

General Update

105th IAI Annual Educational Conference

Stephen Greene, IAI Representative

August 2nd, 2021

Disclaimer

Opinions provided in this presentation are mine and not necessarily those of the National Institute of Standards and Technology, U.S. Department of Commerce, U.S. Department of Homeland Security, U.S. Customs and Border Protection, the U.S. Government, or the IAI.



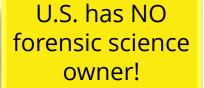


Forensic Science Landscape in U.S.

U.S. population of 327M | 50 States divided into 3007 counties:

- 409 Federal/State/Local Crime Labs
 - 88% accredited (as of December 31, 2014)
- 18,000+ Law Enforcement Agencies
- 2,400+ Medical Examiner/Coroner Offices
- 2,300+ Prosecutor Offices
- 1,000+ Public Defenders Offices

**Data Sources: DOJ's Bureau of Justice Statistics



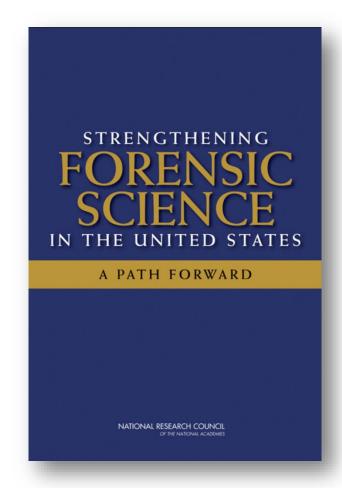
USA County Map





Issues in Forensic Science

- Fragmented and inconsistent operations within and between jurisdictions
- Under resourced and understaffed labs
- Different types of practitioners with different levels of training and performance standards
- Lack of mandatory training, continuing education, certification, and accreditation programs
- Limited opportunities for research funding
- Lack of standards within and between disciplines





OSAC's Origin

February 18, 2009

National Academy

of Sciences (NAS)

Report published

February 4, 2014

NIST announces creation of OSAC at NCFS

October 1, 2020

OSAC's new structure and processes launched (2.0)





DOJ and NIST sign MOU to strengthen the nation's use of forensic science through creation of National Commission on Forensic Science (NCFS) & Guidance Groups (*later called OSAC*)

January 2015

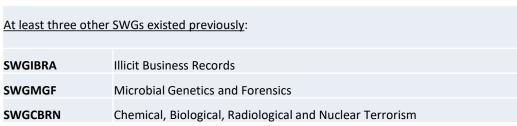
NIST held first OSAC Subcommittee Meetings



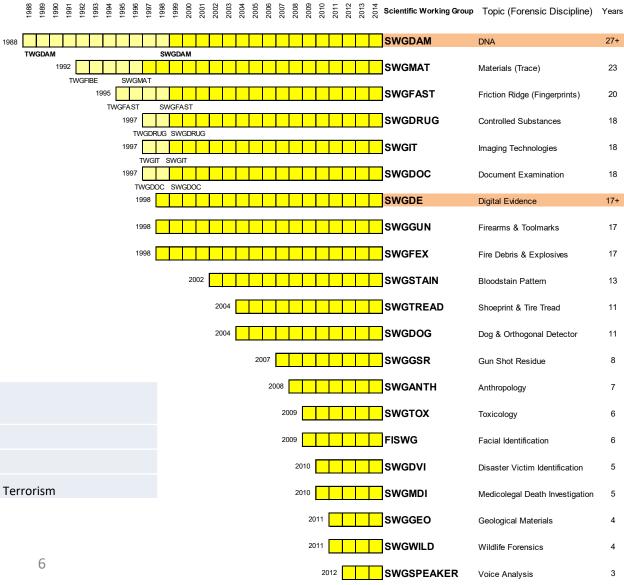


Scientific Working Groups (SWGs)

- Collectively, these 21 SWGs have had over 750 participants and produced over 250 documents
- Most SWGs have ceased operations
- SWGDAM, SWGDE, SWGDRUG, & FISWG continue to operate







