

**DRAFT AGENDA**

version d.d. 1997-04-02

Meeting: ISO/IEC Special Group on Functional Standards  
Plenary Meeting

Location: British Standards Institution (BSI)  
389 Chiswick High Road  
London W4 4AL  
United Kingdom

Time: Start Tuesday, May 20th, 1997 at 14.00h  
End Thursday, May 22th, 1997 at 16.00h (latest)

Agenda Items		SGFS doc. nr. (till N1416)
1	Opening of the meeting	N1409
2	Roll call of the delegates	
3	Adoption of Agenda	N1416
4	Appointment of drafting committee	
5	- Approval of Minutes of the Tokyo meeting, June 1996 - Review of Resolutions of the Tokyo meeting, June 1996	N1366 N1365
6	SGFS Chair and Secretary report	N1377, N1378
7	Review of incoming documents	
8	SGFS working methods	
8.1	- Cooperation with other TCs	
8.2	- Taxonomy email reflector	
8.3	- Electronic distribution of documents	
9	Review and Progression of SGFS procedures	
9.1	- SD-1 SGFS Procedures	N1367
9.2	- SD-2 Guidelines for the preparation of ISPs	
9.3	- SD-4: Directory of ISPs and Profiles contained therein	N1376
9.4	- SGFS Procedures on maintenance	N1375
10	SGFS Liaisons	
10.1	- JTC1/SWG-GII	N1372, N1383, N1393, N1394, N1396, N1402
10.2	- Liaison statements from SC21 on ASN.1	N1373, N1374
10.3	- Regional Workshop Presentation to the December 1996 JTC1 Plenary Meeting	N1391
10.4	- IATA Request for Category B Liaison with SGFS	N1381
10.5	- Reclassification of KNITQ (Rep. of Korea) as O-member of SGFS	N1382
10.6	- Change in US Membership of SGFS from P-member to O-member	N1389
10.7	- Change in Membership of SGFS of Australia from P-member to O-member	N1408
10.8	- Change in Membership of SGFS of Germany from P-member to O-member	N1415
11	Future of SGFS	
11.1	- SGFS Contribution to JTC1 re-engineering	N1410
12	Report SGFS Ad Hoc Group on Evolution of ISO/IEC TR 10000	N1364

13	Further progression of TR 10000	
14	Review taxonomy change requests	
14.1	- Proposed TR10000-3 Taxonomy additions for SC22 POSIX based Profiles	N1379
14.2	- SGFS Standing Document SD-8 - Taxonomy Change Proposals	N1407
15	Resolved and Unresolved issues	
16	Future Meeting Dates	N1371
17	Other Business	
18	Approval of Resolutions	
19	Closure of the meeting	

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<b>Documents on the Agenda</b>	
N1364	Scope and Workplan of the SGFS Ad Hoc Group on Evolution of ISO/IEC TR 10000
N1365	Resolutions of the 12th ISO/IEC JTC1/SGFS Plenary Meeting, June 17-19, 1996, Tokyo, Japan
N1366	Draft Minutes of the 12th ISO/IEC JTC1/SGFS Plenary Meeting, June 17-19, 1996, Tokyo, Japan
N1367	SGFS standing document SD-1: Information Processing Systems - International Standardized profiles - Taxonomy update, ISP approval and Maintenance process
N1371	SGFS Standing Document SD-6: Plan for future Meetings of SGFS
N1372	JTC1/SWG-GII meeting June 10-14, 1996 - Informal meeting report by Mr. Werner Koch
N1373	Liaison statement from SC21 on Reaffirmation of ASN.1
N1374	Liaison statement from SC21 on Reaffirmation of retention of 1990 version of ASN.1
N1375	SGFS Procedures on Maintenance
N1376	SGFS SD-4: Directory of ISPs and Profiles contained therein
N1377	Management Report on SGFS Plenary Meeting, Tokyo (Japan), 17-19 June 1996
N1378	Report of ISO/IEC JTC1/SGFS Secretariat, October 1996
N1379	Proposed TR10000-3 Taxonomy additions for SC22 POSIX based Profiles
N1381	IATA Request for Category B Liaison with SGFS
N1382	Reclassification of KNITQ (Rep. of Korea) as O-member of SGFS
N1383	ISO/IEC JTC1 N4332: Draft GII Roadmap: Guidelines for Evolution, Management and Development of GII Standards
N1389	Change in US Membership of SGFS from P-member to O-member
N1391	JTC1 N4442: Regional Workshop Presentation to the December 1996 JTC1 Plenary Meeting in Paris
N1393	JTC1 N4461: SWG-GII Convener's Report to JTC 1 on SWG-GII
N1394	JTC1 N4462: Report to JTC 1 on SWG-GII Meeting Paris, 4-5/12/1996
N1396	JTC1 N4464: First Report for ISO/IEC JTC 1 on Global Information Infrastructure Standardization
N1402	JTC1 N4502: SWG-GII Recommendations for JTC 1 Approval
N1407	SGFS Standing Document SD-8 - Taxonomy Change Proposals
N1408	Change in Membership of SGFS of Australia from P-member to O-member
N1409	Calling Notice 13th ISO/IEC JTC1/SGFS Plenary Meeting, May 20-22, 1997, London (UK)
N1410	SGFS contribution to JTC1 re-engineering

