



doc. nr. ISO/TC 97/SG-FS N 09	
date 1987-08-11	total pages 2
item nr.	supersedes document

Secretariat:	Nederlands Normalisatie-instituut (NNI) Kalfjeslaan 2 P.O. box 5059 2600 GB Delft Netherlands
telephone:	+ 31 15 690390
telefax:	+ 31 15 690190
telex:	38144 nni nl
telegrams:	Normalisatie Delft

ISO/TC 97/SG-FS Title: ISO/TC 97/Special Group on Functional Standardization
Secretariat: NNI (Netherlands)

DRAFT AGENDA FOR THE SPECIAL GROUP ON FUNCTIONAL STANDARDIZATION MEETING
LONDON, 16-18 SEPTEMBER 1987

1. Opening
2. Roll call of delegates
3. Adoption of the agenda
4. Appointment of drafting committee
5. Review of results from Taxonomy Group
This will be done in a combined meeting with the Taxonomy Group on Wednesday 16 September 1987.
The first edited draft parts of the report to be prepared by the Taxonomy Group will be distributed not later than 14 August 1987 to SG-FS members, ISO/TC 97, COS, SPAG, POSI, MAP/TOP, OSITOP, EMUG and ITSTC to collect as broadly as possible all types of comments.
The non-edited version of the Taxonomy Group report is already attached to this agenda under ref. ISO/TC 97/SG-FS N 11 and ISO/TC 97/FSTG N 11). All comments received will be reviewed in the Taxonomy Group meeting scheduled for 9-13 November 1987.
Early comments will be considered in the Taxonomy Group meeting of 14-15 September 1987
6. Review of letter ballot. Doc. ISO/TC 97 N 1911
Closing date 7 August 1987

7. Open topics - CONTRIBUTIONS INVITED:
 - 7.1 The Explanatory Form: contents and format
 - 7.2 Operating Procedures:
 - a. Registration of ISP Proposals by Taxonomy Group.
 - b. Processing of proposed draft ISP.
 - c. Defect reporting/correc on and change control.
 - d. Maintenance of ISP; review period.
 - e. Editorship (see part 4 of Taxonomy Group report).
 - f. Feeding form and feed-back to basic standardization activities.
8. Progress report on regional Workshops on Open Systems
9. Non-OSI profiles. Doc. ISO/TC 97 N 1950
10. Liaisons/internal and external to ISO
11. Approval of Resolutions
12. Miscellaneous
13. Date(s) of next meeting(s)
Tentative dates for Taxonomy Group meetings:
9-13 November 1987 (Tokyo?)
2-6 May 1988 (Copenhagen?)
14. Adjournment (Friday, 18 September 1987, not later than 4.00 p.m.)