



ISO/IEC JTC 1 N **1262E**

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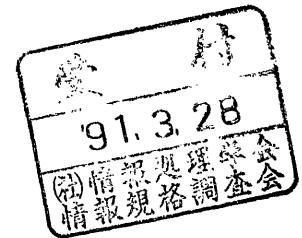
ISO/IEC JTC 1  
INFORMATION TECHNOLOGY  
Secretariat: USA (ANSI)



**TITLE:** Resolutions of the ISO/IEC JTC 1 Advisory Group Meeting,  
Washington, D.C., 19-21 February 1991

**SOURCE:** ISO/IEC JTC 1 Secretariat

**PROJECT:** --



**STATUS:** JTC 1 Advisory Group Resolutions

**REQUESTED ACTION:** Specific requests for action on particular  
resolutions will be the subject of separate  
correspondence.

**DISTRIBUTION:** P and L Members  
Advisory Group Members

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**Resolutions of the JTC1 Advisory Group Meeting  
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**Resolution #1      Notification of Meetings**

The JTC1 Advisory Group draws the attention of its Subcommittee Secretariats and its Working Group Conveners and Secretariats to the requirements as set forth in the JTC1 Directives, clause 3.5.4.2, concerning adequate notification of meetings.

**Resolution #2      Appointment of SG-FS Chairman**

The JTC1 Advisory Group recommends to JTC1 the appointment of Mr. L. M. J. Visser as Chairman of JTC1/SG-FS.

**Resolution #3      Letter Ballot Period on ISPs**

The JTC1 Advisory Group recommends to JTC1 that the letter ballot period on ISPs be changed from three months to four months with no extensions.

**Resolution #4      Guidelines for dISP and ISP Processing**

The JTC1 Advisory Group recommends that the ITTF convene a meeting of ISO and/or IEC TC Chairmen concerned directly with the development of ISPs or with their application. The meeting shall be chaired by the interim Chairman of the JTC1 SG-FS. The purpose of the meeting is to provide guidance to ITTF in the preparation of overall ISO/IEC guidelines for dISP and ISP processing.

**Resolution #5      Data Elements Coordination Group**

The JTC1 Advisory Group appoints Messrs J. Berge and P. Lestang as JTC1 representatives to the "Data Elements Coordination Group" reporting to ISO/TAG 7. Written reports on the work of the Group should be submitted to JTC1.

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**Resolution #6      Patent Issues**

The JTC1 Advisory Group recommends that the SC17 patent issues identified in JTC1 N 1148 be forwarded for action as appropriate to the ISO/IEC group currently studying patent issues.

**Resolution #7      COCOM List**

In view of the fact that most JTC1 media standards are based on reference materials, the JTC1 Advisory Group recommends to each National Body that they take appropriate action with their National Governments to have reference materials removed from the COCOM list.

**Resolution #8      Report of the ISO/IEC Advisory Board on Technological Trends**

The JTC1 Advisory Group recommends that the members of JTC1 and its SCs review documents JTC1 N 744 and N 1192 and submit comments to the JTC1 Secretariat.

**Resolution #9      SWG-EDI Report**

The JTC1 Advisory Group reaffirms the direction given to the JTC1/SWG-EDI in June, 1989, and looks forward to receipt of the final report that addresses the issues as outlined in its charter. This report should be received well in advance of the JTC1 1991 October Plenary Meeting.

**Resolution #10    Information Objects Referencing**

The JTC1 Advisory Group accepts the offer of Mrs. Mary Ann Gray to initiate liaison with the appropriate groups on the items identified in JTC1 N 1239.

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**Resolution #11 TSG-1 Report**

The JTC1 Advisory Group reaffirms its support of the schedule agreed in Resolution 20 of the June, 1990, Advisory Group meeting for the TSG-1 report. That schedule is:

a) Distribute the TSG-1 report to National Bodies by 15 May 1991. (The covering letter to be drafted by the JTC 1 Secretariat based on the proposal from the TSG-1 Project Manager.)

b) National Body comments to be submitted by 31 July 1991.

c) The JTC 1 Secretariat will summarize and consolidate National Body comments and distribute this analysis to National Bodies by 31 August 1991.

d) National bodies will have this analysis to prepare their positions for a special one-day AG meeting in advance of the JTC 1 Plenary being planned for early October 1991.

