From: Willem Wakker, Convener SGFS
To: NNI.INET("sgfs@dkuug.dk")
Date: 1996 March 19 Tuesday 18.05
Onderwerp: (SGFS.160) Report on JTC1 Plenary meeting

Please find below the (parts of the) resolutions, relevant to SGFS, as approved
by the JTC1 Plenary meeting last week in Sidney.

Comments:
Resolution 3: this point is already on the agenda for the next
SGFS meeting under point 10.4 (note: JTC1 N3826 is SGFS N1331)

Resolution 7: asks for the release of TR 10000 (or better: the taxonomy
therein).

Resolution 10: the text of N3996 is appended to this email.
The RWSs are invited to put this issue on the RWS-CC meeting, and discuss this
issue with SGFS at the next SGFS meeting.

Resolution 13: points 1 and 3 of this resolution if enables the possibility of
making reference to non-ISO specifications from
ISPs. No essential changes were made to the guidelines.

Resolution 14: JTC 1 has established a Special Working Group on
Global Information Infrastructure (SWG-GII), and in point 2 of the resolution
invites (among others) SGFS to nominate a representative of SGFS to participate
in that SWG. This issue will be put on the agenda for the next SGFS meeting.
As the first meeting of SWG-GII takes place before the next SGFS meeting, I
have asked Mr. Werner Koch (Germany) to represent
SGFS at that meeting.
Points 3, 5 and 8 from resolution 14 will be put on the SGFS agenda.

Resolution 25: the cooperative agreement with TC184 is approved
(JTC1 N3854 is SGFS N1288).

Resolution 32: in point 5, JTC1 SCs and SGFS are encouraged to implement WWW
pages, and to coordinate this with ISO/CS.

Resolution 32a: the "administrative documents" mentioned in the first part of
point 3 include (amongst others) the SGFS SD-4 (which now can be put on the
WWW). The second part of this point refers to official ISO documents, including
the taxonomy as specified in
TR 10000.

Should you have any questions regarding the JTC1 Plenary, please let me know.

- Willem Wakker.

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Resolution 3   Recommended Request from JTC 1 for Action
                  Plans and Information from SCs and SGFS on
                  Implementation of the JTC 1 Policy on
                  Conformity Assessment and the JTC 1 Policy on
                  Interoperability

JTC 1 approves the "Recommended Request from JTC 1 for Action Plans and
Information from SCs and SGFS on Implementation of the JTC 1 Policy on
Conformity Assessment and the JTC 1 Policy on Interoperability" as contained
in document JTC 1 N 3826 and requests its Secretariat to distribute this
document to SCs and SGFS for action.

Resolution 7   Release of Model Standards

JTC 1 instructs its Secretariat to request approval from the ISO and IEC
Councils to place the following documents on the World Wide Web:

ISO/IEC 7498-1   OSI Reference Model - Part 1: Basic Reference Model

ISO/IEC 7498-3   OSI Reference Model - Part 3: Naming and Addressing

ISO/IEC 10032   Reference Model of Data Management

ISO/IEC TR 10000 Taxonomy as defined

Resolution 10   JTC 1 Relationship with Regional Workshops on
          Open Systems

JTC 1 forwards document JTC 1 N 3996, Australian National Body Contribution on
JTC 1 Relationship with Regional Workshops on Open Systems, to SGFS for
review. SGFS is requested to submit a response to this document for
consideration at the next JTC 1 Plenary meeting in Paris in December 1996.

Resolution 13   Reference Specifications

JTC 1 accepts the report of the Working Group on Reference Specifications as
given in document JTC 1 N 4048, and resolves:

1.   To approve a policy that normative referencing from JTC 1 International
Standards or International Standardized Profiles to documents other than
International Standards are permitted, subject to the Guidelines in JTC 1 N
4046 and N 4047.

3.   To approve document JTC 1 N 4047 - The Normative Referencing of Specifications other than International Standards in International Standardized Profiles - Guidelines for ISP Submitters. JTC 1 resolves to initiate a trial period ending July 1998 during which time the applicability and usefulness of the guidelines should be evaluated. Further, during the trial period, review of National Body experiences and concerns about the application of the guidelines will be a standing topic on the agenda of the JTC 1 Plenary meeting. SGFS is also requested to report at the Plenary on experiences and concerns.

