

ISO/IEC JTC 1/SGFS N 411

Title : Resolutions 7th ISO/IEC JTC1/SGFS meeting,
June 18 - 21., 1991, Berlin

Source : ISO/IEC JTC1/SGFS

Resolution 1 - PROFILE TEST SUITES

National bodies and liaison organizations are requested to study and comment on SGFS N383 and to submit their comments by 31 January 1992.

Resolution 2 - ENDORSEMENT OF LIAISON STATEMENTS

The SGFS approves the following liaison statements and instructs its Secretariat to forward these as appropriate:

- 2.1 Document SGFS N382 , liaison statement to ISO/IEC JTC1/SC25
- 2.2 Document SGFS N397, liaison statement to ISO/IEC JTC1/SC21
- 2.3 Document SGFS N391, liaison statement to ISO/TC46
- 2.4 Document SGFS N392, liaison statement to ISO/TC184
- 2.5 Document N399, liaison statement to ' ISO/IEC JTC1/SC22/WG15

Resolution 3 - AUTHORIZATION FOR A SUBGROUP MEETING OF SGFS

The SGFS recognizes the need to convene a Subgroup Meeting of the SGFS to address the issue of the development of concepts needed to incorporate profiles for OSE in the area of Functional Standardization, as requested by ISO/IEC JTC1/SC22/WG15 [document SGFS N355). Therefore the SGFS instructs its chairman to organize such a meeting, preferably in Europe at the end of the week preceding the SC22/WG15 meeting to be held in Stockholm, 4-8 November, 1991.

A draft agenda for this Subgroup Meeting is in SGFS N398. Other information (groups to be invited, short description of the issues to be discussed) can be found in SGFS N402 ('The Way Ahead').

Resolution 4 - CHANGE OF EDITORSHIP OF TR 10000-2

The SGFS appoints Hr. Werner Koch as editor of ISO/IEC/TR 10000-2 and thanks him for accepting this task. The SGFS warmly thanks Mr. Ulrich Hartmann for his outstanding contribution as editor of ISO/IEC TR 10000-2 during the development of this Technical Report.

Resolution 5 - SUBMISSION OF N100 TO ITTF FOR YEARLY PUBLISHING

The SGFS asks JTC1/ITTF to publish document SGFS N100 once a year as a SGFS Standing Document. The SGFS Secretariat is instructed to provide the JTC1/ITTF Secretariat once a year with the then most recent version of SGFS N100.

Resolution 6 - TAXONOMY CHANGE PROFORMA

The SGFS instructs its chairman and secretariat to produce, based on the information in SGFS N352 Annex C, a Taxonomy Change Proforma Request and to insert it into the next version of SGFS N100 - the directory of ISPs and Profiles contained therein. Organizations preparing taxonomy change requests are requested to utilize this proforma for future requests.

Resolution 7 - pDISP COVER SHEET PROFORMA

The SGFS instructs its secretariat, in conjunction with the ITTF, to prepare a pDISP cover sheet proforma and to publish an example of it as an SGFS document. Organizations submitting pDISPs are requested to utilize this proforma for future submissions.

Resolution 8 - DOCUMENTATION OF HARMONIZED TAXONOMY CHANGES

The SGFS resolves that, on submission of harmonized taxonomy change requests from S-Liaisons, these will be documented in an addition to SGFS N100. Such harmonized requests will remain in SGFS N100 until they form part of a reballoted TR 10000-2 or are voted upon as part of the combined procedure for pDISP which covers the profile in question.

Resolution 9 - INTERIM DEFINITION OF AUTHORIZED SUBGROUPS

The SGFS resolves to operate with "Authorized Subgroups of the SGFS" as described in document SGFS N401 Annex B, with a scope of authorization as described therein.

Resolution 10 — REVISION OF SGFS PROCEDURES

The SGFS instructs the editor of the SGFS procedures to produce a clean version of SGFS N201 revised (= SGFS N401] and to submit it for circulation to the SGFS. The SGFS endorses the changes in SGFS N401 and resolves to apply the revised procedures when published.

Resolution 11 - SUBMISSION OF SGFS PROCEDURES TO JTC1

The SGFS authorizes the editor of the SGFS procedures (SGFS N401) to produce an extract covering clauses 4-9 inclusive for submission to JTC1, in order that they may replace Annex C of the Directives.

Resolution 12 -- CONTINUATION OFFERING INFORMAL QUALITY SERVICE

The SGFS agrees to continue to offer JTC1 Sub-committees (and S—Liaison when appointed) the Informal Quality Service as described in document SGFS N403. The JTC1 Secretariat is asked to bring document SGFS N403 to the attention of the appropriate SCs (and S-Liaisons)

Resolution 13 - COORDINATION OF S-LIAISON ACTIVITIES IN JTC1

The SGFS notes that extension of S-liaison activities for identified projects in JTC1 SCs is now being balloted at JTC1 level and resolves to assist in the coordination of such extended S-Liaison activity. The SGFS resolves to maintain a register of such activity (as in SGFS N394) and requests any JTC1 SCs to inform it of establishment and any

change to such activity.

Resolution 14 - PREPARATION OF TR 10000-1.2 FOR BALLOT

The editor of TR 10000-1 is instructed to prepare a working Draft of version 2 of TR 10000-1 on the basis of the items identified in SGFS N390. The secretariat of the SGFS will circulate this WDTR to NBLOs for a comment period of 3 months. Following this, the chairman of the SGFS will call (if necessary) a meeting of an Authorized Subgroup of the SGFS to review comments, and to prepare the text of a DTR to be sent to ITTF for a 4-month JTC1 ballot.

The editor is also instructed to review outstanding issues regarding amendment of TR 10000-1, and to modify SGFS N230 accordingly for reissue by the secretariat.

Resolution 15 - PREPARATION OF TR 10000-2.2 FOR BALLOT

The editor of TR 10000-2 is instructed to prepare the text of a Draft version 2 of TR 10000-2 on the basis of the Working Draft prepared in Berlin (SGFS N384). The secretariat is instructed to send the DTR to ITTF for a 4 month JTC1 ballot.

The editor is also instructed to review outstanding issues regarding amendment of TR 10000-2, and to modify SGFS/N230 accordingly for reissue by the secretariat.

Resolution 16 - ANNOUNCEMENT OF "WAY-AHEAD" DOCUMENT

The SGFS instructs its secretariat to forward SGFS N402 ('The Way Ahead') to the JTC1 for information.

Resolution 17 - TYPES OF DOCUMENTS DISTRIBUTED TO SGFS MEMBERS

National bodies and liaison organizations are requested to comment on the proposals contained in SGFS N353 on the topic of which documents should be circulated to the SGFS and to report by 31 January 1992.

Resolution 18 - AUTHORIZATION TO COOPERATE WITH TCs OUTSIDE JTC1

The SGFS instructs its chairman to ask permission from the appropriate authority in JTC1 to cooperate with other TCs of ISO/IEC on multi-part ISPs, where the responsibility for the various parts resides with different TCs.

Resolution 19 — APPRECIATIONS

The SGFS expresses its appreciation to DIN, Siemens and to Klaus Kovacs, Ulrike Wachtendorf, Sabine Platzek-Laube (all from DIN) and Erika Czopnik (Siemens) for their outstanding hospitality and support during the June 1991 meeting of the SGFS. Also, SGFS expresses its appreciation to IBM Deutschland GmbH and Siemens Nixdorf Informationssysteme AG for their sponsorship of the meeting and the social dinner.