

DRAFT AGENDA	
version d.d. 1994-11-18	
Meeting:	ISO/IEC Special Group on Functional Standards Authorized Subgroup Meeting
Location:	Hotel Inter-Continental New Orleans 444 St. Charles Avenue New Orleans, LA 70130 U.S.A. Tel: +1 504 525 5566 Fax: +1 504 585 4387
Time:	Start Monday, December 5th, 1994 at 14.00h End Friday, December 9th, 1994 at 13.00h (latest)

Agenda Items	SGFS doc. nr.
	(till N1226)
1 Opening of the meeting	N1193
2 Roll call of the delegates	
3 Adoption of Agenda	N1195
4 Appointment of drafting committee	
5 Review of Minutes of the Cannes meeting, June 1994	N1185
Review of Resolutions of the Cannes meeting, June 1994	N1186
6 SGFS Chair and Secretary report	N1191, N1197
7 Review of incoming documents	
- References to ISO/IEC 7498 (SC21)	N1203
- Defect report for ISP 12061-2 (SC21)	N1204
- JTC1 Strategy for Implementation of Information Technology	N1213
- Status of Technical Reports within SC6	N1215
- JTC1/N3232 - Proposed Guidelines for the Production of an ISP by an SC	N1226
8 SGFS working methods	
- Harmonization	N1206, N1207, ISP-164, ISP-194
- Review of large documents	
- Handling of ATS and PTSs	N1205, N1208, N1224, N1225
- Cooperation with other TCs	
- Publicity for SGFS work	
9 Review and Progression of SGFS procedures	N1179
10 SGFS Liaisons	N1209, N1210

Agenda Items	SGFS doc. nr.
11 Publicly Available Specifications	N1211, N1212, N1214
12 TR 10000 parts 1, 2 and 3, and OSE	N1172, N1177, N1178, N1181, N1198, N1199, N1201, N1202, N1216, N1217, N1219, N1221, N1222
13 Taxonomy Issues	
- Proposed DFR ISP Taxonomy (RW-DFR-CC)	N1196
- Taxonomy Identifier for 'VT Use of the Directory'	N1218
- Taxonomy for Interactive Manipulation of ODA Documents (AOD)	N1223
14 Resolved and Unresolved issues	N1023, N1134, N1220
15 Future Meeting Dates	N1194
16 Other Business	
17 Approval of Resolutions	
18 Closure of the meeting	

Documents on the agenda

N1023	SGFS SD-7: Issues list for future development of TR10000
N1134R	US comment on SGFS 1023 (Issues list), incl attachments A and B
N1172	Final text of TR 10000-2:1994
N1177	The extension of TR 10000 to address OSE profiles
N1178	PDTR 10000-1.3
N1179	SGFS SD-1: the SGFS Procedures
N1181	PDTR 10000-3
N1185	Draft Minutes of the SGFS Plenary meeting in Cannes
N1186	Resolutions adopted by the SGFS Plenary meeting in Cannes
N1191	SGFS Management Report (SGFS Chair)
N1193	Calling Notice SGFS Authorized Subgroup Meeting, December 1994
N1194	SGFS SD-6 - Plan for future meetings of SGFS
N1195	Draft Agenda SGFS Authorized Subgroup Meeting, December 1994
N1196	Proposed DFR ISP Taxonomy (RW-DFR-CC)
N1197	Report of the SGFS Secretariat (October 1994)
N1198	AFNOR Comments on PDTR 10000-1.3 (N1178)
N1199	AFNOR Comments on PDTR 10000-3 (N1181)
N1201	Liaison statement from SC21 on PDTR 10000-1.3 and 10000-3
N1202	EWOS comments on PDTR 10000-1.3 and 10000-3, and TR 10000-2
N1203	Liaison statement from SC21 on references to ISO/IEC 7498
N1204	Liaison statement from SC21, defect report for ISP 12061-2
N1205	Response from EWOS on N1190 (Harmonization statements on FTAM PTS specifications)
N1206	OIW participation in the development of ODA profiles
N1207	OIW participation in the development of DFR profiles

- N1208 Liaison statement from EWOS on FOD ATS
- N1209 JTC1/N3169 - Request for Category A-Liaison from SITA with
(amongst others) SGFS
- N1210 JTC1/N3170 - Responses from SGFS, SC6, SC18 and SC21 to JTC1/N3169
- N1211 JTC1/N3143 - Contributions from WG-DFS to JTC1 on Reference PAS
- N1212 JTC1/N3142 - Transposition of PASs - Management Guide Plan
- N1213 JTC1/N3034 - JTC1 Chairman and Secretariat Contribution on
"JTC1 Strategy for Implementation of Information Technology"
- N1214 JTC1/N3141 - Transposition of PASs to ISs - A Management Guide
- N1215 Liaison statement from SC6 regarding the status of TRs within SC6
- N1216 German comments on PDTR 10000-1.3 and PDTR 10000-3
- N1217 U.S. comments on PDTR 10000-1.3 and PDTR 10000-3
- N1218 Liaison statement from EWOS requesting a Taxonomy Identifier for 'VT
Use of the Directory'
- N1219 NNI comments on PDTR 10000-1.3 and PDTR 10000-3
- N1220 Review of the SGFS Issues List
- N1221 Additional Specifications in OSE profiles (EWOS)
- N1222 Comments from Denmark, Canada and U.K. on PDTR 10000-1.3 and
PDTR 10000-3
- N1223 Liaison statement from EWOS on the Taxonomy for Interactive
Manipulation of ODA Documents (AOD)
- N1224 JTC1/N3159 - Contribution from SC21 concerning Electronic Distribution
and Publication of ATSS
- N1225 JTC1/N3160 - Request from SC21 for Change to Fast-Track Initiation
Rules for Test Specifications
- N1226 JTC1/N3232 - Proposed Guidelines for the Production of an ISP by an SC
- ISP-164 Explanatory Report of PDISPs 12068-1 and -2
- ISP-194 Explanatory Report for PDISP 12070-1 (FCS111)

Documents dispatched since last meeting but not on the agenda

- N1187 FDI Taxonomy for Transaction Processing
- N1192 Letter from ANSI on the Authorized Subgroup Meeting, Dec '94
- N1200 List of Documents N1151 to N1200