

ISO/IEC JTC 1
Information Technology

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REPLACES

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JTC 1 Long-term Business Plan

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This document is issued for a 60 day letter ballot. Please submit
your response via the on line balloting system.

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The JTC 1 Special Group on Strategic Planning recognizes that some of the new approaches that JTC 1 is currently considering, such as direct participation, new funding mechanisms, standards availability, etc. may have significant implications for the future direction of JTC 1.

Several contributions have already been received from National Bodies that address explicitly or implicitly elements of such a plan, such as N 5959 (Germany), N 6182 (Ireland), N 6057 (Canada).

The JTC 1 Special Group on Strategic Planning recognizes that the drafting of such a plan requires new, innovative thinking, and therefore requests that the JTC 1 Secretariat conduct a 60-day JTC 1 Letter Ballot on the following three propositions:

“JTC 1 will establish a long-term business plan that addresses, among other things, its vision and future direction, its products and customers, and the implementation of such plan in terms of measures, procedural and structural changes.

“JTC 1 will convene a three day meeting no later than Q2/2001 to which one representative of each P-member, SC and A-liaison body be invited. This meeting will be led by external professional facilitators. Funding of these facilitators will be obtained by levying a participation fee for the meeting and, if available, from additional sponsors. The result of such meeting will be submitted to JTC 1 for approval by a 60-day JTC 1 Letter Ballot.

“For the preparation of the three day meeting, JTC 1 establishes a small ad-hoc business planning group of no more than 5 persons, selected and preferably chaired by the JTC 1 chairman. This group should operate electronically where practical. Nominations for participation in the group should be submitted together with the letter ballot response.”