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ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N 5748

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JTC 1, 26-29 January 1999 in Rio de Janeiro, Brazil

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Resolutions Adopted at the Thirteenth Meeting of ISO/IEC JTC 1, 26-29 January 1999 in Rio de Janeiro, Brazil

Resolution 1 - Timing of Contributions for the November 1999 JTC 1 Plenary Meeting in Korea

JTC 1 establishes the following deadlines for contributions for the November 1999 plenary meeting in Seoul:

- Documents for the Seoul plenary, particularly those raising new issues/new agenda items or those for which a final agreement at the meeting is desired, must be delivered to the Secretariat no later than **October 1, 1999** for posting on the JTC 1 web server. Documents received at the Secretariat's office after **October 1, 1999** will be returned to the submitter and will not be considered.

The following exceptions are permitted:

- Comments on posted documents provided they are received at the Secretariat's office in a form suitable for immediate posting, not later than **October 15, 1999**.
- Documents from JTC 1 subgroups to JTC 1 where the meeting is held after the **October 1, 1999** deadline. In these cases, documents must be received at the Secretariat's office not more than two business days after the end of the subgroup meeting.
- A proposed document revision from a project editor, which incorporates comments received prior to the meeting and which is intended to be developed further at the meeting, provided they are received at the Secretariat's office in a form suitable for immediate posting, not later than **October 15, 1999**.

The final agenda for adoption and use at the Seoul Plenary will be posted to the JTC 1 web site on **October 19, 1999**.

For contributions submitted via email, the JTC 1 Secretariat will provide a mechanism by which the submitter will be notified that the contribution has been received at the Secretariat's office. Nevertheless, ultimately the submitter is obligated to ensure receipt by a) checking the JTC 1 web site for document postings; b) checking iterations of draft agendas for agenda items and associated document references, (a "last call" agenda will be issued on October 8, 1999) c) corresponding with the Secretariat.

JTC 1 instructs its Secretariat to strictly enforce these deadlines.

Unanimous

Resolution 2 - Appointment of Officers

In accordance with the JTC 1 Directives, JTC 1 makes the following appointments effective this date:

Mr. Dave Thewlis, CA&I Rapporteur (through the next
Plenary)
Mrs. Isabelle Valet-Harper, JTC 1/ITU-T Liaison
(through the next Plenary)
Mr. Joel Urman, JTC 1/CASCO Liaison (through the next
Plenary)
Mr. Frank Farance, IIT Rapporteur & JTC 1 ITSIG Liaison
(through the
next Plenary)

Unanimous

Resolution 3 - Appreciation to the Implementing Information Technology Rapporteur

JTC 1 notes, with regret, the resignation of Mr. Clyde Camp as the Implementing Information Technology Rapporteur and the JTC 1 liaison to ITSIG. Mr. Camp has been instrumental in leading JTC 1 into an electronic environment and promoting JTC 1 solutions and accomplishments in ITSIG. JTC 1 expresses its appreciation to Mr. Camp for his many important contributions and wishes him much success in his new endeavors.

Unanimous

Resolution 4 - JTC 1 participation in ITSIG

Noting the invitation of ISO/IEC/ITU IT Strategies Implementation Group (ITSIG) to provide a permanent representative from JTC 1 to ITSIG, JTC 1 has appointed the JTC 1 IIT Rapporteur, Mr. Frank Farance, as the JTC 1 representative to ITSIG. ITSIG has also invited JTC 1 to participate on several of its project teams (as per N 5640). JTC 1 accepts the offer of Mr. Keld Simonsen to serve as the JTC 1 representative on project teams 2, 4 and 5. Further, given the importance of the ITSIG activities and their potential impact on JTC 1, JTC 1 National Bodies are strongly encouraged to nominate additional experts to represent JTC 1 on these project teams. Mr. Farance is requested to coordinate JTC 1's representation in ITSIG activities.

Unanimous

**Resolution 5 - Disbandment of the Registration Authority
Rapporteur Group and Appreciation to the
Registration Authority Rapporteur**

JTC 1 notes, with regret, the resignation of Mr. Gary Robinson as the Registration Authority Rapporteur. Given Mr. Robinson's resignation as well as the diminishing level of activity of the Rapporteur Group, JTC 1 disbands the RA-RG and assigns responsibility for this area to the JTC 1 Secretariat. The JTC 1 Secretariat, in consultation with RA experts, as necessary, will serve as the focal point for questions, concerns etc relating to JTC 1 Registration Authorities. The JTC 1 Secretariat will report to each JTC 1 Plenary on any RA activity.