OSAC's Objective & Core Principles

HARMONIZATION

BALANCE

To create a sustainable organizational infrastructure dedicated to identifying and fostering the development of technically sound, consensus-based documentary standards and guidelines for widespread implementation throughout the forensic science community

OPENNESS

CONSENSUS





OSAC Stakeholders

To support its mission, OSAC collaborates with and supports a wide-range of stakeholders with varied interests:

- NIST
- The U.S. Department of Justice (DOJ)
- OSAC members (present and future)
- Forensic science service providers
- Academic institutions
- Representatives of the criminal justice system
- International and national standards development organizations (SDOs)

- Professional organizations (forensic science & others)
- Federal, state & local government agencies
- Non-government organizations (NGOs)
- Private sector manufacturers & service vendors supplying forensic service providers
- Quality system providers (accrediting & certifying bodies)
- The public





OSAC's Structure

Forensic Science Standards Board (FSSB)

Seven Scientific Area Committees (SACs)

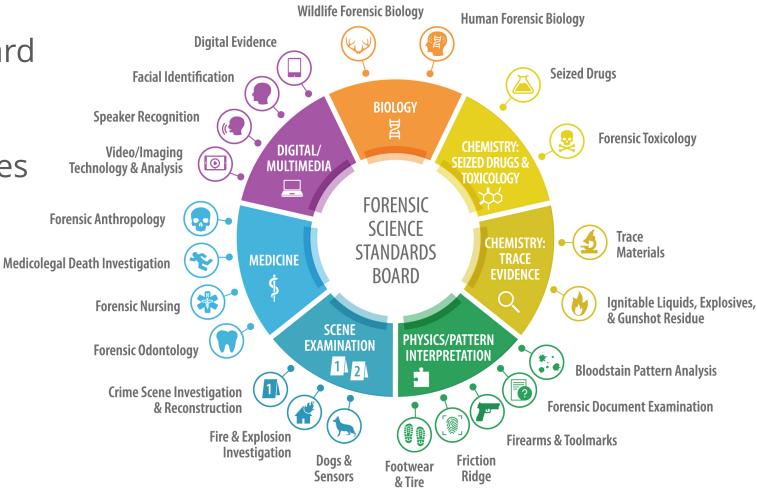
22 Subcommittees (SCs)

Four Resource Task Groups:

- Human factors
 Quality

Legal

Statistics





OSAC Program Office (OPO): NIST staff who provide operational support to the organization



OSAC Membership Snapshot & What They Do...



478 members

324 active affiliates

3,300+ applications received

Employer Classification

• Federal: 20%

• State: 21%

• Local: 19%

Academic: 21%

Private: 17%

• FFRDC: 1%



Facilitate development of science-based standards through the formal SDO processes



Evaluate OSAC proposed and SDO published standards for placement on the OSAC Registry



Promote implementation of standards on the OSAC Registry

Job Classification

Practitioner: 51%

Researcher: 18%

• Educator: 10%

Lab Mgr/Director: 8%

Other: 4%

• Quality: 3%

Lawyer: 3%

Judge: 2%

R&D Tech: 1%





What OSAC...

processes

DOES

DOESN'T

Facilitates development of science-based standards through the formal SDO



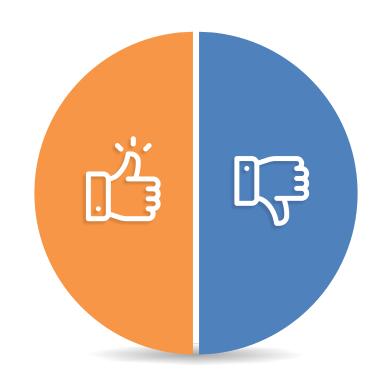
Evaluates OSAC proposed and SDO published **standards** for placement on the OSAC Registry



Endorses OSAC proposed and SDO published standards on the Registry & **promotes** their implementation









