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Title : Resolutions of the 9th ISO/IEC JTC1/SGFS Meeting,  
July 5-9, 1993, Seoul, Korea

Source : ISO/IEC JTC1/SGFS

Status : Approved

Note :

Resolutions of the 9th ISO/IEC JTC1/SGFS Meeting, July 5-9, 1993, Seoul, Korea

## RESOLUTION 1 - TR10000-1 and -3

The editors of TR10000-1 and TR10000-3 are instructed to produce new drafts of their respective documents based on the instruction given to the editors and make these documents available at the SGFS Secretariat by August 27th, 1993, for circulation to the SGFS Member Bodies and Liaison Organizations for review and comment by November 1st, 1993.

## RESOLUTION 2 - Draft 16 of IEEE P1003.0

SGFS requests that the US National Body (ANSI) provide a copy, as soon as available, of draft 16 of document IEEE P1003.0 "Guide to the POSIX Open Systems Environment" to SGFS for distribution to the other Member Bodies and Liaison Organizations represented in SGFS.

## RESOLUTION 3 - TR10000-2.4

SGFS accepts the new version of WDTR 10000-2.4 as contained in SGFS N994 and instructs its Secretariat to distribute SGFS N994 among the SGFS Member Bodies and Liaison Organizations "for comment". SGFS resolves not to forward SGFS N994 for Ballot at this time to allow additional changes to be effected by the SGFS Authorized Subgroup Meeting in November 1993, at which meeting the document is expected to be sent out for Ballot. SGFS draws the attention of its Member Bodies and Liaison Organizations to the fact that a number of clauses of SGFS N994 are still "to be delivered", and urges them to provide contributions.

## RESOLUTION 4 - SGFS Procedures for Ballot

SGFS instructs its Secretariat to send its procedures document SGFS N1001 (= updated version of SGFS N758, together with Annexes presently included in SGFS N1011 "pDISP Review Proforma" and SGFS N1008 "Memorandum of Agreement Proforma") to the JTC1 Secretariat for Ballot by JTC1 National Bodies. The current Annex A in SGFS N758 will be removed and appropriate pointers to these new annexes will be made. SGFS instructs its Secretariat to schedule a Ballot Resolution Meeting in conjunction with the November 1993 Authorized Subgroup Meeting in November if the Ballot closes in time.

JTC1  
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closes 9/30/93?

## RESOLUTION 5 - Extension SGFS Procedures

SGFS has considered further changes to its procedures. These changes will not be included in the Ballot referenced in resolution 4. However, SGFS instructs the procedures editor to produce a new working document of SD-1 (SGFS N1015) and to send it to the SGFS Secretariat. SGFS further instructs its Secretariat to forward the document to National Bodies and Liaison Organizations for comments in time for the next SGFS Authorized Subgroup Meeting in November 1993.

RESOLUTION 6 - Editor SD-1

SGFS acknowledges and accepts, with regret, the resignation of Mr. Peter Gibbon as the editor of the SGFS procedures document (SGFS Standing Document SD-1). Peter has been a leading force in the development of SGFS and its work. His consistent and persistent effort is clearly reflected in the quality and precision of the SGFS procedures. His talent and presence within SGFS will be most certainly missed. The SGFS appoints Ms. Isabelle Valet-Harper as editor of SGFS Standing Document SD-1 on the SGFS Procedures and thanks her for accepting this task.

RESOLUTION 7 - Editor TR10000-1

SGFS acknowledges and accepts, with regret, the resignation of Mr. Richard Lloyd as the editor of TR 10000-1. His leading role in functional standardization has been of eminent value to SGFS and has brought much desired visibility to its work. His attention to detail and consistent focus on TR10000-1 has put it into a position of providing significant assistance to the standards community. His talent and presence within SGFS will be most certainly missed. The SGFS appoints Mr. Willem Wakker as editor of TR10000-1 and thanks him for accepting this task.