<b>Documents dispatched since last meeting but not on the Agenda</b>	
N1370	SGFS Standing Document SD-0: List of SGFS Standing Documents
N1380	Contribution from ISO/IEC JTC1/SGFS on JTC1 Re-engineering (Response to JTC1 N4174, SC Project Reviews)
N1384	ISO/IEC JTC1 N4244R: Draft Transition Plan for Implementation of IT in JTC 1
N1385	ISO/IEC JTC1 N4246R: Revised JTC 1 Policy on Electronic Document Distribution
N1386	ISO/IEC JTC1 N4474: Resolutions of the Tenth Plenary Meeting of ISO/IEC JTC 1, 10-13 December 1996, Paris, France
N1387	ISO/IEC JTC1 N4475: IT Implementation Timeline (For the Immediate Attention of National Bodies and Subcommittees)
N1388	ISO/IEC JTC1 N4476: JTC 1 Resolutions for Consideration by ISO and IEC Councils
N1390	CIE 2nd Expert Symposium on Colour Standards for Imaging Technology, 20-21 November 1997
N1392	JTC1 N4460: Additional modifications to the Guide for ITU-T and ISO/IEC JTC 1 Cooperation
N1395	JTC1 N4463: Report to JTC 1 on the 2nd IEC/TC 100 Plenary Meeting in Dresden, 17-20 September 1996
N1397	JTC1 N4473: JTC 1's Scope, Mission, Principles and Objectives
N1398	JTC1 N4477: NP Acceptance Criteria
N1399	JTC1 N4478: Business Plan for JTC 1 or JTC 1/SCs - Outline/Template
N1401	JTC1 N4479: Notes on the Ad Hoc Meeting on JTC 1 Re-engineering, Paris, December 1996
N1403	JTC1 N4503: List of JTC 1 Projects for Cancellation
N1404	JTC1 N4504: Status of the "Special Action" Recommendations contained in JTC 1 N 4302 Revised

<b>N1405</b>	JTC1 N4505: Request for Additional Information to be Included in Future Subcommittee Secretariat Reports
<b>N1406</b>	JTC1 N4506: Topics for Consideration by the JTC 1 Ad Hoc on JTC 1 Re-engineering and Request for Comments
<b>N1410</b>	SGFS contribution to JTC1 re-engineering
<b>N1411</b>	JTC1 N4538: Announcement of a Joint Workshop on the Registration of Metadata, 8-11 July 1997, Berkeley, California
<b>N1412</b>	JTC1 N4530: PAS Transposition and Normative Referencing
<b>N1413</b>	JTC1 N4531: Extension of PAS Trial Period
<b>N1414</b>	JTC1 N4532: Request to JTC1 Subcommittees to Review the Results of the Workshop on Data Modelling