Have the authority to enforce standards





OSAC Registry

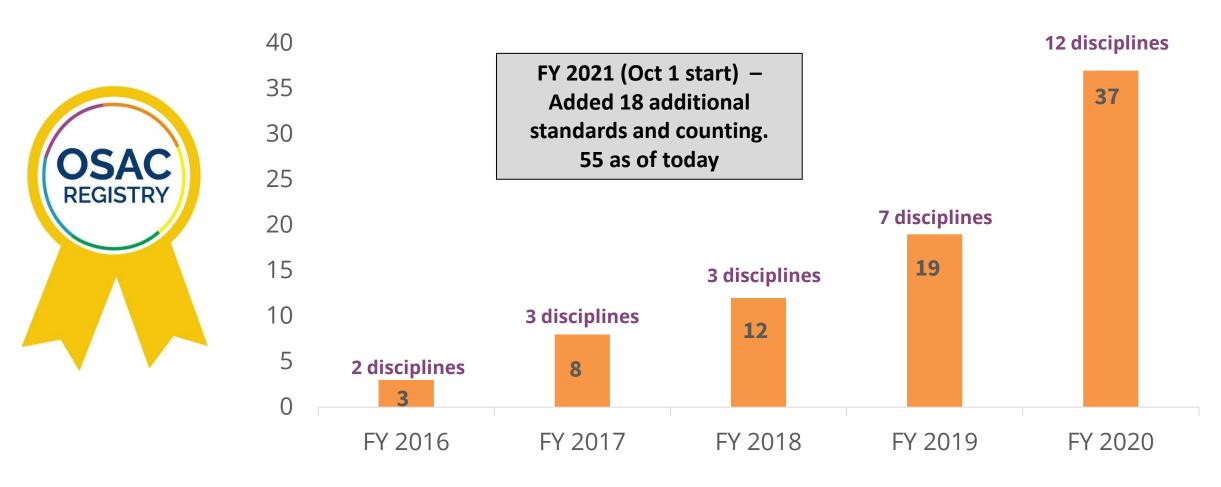


- Repository of high-quality, technically sound published and proposed standards and guidelines for forensic science.
- All standards on the OSAC Registry have passed a rigorous technical and quality review by OSAC members, including forensic science practitioners, research scientists, statisticians and legal experts.
- OSAC encourages the forensic science community to implement published and proposed standards.





OSAC Registry Growth



https://www.nist.gov/topics/organization-scientific-area-committees-forensic-science/osac-registry

OSAC Registry Standards



- 6 Biology/DNA (4 published & 2 OSAC Proposed)
- 1 Bloodstain Pattern Analysis
- 3 Digital Evidence
- 1 Dogs & Sensors
- 4 Facial Identification (3 published & 1 OSAC Proposed)
- 2 Fire & Explosion Investigation
- **6** Fire Debris Analysis
- 1 Firearms & Toolmarks
- 1 Footwear & Tire
- 2 Medicolegal Death Investigation
- 2 Odontology
- 6 Seized Drugs
- 4 Toxicology
- 9 Trace Materials
- 5 Wildlife Forensics (4 published & 1 OSAC Proposed)
- **6** Interdisciplinary

https://www.nist.gov/osac/osac-registry





OSAC Registry – ASB 033



Scope: This document provides a list of recommended terms and definitions to be used in published manuscripts, forensic reports discussing the conclusions of scientific examination of bloodstains, in courtroom testimony, and when teaching bloodstain pattern analysis. The target audience of this document includes crime scene investigators, forensic scientists, investigators, attorneys, judges, and researchers. (37 Terms)

Terms and Definitions in Bloodstain Pattern Analysis



Added to Registry: June 3, 2020



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OSAC Registry -ASTM E2916-19e1



Scope: This is a compilation of terms and corresponding definitions used in the examination of digital and multimedia evidence to include the areas of computer forensics, image analysis, video analysis, forensic audio, and facial identification. (217 Terms)

This international standard was developed in accordance with internationally recognized principles on standardization established in the Decision on Principles for the Development of International Standards, Guides and Recommendations issued by the World Trade Organization Technical Barriers to Trade (TBT) Committee.