JTC 1 expresses its appreciation to Mr. Robinson, a long time JTC 1 participant, for his effective contributions to the work of JTC 1 and the Rapporteur Group and for the benefits of his broad experience in this field. We wish him well in his future endeavors.

Unanimous

**Resolution 6 - JTC 1 Delegation to the ISO/IEC/UN ECE MoU
Management Group**

JTC 1 authorizes the following delegation to represent JTC 1 at future MoU/MG meetings:

Ms. Sandy Paul (HoD)
Mr. Paul Levine (SC 32)
Mr. Alan Haberman (SC 31)
TBA (SC 2)
TBA (SC 17)
TBA (SC 24)
TBA (SC 27)
TBA (SC 34)

The Chairmen of SCs 2, 17, 24, 27 and 34 are each invited to name a delegate to represent the SC at the MoU/MG as soon as possible. JTC 1 believes that participation on the MoU/MG by all of the identified SCs is critical.

Unanimous

Resolution 7 - ISO/IEC/UN ECE Management Group

JTC 1 notes the report of the MoU/MG and the supporting documentation contained in JTC 1 N 5749 and resolves to

1. Ask all JTC 1 SCs to review the MoU work descriptions and attributes contained in N 5749 annex 3 to ensure that its business plan and activities are properly reflected;
2. Request comments from all JTC 1 SCs on the MoU/MG operating procedures contained in N 5749 annex 2 with

the view to creating a consolidated JTC 1 input to the MoU/MG;

3. Accept the resolution of the MoU/MG concerning the publication of ISO 9735 parts 5, 6, 7 and 9 and request that the JTC 1 participants involved in this matter bring it to a conclusion as quickly as possible;
4. Ask its National Bodies and SCs to provide documentation on High Level Business Modeling efforts. This information will be forwarded to the International CALS Congress;
5. Request comments from all JTC 1 SCs and National Bodies on the documentation contained in N 5749 annex 4.

All SC and National Body input should be submitted to the JTC 1 Secretariat by May 1, 1999.

Unanimous

Resolution 8 - Liaison with IEC TC 100

JTC 1 instructs its Secretariat to send the following statement to IEC/TC 100:

JTC 1 notes the importance of its liaison with IEC/TC100 and resolves to continue communicating and exploring ways to accomplish:

- co-ordination activities for projects of mutual interest
- co-operation at project level
- alignment of technical standards for purpose of permitting reference to each group's work products
- encouragement of mutual communication and cooperation between sub-committees

The means to achieve excellent co-operation are:

- the appointment of liaison officers by both committees.
- participation in each other's meetings if necessary.

Further, JTC 1 instructs its Chairman to designate a liaison officer to IEC/TC 100.

Unanimous

Resolution 9 - Disbandment of the Imaging and Graphics Business Team and Appreciation to Team Leader

Noting the report and recommendations provided in document JTC 1 N 5710, JTC 1 disbands the Imaging and Graphics Business Team. JTC 1 looks to SC 24 to continue discussions concerning Interaction and Fundamental Objects should it desire to do so.

JTC 1 expresses its appreciation to the Team Leader, Mr. Jerry Smith, for his leadership and support of this JTC 1 Business Team.

Unanimous

Resolution 10 - Request from the IEC on the Use of JTC 1 Standards

In response to the request from IEC for statistical information on the adoption and use of JTC 1 standards, JTC 1 asked its National Bodies to provide the Secretariat with a list of JTC 1 standards that have been adopted as national standards within their respective countries. JTC 1 instructs its Secretariat to prepare a cover sheet providing a numerical summary of adoptions by each country and to attach the individual National Body contributions to this cover as supporting documentation. The Secretariat is then instructed to forward this material to the IEC as JTC 1's response to the IEC request.

Unanimous

Resolution 11 - Processing Of Corrigenda For Mature Standards

JTC 1 approves the following modification to the JTC 1 Directives to cover the case where Corrigenda for mature standards are produced not by an SC, but by a National Body or a JTC 1 Category A Liaison body responsible for the maintenance of the standard. In section 14.4.9.4 - "Technical Defect", the actions placed on an SC secretariat may be carried out by the secretariat responsible for maintenance of a standard which is not assigned to a specific SC.

JTC 1 notes that these provisions are required to enable the processing of corrigenda to ex-SC 33 standards being maintained either by the UK or by ITU-T as a consequence of Sendai Resolution 46-1 e) and c) respectively.