The JTC 1 Secretariat is requested to update the JTC 1 Directives accordingly.

Resolution 14   SWG-GII

JTC 1 accepts the report of the Special Working Group on GII as given in document JTC 1 N 4056 revised, and resolves:

2. To request SC 1, SC 6, SC 18, SC 21, SC 22, SC 25, SC 27, SC 29, SC 30 and SGFS (and any other interested SC) to nominate a representative(s) to participate in SWG-GII and in particular as technical experts in the June meeting with ITU-
T/JRG on GII
  3. To request ITTF for assistance in identifying a list of relevant ISO and IEC TCs who will have input to the planned GII Standards Roadmap and to contact these TCs with invitation to liaison and participation in the SWG-GII
  5. To note document N4037 prepared by ITU-T/JRG on GII and further resolves that
  JTC 1 Secretariat send definitions of user/consumer to ITU-T (from user consumer manifesto) for inclusion in revised ITU-T/TSAG Temporary Document 251-E
  JTC 1 Secretariat circulate N4037 for review to JTC 1 SCs, SGFS and SWG-CA with the request to provide information on their existing GII related standards, work in progress , activities etc. which will enable SWG-GII to complete and complement the N4037 Table by June 10th.
  8. To request its SCs, SGFS and SWG-CA to identify standards and work items within their program that they think may be relevant to GII, and report these to the SWG-GII as soon as possible to enable the earliest development of the GII Standards Roadmap and its use in the work of the SWG-GII.

Resolution 25   Proposed Cooperative Agreement Between JTC 1
              and ISO/TC 184

JTC 1 approves document JTC 1 N 3854 as the Cooperative Agreement between JTC 1 and ISO/TC 184.

Resolution 32   JTC 1 Strategy for Implementing IT

5. To request the Canadian National Body to continue development of a draft guidelines document on World Wide Web Aspects of the IT Implementation Strategy including consideration for a JTC 1 web page logo. The revised guidelines should incorporate comments received on N 3966, N 4035 and N 4051 and with consideration of N 4039.

JTC 1 requests its National Bodies and Subcommittees to provide URL addresses
for JTC 1 related home pages to Dr. Makoto Ikeda, ISO Central Secretariat
(ikeda@isocs.iso.ch).

JTC 1 authorizes participation by SC 22, SC 24, and other interested SCs and
WGs in the ISO web page pilot project described in N 4051. Results from the
trial will be input to the revised JTC 1 guidelines document.

Resolution 32A   Proposals for JTC 1 Information Policy

3. To instruct its Secretariat to notify ITTF of the SC 21, SC 27 and SGFS
administrative documents being made available on the WWW.

Contingent upon ITTF approval for placing the SGFS taxonomy on the WWW, JTC 1
accepts the offer of France to provide the French language version of the
introductory page(s). When available, France should advise the JTC 1
Secretariat of the web address of the French language version so that it may
be linked to the English language version.

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                              ISO/IEC JTC 1 N 3996
                              14 February, 1996

Title:JTC1 Relationship with Regional Workshops on Open Systems

Source: Australian National Body

The Regional Workshops have been working on developing and harmonising
JTC1 Profiles for some time, greatly increasing JTC1 responsiveness to user
demand. Recently, the Regional Workshops seem to be entering a phase where a
good proportion of this type of work is completed and the momentum of the
workshops appears to be faltering.

Future directions seem uncertain and there is a growing interest within the
Workshops in addressing topics not presently within the scope of JTC1.

The Regional Workshops fulfil a valuable role in the area of assisting
JTC1 meet user demand for a reduction in `time-to-market' standards. It is in
JTC1's interest to be proactive in this area and discuss with the
Regional Workshops, areas of potential continued RWS input in the work of
JTC1.

It is proposed:

1. JTC1 form an AD-Hoc or SWG (Special Working Group) to identify potential
areas where AOW, EWOS and OIW could provide valuable input to
JTC1 present and future work; and

2. JTC1 immediately initiate discussions with the Regional Workshops regarding
JTC1's interest in maintaining strong and meaningful relationships with the
Workshops and invite input to the new Ad-Hoc.