

**Resolutions adopted by
the SGFS 11th Plenary Meeting
June 19th - 23rd, 1995, Berlin, Germany**

Resolution 1 - APPROVAL OF TR10000, PARTS 1, 2 AND 3

SGFS resolved the comments received on the ballot on ISO/IEC DTR 10000 Part 1, Part 2 and Part 3 (SGFS N1277). The disposition of comments is presented in documents SGFS N1285, N1286, N1287. The editors of these documents are instructed to send the final text in hard and soft copy to the SGFS Secretariat by July 10th, 1995. SGFS instructs its secretariat to submit the final text of the three parts (SGFS N1282, N1283 and N1284) to ISO/IEC ITTF for publication as Technical Report of Type 3.

Resolution 2 - ENDORSEMENT OF LIAISON STATEMENTS

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

Doc.	Recipient	Subject
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N1302	JTC1/SWG-CA	Interoperability
N1298	JTC1	Taxonomy/Directory on WWW
N1306	Workshops	Numeric strings in FCG taxonomy
N1304	SC21	FTAM profile Test Suite
N1305	Workshops	MED profiles

Resolution 3 - ISPs OUTSIDE JTC1

SGFS instructs its secretariat to investigate within ISO and IEC whether ISPs can be produced independent of JTC1, and if so whether the procedures defined by JTC1 apply for these ISPs and whether a list of them is maintained.

Resolution 4 - REVISION OF SGFS PROCEDURES DOCUMENT SD-1

SGFS adopts document SGFS N1301 as the new SGFS procedures document SD-1

Resolution 5 - TAXONOMY EMAIL REFLECTOR

SGFS approves the guidelines for a Taxonomy Email Reflector as presented in SGFS N1303 to discuss Taxonomy issues within SGFS.

Resolution 6 - ELECTRONIC DISTRIBUTION OF DOCUMENTS

SGFS approves the implementation by the SGFS Secretariat of the JTC1 guidelines for the electronic distribution of documents within SGFS (JTC1 N3413 = attachment to SGFS N1275). The SGFS Secretariat will distribute documents on diskette as appropriate. SGFS requests its membership to submit documents to the Secretariat as much as possible in electronic form.

SGFS considers that it is highly desirable that documents should be available at an FTP- or WWW-site. Therefore SGFS fully supports the efforts of the Secretariat to implement a FTP- or WWW-site.

Resolution 7 - COOPERATIVE AGREEMENT BETWEEN ISO/IEC JTC1 and ISO/TC184

SGFS approves the Cooperative Agreement between ISO/IEC JTC1 and ISO/TC184 as presented in SGFS N1288. The SGFS Secretariat is instructed to send the agreement to JTC1 for approval and forwarding to ISO/TC184.

Resolution 8 - MAINTENANCE OF ISPs

In consideration of the RWS-CC request concerning maintenance issues, and especially the validity of profiles when base standards are superseded, SGFS draws the attention of the Regional Workshops to:

- * SD-1, SGFS Procedures, Section 8 "ISP maintenance and Defect Processing" and Section 9 "Defects in published ISPs"
- * SGFS N1241 Liaison Statement to Liaison Bodies/S-liaisons on Maintenance of ISPs
- * SGFS Issues List, where a new issue has been opened in order to progress further the whole topic of maintenance in a consistent fashion.

SGFS requests that National Bodies and A- and S-Liaisons contribute on the Issues List, with the goal of documenting further issues if necessary and of complementing existing procedures.

Resolution 9 - ATS/PTS for FTAM

SGFS asks EWOS to submit the ATS/PTS for FTAM to SGFS for processing as PDISP.

Resolution 10 - LIAISON STATEMENT TO JTC1/WG-RS

SGFS sets up an Ad Hoc Group to draft a Liaison Statement to JTC1/WG-RS as response to SGFS N1267. The Ad Hoc Group will draft this statement through correspondence by e-mail

before July 14th, 1995. After this date the group will be dissolved. The SGFS Chair will send out an e-mail to invite SGFS members to participate. The SGFS Chair will chair this group.

Resolution 11 - APPRECIATIONS

The SGFS expresses its sincere appreciation to DIN for hosting the 1995 plenary meeting in Berlin. The facilities and services have helped SGFS to conduct a very productive and efficient meeting. SGFS offers special thanks to Ms. Ulrike Wachtendorf for her support during this meeting. SGFS also thanks Dr. Klaus Kovács for coordinating the arrangements for the meeting.

SGFS also specially thanks IBM Germany and Siemens Nixdorf for offering the social event and excellent dinner at wednesday evening.