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Recommendations of the JTC 1 Ad Hoc Group on Directives, 10-11 February 10, 2005
in London

Recommendation 1 – Changes to the NP Criteria Form

The Ad Hoc Group requests the JTC 1 Secretariat to forward JTC 1 N 7708 (as modified by the Ad Hoc) to JTC 1 National Bodies for a 60 day letter ballot.

Recommendation 2 – Document and Project Data

The Ad Hoc Group requests the JTC 1 Secretariat to contact the SC 32 Secretariat concerning the status of project 24706 (Document Metadata) and to provide feedback to the Ad Hoc Group on this item. The Ad Hoc Group further requests the JTC 1 Secretariat to provide information regarding ITSIG/SDT activities in the area of project status metadata (SDT/WP 2) following the March 2005 ITSIG/SDT meeting in Chicago.

Recommendation 3 – Normative Referencing

The Ad Hoc Group agrees in principle with document JTC 1 N 7716 and requests the US National Body to provide detailed Directives textual changes (Annex N) for further consideration by the Ad Hoc Group at its next meeting.

Recommendation 4 – Archiving Information

The Ad Hoc Group agrees in principle with document JTC 1 N 7723 and requests the UK National Body to provide detailed Directives textual changes (clause 4.6 and Annex H) for further consideration by the Ad Hoc group at its next meeting.

The Ad Hoc Group asks the UK National Body to include in its document the requirement to maintain a complete set of N numbered documents from as early a date as possible but beginning no later than the final approval of the detailed textual changes to the Directives.

Recommendation 5 – Future Meeting

The Ad Hoc Group schedules its next meeting for 14-15 June 2005 in Geneva and accepts the offer of the National Body of Switzerland to host the meeting.

Recommendation 6 – Thanks to Host

The Ad Hoc Group thanks the UK National Body and in particular Mr. David Keech for hosting this meeting.

Recommendation 7 – Thanks to Sponsor of Social Event

The Ad Hoc Group thanks Sun Microsystems for hosting the social event on Thursday evening.