



doc. nr. ISO/IEC JTC 1/SGFS N 193	
date 1989-12-17	total pages 5
item nr.	supersedes document

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ISO/IEC JTC 1/SGFS  
 Title: ISO/IEC JTC 1 Special Group on Functional  
 Standardization  
 Secretariat: NNI (Netherlands)

Title : Resolutions of the meeting in McLean (USA) on 27  
 november - 1 december 1989

Source : SGFS

Requested  
 action : For information

Distribution : Members SGFS

受付  
 2.1.23  
 社情報処理学会  
 情報規格調査会

No 13 - Vote of Thanks to FSTG Convener

ISO/IEC JTC 1/SGFS expresses its sincere thanks to Mr. J Tucker for his efforts in convening the FSTG and for his part in the production of TR 10000 in a timely manner.

No 13 bis - Closing of FSTG

SGFS resolves that the FSTG, having completed its task of producing the initial framework and taxonomy of ISPs, will no longer exist as a subgroup of SGFS. Further revision of the framework and taxonomy of ISPs will be considered by SGFS.

No 14 - Vote of Thanks for Official Dinner

ISO/IEC JTC 1/SGFS wishes to express its gratitude to Digital Equipment Corporation for sponsoring the dinner party on the evening of Wednesday 1989-11-29.

No 15 - Vote of Thanks to Hosts

ISO/IEC JTC 1/SGFS expresses its sincere thanks to the Corporation for Open Systems for all the arrangements made for hosting the meetings of SGFS and FSTG.

RESOLUTIONS OF THE SGFS MEETING IN MCLEAN (USA) ON 27 NOVEMBER -  
1 DECEMBER 1989

No 1 - Circulation of Documents

The SGFS instructs its secretariat to circulate the following documents for review and comment by National Bodies and liaison organisations.

SGFS Doc. N 168-193      Subjects: see SGFS document list SGFS N194

No 2 - Forwarding of Liaison Statements

The SGFS instructs its secretariat to send the following liaisons to the organizations identified.

SGFS Doc.	Subject	Organization
M 25	Approved TR10000 and Procedures	JTC1/SC 6
M 25	Approved TR10000 and Procedures	JTC1/SC 18
M 25	Approved TR10000 and Procedures	JTC1/SC 21
M 25	Approved TR10000 and Procedures	CCITT SGVII Q23/vii
M 25	Approved TR10000 and Procedures	CCITT SGVIII
M 25	Approved Procedures	JTC1/SWGP
M21	Conformance material in TR10000-1	JTC1/SC 21/WG1

No 3 - Progression of TR10000-1

The SGFS instructs the editor of TR 10000-1 to provide a clean copy of document M 17 revised as the final text of TR 10000-1. The SGFS instructs its secretariat to forward the final text of TR 10000-1 to ITTF for publication as a Technical Report (Type 3).

SGFS further instructs the editor of TR 10000-1 to provide a revised version of SGFS N 171 as the disposition of ballot comments on DTR 10000-1 and submit it to the SGFS secretariat for circulation to National Bodies and liaison organizations.

No 4 - Progression of TR10000-2

The SGFS instructs the editor of TR 10000-2 to provide a clean copy of document M 20 incorporating the changes defined in document M24 as the final text of TR 10000-2. The SGFS instructs its secretariat to forward the final text of TR 10000-2 to ITTF for publication as a Technical Report (Type 3).

SGFS further instructs the editor of TR 10000-2 to provide a revised version of SGFS N 172 as the disposition of ballot comments on DTR 10000-2 and submit it to the SGFS secretariat for circulation to National Bodies and liaison organizations.

No 5 - Progression of the process description document

The SGFS instructs the editor of the process description document to provide a clean copy of document M 2 revised incorporating the changes defined in document M22 as the approved preliminary procedures for SGFS. SGFS further instructs the editor of the procedures document to provide a clean version of M 4 revised as the disposition of ballot comments on SGFS N 115.

SGFS instructs its secretariat to circulate these documents to National Bodies and liaison organizations for review and comment.

It is the intention of SGFS to update these procedures based on experience gained in the interim period, and on national body and liaison organization comments received by 27 April 1990.

No 6 - Operation of SGFS

The SGFS resolves to operate according to the procedures in document M 2 revised incorporating the changes in document M22, until the next meeting of SGFS.

No 7 - Update of SGFS N 100

SGFS instructs its secretariat to update The Directory of ISPs (SGFS N 100). Potential submitting organizations are invited to provide the SGFS secretariat with relevant information for this update before 1990-01-01.

SGFS instructs its secretariat to circulate the resulting document to National Bodies and liaison organizations for review and comment.

No 8 - Nomination of Chairman of SGFS

The SGFS requests national bodies and liaison organizations to consider providing a chairman for SGFS. Description of the SGFS chairman's responsibilities can be found in JTC 1 N 535, the procedures for operation of JTC 1 and its committees. National Bodies and Liaison Organizations are invited to provide nominations by 1990-04-27.

No 9 - Nomination of Convener of Review Groups

The SGFS requests national bodies and liaison organizations to consider providing a convener for the review groups of ISPs. Description of the SGFS conveners responsibilities can be found in the approved procedures for SGFS (M 2 revised incorporating the changes in document M22). National Bodies and Liaison Organizations are invited to provide nominations by 1990-04-27.

No 10 - Primary Contacts for PDISP Review

SGFS gratefully recognises the following individuals as the primary contact points for co-ordinating the review of PDISPs by the experts of the identified organizations.

Contact	Organization
Isabelle Valet,	JTC 1/SC 6
Tony Barrett	JTC 1/SC 18
John Aschenbrenner	JTC 1/SC 21
Herbert Bertine	CCITT SGVII

No 11 - Appointment of Liaison Representatives

SGFS appoints the following individuals to act as liaison representatives to the identified organizations.

Liaison Representative	Organization
Isabelle Valet, Peter Gibbon	JTC 1/SC 6
Tony Barrett	JTC 1/SC 18
John Aschenbrenner	JTC 1/SC 21
Francoise Van den Berghe	JTC 1/SC 21/ WG 1 (Conformance)
Herbert Bertine	CCITT SGVII

No 11 bis - S-liaison status

The SGFS instructs its chairman to explore, with the chairman and vice chairmen of JTC 1, the possibilities of extending the S-liaison relationship, currently granted to SGFS participants, in order to enable them also to take part in other subcommittees of JTC 1 on specifically identified topics related to the work of functional standardization.

SGFS N 170 describes one important example of a topic requiring this extension.

No 12 - Vote of Thanks to Editors

ISO/IEC JTC 1/SGFS expresses its sincere thanks to Mr. U Hartmann and Mr. R Lloyd for their efforts in editing the parts of TR 10000 and for helping the work to progress in a timely manner.