Designation: E2916 - 19^{c1}

Standard Terminology for Digital and Multimedia Evidence Examination¹

This standard is issued under the fixed designation E2916; the number immediately following the designation indicates the year of original adoption or, in the case of revision, the year of last revision. A number in parentheses indicates the year of last reapproval. A superscript epsilon (8) indicates an editorial change since the last revision or reapproval.

ε1 NOTE—Format correction was editorially applied to the definition of 'resolution' in April 2019.

- 1.1 This is a compilation of terms and corresponding definitions used in the examination of digital and multimedia evidence to include the areas of computer forensics, image analysis, video analysis, forensic audio, and facial identifica-
- 1.2 Legal or scientific terms that generally are understood or defined adequately in other readily available sources may not
- 1.3 This international standard was developed in accordance with internationally recognized principles on standardization established in the Decision on Principles for the Development of International Standards, Guides and Recommendations issued by the World Trade Organiza

Barriers to Trade (TBT) Committee.

2. Referenced Documents

Current edition appr

2.1 ANSI/NIST Standards:²

ANSI/NIST-ITL 1-2011 Data Format for the Fingerprint, Facial, and Other Biometric Is NIST SP 800-86 Guide to Integrating Foren into Incident Response

NIST SP 800-88 Guidelines for Media Sanit 2.2 IEEE Standards:3

IEEE 100-2000 The Authoritative Dictionary dards Terms, 7th Edition

2.3 ISO Standards:4

ISO/IEC 10918-1:1994 Information Technology - Digital Compression and Coding of Continuous-Tone Still Images: Requirements and Guidelines

3. Significance and Use

3.1 This terminology includes general as well as disciplinespecific definitions as they apply across the spectrum of image analysis, computer forensics, video analysis, forensic audio, and facial identification.

4. Terminology: Terms and Definitions

4.1 Definitions:

ition, resolving power, n-the measure of i's practical limit to distinguish between it elements, typically by imaging a known

computer forensics, the process of using an to read digital data from a digital source and

see uncontrolled image.

llocated storage, n-in computer forensics, storage that are assigned or reserved for ns or for data.

IEEE 100-2000, (C) 610.10-1994w

unalysis, n-in facial identification, an exent of landmarks on a face and a comparison ements between two samples.

-the application of a process to modify, roy information to inhibit or prevent the effectiveness of forensic science examinations.

Added to Registry: July 7, 2020 approved in 2013. Last

2 Available from National Institute of St Bureau Dr., Stop 1070, Gaithersburg, MD 20899-1070, http://www.nist.gov.



¹ This terminology is under the jurisdiction of ASTM Committee E30 on Forensic Sciences and Digital and Multimedia

³ Available from Institute of Electrical and Electronics Engineers, Inc. (IEEE) 445 Hoes Ln., Piscataway, NJ 08854, http://www.ieee.org.

⁴ Available from International Organization for Standardization (ISO), ISO Central Secretariat, BIBC II, Chemin de Blandonnet 8, CP 401, 1214 Vernier, Geneva, Switzerland, http://www.iso.org.

OSAC Registry – ASTM E3017-19



Scope: Magnetic card readers, when used for illegal purposes, are commonly referred to as skimmers. This practice provides information on seizing, acquiring, and analyzing skimming devices capable of acquiring and storing personally identifiable information (PII) in an unauthorized manner.

OSAC
Organization of Scientific Area
Committees for Forensic Science

This international standard was developed in accordance with internationally recognized principles on standardization established in the Decision on Principles for the Development of International Standards, Guides and Recommendations issued by the World Trade Organization Technical Barriers to Trade (TBT) Committee.



