DRAFT AGENDA

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Meeting: ISO/IEC Special Group on Functional Standards
                Plenary Meeting

Location: INTAP
                Sumitomo Gaien Building, 3rd Floor
                24 Daikyo-cho Shinjuku-ku Tokyo
                Japan 160

Time: Start   Monday,   June 17th, 1996 at 14.00h
             End   Friday,   June 21th, 1996 at 13.00h (latest)

	Agenda Items	SGFS doc. nr. (till N1353)
1	Opening of the meeting	N1333
2	Roll call of the delegates	
3	Adoption of Agenda	N1332
4	Appointment of drafting committee	
5	Approval of Minutes of the Berlin meeting, June 1995	N1308
	Review of Resolutions of the Berlin meeting, June 1995	N1307
6	SGFS Chair and Secretary report	N1320, N1321
7	Review of incoming documents	
8	SGFS working methods	
8.1	- Cooperation with other TCs	
8.2	- Taxonomy email reflector	
8.3	- Electronic distribution of documents	N1316, N1319, N1330
8.4	- Publicity for SGFS work - WWW	N1329, N1336, N1345
8.5	- Indication from COS to withdraw as liaison of SGFS	N1324
8.6	- Withdrawal WFMTUG as S-liaison of SGFS	N1343
8.7	- Resignation as project editor of TR 10000-2 of Mr. Werner Koch	N1352
9	Review and Progression of SGFS procedures	
9.1	- SD-1 SGFS Procedures	N1301, N1349
9.2	- SD-2 Guidelines for the preparation of ISPs	
10	SGFS Liaisons	
10.1	- Liaison Statement from SC21 on "owners" of ASN.1 specifications on Extensibility and PER	N1323
10.2	- Liaison request from JTC1/SC22/WG15 - POSIX	N1325
10.3	- Liaison statement from SC21 on the relationship between OSE interfaces and ODP reference points	N1326
10.4	- JTC 1 Policy on Conformity Assessment and JTC 1 Policy on Interoperability	N1331
10.5	- JTC 1 Relationship with Regional Workshops on Open Systems	N1340, N1346
10.6	- SGFS participation in JTC 1 SWG-GII	
10.7	- SWG-GII issues (JTC 1 Plenary resolution 14, points 3, 5 and 8)	
10.8	- Liaison statement from JTC1/SC21 to SGFS, Discussion of Q 3/013, The role of WG3 in database profiling	N1338
11	Publicly Available Specifications	N1309, N1311, N1335, N1341

12	Further progression of TR 10000	N1351
13	Review taxonomy change requests	N1344, N1353
14	Resolved and Unresolved issues	N1310, N1334, N1348
16	Future Meeting Dates	N1263
17	Other Business	
18	Approval of Resolutions	
19	Closure of the meeting	

