ISO/IEC JTC 1/SC 2

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SECRETARIAT: JAPAN (JISC)

DOC TYPE: Meeting Report

TITLE: Report of JTC 1 Ad Hoc/Planning meeting of the Cultural and Linguistic adaptability and User Interface Technical Direction

SOURCE: JTC 1 Ad Hoc/Planning Meeting Drafting Committee

PROJECT: --

STATUS: Meeting report for review and information.

ACTION ID: FYI

DUE DATE:

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NO. OF PAGES: 4

ACCESS LEVEL: Open

WEB ISSUE #: 031

ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N 5556

DATE: 1998-10-06

REPLACES

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DISKETTE NO.:

NO. OF PAGES: 2

Title:	**Report of JTC 1 Ad Hoc/Planning meeting of the Cultural and Linguistic Adaptability and User Interface Technical Direction**
Source:	**JTC 1 Ad Hoc/Planning meeting drafting committee**
Date:	**1998-10-02**

Date and location of meeting:
2nd October 1988
UNISYS Corporation, Main Building (Tredyffrin), 2476 Swedesford Road, Malvern, Pennsylvania 19355

1. **Opening of meeting**
The meeting opened at 9:00 am.

2. **Introduction of participants**
Tom Frost (JTC 1 Chairman), Richard Hodgkinson (SC 35), Mike Ksar (SC 2), Alain LaBonté (SC 22/WG 20), Steve Lewis (SC 35), Yves Neuville (SC 35), Kohji Shibano (SC 2), Keld Simonsen (SC 22/WG 20), and Arnold Winkler (SC 22/WG 20).

3. **Chairman's remarks (Mr. Frost)**
The JTC1 Plenary in Sendai (resolution 22) authorized two meetings before the next JTC1 plenary. The objective of these two meetings is how to operate the new technical direction. This is an important area of work for JTC1.

4. **Appointment of drafting committee**
The drafting committee consisted of Richard Hodgkinson, Mike Ksar and Keld Simonsen

5. **Adoption of agenda**
Document: JTC 1 N 5526
The agenda adopted without changes.

6. **Review of terms of reference of ad hoc meeting**
Document: JTC 1 N 5448 (Resolution 22)

The terms of reference were reviewed.

7. **Development of plans for December 1998 ad hoc meeting**

7.1 **Expected attendance**

Fifty people are expected to attend.
Organizations that can be invited: JTC1 will ask national bodies for nominations. The main participants will come from the JTC 1 membership list. The expected attendance from the three SC's of the technical direction is:
SC35: 6 - 8 people, SC2: 5 - 6 people, SC22/WG20: 5 at most

7.2 **Meeting dates and venue**

Confirmed as 1998-12-02/04 in Paris. (JTC 1 N 5539)

7.3 **Topics for consideration:**

7.3.1 Development of cultural and linguistic policy and procedure text
DOCUMENT: JTC 1 N 5219 (Recommendation 2)

> ***Recommendation 1***
>
> *Add an agenda item for the December meeting, resulting in recommendations to JTC 1 that contain specific updates to JTC1 directives, business plans and directions, etc.*

7.3.2 Elaboration on the definition of cultural and linguistic adaptability
DOCUMENT: JTC 1 N 5219 (Recommendation 3)

> ***Recommendation 2***
>
> *Add as an agenda item to the December meeting; Review of the scope and program of work of the new technical direction.*

7.3.3 Identification of JTC 1 interworking, coordination and external liaisons

> ***Recommendation 3***
> *The JTC1 secretariat is requested to send the draft agenda and revised meeting announcement to the following organizations:*
> > *All national bodies of JTC 1*
> > *Within JTC1 directly connected with the technical direction:*
> > > *- All JTC 1 SCs, especially SC2, SC7/WG2, SC 17, SC22/WG20, SC24, SC29, SC 32/WG 1 and SC 35.*
> > *Within ISO and IEC, outside JTC1 directly connected with the technical direction:*
> > > *- ISO/TC 37, ISO/TC 46, IEC/TC 100, ISO/TC 145, ISO/TC 154, ISO/TC 159, ISO/TC 211, IEC/TC 3/SC 3B, IEC/TC 3/SC 3C and JWG of IEC/TC 3/SC 3C and ISO/TC 145*
> > *Outside ISO and IEC, and including recognized liaison organizations, directly connected with the technical direction:*
> > > *- CEN TC304, CEN/ISSS, CEN TC122/WG5, ITU SG 1 and SG 8, IETF, and W3C-I18N, The Unicode Consortium, The Open Group, OMG, etc.*

> ***Recommendation 4***
> *Add an agenda item to review of technical direction work with respect to external liaisons, inviting presentations from external liaisons on the working group level - as it relates to this technical direction.*
>
> > - France will provide a contribution at the December meeting.

7.3.4 Mode of operation of the new Technical Direction

> ***Recommendation 5***
> *Add an agenda item to the December meeting to confirm the mode of operation.*

8. **Review of recommendations**

   The recommendations above were approved unanimously.

9. **Appreciation to host**
   The ad hoc meeting expressed its appreciation to UNISYS and in particular to Arnold Winkler for the excellent meeting organization and accommodation.