Designation: E3017 – 19

Standard Practice for Examining Magnetic Card Readers¹

This standard is issued under the fixed designation E3017; the number immediately following the designation indicates the year of original adoption or, in the case of revision, the year of last revision A number in parentheses indicates the year of last reapproval. A superscript position (e) indicates an editorial change since the last revision or reapproval.

REGISTRY

1. Scope

- 1.1 Magnetic card readers, when used for illegal purposes, are commonly referred to as skimmers. This practice provides information on seizing, acquiring, and analyzing skimming devices capable of acquiring and storing personally identifiable information (PII) in an unauthorized manner.
- 1.2 This standard cannot replace knowledge, skills, or abilities acquired through education, training, and experience and is to be used in conjunction with professional judgment by individuals with such discipline-specific knowledge, skills, and abilities
- 1.3 This standard does not purport to a safety concerns, if any, associated with it responsibility of the user of this standard to priate safety, health, and environmental pramine the applicability of regulatory limitatio
- 1.4 This international standard was deverged dance with internationally recognized principitation established in the Decision on Proposed principal standards, Gumendations issued by the World Trade Organ Barriers to Trade (TBT) Committee.

2. Referenced Documents

2.1 ASTM Standards:2

E2763 Practice for Computer Forensics (W E2916 Terminology for Digital and Multi Examination

2.2 ISO Standards:4

Sciences and is the dire

ISO/IEC 7811 Identification Cards—Recor

ISO/IEC 7812-1:2017 Identification Cards—Identification of Issuers—Part 1: Numbering SSystem

ISO/IEC 7813:2006 Information Technology— Identification Cards—Financial Transaction Cards

2.3 SWGDE Standards:5

SWGDE Best Practices for Chip-Off SWGDE Best Practices for Computer Forensics

SWGDE Recommendations for Validation Testing

SWGDE Tech Notes Regarding Chip-Off via Material Removal Using a Lap and Polish Process

2.4 ANSI Standards:6

Financial Services—Financial Transaction gnetic Stripe Encoding

one of terms i

nitions of terms used in this practice, refer to 916.

s of Terms Specific to This Standard:

c skimmer, n—a type of device manufactured of account data from magnetically encoded es in-line with the original ATM, gas pump, or ig device.

itinel, n—a 5-bit binary sequence, or equivaacter, used to signify the beginning of track EC 7813:2006.)

; n—a magnetic card reader, specifically when

g, n—using a skimmer to acquire PII in an I manner.

3.2.5 swipe, v—to manually pass a magnetically encoded card through a card reader device to transfer information from

Multimedia Evidence.
Current edition appraproved in 2015. Last EB3017-19.

Added to Registry: July 7, 2020

^a For referenced ASTM standards, visit the ASTM website, www.astm.org, or contact ASTM Customer Service at service@astm.org, For Annual Book of ASTM Standards volume information, refer to the standard's Document Summary page on the ASTM website.

³ The last approved version of this historical standard is referenced on www.astm.org.

⁴ Available from National Institute of Standards and Technology (NIST), 100 Bureau Dr., Stop 1070, Gaithersburg, MD 20899-1070, http://www.nist.gov. 5.5.2 AES, n—advanced encryption standard

⁶ Available from American National Standards Institute (ANSI), 25 W. 43rd St., 4th Floor, New York, NY 10036, http://www.ansi.org.





S Available from the Scientific Working Group on Digital Evidence (SWDGE) https://www.swgde.org.

OSAC Registry – ASTM E3150-18



Scope:

- 1.1 This guide sets forth recommendations for the creation of a forensic audio laboratory space as well as the configuration, verification, and maintenance of the equipment contained within the lab.
- 1.2 In designing and configuring an audio laboratory, it is important to consider the acoustical environment/room of the laboratory, as well as climate control. Other than having a viable location for the laboratory, computer hardware and software applications are the most important components of a laboratory.

This international standard was developed in accordance with internationally recognized principles on standardization established in the Decision on Principles for the Development of International Standards, Guides and Recommendations issued by the World Trade Organization Technical Barriers to Trade (TBT) Committee.



