SGFS N1423

RESOLUTIONS

of the 13th ISO/IEC JTC1/SGFS Plenary Meeting, May 20th - 22nd, 1997, London, United Kingdom

RESOLUTION 1 - FUTURE OF SGFS

The way SGFS has operated as a body within JTC1 to internationally harmonize, approve and publish ISPs has been very successful and efficient (see doc. SGFS N1410).

However, a number of elements suggest that its current role is no longer required:

- the completion of SGFS making available a taxonomy and architecture for profiling activities,
- the prospect that the current major programme of ISP development is nearly finished,
- the availability of PAS procedures as a route for the direct submission of profile specifications for standardization, and

- the fact that NB support for a separate group on functional standardization is coming to an end. At the same time it remains true that profiles produced within JTC1 itself can become internationally harmonized standards by using the IS or TR approval procedures.

SGFS therefore recommends to JTC 1 that functional standardization should remain an essential part of the activities of JTC 1 but that:

- a) steps should be taken to incorporate functional standardization as a part of normal JTC 1 activities;
- b) steps should be taken to bring current SGFS activities to an orderly conclusion;
- c) SGFS should be dissolved unless NBs identify the need for specific new initiatives on profiles and profiling and the necessary resources are made available.

RESOLUTION 2 - QUESTIONNAIRE

SGFS instructs its Secretariat to send the Questionnaire on the future of functional standardization within JTC1 (SGFS N1421), together with the Report to the JTC1 Ad Hoc on Re-engineering (SGFS N1422), to the Regional Workshops, the relevant ISO/IEC SCs/TCs, the A-, B-, C- and S-liaisons of SGFS and the ITU-T for review and comment by August 31st, 1997. The SGFS Chair is instructed to report on the results of the Questionnaire to the JTC1 Plenary Meeting in September 1997.

RESOLUTION 3 - REVISION OF ISO/IEC TR10000:1995

SGFS instructs its Chair to finalize the three parts of TR10000:1995, according to the changes as agreed during the SGFS Plenary Meetings in Tokyo (1996) and London (1997), and align the parts into a consistent set of documents for publication as TR10000:1997.

RESOLUTION 4 - LIAISON STATEMENTS FROM SC21 ON ASN.1

SGFS instructs its Secretariat to forward the Liaison Statements from SC21 on ASN.1 (SGFS N1373/N1374) to the Regional Workshops for review and comment.

RESOLUTION 5 - DEFECTS IN NETWORK MANAGEMENT ISPs

SGFS instructs its Secretariat to forward SGFS N1420 (defects and related issues on Network Management ISPs) to the Regional Workshops for review and comment.

RESOLUTION 6 - SGFS ISSUES LIST SD-7

As SGFS has closed all issues in the SGFS Issues List SD-7 (SGFS N1310), SGFS instructs the editor of the Issues List to prepare a final version of that document for publication.

RESOLUTION 7 - APPRECIATIONS

The SGFS expresses its appreciation to BSI for hosting the meeting. SGFS especially thanks Mr. David Brooks (BSI) for his support during the meeting.