

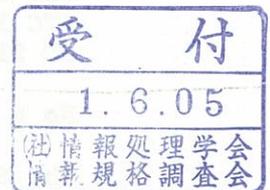
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Title: ISO/IEC JTC 1 Special Group on Functional  
Standardization

Secretariat: NNI (Netherlands)



RESOLUTIONS OF THE SGFS MEETING IN COPENHAGEN ON 2 - 3 FEBRUARY 1989

No 1

The SGFS instructs the SGFS secretariat to produce an informal report for each FSTG and SGFS meeting. This report will be sent to SGFS national bodies and liaison organizations and may be distributed more widely for information purposes.

No 2

The SGFS instructs the editor of the former PDTR 10000-2 to

- a) Prepare an updated version of the document based on national body ballot comment, the Copenhagen meeting results and the interim text (Copenhagen Temporary document K 27) according to the instruction contained in SGFS N 90.
- b) Retitle the document  
"ISP - Taxonomy update, ISP approval and maintenance process" and
- c) submit it to the SGFS secretariat for distribution to SGFS national bodies and liaison organizations for ballot.

No 3

The SGFS requests its members to coordinate their response to the document authorized in resolutions 2 with their ballot responses to DTR 10000 in resolutions 13 and 4 so that a consistent set of documents may be progressed.

No 4

The SGFS requests the editor of former PDTR 10000-3 to incorporate the modifications agreed to during the SGFS meeting, and to forward the updated document and the disposition of comments not later than end of April to the SGFS secretariat.

The SGFS instructs its secretariat to forward the updated document to the JTC 1 secretariat for a DTR 10000-2 ballot and to ask the JTC 1 secretariat to have the ballot closed between September 15 and September 30, 1989.

No 5

The SGFS instructs its secretariat to forward doc. SGFS N 120 to ISO/IEC JTC 1/SC 21/WG 5 VT group as a liaison document in response to SC 21 N 3380.

No 6

The SGFS instructs its secretariat to forward doc. SGFS N 121 to ISO/IEC JTC 1/SC 18 and CCITT SG VII as a liaison document, requesting their review and comments prior to the next SGFS meeting in order to ensure completeness of the MHS entry in the taxonomy.

No 7

The SGFS instructs its secretariat to forward the output documents DTR 10000-1, 2, doc. SGFS N 115 and the "Directory of ISPs and profiles contained therein" to JTC 1 SCs, ISO TCs and IEC TCs who could benefit from awareness of the ISP process in JTC 1. This should include JTC 1 SCs 6, 13, 18, 21 and ISO/TC 68, TC 154, TC 184, IEC/TC 44 and IEC/TC 65.

No 8

The SGFS requests the editor of former PDTR 10000-4 to incorporate the modifications agreed to at the Part 4 editing meeting and forward the document (to be numbered SGFS N 100) to the SGFS secretariat for distribution to SGFS national bodies and liaison organizations. Distribution must be made no later than the distribution of TR 10000 (Parts 1 + 2) and its ballot.

No 9

The SGFS requests the SGFS secretariat to forward SGFS N 100 clause 2, tables 1-3 to organisations who have submitted a statement of intent to contribute PDISPs, requesting them to submit profile summary descriptions.

No 10

After the first edition of SGFS N 100 has been completed by the editor and distributed, SGFS requests the SGFS secretariat to assume responsibility for future updating and distribution. SGFS recommends distribution take place on a schedule of three to six months based upon activity.

No 11

The SGFS requests the SGFS secretariat fo forward document SGFS N 122 to ISO/TC 184.

No 12

The SGFS thanks the S-liasion organizations for contributions based on the current ongoing work on developing harmonized pdISPs. These organizations are requested to take into account as far as is practicable on current timescales the draft text of DTR 10000-1 as generated at this meeting, with particular reference to the representation of conformance requirements is ISPICS Requirements Lists (formerly ISPICS Proformas) and to the rules governing multi-part ISPs. The SGFS recognizes that at present, there is still insufficient stability in the production of PICS proformas for the base standards concerned, and that therefore interim measures, permitted in DTR 10000-1 clause 8, are likely to be used.

