

DRAFT AGENDA	
version d.d. 1995-06-17	
Meeting:	ISO/IEC Special Group on Functional Standards Plenary Meeting
Location:	DIN Deutsches Institut für Normung e.V. Burggrafenstrasse 6 10787 Berlin, Germany
Time:	Start Monday, June 19th, 1995 at 14.00h End Friday, June 23rd, 1995 at 13.00h (latest)

Agenda Items	SGFS doc. nr.
	(till N1281)
1 Opening of the meeting	N1260
2 Roll call of the delegates	
3 Adoption of Agenda	N1268
4 Appointment of drafting committee	
5.1 Approval of Minutes of the Cannes meeting, June 1994	N1185
Review of Resolutions of the Cannes meeting, June 1994	N1186
5.2 Approval of Minutes of the New Orleans meeting, December 1994	N1255
Review of Resolutions of the New Orleans meeting, December 1994	N1256
6 SGFS Chair and Secretary report	N1269
7 Review of incoming documents	
8 SGFS working methods	
- Double distribution of Final Texts	N1262
- Cooperation with other TCs	N1257, N1258, N1273
- Taxonomy email reflector	N1270, N1274
- Electronic distribution of documents	N1275
- Publicity for SGFS work	
9 Review and Progression of SGFS procedures	
- SD-1 SGFS Procedures	N1179R
- SD-2 Guidelines for the preparation of ISPs	N1271
10 SGFS Liaisons	
11 Publicly Available Specifications	N1267, N1276, N1281

Agenda Items	SGFS doc. nr.
12 Ballot Resolution Meeting on TR 10000 parts 1, 2 and 3	N1247, N1248, N1249, N1266, N1277
13 Further progression of TR 10000 - Resolution 4 from N1256	N1272, N1280
14 Review taxonomy change requests	
15 Resolved and Unresolved issues	N1254, N1278
16 Future Meeting Dates	N1263
17 Other Business	
18 Approval of Resolutions	
19 Closure of the meeting	

Documents on the agenda

- N1185 Draft Minutes of the SGFS Plenary meeting in Cannes
- N1186 Resolutions adopted by the SGFS Plenary meeting in Cannes
- N1247 Final text of DTR 10000-1.3
- N1248 Final text of DTR 10000-2
- N1249 Final text of DTR 10000-3
- N1254 SGFS SD-7: SGFS Issues List
- N1255 Draft Minutes of the SGFS Authorized Subgroup Meeting
December 5-9, 1994, New Orleans
- N1256 Resolutions adopted by the SGFS Authorized Subgroup Meeting
December 5-9, 1994, New Orleans
- N1257 ISO/TC184/TC5 procedures for approval and maintenance of ISPs
- N1258 Cooperative agreement between JTC1 and TC46
- N1260 Calling Notice 11th SGFS Plenary, June 19-23 1995, Berlin
- N1262 Letter on the double distribution of Final Texts
- N1263 SGFS SD-6 - Plan for future meetings of SGFS
- N1266 EWOS Ballot comment on DTR 10000-2
- N1267 Liaison statement from JTC1 WG/RS on the Role of SGFS in the
Progression of ISPs containing Referenceable Specifications
(JTC1 N3418+N3419)
- N1268 Draft Agenda SGFS Plenary Berlin, 19-23 June 1995
- N1269 Management Report on the SGFS Authorized Subgroup meeting
- N1270 Guidelines for a Taxonomy Email Reflector
- N1271 First Draft of updated SGFS SD-2 "Guidelines for the preparation
of ISPs"
- N1272 US comments on SGFS N1256 Resolution 4
- N1273 US comments on Multi-TC aspects if SGFS Procedures
- N1274 US comments on Guidelines for a Taxonomy Email Reflector
- N1275 Electronic distribution of documents within SGFS
- N1276 German contribution on Referencing Specifications for ISs or ISPs
(SGFS N1267)
- N1277 Summary of voting and ballot comments on DTR 10000-1, -2 and
-3
- N1278 Comments from Canada on SGFS N1254 - Issues List
- N1280 AFNOR comments on SGFS N1256 Resolution 4
- N1281 AFNOR contribution on Referencing Specifications for ISs or ISPs
(SGFS N1267)

Documents dispatched since last meeting but not on the agenda

- N1250 SGFS Document register N1201 - N1250
- N1251 Disposition of comments on TR 10000-1.3 (N1178)
- N1252 Report on TR 10000-2 progression
- N1253 Ballot resolution meeting report for TR 10000-3
- N1259 POSC's Base Computer Standard V2.0 (Order form)
- N1261 SGFS SD-4: Directory of ISPs and Profiles contained therein
- N1264 SGFS SD-0 - List of SGFS Standing Documents
- N1265 JTC1/SC18/RG01 N12 - PDTR on Multimedia and Hypermedia:
Model and Framework (MHMF)
- N1279 List of collaborative International Standards and ITU-T
Recommendations