	Documents on the Agenda
N1263	SGFS SD-6 - Plan for future meetings of SGFS
N1282	Final Text of TR 10000-1
N1283	Final Text of TR 10000-3
N1284	Final Text of TR 10000-3
N1301	SGFS SD-1 - SGFS Procedures
N1307	Resolutions adopted by the SGFS 11th Plenary Meeting, June 19th - 23rd, 1995, Berlin, Germany
N1308	Draft Minutes of the 11th ISO/IEC JTC1/SGFS Plenary Meeting, June 19th - 23rd, 1995, Berlin, Germany
N1309	Referencing PAS in ISPs - a liaison statement to JTC1/WG-RS
N1310	SGFS SD-7: Issues list for future development of TR 10000
N1311	JTC1 N3772: The Normative Referencing of Specifications Other Than International Standards in JTC1 International Standardized Profiles - Guidelines for ISP
N1316	JTC1 N3723: JTC1 Policy on Electronic Document Distribution
N1319	JTC1 N3778: Identification and Distribution of JTC1-Related Documentation
N1320	Management Report on SGFS Plenary Meeting, Berlin (Germany), 19-23 June 1995
N1321	Report of ISO/IEC JTC1/SGFS Secretariat, January 1996
N1323	Liaison Statement from SC21 to SGFS on "owners" of ASN.1 specifications on Extensibility and PER
N1324	Indication from COS to withdraw as liaison of SGFS
N1325	Liaison request from JTC1/SC22/WG15 - POSIX
N1326	Liaison statement from SC21 to SGFS on the relationship between OSE interfaces and ODP reference points
N1329	Comments from the United States on ISO/IEC JTC 1 N 3614, Proposal to Put the SGFS Taxonomy and Directory on the World Wide Web (JTC1 N3818)
N1330	Electronic Document Tips and Techniques Guide (JTC 1 Ad Hoc on IT Implementation Strategy) (JTC1 N3819)
N1331	Recommended Request from JTC 1 for Action Plans and Information from SCs and SGFS on Implementation of JTC 1 Policy on Conformity Assessment and JTC 1 Policy on Interoperability (JTC1 N3826)
N1334	EWOS Contribution to issues 21 and 36 of the SGFS Issues List
N1335	Input from JTC1/SGFS to JTC1 Plenary, March 1996, Sydney - EWOS contribution on JTC1 N3772 The Normative Referencing of Specifications other then International Standards in JTC1 International Standardized Profiles - Guidelines for ISP Submitters
N1336	Announcement of the SGFS WWW page
N1338	Liaison statement from JTC1/SC21 to SGFS, Discussion of Q 3/013, The role of WG3 in database profiling
N1340	JTC1 Relationship with Regional Workshops on Open Systems (ISO/IEC JTC1 N3996)
N1341	The Normative Referencing of Specifications other than International Standards in International Standardized Profiles - Guidelines for ISP Submitters (ISO/IEC JTC1 N4047)
N1343	Withdrawal WFMTUG as S-liaison of SGFS
N1344	Modifications to the TR 10000 taxonomy for new P3 and P7 protocol versions
N1345	Comments from France on ISO/IEC JTC 1 N 3614, Proposal to Put the SGFS Taxonomy and Directory on the World Wide Web (JTC1 N3815)
N1346	Liaison statement from the RWS-CC on JTC1 Relationship with RWSs on Open Systems
N1348	EWOS Contribution to issue 32 in the SGFS Issues List
N1349	U.S. Comments on SGFS N1301, SGFS Standing Document SD-1
N1351	U.S. Comments on ISO/IEC TR 10000-1 (SGFS N1282)
N1352	Resignation as project editor of TR 10000-2 of Mr. Werner Koch
N1353	Taxonomy change request for medical profiles (EWOS)

	Documents dispatched since last meeting but not on the Agenda
N1312	JTC1 N3773: Resolutions of the Meeting of the ISO/IEC JTC1/WG-RS, 31 October - 3 Nov. 1995, Washington, DC
N1313	JTC1 N3771: The Normative Referencing of Specifications other than International Standards in JTC1 International Standards - Guidelines for SCs
N1314	JTC1 N3721: Strategy Recommendations from the ISO/IEC JTC1 Ad Hoc on IT Implementation Strategy, New York, NY, USA, 4-6 October 1995
N1315	JTC1 N3722: Specific Comments on NYC 1 "Draft Policy Concerning the Distribution of ISO Documents Electronically"
N1317	JTC1 N3724: Report of the Meeting of the ISO/IEC JTC1 Ad Hoc on IT Implementation Strategy, NY, USA, 4-6 October 1995
N1318	JTC1 N3774: Minutes of the Meeting of the ISO/IEC JTC1/WG-RS, 31 October - 3 Nov. 1995, Washington, DC
N1322	Notes on the representation of International Standards for JTC1 Project Editors
N1327	ISO/IEC Directives - Procedures for the Technical Work of ISO/IEC JTC1 on Information Technology - Supplement 1: The transposition of publicly available specifications into International Standards.
N1328	ISO/IEC Directives - Procedures for the Technical Work of ISO/IEC JTC1 on Information Technology - Supplement 2: Guidelines for API Standardization.
N1337	SGFS SD-4: Directory of ISPs and Profiles contained therein
N1339	Personal trip-report from SGFS-chair on JTC1 plenary meeting, March 1996
N1342	Resolutions of the Ninth Meeting of ISO/IEC JTC1, 11-15 March 1996, Sydney, Australia (ISO/IEC JTC1 N4058)
N1347	Resolutions 15th RWS-CC meeting, 2-3 April 1996, Oxford (UK)
N1350	SGFS Document Register N1301-N1350