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ISO/IEC JTC 1/SGFS
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Secretariat: NNI (Netherlands)

Title : Secretariat's report of the SGFS Authorized Subgroup meeting,
December 8-11, 1992, London, United Kingdom
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Attendance List
ISO/IEC JTC1/SGFS
Authorized Subgroup Meeting
December 7 - 11, 1992, London

Mr. Jon Becker	USA, JTC1/SC21
Mr. Herbert Bertine	USA, CCITT/SGVII
Mr. Luigi Bertuzzi	Italy, Observer
Mr. Peter Bessems	The Netherlands, SGFS Secretariat
Mr. William Black	United Kingdom, EWOS
Mr. Jean Michel Cornu	France
Ms. Marcia Doubet	USA
Mr. Peter Gibbon	United Kingdom
Ms. Verina Horsnell	United Kingdom, ISO/TC46
Mr. Haruo Itoh	Japan
Mr. Werner Koch	Germany
Mr. Richard Lloyd	United Kingdom
Mr. Toshinori Numata	Japan
Mr. Clyde Robichaux	USA
Mr. Fritz Schulz	USA
Mr. Magnus Stallknecht	Denmark
Mr. Lutz Temme	Germany
Ms. Isabelle Valet-Harper	France
Mr. Louis Visser	The Netherlands, SGFS Chair
Mr. Willem Wakker	The Netherlands, EWOS
Mr. Andrew Walker	United Kingdom, JTC1/SC22/WG15
Mr. Bryan Wood	United Kingdom

Secretariat's report of the SGFS Authorized Subgroup meeting,
December 8-11, 1992, London, United Kingdom.

1. Authorization

The authorization for this SGFS interim meeting was given by resolution 17 of SGFS Washington Meeting in June 1992. Special authorization was given for progression on the next items:

- Status of Amendments/Corrigenda on ISPs
- SGFS Procedures
- Inter-TC activities
- TR10000
- Profile Test Specifications

2. Meeting details

The meeting was held from Tuesday, December 8th, 1992, 10.00 h. until Friday, December 11th, 16.00 h. It was hosted by BSI and took place in the Hampton House, the BSI Conference Centre in London. 22 delegates participated from 9 countries: USA, Japan, UK, France, Denmark, Japan, Italy, The Netherlands and Germany. A social event in the form of a Buffet took place on Wednesday evening and was sponsored by BT, DEC, IBM and ICL.

3. Organization

The agenda of the meeting (SGFS N701) defined three tiers. The subjects of the tiers were:

- 1) Procedures related issues (chaired by Mr. Louis Visser)
- 2) TR10000: Framework and OSE (chaired by Mr. Willem Wakker)
- 3) TR10000: Taxonomy (chaired by Mr. Werner Koch)

On Wednesday, December 9th, a Ballot Resolution Meeting took place to resolve the comments received during the JTC1 Ballot on the draft TR10000-2.3 (OSI Taxonomy).

4. Results

The main result of the tier-1 group was a revised version of the SGFS document on Procedures (SGFS Standing Document SD-1, SGFS N757). The most significant changes were related to the handling of amendments and corrigenda to ISPs, to changes of the Taxonomy which impact existing ISPs, and to Registration Authorities.

Also the possible procedures for the progression of mixed-TC ISPs have been discussed. The Editor of SD-1 will produce a proposal for a new SD-1 (SGFS N758) in which the results of this discussion are incorporated. This "prSD-1" will be sent to the SGFS Membership for comments and discussed during the next SGFS meeting in July 1993.

For more detailed information about the tier-1 meeting see Annex A (produced by tier-1 chair Mr. Louis Visser).

The main results of the tier-2 group were the resolution of comments on the 2nd Working Draft for TR10000-1.3 and 1st Working Draft for TR10000-3. The editors of these documents were instructed to produce new working drafts before the end of February 1993. Another result of this group was how to progress in the future with the TR10000 in general, so all parts (see SGFS N756). For more detailed information about the tier-2 meeting see Annex B (produced by tier-2 chair Mr. Willem Wakker).