RESOLUTION 8 - SGFS Standing Document SD-3 (IQS Experts List)

SGFS instructs its Secretariat to update and reissue SD-3 by August 31st and request the submitters of ISPs to use this document when making use of the Informal Quality Service.

RESOLUTION 9 - SGFS Standing Document SD-4 (Directory of ISPs)

SGFS instructs its Secretariat to update and reissue SD-4 by Friday, August 13th, 1993 and request the workshops to provide the Executive Summaries to SGFS in time for the Authorized Subgroup Meeting in November 1993.

RESOLUTION 10 - Publicity

SGFS recognizes the need to ensure that industry sector groups are made aware of ISPs. Consequently, SGFS has begun development of publicity material and instructs its Secretariat to send SGFS N1010 to everyone on the SGFS mailing list in order to solicit comment and proposed text by November 1st, 1993. In addition the SGFS instructs its chair to investigate the availability of resources necessary to proceed with the publicity plan. SGFS instructs Mr. Tony Barrett to fold the received information into a next revision of SGFS N1010 in time for the Authorized Subgroup Meeting in November 1993.

RESOLUTION 11 - SGFS Document numbering

SGFS instructs its Secretariat to implement the numbering scheme requested in SGFS N 934 in a way that complies with the JTCl Directives.

RESOLUTION 12 - Endorsement of Liaison Statement.

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

Doc.	Recipient	Subject
N1004	SC21/WG7, SC22/WG15	Conformance Testing
N1005	NBs. LOs	ISP Profile Object Identifiers
N1007	UNINFO, EWOS	MHS Taxonomy
N1008	ISO/TC46, ISO/TC184	Memorandum of Agreement Proforma
N1009	JTCl NBs and LOs	SGFS procedures in JTCl procedures
N1011	NBs, LOs	pDISP Review Proforma
N1012	SC21	Informal Quality Service procedures
N1014	JTCl/SCs	Abstract Test Suites
N1016	SC21, SC22, RGCPA	their contributions to TR10000-1/-3
N1017	SC21/WG7	ODP and OSE profiling
N1018	OIW	Standardization Process

RESOLUTION 13 - Other Output documents for Review and comment

SGFS instructs its Secretariat to sent the next SGFS documents to the National Member Bodies and Liaison Organization for review and comment:

- N1003 Adoption of PTSs and APIs procedures in SD-1
- N1006 Answers to questions raised by DISP 12059/12060 Editing Meeting
- N1008 Memorandum of Agreement Proforma
- N1011 pDISP Review Proforma
- N1013 SGFS activity in the area of Public Available Specifications

RESOLUTION 14 - Authorized Subgroup Meeting

The SGFS resolves to convene an Authorized Subgroup Meeting of SGFS to address the following issues:

- progression and potential forwarding for Ballot of TR10000-1, -2, -3
- progression and potential forwarding for Ballot of SGFS Procedures
- progress Memorandum of Agreement and submit it to the JTCl/TC46 chair for ratification
- progress Publicity materials
- nominate chairperson

Therefore the SGFS instructs its Chairman to organize such a meeting, preferably in Amsterdam, Monday, November 29th, 1993, to noon Friday, December 3rd, 1993.

RESOLUTION 15 - Appreciations

The SGFS expresses its appreciation to ETRI/PEC for hosting the meeting and the Korea Telecom Research Center (KTRC) for providing the meeting facilities.

SGFS also expresses its appreciations to Mr. Yong-Kyung Lee for the most enjoyable social evening at the Seoul Education & Culture Center. SGFS very much appreciated the kind words from Mr. Sang-Il Choi, Vice-President of Korea Telecom Research Center, and the humoreous speech from Mr. Kyong-Hee Yu, President of the Institute of Information Industry Standards (IIS).

The SGFS thanks Ms. Sun-Euy Kim, Ms. Kyung-Ock Kim and Mr. Soo-Jin Kim who ran the SGFS Supporting Office. They have set a standard of efficiency, cheerfulness and speed of response which will be difficult to match.

SGFS particularly thanks Mr. Byoung-Moon Chin for his excellent work in making the Seoul Meeting possible.