In view of this schedule the Advisory Group accepts the transmission of the TSG-1 report direct to National Bodies as a necessary, exceptional measure.

**Resolution #12 Recommendations of TSG - Multimedia/Hypermedia**

The JTC 1 AG recommends the following action in the proposals by the TSG - M/H as documented in JTC1 N 1161:

a) Recommendations 1 and 3 be referred to JTC1/SWG-P for consideration with the understanding that any new procedures avoid any undue delay on the processing of NPs.

b) Recommendation 4 be referred to SC18.

c) Recommendations 5 and 6 be accepted as the premise for Recommendation 7, which will be referred to SC18 for the development of an appropriate NP.

d) Recommendation 8 be referred to all JTC1 SCs for action where appropriate.

e) Recommendations 2, 9, 10 and 12 be referred to the existing SC2/WG12 recognizing that this group will form a part of the new SC29 if established (see Resolution 14).

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f) Recommendations 11 and 14 be referred to all JTC1 SCs for action where appropriate.

g) Recommendation 13 be referred to SC18 and SC2/W12 recognizing that this latter group will form a part of the new SC29 if established (see Resolution 14).

**Resolution #13 Disbandment of TSG - Multimedia/Hypermedia**

The JTC1 Advisory Group, having accepted the report and recommendations of the TSG-Multimedia/Hypermedia as contained in JTC1 N 1161, thanks the TSG for its work and accepts its recommendation to disband.

**Resolution #14 Letter Ballot on Establishment of SC29**

The JTC 1 Advisory Group instructs the JTC 1 Secretariat to issue a Letter Ballot immediately on the establishment of SC29 with a title, area of work, programme of work and liaisons as given in document JTC1 N 1242. The Advisory Group gratefully accepts the offer of Japan to serve as the SC Secretariat.

**Resolution #15 Special Working Group on JTC1 Organization**

The JTC1 Advisory Group agrees to the formation of a Special Working Group on JTC1 Organization. The Special Working Group will have the charter as documented in JTC1 N 1261.

**Resolution #16 ITTF Letter**

The JTC1 Advisory Group requests the ITTF to provide the JTC1 with a letter describing the agreements made with AFNOR concerning the hosting of the SC21 meeting to be held in May, 1991, in Arles, France.

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**Resolution #16 bis          SC21 Meeting in Arles**

The JTC1 Advisory Group, having heard AFNOR's explanations about the organization of the SC21 meeting in Arles, thanks AFNOR for having met the requirements of SC21. The Advisory Group calls to the attention of National Bodies that the meeting center has been hired for the SC21 experts. In view of the financial burden on AFNOR, the Advisory Group invites the National Bodies to encourage their experts to lodge at the center.

**Resolution #17          NPs and Programme Management**

The JTC1 Advisory Group recommends that the items dealing with NPs in documents JTC1 N1159 and JTC1 N1243 be forwarded to the JTC1/SWG-Procedures for action as appropriate.

**Resolution #18          JTC1 and CCITT Cooperation**

The JTC1 Advisory Group welcomes the report from Mr. Folts concerning the collaboration between JTC1 and CCITT and continues to encourage JTC1 SC Chairmen and Secretariats to make progress in this work.

**Resolution #19          Copyright Issue**

JTC1 Advisory Group requests ITTF to prevent a complex copyright situation as existing for ISO/IEC 9945-1 from being caused in the future.

**Resolution #20          Accommodation Fees**

The JTC1 Advisory Group instructs its Secretariat to circulate document JTC1 N 1211 to JTC1 SCs and to advise them to follow the ISO/IEC basic policy contained in the document regarding meeting fees. The Advisory Group further instructs its Secretariat to advise SCs not to use terms such as "meeting enrollment fees" and "registration fees" and to recommend to use the term "accommodation fees".

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**Resolution #21 SWG on Security Report**

The JTC1 Advisory Group accepts the Report of the JTC1/SWG on Security and supports the recommendations contained in Attachments 1 and 2 of document JTC1 N 1243 (excluding the NP recommendation which is covered in Resolution 17).

