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Resolutions 8th ISO/IEC JTC1/SGFS meeting

June 15-19, 1992, Washington, D.C.

Resolution 1 - SCOPE OF SGFS

SGFS adopts the revised scope set out in SGFS N606 and instructs its chairman to convey the revised scope to the JTC1 Copenhagen meeting in June 1992.

Resolution 2 - ESTABLISHMENT OF INFORMAL QUALITY SERVICE & EXPERTS REGISTER

- a) SGFS notes that some liaison organizations have compiled a list of experts, their contact information and area of expertise, for use in the informal quality service described in SGFS N403 and reaffirmed by resolution 12 of the June 1991 Berlin meeting. SGFS resolves to create, and for its secretariat to maintain, a register of such experts as a standing document and to circulate it as required. The standing document will contain the description of the informal quality service.
- b) The contact points for liaison organizations which wish to participate in the informal quality service should, for their area of interest, compile the appropriate information regarding their experts and submit it to the SGFS secretariat for inclusion in the register authorized in a) above in order to achieve the objectives in SGFS N605.

Resolution 3 - CCITT AND ISO/IEC REFERENCES IN ISPs

SGFS reaffirms that, when ISPs specify CCITT Recommendations and/or ISO/IEC International Standards which contain aligned or identical text, both the CCITT Recommendation and its counterpart ISO/IEC Standard shall be referenced in the ISP. SGFS resolves to make observation of this requirement a specific topic to be covered in the PDISP review report and requests PDISP submitters to observe this requirement and to address the topic specifically in the PDISP explanatory report. The manner of reference is described in JTC1 N 1603.

Resolution 4 - STATUS OF AMENDMENTS/TECHNICAL CORRIGENDA

SGFS resolves to update its procedures and TR10000 to require that an ISP contains a list of all base standard amendments and technical corrigenda that have been considered in the development of the ISP, and identifies their disposition. The full proposal is to be found in SGFS N603.

National Bodies and Liaison Organizations are requested to review and comment upon SGFS N603 by October 31, 1992, for action by the Authorized Subgroup Meeting and to forward any necessary liaison statements.

Resolution 5 - REVISED SGFS PROCEDURES

SGFS resolves to maintain its procedures as SGFS Standing Document 1 (SD-1). The first edition (SGFS N601) is to be prepared by the editor according to agreements at the SGFS June 1992 Washington meeting and will contain an annex documenting the reason for changes. National Bodies and Liaison Organizations are requested to study and comment on the document no later than October 31, 1992 and an authorized subgroup will consider and resolve comments and produce a revised version at its meeting.

Resolution 6 - WIDENING SGFS SCOPE TO INTER-TC ACTIVITY

SGFS requests National Bodies and Liaison Organizations to study and comment on SGFS N590 "Proposal for Modifying SGFS/JTC1 Procedures for ISPs to Cover Submissions from outside JTC1" no later than October 31, 1992.

The Authorized Subgroup Meeting will consider the comments. SGFS delegates the responsibility to the Authorized Subgroup Meeting to, at its discretion, produce an updated proposal using SGFS N601 as a base, and to send it out for a 3 month SGFS Ballot and to forward any necessary liaison statements.

Resolution 7 - DIRECTORY OF ISPs

The SGFS resolves to structure the "Directory of ISPs and Profiles Contained therein" as described in SGFS N616 and instructs its secretariat to publish this as a Standing Document (SD-4).

Resolution 8 - PROGRAMME OF WORK ON DEVELOPMENT OF ISPs

The SGFS requests the workshops to collaborate through RWS-CC to ensure that a regular flow of information on their Programme of Work on the development of ISPs is made available to the SGFS Secretariat for distribution to SGFS.

Similarly, the SGFS requests any body authorised to submit PDISPs to provide the SGFS Secretariat with a regular copy of their profile-related Programme of Work for distribution to SGFS.

Resolution 9 - USER REQUIREMENTS

The SGFS encourages National Bodies, Liaison Organizations, SCs and TCs to:

- 1) keep SGFS informed of any user requirements relating to profiles;
- 2) keep SGFS informed of taxonomy developments and how they accommodate users requirements;
- 3) take steps to ensure that such taxonomies are harmonized.

Resolution 10 - USER PARTICIPATION

The SGFS requests National Bodies and Liaison Organizations to encourage and enable user participation in the development of taxonomies and profiles, in order to capture users requirements in the most effective way.

Resolution 11 - PREPARATION OF TR 10000-1.2 FOR PUBLICATION

Following completion of the DTR10000-1.2 ballot, the Editor will determine whether the document can be progressed in accordance with JTC1 directives. If it can, the editor is instructed to prepare TR text and Disposition of Comments taking into account documents SGFS N610 and N611. If not, the editor is instructed to consult with the SGFS chair on what action is to be taken.

The SGFS Secretariat is then instructed to send the text of the TR to ITTF for publication as a TR Type 3. The Disposition of Comments shall also be forwarded to JTC1 Secretariat for distribution.

Resolution 12 - PROGRESSION OF TR 10000-1 AND TR 10000-3

The editors of TR 10000-1 and TR 10000-3 are instructed to produce drafts of their respective documents as described in SGFS N621 by October 31, 1992 for discussion and revision at the Authorized Subgroup Meeting.

If at all possible the editors are requested to provide advance copies of the Drafts for distribution before that meeting.

An authorized subgroup will consider the documents. SGFS delegates the responsibility to the Authorized Subgroup Meeting to, at its discretion, produce an updated version of either or both documents and to send them to JTC1 for a 3 month JTC1 ballot and to forward any necessary liaison statements.

