

**DRAFT MINUTES**  
**of the 13th ISO/IEC JTC1/SGFS Plenary Meeting,**  
**May 20th - 22nd, 1997, London, United Kingdom**

Attendance: Ms. Isabelle Valet-Harper (EWOS/AFNOR)  
Mr. Shozo Tanaka (AOW/JISC)  
Mr. Brian Wood (BSI)  
Mr. Willem Wakker (Chair)  
Mr. Peter Bessems (Secr.)

**1. Opening**

The Chairman Mr. Willem Wakker opened the meeting at 14.00 h. on Tuesday, May 20th, 1997. He welcomed all the participants. Also a word of welcome was given by Mr. David Brooks on behalf of BSI, which served as host for the meeting.

**2. Roll call of the delegates**

A short introduction round was held. On behalf of NNI the Secretariat announced that NNI will resign as secretariat of SGFS after the JTC1 Plenary in September 1997.

**3. Adoption of Agenda**

The proposed agenda (SGFS N1416 R1) was adopted. It was decided to start this meeting with agenda item 11 "future of SGFS".

**4. Appointment of Drafting Committee**

Given the size of the meeting it was not necessary to appoint specific persons.

**5. Approval of Minutes of the Tokyo meeting, June 1996**  
**Review of Resolutions of the Berlin meeting, June 1996**

The minutes of the SGFS Tokyo Plenary Meeting in June 1996 were approved (SGFS N1366). The reference to the year of the Berlin Meeting under item 5 should be 1995 instead of 1996. The resolutions (SGFS N1365) were reviewed.

**6. SGFS Chair and Secretary reports**

Both documents (SGFS N1377 and N1378) were noted.

**7. Review of incoming documents**

No additional documents were tabled at the beginning of the meeting.

**8. SGFS Working methods**

**8.1 Cooperation with other TCs**

No further remarks.

**8.2 Taxonomy email reflector**

No further remarks.

### **8.3 Electronic distribution of documents**

No further remarks. The Secretariat announced that NNI operates a Home-page on the WWW since January 1997 (<http://WWW.nni.nl>), which also contains a special SGFS Home-page (<http://WWW.nni.nl/foreign/intlsecretariats/jtclsgfs>). The distribution of SGFS documents will be done in the near future by offering FTP-facilities at the SGFS-Site.

## **9. Review and Progression of SGFS Procedures**

The tables of SD-4 are now on the WWW. NNI is now re-formatting the Executive Summaries to make them also available on the Web. The Secretariat produced document N1375 which presented additional procedures for the maintenance of ISPs.

## **10. SGFS Liaisons**

### **10.1 JTC1/SWG-GII**

The Secretariat will distribute the latest version of the JTC1/SWG-GII Roadmap to the SGFS membership.

### **10.2 Liaison statements from SC21 on ASN.1**

N1373 and N1374 will be forwarded to the workshops for consideration.

### **10.3 Regional Workshop Presentation to the December 1996 JTC1 Plenary Meeting**

The presentation of Mr. J. Hungate to the JTC1 Plenary was noted.

### **10.4 IATA Request for Category B Liaison with SGFS**

The request was approved by SGFS and the IATA was officially informed about their B-liaison by the ISO/IEC ITTF.

### **10.5 Reclassification of KNITQ (Rep. of Korea) as O-member of SGFS**

Was noted without further comments.

### **10.6, 10.7, 10.8 Change in Membership from P-member to O-member by the US, Germany and Australia**

These items were forwarded to agenda item 11.

### **10.9 UK Comments on ISPs 12059-1 to -6, Common information for management functions**

The UK brought some defects in the Network Management ISPs to the attention of SGFS (doc. SGFS (ISP) N684). The document will be forwarded to the Workshops for review and comment.

## **11. Future of SGFS**

A wide ranging discussion took place about the future role of functional standardization and SGFS within JTC1. The content of the discussions and a presentation of the current and future perspectives are accurately presented in the Report to the Ad Hoc on Re-engineering (SGFS 1422).

## **12. Report SGFS Ad Hoc Group on Evolution of ISO/IEC TR 10000**

No activities have been taken place in this Ad Hoc Group. Most of the issues are still open (see SGFS N1364). These issues have been discussed under agenda item 11.

### **13. Further progression of TR10000**

The editor of Part 3 resigned. The chair will prepare an updated version of the three parts based on the output of the Tokyo meeting last year, and the taxonomy change requests approved during this meeting in London (SGFS N1419 (DIR) and N1379 (POSIX)). The aim is to have a coherent set of documents of Part 1 to Part 3.

### **14. Review Taxonomy change requests**

#### **14.1 Taxonomy change requests**

- POSIX based profiles (N1379)  
Approved. Will be incorporated in TR10000-3.  
- Directory profiles (N1419)  
Approved. Will be incorporated in TR10000-2.

#### **14.2 SGFS SD-8 - Taxonomy Change Proposals**

Following the approval of the above changes, the SD-8 is empty again.

#### **14.3 Proposed Methodology for adding specialized profiles to the FCG taxonomy in TR10000**

Document N1417 was approved in principle. The editor of TR10000-2 will contact the submitter about how the document should exactly be implemented.

### **15. Resolved and Unresolved issues**

The SGFS Issues List was reviewed (SGFS N1310). All open issues have been resolved or closed by events.

### **16. Future Meeting Dates**

A date for a possible future meeting remains optional (tentative date: October 29/30, 1997, parallel with RWS-CC meeting in Brussels)

### **17. Other Business**

No other business.

### **18. Approval of Resolutions**

All resolutions in document SGFS N1423 have been approved unanimously.

### **19. Closure of the meeting**

The Chairman closed the meeting at 15.45 h. on Thursday, May 22nd, 1997, and thanked the participants for their contributions.