The main activity within the tier-3 group was the preparation of the Ballot Resolution meeting on the TR10000-2.3. During the Ballot Resolution meeting all the comments (see SGFS N732) have been resolved. The final text of TR10000-2.3 has been sent to ISI/IEC ITTF for publication as TR10000-2:1992. For more details of the Ballot Resolution meeting see the convenor's report SGFS N747 (produced by tier-3 Chair Mr. Werner Koch).

5. Output documents

SGFS N	Title
747	Report of the Ballot Resolution on DTR10000-2.3
748	Final text of TR10000-2.3
749	Liaison Statement to S-Liaisons, and TC46/SC4: Comments and questions on ALD Taxonomy (N573)
751	Liaison Statement to S-Liaisons on the structure of Profile Identifiers in the Taxonomy
752	Liaison Statement to RWG-RA on registration by standard
753	Liaison Statement to S-Liaisons and SC21/WG1 on Profile Test Specifications
754	Disposition of comments on 2nd WDTR10000-1.3
755	Liaison Statement to S-Liaisons and SC22/WG15 - POSIX in response to N733
756	Progression of TR10000: Editors' instructions
757	Revised SGFS Standing Document SD-1 on Procedures
758	Proposal for a new SD-1 including procedures for the progression of mixed-TC ISPs
759	Disposition of comments on WDTR10000-3
760	Proposed changes to SGFS N687, Clause 6.2, The relationship to Registration Authorities
761	Proposals for changes to SGFS N688, Clause 6 to reflect revisions of the definitions for OSE Profiles in N687
762	Proposed text for SGFS N688, Clause 5 on Management and Security
763	Revised SGFS Standing Document SD-7: Issues List
764	Proposed revision of TR10000-1, Clause 7 - Taxonomy
765	Resolutions of the December 1992 SGFS Authorized Subgroup meeting

Meeting decisions of the procedures-tier of the
ISO/IEC SGFS Authorized Subgroup meeting
december 1992

The procedure-tier of the Authorized subgroup meeting discussed and resolved issues in its december 1992 meeting as follows:

1. Publication of new version of procedures:
 - 1.a. Out of this meeting there will be a new version of the SGFS procedures which will be effective immediately. This document will be published as SD-1.
 - 1.b. Out of this meeting there will be a document as per 1.a above, amended with the currently envisioned modifications necessary for the handling of mixed-TC ISPs. This text will be distributed to member bodies for their comment and to be further elaborated in the July 1993 SGFS meeting.
2. Handling of amendments and corrigenda.
 - 2.a The group considered and endorsed inputs on the handling of amendments and corrigenda (N693, N694 and N734). The proposed changes (with minor modifications) are incorporated in SD-1 as identified in 1.a above.

There will be a resolution from the meeting to clarify the relation between ISPs and the maintenance/corrigenda procedure. (see N734, comment 7).

- 2.b The group was happy to take notice of the document N739 on maintenance of ISP 11183. It was considered that the amended SGFS procedures (as per 1.a above) allow the proposed cooperation. The group further considers that the organization of the editors group is up to the maintenance organization; as far as SGFS is concerned a contact to such group is needed.
 - 2.c Document N743 is regarded as an appropriate example of the submission of an editorial defect.
 - 2.d The procedure subgroup has taken notice of N698 and recommends adherence to the proposed terminology (on version and edition) for the work in SGFS.
3. Registration Authorities.

The group considered and endorsed the comments of N695 on Registration Authorities.

The group considered and endorsed the interaction of SGFS and the SWG-RA as documented in N703.

The procedures document as identified in 1.a above (SD-1) has been updated to reflect these agreements. The SGFS secretariat shall forward this SD-1 to SWG-RA.

4. Approval of mixed-TC ISPs.

The group endorsed the comments (as per N692) on the current mixed-TC proposal (N590). The new text will be consolidated in the procedures text as output of the meeting, but will not take immediately effect (see 1.b above). Member bodies will be put in a position to comment on the proposal; with the intention to consolidate the text in the July 1993 SGFS meeting).