Designation: E3150 - 18

Standard Guide for Forensic Audio Laboratory Setup and Maintenance¹

This standard is issued under the fixed designation E3150; the number immediately following the designation indicates the year of original adoption or, in the case of revision, the year of last revision. A number in parentheses indicates the year of last reapproval. A superscript easilon (e) indicates an editorial change since the last revision or reapproval.

1. Scope

- 1.1 This guide sets forth recommendations for the creation of a forensic audio laboratory space as well as the configuration, verification, and maintenance of the equipment contained within the lab.
- 1.2 In designing and configuring an audio laboratory, it is important to consider the acoustical environment/room of the laboratory, as well as climate control. Other than having a viable location for the laboratory, computer hardware and software applications are the most important components of a laboratory.
- 1.3 This standard does not purport to ac safety concerns, if any, associated with it responsibility of the user of this standard to priate safety, health, and environmental prac mine the applicability of regulatory limitation
- 1.4 This international standard was deve dance with internationally recognized principization established in the Decision on Pr Development of International Standards, Gumendations issued by the World Trade Organ. Barriers to Trade (TBT) Committee.

2. Referenced Documents

2.1 ASTM Standards:2

E1732 Terminology Relating to Forensic S

2.2 ISO/IEC Standard:3

Sciences and is the Multimedia Evidence

ISO/IEC 17025 General Requirements for the Competence of Testing and Calibration Laboratories

2.3 AES Standard:4

AES Recommended Practice for Audio Preservation and Restoration – Storage and Handling – Storage of Polyester-Base Magnetic Tape, AES Standard 22-1997, Restfirmed 2008

2.4 SWGDE Standard:5

SWGDE Recommendations for Validation Testing

3. Terminology

- 3.1 Definitions:
- 3.1.1 For definitions of terms that may assist in interpreting er to Terminology E1732.

and U

and configuration of an audio laboratory, as enance of equipment, are factors that must be sure an optimal environment to produce the guide is intended to provide general guidance tup and maintenance.

ment is not meant to be an all-inclusive guide a laboratory; nor does it contain information ecific commercial products as it relates to tre, forensic, and non-forensic software appli-

ling with equipment and technology outside ertise, consult with an appropriate specialist.

atory Considerations

mt—The physical environment, independent and a forensic audio laboratory can have a profound effect on the quality of work produced. Audio laboratory design is a complex task and comprehensive refer-

Added to Registry: July 7, 2020

REGISTRY

sounds and echo), which

- Current edition approved Oct. 1, 2018. Published October 2018. DOI: 10.1526 33150-18.
- ² For referenced ASTM standards, visit the ASTM website, www.astm.org, or contact ASTM Customer Service at service@astm.org, For Annual Book of ASTM Standards volume information, refer to the standard's Document Summary page on the ASTM website.
- ³ Available from International Organization for Standardization (ISO), ISO Central Secretariat, BIBC II, Chemin de Blandonnet 8, CP 401, 1214 Vernier, Geneva, Switzerland, http://www.iso.org.
- ⁴ Available from Audio Engineering Society, Inc. (AES), International Headquarters, 551 Fifth Ave., Suite 1225, New York, NY 10176, http:// www.aes.org.
 ⁵ Available from the Scientific Working Group on Digital Evidence (SWGDE).
- Available from the Scientific Working Group on Digital Evidence (SWGDE https://www.swgde.org.
- ⁶ The boldface numbers in parentheses refer to a list of references at the end of this standard.





OSAC Registry – OSAC Proposed 2020-S-0002



Scope: This document is meant to be used in conjunction with [ASTM E3149-18] for Morphological Analysis. This document refers only to images appearing to be adult (i.e., postpubescent) subjects and does not address the stability of features in children due to rapid developmental changes. This document does not prescribe methods, techniques, or processes, it is limited to a presentation of the stability of the feature set to be considered in a comparison.



