

Resolutions
2002-06-17/21, New York City
JTC 1 SG on the Future of JTC 1 (JTC 1-SGF)

NYC-200206-01 – JTC 1's Technology Watch

The JTC 1-SGF:

- Thanks Mr. François Coallier for his informative presentation on technology watch
- Requests that Mr. Coallier prepares a consolidated report taking into consideration the substantive and editorial changes as agreed during the meeting
- Requests that Mr. Coallier transmit the report together with a cover letter indicating the purpose of the document and the actions requested from NBs and SCs, through the SGF Chair to the JTC 1 Secretariat before 2002-08-31
- Requests that the JTC 1 Secretariat distribute the revision for consideration by JTC 1 at the Sophia Antipolis meeting
- Notes that the purposes of JTC 1 considering this report include at least:
 1. Demonstrating the methodology
 2. Reviewing the report content
 3. Determining how to proceed in monitoring ICT technology trends

NYC-200206-02 – JTC 1's Value Proposition

The JTC 1-SGF:

- Thanks Mr. David Thewlis for preparing the draft JTC 1 Value Proposition we reviewed (SGF 018).
- Thanks Mr. Thewlis, and all who worked with him, for revising the draft incorporating many substantive and editorial changes as agreed during our meeting.
- Requests the JTC 1 Secretariat to distribute SGF N 0044 for balloting by JTC 1 closing 20 September 2002.

NYC-200206-03 – JTC 1's Long Term Business Plan

JTC 1-SGF:

- Thanks Mr. Ulrich Hartmann for preparing the Draft JTC 1 Long Term Business Plan version 0.3 (SGF 017, SGF 035)
- Thanks Mr. Hartmann, and all who worked with him, for revising draft version 0.3 incorporating many substantive and editorial changes as agreed during the meeting
- Requests that the JTC 1 Secretariat distribute version 0.4 as in SGF N 0042 for balloting by JTC 1 closing 20 September 2002.
- Requests Ulrich Hartmann to produce by 4 October a proposed disposition of comments and a revised version of the Long Term Business Plan taking into account the comments received on the ballot, with a view to finalize the Long Term Business Plan at the JTC 1 Sophia Antipolis meeting.

NYC-200206-04 – JTC 1's Proposed Response to ISO Council and IEC Council Board Resolutions (JTC 1 N6768)

1. Noting that the ISO and IEC Council Resolutions (JTC 1 N 6768) request responses on the following items:
 - a) review of JTC 1 work programme and confirm market relevance,
 - b) review the JTC 1 Business Plan,
 - c) demonstrate commitment of the ICT industry,
 - d) respond to JTC 1 N 6728,

the JTC 1-SGF recommends the following roadmap for the generation of the JTC 1 response:

The JTC 1 chairman will produce a draft response addressing all four items above in time for discussion and resolution at the JTC 1 Sophia Antipolis Plenary respectively in the following way:

- a) text pointing at existing JTC 1 instruments to ensure market relevance of its projects and standards,
 - b) reference to the Long Term Business Plan (SGF N 0042),
 - c) text incorporating the results of an investigation in JTC 1 NBs and possibly SCs and WGs about the current level of industry participation in their respective activities,
The JTC 1 chairman will initiate this investigation as soon as possible through a letter to NBs and SC secretariats, with a view to receive responses by the end of August 2002,
 - d) reference to a separate response on JTC 1 N 6728 by JTC 1 (SGF N 0041) (see also recommendation 2 below).
2. In response to request d) above, the JTC 1-SGF recommends to submit the document SGF N 0041 (Draft JTC 1 response to JTC 1 N 6728, Reflections and recommendations on the future of ISO/IEC JTC 1) to JTC 1 for review and comment by 20 September 2002, for finalization in the JTC 1 Sophia Antipolis Plenary.

NYC-200206-05 – Implementation of JTC 1's Long Term Business Plan

The JTC 1-SGF:

- Thanks Mr. François Coallier for chairing the breakout group on Implementation of JTC 1's Long Term Business Plan and preparing the draft document on Implementation of JTC 1 Long Term Business Plan (SGF N 0043).
- Thanks Mr. Coallier, and the members of the breakout, for their contributions to the draft document.
- Requests that the JTC 1 Secretariat distributes SGF N 0043 together with a cover letter prepared by the SGF Chair for balloting by JTC 1 closing 20 September 2002.
- Thanks Mr. David Thewlis and Mr. Jan van den Beld for volunteering for an Ad-Hoc to define the "delta benefit of JTC 1" according to Paragraph 4.3 of SGF N 0043, the JTC 1 Long Term Business Plan Implementation Plan.

NYC-200206-06 – NB and SC contributions on strengths and weaknesses of JTC 1

JTC 1-SGF requests the JTC 1 Secretariat to distribute SGF N 0028 to JTC 1 NBs and SCs for contributions on strengths and weaknesses of JTC 1 as in part A, last paragraph of document SGF N 0028, as input into the next long term planning cycle.

NYC-200206-07 – Periodic voting structure

JTC 1-SGF invites the Danish NB to submit their proposal on periodic voting structures (SGF N 0027) as a self-standing contribution to JTC 1.

NYC-200206-08 – Gratitude to Our Host

The JTC 1-SGF thanks:

- The US for hosting this meeting in New York City
- The US for arranging the most pleasing weather
- The US for the outstanding social event in which we cruised the New York harbor
- Lisa Rajchel, Susan Bose, Carol Klunder, and Anna Salamay for making all the arrangements, and for doing all the things that made our meeting and social event so productive and smooth
- Frances Schrotter for making welcoming remarks

NYC-200206-09 – Gratitude to Our Convener

The JTC 1-SGF thanks Mr. Ulrich Hartmann for:

- His extensive preparations allowing this meeting so productive
- His patient and effective leadership