5. PTS approval.

5.a The group endorsed the various concerns expressed in N742 on the definition and handling of PTSs and ATSS. The group recommends to re-confirm, in a liaison statement to JTC1/SC21/WG1 and the S-liaisons, the role of SGFS in the standardization of PTSs.

5.b There are no proposed amendments to the SGFS procedures out of this meeting. Further progression is expected in the SGFS July 1993 meeting, based on the answers to the liaison statement of 5.a above.

5.c The procedures group has taken notice of N707 and confirms the views taken therein. In particular it encourages S-liaisons to expand the scope of their S-liaison contents to include also profile testing.

6. Taxonomy changes impacting existing ISPs.

6.a The procedures group has extended the SGFS procedures (as per 1.a above) to handle the situation where existing ISPs are impacted by a taxonomy change:

- the issue should be clearly indicated as part of the taxonomy approval;
- name changes can be handled as editorial defects.

6.b The authorized subgroup meeting should issue a resolution that the above procedure is invoked for the FOD11, 26 and 36.

Report Tier-2 on TR10000, Framework and OSE
ISO/IEC SGFS Authorized Subgroup meeting
London, December 1992

1. Progression of TR10000-1 and TR10000-3

Input documents:

- N687 2nd WDTR10000-1.3
- N688 1st WDTR10000-3
- N689 EWOS Contribution on Evolution of TR10000
- N690 EWOS Liaison Statement: The Document Structure for OSE Profiles
- N691 EWOS Liaison Statement: Method for Developing and Documenting OSE Profiles
- N694 US Contribution: Handling of Defect Reports in a Consistent Manner in ISP Documents
- N695 US Contribution on SGFS/N612 (Use of Registration Agents)
- N696 US Contribution on Profile Attributes
- N698 Profile Versions and ISP Revisions
- N728 UK Contribution on OSE Profiles and the RM for ODP
- N737 AFNOR Comments on 2nd WDTR10000-1.3

Output documents:

- N756 Progression of TR10000
- N754 Disposition of Comments on 2nd WDTR 10000-1.3
- N759 Disposition of Comments on 1st WDTR 10000-3
- N760 Proposed changes to N687, clause 6.2, on the Relationship to Registration Authorities
- N761 Proposal for changes to N688, clause 6, to reflect revisions of the definitions for OSE-Profiles in N687
- N762 Proposed text for N688, clause 5, on Management and Security
- N764 Proposed changes to TR10000-1.3, clause 7

The base documents (N687 and N688) were discussed based on the received input documents.

Document N756 describes the overall progression of parts 1 and 3 of TR10000, with detailed instructions in the other output documents.

The editors of TR10000-1 and TR10000-3 will produce updated versions before the end of February 1993.

2. Liaison on National Profiles

Input documents:

- N733 Liaison statement from ISO/IEC JTC1/SC22/WG15 - POSIX on Issues relation National Profiles

Output documents:

- N755 Liaison statement to ISO/IEC JTC1/SC22/WG15 - POSIX in response to N733

Document N733 was discussed, and N755 produced in response to this document. The issue of Cultural Elements in ISP and its Taxonomies has been included in the SGFS Issues List SD7.

3. SGFS Issues List

Input documents:

N624 SGFS Issues List, SD7, dated June 1992
N697 US Contributions to N624

Output documents:

N763 SGFS Issues List, SD7, dated December 1992

The Issues list was reviewed and updated.

The following issues were closed:

Issue 7.2 ISPs not exclusively the responsibility
of JTC1
Issue 9 Changes to incorporate ODA
Issue 13 Registered objects
Issue 18 Subsetting and Options

The following new issues were added, based on input documents and discussions:

Issue 28 Profile Versions and ISP Revisions
Issue 29 Cultural Elements in ISP and its Taxonomies
Issue 30 The Relationship between OSI and OSE
Issue 31 The Scope of OSE profiles
Issue 32 Call for Studies