Resolution 13 - PREPARATION OF TR 10000-2.2 FOR PUBLICATION

The editor of TR 10000-2 is instructed to prepare the text of edition 2 of TR10000-2 on the basis of the working draft prepared in Washington SGFS N597.

The secretariat is then instructed to send the text of the TR to ITTF for publication as a TR Type 3. The Disposition of Comments shall also be forwarded to JTC1 Secretariat for distribution.

Resolution 14 - PROGRESSION OF DTR 10000-2.3 FOR BALLOT

The editor of TR10000-2 is instructed to prepare the text of a Draft edition 3 of TR10000-2 on the basis of the Draft prepared in Washington SGFS N599. The managed object identifier will be included with a footnote reference to SGFS N538 and N615. The SGFS Secretariat is instructed to send the Draft to the JTC1 Secretariat for a 3 month DTR ballot.

If a ballot resolution meeting is required the SGFS Secretariat will organize it to be co-located with the Authorized Subgroup Meeting proposed in Resolution 17.

Resolution 15 - TAXONOMY ISSUES

National Bodies and Liaison Organizations are requested to, by October 31, 1992, review and comment on the following specific aspects:

- N615 which deals with managed object profiles and profile attributes.
- clauses on principles of taxonomy substructures, as requested in SGFS N620.
- SGFS N449 (Rev) and N619 on FOD Taxonomy Modifications.

Resolution 16 - EDITORSHIP OF TR10000-3

The SGFS appoints Mr. Fritz Schulz as editor of ISO/IEC TR 10000-3 and thanks him for accepting this task.

Resolution 17 - AUTHORIZATION FOR AN INTERIM MEETING OF SGFS

The SGFS recognizes the need to convene an Interim Meeting of SGFS to address the issues mentioned in resolutions 4, 5, 6, 12, 14 and 22. Therefore the SGFS instructs its chairman to organize such a meeting, preferably in London, from December 8, 1992 through noon Friday, December 11.

Resolution 18 - CONFORMANCE TESTING

The SGFS instructs the Secretariat to invite National Bodies, Liaison Organizations, SCs and TCs involved in OSE and specific applications areas, to provide SGFS with information on the required conformance testing methodology for Profiles, and in particular to comment on the applicability of ISO 9646 and IEEE 1003.3 (currently under consideration by SC22/WG15) in their areas of work.

Resolution 19 - NEW FUNCTIONALITY IN PROFILES

The SGFS requests that SCs involved in developing profiles for specific application areas, and especially SC24, should comment on item 16 of the issues list (SD-7) that states that no new functionalities be added outside of the base standards.

Resolution 20 - ENDORSEMENT OF LIAISON STATEMENTS

The SGFS approves the following Liaison Statements and instructs its secretariat to forward these as appropriate:

- * Document SGFS N609, liaison statement to ISO/IEC JTC1/SC24.
- * Document SGFS N611 and N612, liaison statements to ISO/IEC JTC1/SC21.
- * Document SGFS N617, liaison statement to ISO TC68.
- * Document SGFS N614 liaison statement to ISO TC46.
- * Document SGFS N613 liaison statement to ISO TC184 and
ISO TC184/SC5.
- * Document SGFS N619, liaison statement to EWOS, OIW, AOW, SC18 and
CCITT SG VIII.
- * Document SGFS N622, liaison statement to ISO/IEC JTC1/SC18.

Resolution 21 - SGFS GUIDELINES

The SGFS secretariat is instructed to prepare a compilation of all SGFS guideline documents that are applicable to the production of ISPs as one SGFS standing document. Submitters of ISPs are asked to take these guidelines into account.

Resolution 22 - PROFILE TESTING

National Bodies and Liaison Organizations are requested to review and comment on SGFS N623 by October 31, 1992 for consideration at the Authorized Subgroup Meeting for possible inclusion in future editions of TR10000-1.

The editor of TR10000-1 is instructed to include generic material on the topic of profile testing in the working draft of edition 3.

Resolution 23 - STANDING DOCUMENTS

SGFS instructs its secretariat to establish a set of SGFS standing documents, to include:

- SD-0 List of Standing Documents
- SD-1 Procedures
- SD-2 Guidelines For Preparation of ISPs
- SD-3 List of Informal Quality Review Experts
- SD-4 Directory of ISPs and Profiles Contained Therein
- SD-5 List of S Liaisons involved in the work of JTC1
- SD-6 Plan for Future Meetings
- SD-7 Issues List

Resolution 24 - SGFS ISSUES LIST

National Bodies and Liaison Organizations are requested to review the SGFS Issues List (SD-7) and provide any comments they may have by October 31, 1992 so they may be used at the Authorized Subgroup Meeting.

Resolution 25 - EDITORSHIP OF ISSUES LIST

The SGFS appoints Mr. Willem Wakker as editor of the SGFS Issues list (SD-7) and thanks him for accepting this task.

Resolution 26 - APPRECIATIONS

The SGFS expresses its appreciation to: ANSI,

CBEMA and its Staff:
Jean-Paul Emard
Joanne Flanagan
Lynn Barra

The Digital Equipment Corporation for providing meeting facilities and DEC Staff:

Delbert Shoemaker
Richard Hovey
and especially to
Kevin Lewis

for their outstanding hospitality and support during the June 1992 meeting of the SGFS.

SGFS expresses its appreciation to CBEMA for their sponsorship of the meeting and the excellent social dinner at the Old Ebbitt Grill.

In particular SGFS extends its grateful appreciation to Barbara Bennett for providing the meeting support in such an efficient, speedy, and cheerful manner.