Unanimous

Resolution 12 - Extension of Trial Period for Normative Referencing of Specifications other than International Standards.

The trial period for the JTC 1 Policy on Normative Referencing of Specifications other than International Standards ended in July 1998. JTC 1 resolves that the trial period be extended through the JTC 1 Plenary meeting in Seoul in November 1999. Between now and the Seoul Plenary, the applicability and usefulness of the policy needs to be evaluated. To this end, JTC 1 resolves to:

1. instruct its SCs to report on their use of this policy, and on the applicability and usefulness of the guidelines as contained in document N 4046 and N 4047;

2. initiate the revision of the policy, by requesting National Bodies to make proposals and comments relating to the revision of the guidelines as contained in N 4046 and N 4047.

National Body and SC input on this topic is to reach the JTC 1 Secretariat by October 1, 1999. If necessary, a break-out session will be held during the Seoul Plenary to address the contributions.

JTC 1 reminds its SCs that, when referencing specifications as per this policy, referenced documents should be circulated as soon as possible, and no later than the CD stage.

Unanimous

Resolution 13 - Incorporation of the PAS Process into Normal JTC 1 Operation

- a) JTC 1 considers that the PAS process trial period has met with an acceptable degree of success and resolves that the PAS process should be made a normal part of JTC 1 operations.
- b) JTC 1 approves the revised PAS Management Guide contained in JTC 1 N 5746.
- c) The JTC 1 secretariat is requested to prepare an update to the JTC 1 Directives to reflect the revised PAS Management Guide and to submit it to JTC 1 for review and approval.

JTC 1 expresses its appreciation to Mr. Ulrich Hartmann for leading the PAS ad hoc group and for his efforts in bringing this project to a successful conclusion.

Unanimous

Resolution 14 - Revised PAS Process Implementation

JTC 1 resolves to apply document JTC 1 N 5746 (the new version of the PAS Management Guide) and the associated provisions of the JTC 1 Procedures on a phased basis as shown below. In order that the transition is as smooth as possible so that the impact on PAS submitters can be minimized, the following transition considerations will apply:

- a) For new Applications for recognition as a PAS submitter, the revised rules will apply from 1999-02-01
- b) Existing, approved PAS submitters' current PAS recognition status will not be affected.
- c) Existing PAS submitters, if they wish to re-qualify, are required to do so according to the rules of the revised version when their current term expires.
- d) For those PAS submitters whose submitter status has either expired or will expire by 1999-04-01, the JTC 1 secretariat is requested to inform them of a three month period during which they may decide whether they wish to re-apply for submitter status under the revised rules. During this 3-month period,

submissions may be made under the existing rules. If they choose to re-apply, submissions may also occur under the existing rules until such time that their qualification status is determined.

- e) New submissions from existing PAS submitters are encouraged to follow the revised version as soon as practicable and no later than the date on which the PAS submitter's re-qualification is decided by JTC 1.

Unanimous

Resolution 15 - Enhancements of the JTC 1 PAS process

JTC 1 asks that the JTC 1 chairman and secretariat take the following actions to enhance the ISO/IEC JTC 1 PAS process.

- a) The provision of a web page linked to the JTC 1 home page describing current PASs and PAS submitters (The existence of a PAS link in the new JTC 1 home page is noted).
- b) The establishment of a permanent JTC 1 agenda item to review PAS submitter reports at each JTC 1 plenary meeting.
- c) Provision of an email reflector for communication among approved PAS submitter organizations and JTC 1 subsidiary bodies and JTC 1 PAS mentors.
- d) Arranging for accepted PAS submitters to be invited to a breakout session in a future JTC 1 plenary (a "birds-of-a-feather" session)
- e) The JTC 1 secretariat is requested to contact PAS submitters and invite them to submit their experiences with the PAS process to ISO/IEC JTC 1 with the ultimate goal of improving the PAS process and to assist future PAS submitters.
- f) At appropriate times, produce ISO/IEC JTC 1 press releases.

(More detail on the proposals in items a) to f) above can be found in JTC 1 N 5525 and JTC 1 N 5534).

Unanimous

Resolution 16 - Creation of a ISO/IEC JTC 1 PAS logo

JTC 1 requests its Secretariat to:

- a) Arrange for the generation of a PAS logo to be used for JTC 1 internal use, and
- b) draft guidelines covering potential external use of the logo (including international usage) and to submit them for review and approval by JTC 1 National Bodies.