The SGFS also requests these organizations to take note of the new material in Annex C to DTR 10000-1 as part of the process of developing input either to the next editing meeting on DTR 10000 or to the next version of TR 10000.

No 13

The SGFS instructs the editor of TR 10000-1 to prepare a revised text derived from the following documents:

SGFS N 109 (Draft revision of PDTR 10000-1)  
 SGFS N 110 New text for Annex C  
 and to send it to the SGFS secretariat by the end of April 1989.

The SGFS instructs its secretariat to send the revised text to JTC 1 secretariat for DTR 10000-1 ballot in conjunction with the DTR 10000-2 ballot and to ask JTC 1 secretariat to have the ballot closed between September 15 and September 30, 1989.

No 14

The SGFS instructs its secretariat to send the following statements on the subject of ODA Profiles and their Conformance requirements:

SGFS N 111 (to ISO/IEC JTC 1/SC 18/WG 3 and to PAGODA)  
 SGFS N 112 (to CCITT SG VIII)

No 15

The SGFS instructs its secretariat to send the following liaison statement to ISO/IEC JTC 1/SC 21/WG 1 on the subject of ISP conformance aspects of TR 10000-1 and ISO 9646 (SGFS N 114).

No 16

The SGFS requests COS to editorially correct its paper SGFS 101 on the subject of conformance testing of ISPs. It instructs the secretariat to send SGFS N 101 thus revised and SGFS N 85 to national bodies and liaison organizations for comment and further contributions on this subject. At its next meeting, the SGFS intends to progress this work in relation to TR 10000.

No 17

The SGFS instructs its secretariat to forward the liaison statement contained in SGFS N 93 to ISO/IEC JTC 1/SC 6, SC 18 and SC 21.

No 18

The SGFS instructs its secretariat to circulate temporary SGFS and FSTG documents as SGFS document as indicated in temporary document K 55 Revised.

No 19

The SGFS instructs its secretariat to circulate the following documents to member bodies and liaison organisations for review, comment and consideration at the next meetings of SGFS and FSTG:

SGFS N 123 "JTC 1 Taxonomy Identifiers assigned at the request of other ISO/TCs or IEC/TCs".

No 20

The SGFS instructs its secretariat and editors to note the disposition of the four parts of PDTR 10000 and take any necessary action to implement the changes.

Former part 1 - Taxonomy Framework to be retained as DTR 10000 Part 1.

Former part 2 - Taxonomy Update, ISP Approval and Maintenance Process - SGFS N 115.

Former part 3 - Taxonomy of Profiles changed to DTR 10000 Part 2.

Former part 4 - Directory of ISPs and Profiles contained therein - SGFS N 100.

Former (P)DRTR 10000 - parts numbers 3 and 4 are now to be cancelled.

No 21

The SGFS asks national bodies and liaison organizations to consider providing a convenor for the Review groups of ISPs. Description of the Review group and convenor's role is to be found in SGFS N 115.

No 22.

The SGFS asks national bodies and liaison organizations to give to the SGFS secretariat a list of those experts to sit in the Review group for ISPs -Description of the Review group and participation role is to be found in SGFS N 115.

No 23

The SGFS accepts the offer from COS made in the name of the Technical Level Feeder Forum (TLFF), for the preparation of a short description, based on SGFS N 115, of the expectations for Review group convenor and members (in terms of time, expense etc.) by March 1989. The SGFS requests that this document be distributed to the SGFS chair and the SGFS N 115 editor for review and to the SGFS members for information (and comments).

No 24

ISO/IEC JTC 1/SGFS expresses its sincere thanks to the Danish Standards Association for all the arrangements made for hosting the meetings of SGFS and FSTG.

The social events on Monday and Thursday evenings are much appreciated as furthering international accord on ISPs.

No 25

ISO/IEC JTC 1 Special Group on Functional Standardization wishes to express its gratitude to

Dataco, Scandinavian Data Corporation, and  
Philips Data Systems

for sponsoring the dinner party on the evening of Thursday 1989-02-02.