

Recommendations adopted by  
the SGFS Authorized Subgroup Meeting  
Amsterdam, November 29 - December 3, 1993

### **Resolution 1 - PROGRESSION OF TR 10000, PARTS 1 AND 3**

SGFS informs its National Bodies and Liaison Organizations that, due to comments received on TR 10000, it was not possible to progress parts 1 and 3 of TR 10000.

However, a White Paper (N1089) was drafted which discusses the identified issues, with the aim to invite NBLOs to review and comment on these issues, so that a firm basis for agreement can be formed before the June 1994 SGFS meeting. This would allow significant progress of parts 1 and 3 of TR 10000 during that meeting of SGFS.

### **Resolution 2 - SUPPORT OF SPECIAL WORKSHOP MEETING ON THE PROGRESSION OF TR 10000, PARTS 1 AND 3**

SGFS supports the proposal, made during the meeting, that the Regional Workshops convene a special meeting of experts from the workshops to prepare harmonized proposals (relating to the White Paper, N1089) for progression of TR 10000 parts 1 and 3. The optimal date for such a meeting would be in the 2nd half of February 1994. This would allow NBLOs to prepare input to that meeting, and would allow NBLOs to comment on the output of the meeting well before the June 1994 SGFS meeting.

### **Resolution 3 - PROGRESSION OF TR 10000 PART 2**

The editor of TR 10000-2 is instructed to prepare the text of edition 4 of TR 10000-2 on the basis of the working draft prepared during this meeting (SGFS/N1085).

The secretariat is then instructed to send the text of the DTR to JTC1 for a 4-months letter ballot. The ballot resolution meeting will be held in conjunction with the next SGFS meeting.

### **Resolution 4 - ENDORSEMENT OF LIAISON STATEMENTS**

The SGFS approves the following Liaison Statements and instructs its secretariat to forward these as appropriate:

Doc.	Recipient	Subject
N1081	SC22/WG15	POSIX Profiles
N1087	SC21/SWG-SPI	API Architecture
N1088	SC21/WG7	Relationship ODP - OSE
N1090	JTC1	PAS and APIs

N1091	RWS-CC	Compendium of ISPs
N1092	SC18/WG4	Asynchronous Protocols
N1093	ITU-T SG 7	Informal Quality Service
N1094	Workshops	ITU Contribution
N1095	POSC	POSC Base Computer Standards V2.0
N1096	Workshops	AOM2x taxonomy
N1011	Workshops	Response on N1075

## **Resolution 5 - OUTPUT DOCUMENTS FOR REVIEW AND COMMENT**

The SGFS approves the following documents and instructs its secretariat to forward the documents to National Bodies and Liaison Organizations for review and comment:

Doc.	Subject
=====	
N1083	Guidelines for the usage of the Email Reflector
N1089	White paper

## **Resolution 6 - PUBLICITY**

SGFS instructs its chair to further progress, in collaboration with ITTF, the publicity plan, and to prepare, an updated version of SGFS N1010 (SGFS/N1097).

## **Resolution 7 - USAGE OF EMAIL**

SGFS

- notes the usefulness of email as an informal means of between the SGFS members;
- gratefully accepts the offer of the Danish UNIX User's Organization (DKUUG) to support SGFS in this area;
- notes the background material as presented in SGFS/N1071, and approves the guidelines on email usage, as set forth in SGFS/N1083;
- instructs its chair to report on this initiative in his next management report to JTC1; and
- instructs its chair to review of the email usage at the next SGFS meeting.

## **Resolution 8 - APPOINTMENT OF THE ACTING CHAIR SGFS**

SGFS endorses the nomination of Mr. Willem Wakker as acting chair of SGFS, as proposed in SGFS/N1045.

The SGFS instructs its secretariat to inform ISO/IEC JTC1 of this endorsement and to ask JTC1 to appoint Mr. Wakker as the SGFS chair, in accordance with clause 1.4.4.2 of the JTC1 Directives.

## **Resolution 9 - APPRECIATIONS**

The SGFS expresses its appreciation to NNI for hosting this Authorized Subgroup meeting in Amsterdam. SGFS offers special thanks to Mr. Peter Bessems, Ms. Renee Lobry, Mr. Richard Gerritson and Ms. Tosca Bouma. Their excellent support before and during the meeting has allowed the SGFS to efficiently progress its work in a pleasant environment. Arrangements for the Sinterklaas parade and pre-Christmas snowfall were special surprises.

The SGFS also expresses its appreciation to NNI and to ACE for the evening social and dinner at "Het Seepaerd". This event was instrumental in developing the spirit of cooperation among attendees.

## **RESOLUTION 10 - SPECIAL APPRECIATIONS**

The SGFS has noted with reluctance the resignation of its chairman, Mr. Louis Visser. Mr. Visser has led SGFS during discussions of Publicly Available Specifications, inter-TC operations, testing and conformance, and expansion of scope beyond OSI but will now leave us before reaching the "promised land". SGFS offers Mr. Visser its special thanks for steering us through this most challenging period and wishes him great success in his future endeavors. SGFS also thanks his employer, Digital Equipment Corporation, for supporting this effort.

The SGFS thanks Mr. Willem Wakker and his employer, ACE, for the offer to serve in the capacity of chairman. SGFS is confident that Mr. Wakker will follow in a line of excellent Dutch chairman including its first chairman, Mr. Jan van den Beld, and the most recent, Mr. Louis Visser. Pending confirmation of his nomination, the SGFS wishes Mr. Wakker the best of luck in leading SGFS forward.