

Resolutions adopted by the SGFS 10th Plenary Meeting
June 13th - 17th, 1994, Cannes, France

Resolution 1 - PROGRESSION OF TR 10000, PARTS 1 AND 3

SGFS approves SGFS N1178 as PDTR 10000-1.3 (Framework and Taxonomy of International Standardized Profiles -Part 1: General Principles and Documentation Framework) and SGFS N1181 as PDTR 10000-3 (Framework and Taxonomy of International Standardized Profiles -Part 3: Principles and Taxonomy for OSE Profiles), and instructs its Secretariat to circulate these to SGFS National Bodies for PDTR ballot.

SGFS approves the timetable for progression of these documents contained in SGFS N1177.

Resolution 2 - AUTHORIZED SUBGROUP MEETING 1994

SGFS authorizes the Authorized Subgroup Meeting of SGFS, 5-9 December 1994 in New Orleans, USA, to:

- * resolve comments on the PDTR ballots and prepare revised texts;
- * prepare an amendment to or a new draft of TR 10000-2:1994, Framework and Taxonomy of International Standardized Profiles - Part 2: Principles and Taxonomy for OSI Profiles, to make any editorial changes that are necessary for alignment;
- * submit for ballot the revised texts for TR 10000- 1.3 and TR 10000-3 as DTRs, together with the amendment to or new draft of TR 10000-2:1994,
- * prepare any necessary revisions of SD-1 (Taxonomy update, ISP approval and Maintenance process), and
- * address any issue identified by the chairman in the Calling Notice of the meeting.

Resolution 3 - PUBLICATION TR 10000, PART 2:1994

The editor of TR 10000-2 is instructed to prepare the text of edition 3 of TR 10000-2 on the basis of document SGFS N1172. The secretariat is then instructed to send the text of the TR to ITTF for publication as a Technical Report of Type 3. The Disposition of Comments SGFS N1173 shall also be forwarded to JTC1 Secretariat for distribution.

Resolution 4 - APPROVAL NEW SGFS PROCEDURES SD-1

SGFS considered the NBLOs comments on SGFS N1001 as in document SGFS N1109 (= JTC1 N2874), the ITU-T comments in SGFS N1123, as well as the NBLOs comments on SGFS N1015. SGFS has produced document SGFS N1179, incorporating all updates. SGFS resolves to use SGFS N1179 as its new Procedures Document SD-1. SGFS instructs its

secretariat to submit SGFS N1179 to the JTC1 Secretariat for incorporation in the new JTC1 Directives.

Resolution 5 - ENDORSEMENT OF LIAISON STATEMENTS

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

Doc.	Recipient	Subject
N1167	SITA	A/B-liaison request
N1168	EWOS	Regional Requirements
N1169	JTC1 Secr.	Liaison with SITA
N1170	JTC1/SC18	Review ISO/IEC 10021:1990
N1171	Workshops	Review ISO/IEC 10021:1990
N1174	Workshops	Taxonomy change requests
N1175	Workshops	Checklist taxonomy input
N1176	BSI	SGFS ballot processing
N1177	NBLOs	Current status TR10000
N1180	SC22/WG15	National Locale issues
N1182	ISO/TC184	MMS Taxonomy
N1184	Workshops	Cooperation with ITU-T
N1188	JTC1/WG-DFS	PAS

Resolution 6 - NEW SGFS STANDING DOCUMENT SD-8

SGFS instructs its secretariat to remove the T-Table from the SGFS Directory of ISPs (SD-4) and to produce a new SGFS Standing Document SD-8 "Proposed Taxonomy changes", based on the rationale described by AFNOR in SGFS N1109, Att.1, item 5.

Resolution 7 - APPROVAL LIAISON STATEMENT BY CORRESPONDENCE

SGFS authorizes the approval of the liaison statements to JTC1/SC21 and EWOS on FTAM PTS/ATS by correspondence.

Resolution 8 - FINALIZING COOPERATIVE AGREEMENT WITH ISO/TC46

SGFS authorizes its chairman to finalize the Cooperative Agreement between SGFS and ISO/TC46/SC4 as specified in SGFS N1183.

Resolution 9 - APPRECIATIONS

The SGFS expresses its appreciation to AFNOR for hosting the 1994 plenary meeting in Cannes. The facilities and services have helped SGFS to conduct a most productive and efficient meeting. SGFS offers special thanks to Ms. Marie-Martine Guillabert for her excellent

support during this meeting.

SGFS also thanks Ms. Isabelle Valet-Harper and her employer, Digital Equipment Corporation, for coordinating the arrangements for the meeting.

SGFS also expresses its sincere thanks to AFNOR, and special appreciation to Ms. Valet-Harper and Mr. John Harper for hosting the social evening and dinner in their home. This excellent event provided the meeting attendees with a unique opportunity to experience life on the Cote d'Azur. The event was also important in fostering a spirit of cooperation for the remainder of the meeting.