

RESOLUTIONS

of the 12th ISO/IEC JTC1/SGFS Plenary Meeting,
June 17th - 19th, 1996, Tokyo, Japan

RESOLUTION 1 - SGFS PROCEDURES SD-1

SGFS adopts N1367 as its revised Procedures, including alignment with the new JTC1 Guidelines for ISP submitters on Referencing Specifications (SGFS N1341 = JTC1 N4047).

RESOLUTION 2 - SGFS MEMBERSHIP IN JTC1/SWG-GII

SGFS appoints Mr. Werner Koch as the SGFS Member of the JTC1/SWG-GII.

RESOLUTION 3 - APPROVAL POSIX LIAISON TO SGFS

SGFS accepts the liaison request from JTC1/SC22/WG15 (POSIX) and appoints Mr. Willem Wakker as liaison officer.

RESOLUTION 4 - REVISIONS ISO/IEC TR 10000:1995

The editors of TR 10000 are instructed to prepare revised versions of TR 10000 by the end of September 1996 for ballot in SGFS. Part 2 and Part 3 of TR 10000 will be (after approval) sent to ISO/IEC JTC1 for DTR ballot. Part 1 of TR 10000 will be sent to ISO/IEC JTC1 for ballot if the JTC1 Secretariat deems inclusion of text on Reference Specifications necessary. Mr. Willem Wakker will act as interim project editor for TR 10000-2.

RESOLUTION 5 - SGFS Ad Hoc Group ON EVOLUTION OF ISO/IEC TR10000

SGFS establishes an Ad Hoc Group to address the evolution of ISO/IEC TR10000. The scope and workplan of this group is provided in SGFS N1364. As identified in the workplan, the group is to complete its work prior to the next SGFS Plenary and is to report its findings at that meeting. The Ad Hoc Group is expected to conduct as much of its business as possible via electronic correspondence, including the use of teleconference and e-mail. The Ad Hoc Group is authorized to conduct meetings as required. Any meetings called shall be announced to SGFS members at least two months before the meeting in accordance with SGFS SD-1.

SGFS notes the U.S. offer to host such a meeting. SGFS accepts the offer of Mr. Fritz Schulz of the U.S. to serve as convener of the Ad Hoc Group. The SGFS Secretariat is requested to issue a call to SGFS for participants.

RESOLUTION 6 - EDITOR TR10000-2

SGFS acknowledges and accepts, with regret, the resignation of Mr. Werner Koch as the editor of TR 10000-2. His attention to detail and consistent focus on TR10000-2 has put it into a position of providing significant

assistance to functional standardization. Fortunately, his talent and presence within SGFS will not be lost since his membership of SGFS will be continued.

The SGFS requests its National Bodies and Liaison Organizations to propose nominations for the editorship of TR 10000-2.

RESOLUTION 7 - ENDORSEMENT OF LIAISON STATEMENTS

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

Doc.	Recipient	Subject
N1361	JTC1/SWG-CA	Interoperability
N1362	JTC1	JTC1 Relationship with Workshops
N1363	JTC1/SWG-GII	Participation of SGFS

RESOLUTION 8 - APPRECIATIONS

The SGFS expresses its appreciation to IPSJ/ITSCJ for hosting the meeting and to the Interoperability Technology Association for Information Processing (INTAP) for supporting and providing the meeting facilities.

SGFS especially thanks Mr. A. Tojyo (IPSJ/ITSCJ) for hosting the dinner offered by IPSJ/ITSCJ.

SGFS offers special thanks Mr. Tatsuo Tanaka (INTAP) for hosting the exquisit Japanese dinner offered by INTAP.

SGFS expresses its special appreciations to Ms. Misao Ishihama (INTAP) for her excellent support during this meeting.