Minutes of SGSF Subgroup
Brussels, October 30 - November 1 1991

Attendees:

Japan
        Yoshizumi Kobayashi
        Shinsuke Koide
        Yasushi Nakahara
        Shin-ici Yamada

USA
        Clyde Robichaux
        Fritz Schulz
        Donn Terry

Canada
        Patric Dempster
        Arnie Powell

UK
        Donald Folland
        Richard Lloyd
        Barry Varley
        Andrew Walker   (Representing SC22/WG15)

France
        Gabriel Dureau   (Consultant)
        Marc Levilion
        Isabelle Valet-Harper

Italy
        Luigi Bertuzzi

Germany
        Siegfried Heine
        Werner Koch
        Walter Stahlecker   (Representing EWOS)

Belgium
        Luc van den Berghe   (EWOS secretariat)
        Jacques Wilmart

NL
        Louis Visser   (SGFS chair)
        Willem Wakker(Representing EWOS, secretary meeting)

The agenda for the meeting is in document SGFS/N398.

1.   Opening of the meeting

2.   Roll call
      See the above list of attendees. All attendees represented their
      National Body, unless explicitly otherwise.
      A complete address list of the attendees is appended to these minutes.

3.   Adoption of the agenda.

      It was decided that the report from TSG-1 to JTC1 (JTC1/N1335) will be
      discussed under agenda item 6. The agenda was approved.

      The following documents were identified during the meeting, and were
      assigned a temporary Brussels number:
      TB1   Japanese Position on JTC1 N1335 Final Report of TSG-1
      TB2   French comments on document SGFS N402
      TB3   JTC1/N1497, Responses to N1335 Final Report of TSG-1
      TB4   EWOS EG-CAE/91/76 - From Interconnection to Portability and
             Interoperability
      TB5   EWOS EG-CAE contribution: Elaboration of Profiling Process and
             SIB as defined in ETG12
      TB6   US National Contribution: Future work on IAP modeling
      TB7   US National Contribution: Specific positions on issues considered
             important
      TB8   Resolutions of the October 1991 RWS-CC meeting
      TB9   JTC1 Resolution 18 to SGFS
      TB10   Issues list
      TB11   Resolutions
      TB12   Examples on Grey areas of New Functionality
      TB13   Examples on Conflicting Options
      TB14   Examples on Partitioning of Base Standards
      TB15   Examples on Explicit Undefined Functionality
      TB16   Cut-and-Paste version of TR10000-1.3

4.   The following drafting committee was appointed: Clyde Robichaux, Donald
      Folland, Luigi Bertuzzi, Shinsuke Koide, Isabelle Valet-Harper.

5.   Introduction to SGFS
      The SGFS chair gave an overview of the SGFS process, the structure and
      the meaning of the various documents (TR10000, N100 and N402), and the
      liaisons between SGFS and various other groups (Regional Workshops).
      The ratification process for an ISP has the following steps:
      1.   submission of harmonized input to SGFS
      2.   review by SGFS (technical, to see if the document is inline with
            the intentions of the base standards used)
      3.   ballot process and resolution
      4.   ISO ratification and publication.
      Only 1 profile has made the final barrier, 12 are in steps 3 and 4.

      During the last JTC1 meeting in Madrid, SGFS was instructed to use the
      TSG-1 final report as the basis of a technical report to provide a
      process framework for the development of Application Environment
      Profiles (AEPs) by other groups.

6.   TSG-1 report (JTC1 N1335)
      The TSG-1 report was highlighted by a number of participants in TSG-1.
      It was noted that the revision of N1335 consists of one change: on page
      15, sect 5.5.2.2: replace 2nd 'of' by 'or' in the INDUSTRY category so
      that it reads: 'A grouping of organizations **or** enterprises ....'.

      OAW does not work on OSE, currently only OSI. OAW is looking

possibilities to expand their scope.

EWOS has changed its scope from OSI to Open Systems. One of the focal points for OSE in EWOS is the EG-CAE.
EG-CAE has studied issues connected with the standardization of OSE Profiles; the first results can be found in ETG 12 (SGFS N337). As output of the last EG-CAE meeting, 2 working papers were presented (TB5 and TB6).

An OIW taskforce meeting discussed the transition from OSI to OSE resulting in a recommendation for the transition to full OIW meeting in November.

7.   Identification of Resolved and Open Issues.
It was agreed that the outcome of this meeting should be recommendations to SGFS next year, based on recommendations from JTC1.

It was proposed that the structure of TR10000 needs to be changed, but not at this moment; clauses 5 and 6 of TR10000-1 needs to be looked at now. Rather than to get the emerging concepts from AEP etc, take the existing concepts in TR10000 and see how they fit, or how they should be changed so that they fit. This should yield a first strawman version of TR10000 by the next SGFS meeting.

It was agreed that a 'walk-through' through TR10000 should be made, thereby identifying the issues that arise when adapting the document for OSE. This should result in a first set of instructions to the editor of TR10000-1 for a 'cut-and-paste' version of TR10000 by the end of the meeting, and a first version of an issues list.

It is noted that the TR, asked for by JTC1 in resolution 18, is TR10000.

Various classifications of Profiles can be distinguished:
        Profiles
        -       within SCs
        -       across SCs
        -       from outside JTC1;
or a classification according to use:
        -       interoperability
        -       portability
        -       interoperability + portability.

SGFS has asked JTC1 to be allowed to cooperate with other TCs to be able to accommodate profiles from those TCs in TR10000 (at the top level). It is noted that SGFS should make clear how this is to be done.

Consensus: there is a need for a multi-part TR10000, one general part, and a number of application specific parts.

Document TB16 was reviewed. At was agreeded that the editor will produce a clean version of this document for distribution to SGFS. The idea to merge changes to TR10000-1.2 (which were already agreed upon in Berlin) and the proposed changes for TR10000-1.3 (outof this meeting) is rejected: the moment at which a document with the changes to accomodate OSE will go out for ballot is too late for the other changes.

It was suggested to progress the work on OSE Taxonomy at workshop level (the RWS-CC in April 1992 in Japan?).

The next SGFS meeting will be held in the week starting June 15, 1992 in the USA.

The following documents with temporary Brussels numbers will be distributed to SGFS, and will get an SGFS number:

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TB number          SGFS number
TB2                N434
TB3                N436
TB6 and TB7        N437(in one document)
TB8                N438
TB10               N439
TB11               N440
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TB12, TB13, TB14 and TB15 will be included as annexes to the issues list.

8.   Approval of Recommendations.
      After a review, the recommendations (TB11) are all accepted unanimously.

9.   Closure of Meeting.
      After thanks to the host and the participants of the meeting, the chairman closes the meeting.

Official Attendance List
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30 October - 1 November, 1991 - Brussels

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