2020-S-0002 Physical Stability of Facial Features of Adults

Facial Identification Subcommittee
Digital/Multimedia Scientific Area Committee
Organization of Scientific Area Committees (OSAC) for Forensic Science



Added to Registry: June 1, 2021



OSAC Registry - ASB 021



Scope: This document provides forensic footwear and tire impression examiners guidance in the preparation of two and three-dimensional test impressions from known footwear and tires for use in the comparison process. The purpose of creating test impressions from known footwear or tires is to record the characteristics on the outsole or tread and attempt to reproduce the conditions present when the questioned impression was made.

ANSI/ASB Best Practice Recommendation 021, First Edition 2019

Best Practices for the Preparation of Test Impressions from Footwear and Tires



Added to Registry: May 4, 2021





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OSAC Standards Activities

Tier

1

Documents on the OSAC Registry

 Approved by OSAC – highest level of vetting

59

documents

Tier

2

- OSAC supported standards published by an SDO
- Completed SDO consensus process

121

documents

Tier

3

- OSAC drafted standards sent to an SDO
- Drafted with input from RC and approved by SAC

142

documents

Tier

4

- Under development
- Working draft
 document inside
 OSAC development
 process and not yet
 publicly available

173

documents





OSAC Standards Approval Process 1.5/Legacy



An SDO published standard is considered for placement on the OSAC Registry.



Standard is listed on OSAC Registry.



Input from Resource Committees are provided, and Subcommittee approves moving the standard through Registry Approval process.



FSSB reviews comment adjudication and approves the standard for the Registry.



A 30-day comment period is open where the forensic science community can provide feedback on whether the standard should be included on the Registry.



Subcommittee adjudicates any feedback from the comment period and approves sending the standard to the FSSB.

OSAC Standards Approval Process 2.0



SC drafts a new standard or revises an existing one.



If applicable, an STRP reviews the draft and shares feedback with the drafting SC.*

*NOTE: The STRP evaluation and public open comment period happen concurrently, along with review and input from Resource



Stakeholders are invited to comment on the standard during a 30-day open comment period.*



SC reviews comments from the STRP (if applicable), Resource Task Groups, and open comment period. Any comments received from the open comment period will be adjudicated.



FSSB has 15 days to review the draft and may appeal it being to added to the Registry during this time.



Task Groups.

SDO published standard replaces the OSAC Proposed standard on the Registry.



FSSB has another opportunity to appeal the standard before it is added to the Registry.



SC approves adding SDO published standard to the Registry.



Standard is sent to an SDO to be further developed and published following the specific SDO's processes.



The standard is listed on the Registry as an "OSAC Proposed Standard".

OSAC Registry Implementation Pathways

- Self-Implementation
- Professional Associations
- Legal Community
- Certification & Accreditation Bodies
- Funding Bodies
- State Forensic Science Commissions/ Regulatory Authorities







IAI Ways to Help OSAC

- Participation
 - Smaller SCs need more members/bigger pool
- Cross-Pollination
 - More interaction between SCs, SACs, RCs, S&Ps, Cert Boards
- Information Sharing
 - More SC specific articles in IDNews
- SC Workspace at IAI conferences
 - In-person areas to work outside of OSAC semi-annual meetings
- Initial Implementation for SC work products





OSAC Registry Implementation Resources

- Frequently Asked Questions (FAQs)
- Standards Implementation Tracker that lists all standards by discipline and categorizes them into various development stages (Tier 1-4)
- Detailed "How To" Guidelines with step-by-step instructions for labs
- OSAC Registry Standards Implementation Declaration Form



