

ISO/IEC JTC 1/SC 35
User Interfaces
Secretariat: AFNOR

DOC TYPE: Meeting Agenda
TITLE: Agenda for ISO/IEC JTC 1/SC 35 16th Plenary to be held in Warsaw
2011-08-29/09-02
SOURCE: Secretariat of SC35
STATUS: Draft
ACTION ID: Meeting
DUE DATE: 2011-08-29/09-02
DISTRIBUTION: P, Def
MEDIUM: E
NO. OF PAGES: 6

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Agenda for the 16th JTC1/SC35 Plenary to be held in Warsaw, Poland 2011-08-29th to 09-02nd, hosted by *Telekomunikacja Polska*

Telekomunikacja Polska Head Office
ulica Twarda 18, 00-105 Warsaw, Poland

1. PLENARY MEETING

1st session: Monday, 29rd August 2010, 10:00 – 13:00

1.1. Opening of the meeting by the Chair at 10:00

1.2. Introduction and roll call of delegates

1.3. Logistical organization of the meeting week

1.4. Appointment of the drafting committee

1.5. Adoption of the draft agenda

➔ JTC1/SC35 N 1670 (this document)

1.6. Adoption of the Report of the 15th SC35 plenary meeting held in Venice, Italy, 2009-08-23:27

➔ JTC1/SC35 N 1601

1.7. Liaison reports

ISO/IEC JTC 1/SC 2	Mr Alain LaBonté
ISO/IEC JTC 1/SC 36	Dr Jee-In Kim
ISO/TC 145	Pr Hiroaki Ikeda
IEC/SC 3C	Pr Hiroaki Ikeda
ISO/TC 159, TC 159/SC 4	Dr Jim Carter
JTC 1/SWGA	Dr Jim Carter
Proposed liaison with W3C	Dr Jim Carter

1.8. Secretariat report

➔ JTC1/SC35 N 1673

1.8.1. Resolution review

Review of Bellevue General Orientation Meeting Resolutions

➔ JTC1/SC35 N 1650

1.8.2. Status of the work programme: projects & target dates.

See also the Work programme section in the Public part of the SC35 website

1.9. Management of SC 35

1.10. Adjournment of the first session of the plenary meeting

Monday 29th August at 13:00.

2. WORKING GROUP MEETINGS

Starting Monday, 29th August at 14:00

Ending Thursday, 1st September, 16:00 at the latest

NOTE: Working group conveners are kindly requested to deliver draft Resolutions concerning their WG business to the Drafting committee as soon as the progression of WG work permits.

A Drafting committee session will be organised on Thursday 1st September from 16:00 to 18:00

2.1. WG1 Keyboards and input interfaces

Convenor: Mr Alain LaBonté

➔ JTC1/SC35 N 1671 (under preparation)

Meeting from 2011-08-29 pm to 2011-09-01 pm — detailed agenda to be provided in liaison with WG5

Items on the WG 1 Work Programme include:

NP 30113 Navigation gestures

In the 9995 series Keyboard layouts for text and office systems

FDIS 9995-3 Complementary layouts of the alphanumeric zone of the alphanumeric section

FPDAM1 9995-7 Symbols used to represent functions – Amendment 1

NP 9995-9 Multilingual-usage, multiscript keyboard group layouts

NP 9995-10 Conventional symbols and methods to represent graphic characters not uniquely recognizable by their glyph on a keyboard and in documentation

2.2. WG2 Graphical User Interface and Interaction

Convenor: Dr Yoshikazu Yamamoto

➔ JTC1/SC35 N 1572 (under preparation)

Items on the WG 2 Work Programme include:

In the 11581 series Icon symbols and functions

FDIS 11581-40 Management of icon registration

ISO/IEC 11581-2 Object icons (under systematic review starting 15th July 2011)

ISO/IEC 11581-2 Pointer icons (under systematic review starting 15th July 2011)

ISO/IEC 24738 Icon symbols and functions for multimedia link attributes (under systematic review starting 15th October 2011)

2.3. WG4 User interfaces for mobile devices

Convenor: Mr Yoshihide Nakao

➔ JTC1/SC35 N 1674 (under preparation)

Items on the WG 4 Work Programme include:

NP 4-Direction devices (with WG 1, WG 4, WG 6)

ISO/IEC 14754 Pen-Based Interfaces -- Common gestures for text editing with pen-based systems (under systematic review)

2.4. WG5 Cultural and linguistic adaptability

Convenor: Dr Yves Neuville

➔ JTC1/SC35 N 1675 (under preparation)

Meeting from 2011-08-29 pm to 2011-09-01 pm — detailed agenda to be provided in liaison with WG1

Items on the WG 5 Work Programme include:

FDIS 15897 Procedures for registration of cultural elements

NP 20007 Symbols, Icons, Characters and Glyphs (with WG 1)

NP 30109 Universally available PC Environment

NP 30112 Specification methods for cultural conventions

TR 15440 Future keyboards and other associated input devices and related entry methods (Revision process)

NPs on Principal Voice Command (with WG 1, WG 4, WG 6)

2.5. WG6 User interface accessibility

Convenor: Dr Jim Carter

➔ JTC1/SC35 N 1676 (under preparation)

Items on the WG 6 Work Programme include:

FCD 29136 Accessibility functions for personal computers

NP 20071-11 UI components accessibility – Guidance for alt-text

In the 13066 series Interoperability with Assistive Technology (AT)

FCD 13066-1 Requirements and recommendations for interoperability

DTR 13066-2 Windows accessibility API

DTR 13066-3 I-Accessible-2 accessibility API

WD 13066-4 Linux / UNIX graphical environments accessibility API

WD 13066-6 Java accessibility API

2.6. WG7 User Interfaces Object, Actions and Attributes

Convenor: Dr Jim Carter

➔ JTC1/SC35 N 1677 (under preparation)

Items on the WG 7 Work Programme include:

In the 11581 series Icon symbols and functions

DTR 11581-1.2 Introduction to and overview of icon standards

FDIS 11581-10 Framework and general guidance

DTR 11581-41 Data structure to be used by the ISO/IEC JTC1/SC35 icon database

2.7. WG8 User Interfaces for Remote interactions

Convenor: Dr Gottfried Zimmermann

➔ JTC1/SC35 N 1678 (under preparation)

Items on the WG 8 Work Programme include:

In the 24752 series Universal remote console

NP 24752-2 User interface socket description

NP 24752-6 Web service integration

3. SECOND SESSION OF THE PLENARY MEETING

Friday 2nd September from 10:00 to 16:00 at the latest

3.1. Review of proposed Draft Resolutions

The review of proposed draft resolutions provide a framework for information and discussion on the following subpoints:

- 3.1.1. Report from WG1, Keyboards and input interfaces**
- 3.1.2. Report from WG2 Graphical User Interface and Interaction**
- 3.1.3. Report from WG4 User interfaces for mobile devices**
- 3.1.4. Report from WG5 Cultural and linguistic adaptability**
- 3.1.5. Report from WG6 User interfaces accessibility**
- 3.1.6. Report from WG7 User Interfaces Object, Actions and Attributes**
- 3.1.7. Target dates**
- 3.1.8. Dates and venues of future meetings**

3.2. Any other business

3.3. Closure of the meeting no later than 16:00