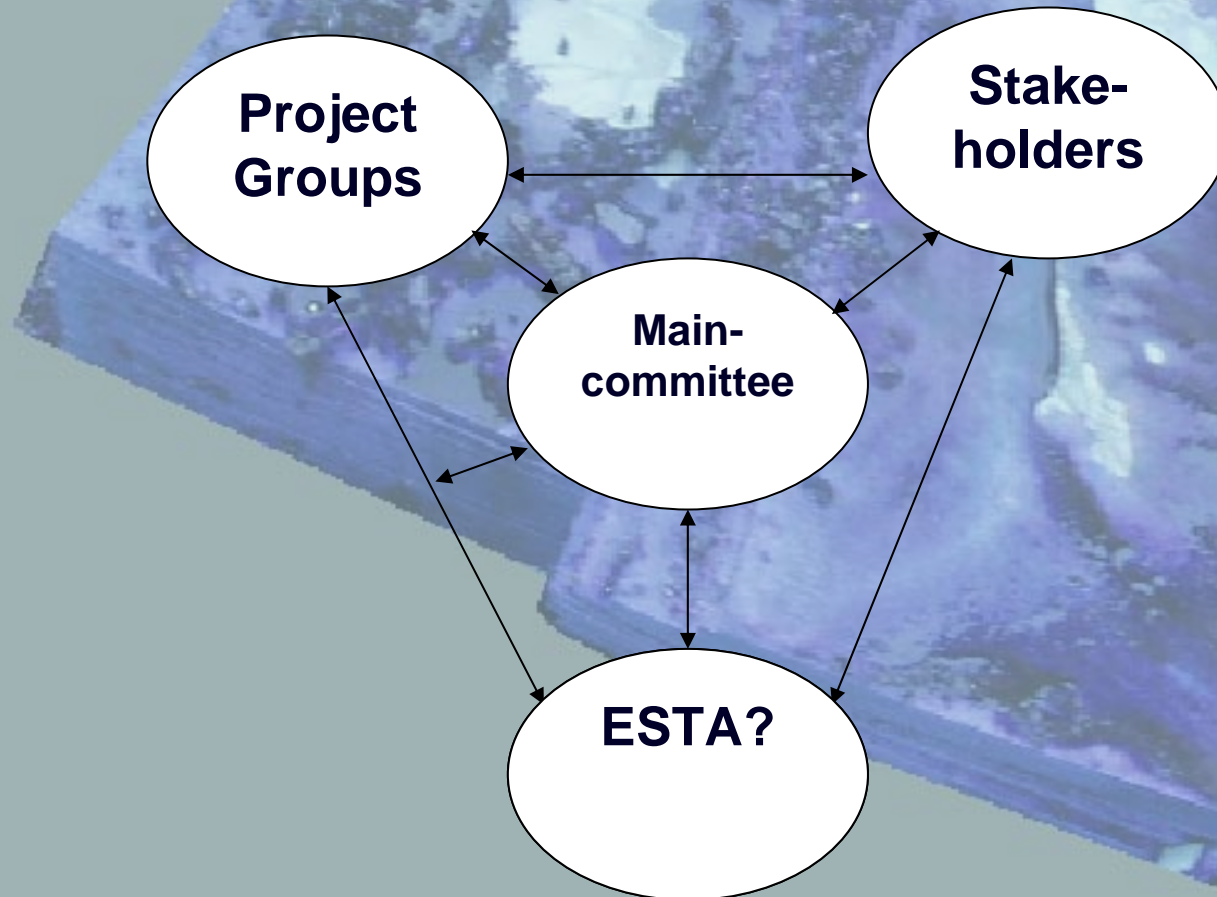
The Decision (3rd Option)

(to be ratified by NSBs)

- Suspend the work item
- The Working Group still to meet (but not as an official CEN Working Group) and complete the document.
- A NSB would then require the support of 5 other NSBs for the work item to be reapplied for and the Working Group reactivated.