**Resolution #22 POSIX Modifications**

While the Special Working Group on JTC1 Organization will review the placement of NPs, the JTC1 Secretariat will issue NP letter ballots on proposed POSIX Modifications as follows as noted in JTC1 N 1062:

- 22.21.01.02 - Addendum to 9945-1 on System Interface - Real Time & Extensions
- 22.21.01.03.01 - Addendum to 9945-1 on Distribution Services - Transparent Access File
- 22.21.01.03.02 - Addendum to 9945-1 on Distribution Services - Remote Procedure Call
- 22.21.01.03.03 - Addendum to 9945-1 on Distribution Services - Protocol Independent Interface
- 22.21.01.03.04 - Addendum to 9945-1 on Distribution Services - Name Space & Directory Service
- 22.21.02.02 - POSIX Shell & Utilities - Addendum on User Portability Extensions
- 22.21.02.03.02 - POSIX System Administration - Batch Services

**Resolution #23 Responses to Organizations Applying for Liaison Status**

The JTC1 Advisory Group requests the JTC1 Secretariat to respond to each organization applying for Liaison status (as documented in N 1165 and N 1147) outlining the steps being taken in the processing of their liaison requests.

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**Resolution #24 ETSI Presentation**

The JTC1 Advisory Group thanks Mr. B. Viklund for his excellent informative report on ETSI.

**Resolution #25 Liaison Classification Review**

The JTC1 Advisory Group accepts the need for establishing a new type of liaison classification by ISO/IEC as stipulated in JTC1 N 1245. JTC1 N 1245 shall be forwarded to JTC1/SWG-P for action.

Further, the JTC1/SWG-P shall examine all existing liaison categories/classifications with respect to adding more specificity in the JTC1 procedures regarding liaisons [i.e., processing liaison requests, criteria for granting liaisons, periodic reviews for determining continuing liaison effectiveness, fees (if necessary), etc.].

**Resolution #26 Proposed modification of S-liaison definition**

The JTC1 Advisory Group requests the JTC1 Secretariat to issue the following proposed modification of S-liaison definition for JTC1 national body letter ballot.

**Category S**

Specialized organizations involved in the work of functional standardization.

Category 'S' liaison applies to the SGFS, and to SCs within JTC1 for specific projects related to functional standardization, at the request of SCs and by mutual agreement.

1 Negative (Belgium)



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**Resolution #27     JTC1 representation at the workshop for worldwide  
recognition of OSI test results**

The JTC 1 Advisory Group thanks Mr. G. Petron for having represented JTC1 on the programme committee of the workshop for worldwide recognition of OSI test results and authorizes his attendance at the workshop representing JTC1. Further, the JTC1 Advisory Group recognizes the importance of the workshop and supports its objectives. The Advisory Group agrees that Mr. G. Petron should provide information on the activities of JTC1 as requested by the workshop.

**Resolution #28     Formation of ISO/IEC TAG2**

The Advisory Group notes with approval the decision to form ISO/IEC TAG2 on Image Technology and encourages the appropriate JTC1 Subcommittees to designate representatives.

**Appreciation**

**Resolution #A**

The JTC1 Advisory Group notes with regret the decision of Mr. L. J. Rankine not to seek re-election as Chairman of ISO/IEC JTC1. The Advisory Group welcomes his continued leadership through the October 1991 Plenary meeting and his kind offer to assist in a smooth transition.

**Resolution #B**

The JTC1 Advisory Group notes the letter from Mr. J. DeBlasi on his relinquishment of work with the U.S.A. delegation to ISO/IEC JTC1 and expresses its appreciation for his many contributions.

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**Resolution #C**

The JTC1 Advisory Group expresses its appreciation for a very successful meeting to the following:

- the Chairman and Secretariat of JTC1;
- its Vice Chairmen;
- the National Body delegates, SC Chairmen and Liaison Organization representatives;
- the Drafting Committee
- CBEMA Management for sponsoring this meeting; and
- the staff of the CBEMA Standards Secretariats for its efficient clerical support.