Implementation of OSAC Registry Approved Standards and Outreach

Frequently Asked Questions



OSAC Registry Implementation: A How-to Guide

Introduction

The Organization of Scientific Area Committees (OSAC) for Forensic Science is a collaborative body of more than 550 forensic science practitioners and other experts representing all levels of the government, academia, and industry. Administered by the National Institute of Standards and Technology (NIST), OSAC's mission is to REGISTRY facilitate the development of science-based standards and to encourage the use of these standards throughout the forensic science community. The goal is to have stakeholders in the forensic science community and legal system embrace the approved standards on the OSAC Registry and implement them into everyday practice. Implementation will improve consistency across forensic science disciplines and increase confidence in the accuracy and reliability of a forensic science service provider's (FSSP) outputs. These positive benefits enhance the confidence in FSSP's reports and the credibility of FSSP's expert testimony in the courts of law.



https://www.nist.gov/osac/osac-registry-implementation



OSAC's Other Work Products

- Bibliographies
- Interlaboratory comparisons
- OSAC Lexicon
- Process maps
- R&D needs
- Reference documents
- Standards development maps
- Technical guidance documents
- Webinars/presentations







OSAC Website

www.nist.gov/osac



Structure
Governing Documents
OSAC Registry
OSAC Registry
Implementation
Registry Approval
Process
News &
Communications
OSAC Events
Research and
Development Needs
Lexicon
Access to Standards
Apply to Join OSAC





OSAC
Organization of Scientific
Committees for Forensic Sci

LAUNCHED: OSAC's new organizational structure and processes

ABOUT OSAC

OSAC strengthens the nation's use of forensic science by facilitating the development and promoting the use of high-quality, technically sound standards. These standards define minimum requirements, best practices, standard protocols and other guidance to help ensure that the results of forensic analysis are reliable and reproducible.

OSAC was created in 2014 to address a lack of discipline-specific forensic science standards. OSAC fills this gap by drafting proposed standards and sending them to standards developing organizations (SDOs), which further develop and publish them.

OSAC also reviews standards and posts high quality ones to the OSAC Registry. Inclusion on this registry indicates that a standard is technically sound and that laboratories should consider adopting them. Recent additions to the registry cover DNA mixture interpretation, digital evidence examination and wildlife forensics. Hundreds more are in the pipeline.

OSAC's 550-plus members work in forensic laboratories and other institutions around the country and have expertise in 22 forensic disciplines, as well as scientific research, measurement science, statistics, law and policy. OSAC drafts and evaluates forensic science standards via a transparent, consensus-based process that allows for participation by all stakeholders.

To stay informed about and get involved with OSAC:

- Join our email list
 it to receive news and updates.
- Follow us on <u>LinkedIn</u>[™].
- . If you have relevant expertise, consider applying to become an OSAC member.



Stay Informed!



- Provides monthly updates on forensic science standards moving through development process at SDOs and those moving through OSAC Registry process
- Available on OSAC's website:
 https://www.nist.gov/osac/osac-standards-bulletin



- Quarterly communication that provides updates on OSAC's program status, activities, accomplishments, and opportunities for public input with internal and external audiences.
- Available on OSAC's website: https://www.nist.gov/osac/osac-newsletter



Follow us!
 https://www.linkedin.c
 om/showcase/organiza
 tion-of-scientific-area committees-osac-for forensic-science/





How Can You Get Involved?

Sign up for OSAC communications

https://service.govdelivery.co m/accounts/USNIST/subscrib er/new





Become an OSAC member

https://www.nist.gov/osac/apply-join-osac

Review and comment on documents

https://www.nist.gov/osac/osac -standards-bulletin





Stay informed

https://www.nist.gov/osac





QUESTIONS/ COMMENTS?

Thank You From OSAC OPO

As the oldest and largest forensic association in the world, [YOU represent] a diverse, knowledgeable, and experienced membership that diligently focuses on educating its members and sharing, critiquing and publishing methods, techniques and research in the physical forensic science disciplines. These objectives are aligned with the mission of OSAC...

We appreciate all of IAI's contributions and... for having [important representation] on the FSSB.

John Paul "JP" Jones II OSAC Program Manager National Institute of Standards and Technology





THANK YOU!

Stephen Greene

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