Three Questions for ESTA

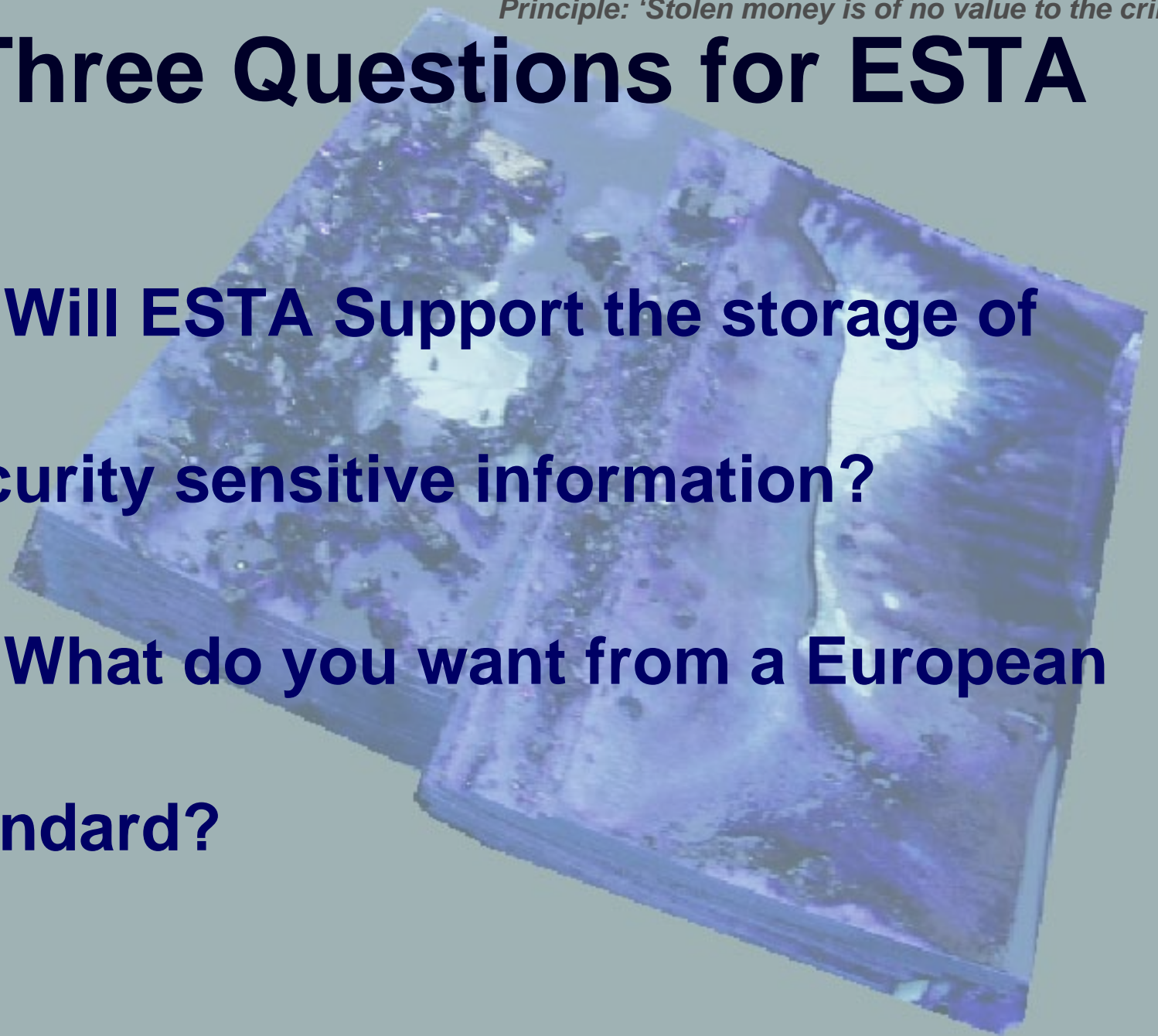
Q1. Will ESTA Support an Interim Structure?



Three Questions for ESTA

Q2 - Will ESTA Support the storage of security sensitive information?

Q3 - What do you want from a European standard?



Principle: 'Stolen money is of no value to the criminal'



**Q3 - What do YOU
want from a European
standard?**