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

Secretariat: NNI (Netherlands)

Title : Draft Agenda ISO/IEC SGFS Subgroup meeting December 8th, 1992
- December 11th, 1992 (version 1992-11-20)

Source : Mr. Louis Visser

Status : draft

Note : Replaces N701

DRAFT AGENDA
version d.d. 1992-11-11

Meeting : ISO/IEC Special Group on Functional Standards
Authorized Subgroup Meeting

Location : BSI Conference Centre
Hampden House
61 Green Street
London W1Y 3RH - UK

Time : Start Tuesday, December 8th, 1992 at 10.00h
End Friday, December 11th, 1992 at 17.00h (latest)

This draft agenda defines three tiers for the meeting. The subjects of these tiers are:-

1. Procedures (chair: Mr. L. Visser)
2. TR10000; Framework and OSE (chair: Mr. W. Wakker)
3. Taxonomy (chair: Mr. W. Koch)

The three chairmen will meet at 8 December 9.30h to discuss whether these three tiers will run in parallel or whether other arrangements should be made; this discussion is open to SGFS members. The authorized subgroup meetings will start 1992-12-08 at 10.00h

If the ballot comments on TR10000-2.3 indicate the need for a Ballot Resolution Meeting, this meeting will start at 1992-12-09 at 9.00h

Agenda Items Tier 1

SGFS doc. nr.
(till N704)

- 1 Opening of the meeting
- 2 Roll call of the delegates
- 3 Adoption of Agenda
- 4 Appointment of drafting committee
- 5 Review of incoming documents
- 6 Progression of SGFS procedures
 - PDISP Review and CCITT/ISO/IEC references (N626 Res.3)
 - Status of Amendments/Corrigenda (N626 Res.4)
 - Review comments N601 (N626 Res.5)
 - Procedures for inter-TC ISPs (N626 Res 6)
 - Procedures for PTS approval (N626 Res.22)
- 7 Review of Resolved/Unresolved issues
- 8 Approval of Resolutions
- 9 Closure of meeting

L3
L5
L16

N601, N693, N694,
N695, N702, N703
N590, N692
N594, N611, N623
727 726

Agenda Items Tier 2

- 1 Opening of the meeting
- 2 Roll call of the delegates
- 3 Adoption of Agenda
- 4 Appointment of drafting committee
- 5 Review of incoming documents
- 6a Progression of TR10000-1
 - Status of Amendments/Corrigenda (N626 Res.4)
 - Review editor's input (N626 Res.12)
 - New contributions
 - Profile Testing (N626 Res.22)
- 6b Progression of TR10000-3
 - Review editor's input (N626 Res. 12)
- 7 Review of Resolved/Unresolved issues
- 8 Approval of Resolutions
- 9 Closure of meeting

L1
L2 -
L6
L11
[L13]

N694^v, N687^v
N689^v, N690^v, N691^v,
N696^v, N697^v, N698^v
N695^v, N773

issues list

Agenda Items Tier 3

- 1 Opening of the meeting
- 2 Roll call of the delegates
- 3 Adoption of Agenda
- 4 Appointment of drafting committee
- 5 Review of incoming documents
- 6a Progression of TR10000-2
 - Taxonomy Issues (N626 Res. 15)
- 6b Ballot Resolution Meeting TR10000-2.3 (N626 Res 14)
This meeting will only take place
if needed because of Ballot Comment;
start: 1992-12-09 at 9.00h
- 7 Review of Resolved/Unresolved issues
- 8 Approval of Resolutions
- 9 Closure of meeting

L2
L8
L9
L15

N611

N449, N501, N607
N615, N619, N620
N698

N599 732