

Title: Management Report on SGFS Plenary Meeting
Berlin (Germany), 19-23 June 1995
Source: W.F. Wakker, chairman SGFS
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The ISO/IEC Special Group on Functional Standardization held a productive 11th Plenary meeting from June 19th till June 23rd 1995 in Berlin. 11 delegates from 6 National Bodies attended the meeting. In addition, 5 delegates from liaison organizations and ITU-T attended the meeting, as well as one observer from GOSS.

Management items addressed by the meeting:

1. SGFS Procedures

A new version of the SGFS procedures with minor additions (incorporation of part 3 of TR 10000) was reviewed and adopted.

During the next Plenary, a version which incorporates the JTC1 guidelines for Referencing of PASs will be produced.

2. Liaison on Inter-TC ISPs

A draft MoU with between JTC1 and ISO/TC184 (Manufacturing) was reviewed and approved. It was forwarded to JTC1 for further approval.

3. Referencing of PAS from ISPs

A contribution to the JTC1 WG-RS was prepared on the issue of referencing of PASs by ISPs. In this contribution SGFS stresses again its opinion that this topic is of great importance for SGFS and its liaison organizations.

4. Progression of TR 10000

All comments on the DTR ballot on all three parts of TR 10000 were resolved, and the editors were given instructions to prepare texts for TR publication.

To our great satisfaction we can now report that TR 10000-1:1995, TR 10000-2:1995 and TR 10000-3:1995 are published by ITTF. It is the firm belief of SGFS that these documents provide a sound basis for further expansion of the concept of ISPs into new (OSE) areas.

5. Usage IT facilities by SGFS

SGFS has created a special emailist to discuss taxonomy issues.

It was decided that SGFS documents will be distributed (starting immediately after the Plenary) as much as possible on floppy, thereby following the JTC1 guidelines on this topic. Also, SGFS expressed the opinion that it is highly desirable that documents should be available at an FTP- or WWW-site.

JTC1 is requested (in document JTC1 N3614) to make it possible to create WWW versions of the SGFS Taxonomy and the SGFS Standing Document 4 - Directory of ISPs.

6. Next meetings

The following meeting plan was agreed upon:

Plenary meeting	17-21 June 1996	Tokyo	Confirmed
Plenary meeting	23-27 June 1997	t.b.s.	tentative