



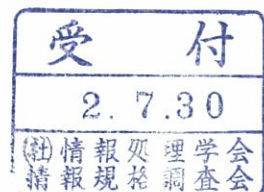
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Secretariat: Nederlands Normalisatie-instituut (NNI)
Kalfjeslaan 2 P.O. box 5059
2600 GB Delft
Netherlands
telephone: + 31 15 690390
telefax: + 31-15 690190
telex: 38144 nni nl
telegrams: Normalisatie Delft

ISO/IEC JTC 1/SGFS
Title: ISO/IEC JTC 1 Special Group on Functional
Standardization

Secretariat: NNI (Netherlands)

Title : Resolutions of the SGFS Plenary Meeting in Tokyo, June 1990
Source : SGFS
Requested action: For information
Distribution : Members SGFS



Resolutionsof the SGFS Plenary Meeting
in Tokyo, June 1990

1. SGFS instructs its secretariat to forward its five year meeting schedule (SGFS N242) to ISO/IEC JTC1.
2. SGFS approves the following liaison statements and instructs its secretariat to forward these as appropriate:
 - * Extensions to TR 10000 (N232) to SGFS-members and liaison organizations,
 - * TC68 ISP requirements (N235) to ISO/TC68/SC5 and JTC1/SC18 (for information),
 - * Liaison to SC21 (N233 + attachments) to JTC1/SC21,
 - * Liaison to SC18 (N243) to JTC1/SC18,
 - * Profile conformance issues (N238 + attachments) to S-members and liaison organizations,
 - * Liaison to CCITT St. Gr. VIII (N240),
 - * SGFS response to ISO/TC184/SC5/WG2 (N 244)
3. SGFS instructs its secretariat to send to JTC1/SC6, SC18, SC21 and CCITT Study Groups VII and VIII the "Directory of ISPs and Profiles contained therein" (N100) marked as liaison statements.
4. SGFS instructs its secretariat to produce updated lists of "items for future developments" (N230 amended) for each of the documents TR10000-1, TR10000-2 and N201. These lists should be distributed to the SGFS members with an invitation for contributions.
5. SGFS approves the proposal for an "Informal Quality Service for Functional Standards" (N231) and instructs its secretariat to forward the document to the contact points mentioned in point 2 of the proposal.
6. SGFS instructs its secretariat to apply the standing instructions for document distribution (N239).

7. SGFS requests Mr. Hartmann to organize a meeting to consider profile conformance issues (resulting from comment on N238). The meeting is currently scheduled for November 26, 27, 1990, Brussels.
8. SGFS draws the attention of the S-liaisons to the "catalogue of PICS proforma notations" (N214).
9. SGFS resolves to operate according to the procedures document N201.
10. SGFS instructs the editor of N201 to provide by the end of 1990 a first draft of the next version of N201, split in parts as appropriate amongst others for insertion in the ISO/IEC JTC1 Directives.
11. In response to resolution 22 of the June 1990 AG meeting SGFS endorses the SC21 proposal for ISO/IEC and CCITT joint text (N215) and instructs the SGFS chair to inform the JTC1 secretariat.
12. SGFS instructs the chair of the review team to forward pdISPs, 10608 and 10609 as DISPs after their revision, together with appropriate reports to ITTF to be sent for letter ballot.
13. SGFS instructs the chair of the review team to inform SGFS members by means of a short report if a review report cannot be produced within the target period of two months.
14. SGFS recommends the JTC1 to confirm the nomination of Mr. L.M.J. Visser as chairman of SGFS, and thanks him for accepting this task.
15. SGFS warmly thanks Mr. Jan van den Beld for his outstanding chairmanship during the first years of its existence and wishes him much success in his new position.

16. SGFS warmly thanks Mr. Harry Oosthoek for his generous secretarial services during the first years of its existence and wishes him continued success in his work.
17. SGFS decides to hold its next meeting the week of June 17, 1991, tentatively scheduled for Berlin.
18. SGFS expresses its appreciation to JISC, IPSJ, ITSCJ, Mr. Akio Saitoh, Secretary General IPSJ/ITSCJ, Ms. Mariko Takeuchi, Ms. Ryoko Kato and Ms. Narumi Hirose for their outstanding hospitality and support during the June 1990 SGFS meeting.
19. SGFS instructs its chair to explore prior to the next SGFS meeting possibilities to improve collaboration with other TCs (e.g. TC 46, TC 68, TC 154, TC 184) regarding Functional Standardization.