Unanimous

Resolution 17 - PAS Explanatory Report Template

JTC 1 accepts the offer of the US National Body to prepare, by 1999-03-15, a proposal for an Explanatory Report Template to be

used by PAS submitters. This template is to contain a part that solicits a statement of the submitter's adherence to JTC 1 strategic orientation including Interoperability, Portability and Cultural and Linguistic Adaptability. The proposal should be distributed to JTC 1 National Bodies for review and comment.

Unanimous

Resolution 18 - Functioning of SC 2

JTC 1 notes the SC 2 response to document N 5449 contained in document N 5684 and asks its Secretariat to forward N 5684 to the National Body of the Netherlands as the SC 2 response to their concerns on the functioning of SC 2.

Unanimous

Resolution 19 - Activities of SC 2

JTC 1 notes the concerns expressed by the National Body of Japan in document N 5698 regarding the activities of SC 2. JTC 1 instructs its Secretariat to forward document N 5698 to SC 2 for comment and to JTC 1 National Bodies for input on the issues raised. Comments submitted on this document should be received at the Secretariat's office by October 1, 1999.

Unanimous

Resolution 20 - Administration of SC 35

JTC 1 formally endorses the offer of the French National Body announced in document JTC 1 N 5528 to assume the Secretariat of SC 35. JTC 1 expresses its appreciation to the French National Body for its willingness to assume the SC 35 Secretariat responsibilities.

Note: The JTC 1 Secretariat has received notification that AFNOR has nominated Dr. Yves Neuville as Acting Chairman of SC 35.

JTC 1 expresses its appreciation to Mr. Richard Hodgkinson for serving as Acting SC 35 Chairman.

Unanimous

Resolution 21 - Modification of SC 35 Scope

In light of the concerns expressed by the National Body of Germany in document N 5671 and those raised by other National Bodies, JTC 1 requests that SC 35 reconsider the

proposed revised scope contained in document N 5615. JTC 1 further asks SC 35 to work, in relationship with ISO/TC 159, to resolve potential overlaps between their scopes in a way that would foster cooperation between the two committees.

Unanimous

Resolution 22 - Appropriate working methods between JTC 1 and CEN/ISSS

JTC 1, noting that

- CEN/ISSS develops technical specifications both in TCs and workshops,
 - CEN/ISSS TCs and workshops have secretariats that are member bodies of CEN, and normally also of JTC 1 or its SCs,
- resolves that collaboration between JTC 1 and CEN/ISSS be accomplished in accordance with the Vienna agreement, that is by mutual representation at meetings.

With respect to bringing CEN/ISSS CWAs into the JTC 1 process, the specifications may be submitted by the secretariat of the CEN/ISSS workshop for accelerated NP/CD processing in JTC 1.

1 Abstention: Switzerland

Resolution 23 - SC Business Plans

JTC 1 requests its Chairman to correspond with the SC Chairmen to highlight the importance of timely submission of their SC Business Plans to JTC 1 Plenary meetings. Specific advice should be given to the SC Chairmen regarding elements to be addressed when SC Plenaries are held on a different meeting cycle than JTC 1. Elements that should be included in SC Chairmen's remarks for such reporting are: current project status, risks to projects, new project opportunities or joint activities.

Unanimous

Resolution 24 - Metrics of JTC 1 Accomplishments

Regarding reporting of accomplishments in JTC 1 Business Plans, in addition to numerical counts of documents approved, JTC 1 National Bodies and Subcommittees are requested to provide contributions detailing methods of measuring the effectiveness of JTC 1 Accomplishments, e.g., press releases, implementations using JTC 1

standards. The contributions should also provide suggestions for other metrics to indicate JTC 1's effectiveness and should be received at the Secretariat's office by October 1, 1999.

Unanimous

Resolution 25 - Production Statistics

JTC 1 requests ITTF to provide the JTC 1 Secretariat with statistics on the number of approved ISs, Revisions, DISs for input into the JTC 1 Business Plan. This information should be provided electronically in a format that allows it to be automatically sorted by Subcommittee, document number and title of document.

Unanimous

Resolution 26 - Deliverables for Next Plenary Period

JTC 1 requests its Chairman, Secretariat, National Bodies and Subcommittees to take note of responsibilities for advancing JTC 1 deliverables, (see Business Plan section 3.1) during the next Plenary period as follows:

- New Work Item Proposals to address needs identified by the Business Teams (National Bodies and Subcommittees)
- Initiation of operations for new Subcommittees 34 and 35 (SC 34 and SC 35)
- A concentrated public relations and marketing effort for JTC 1 (Chairman, Secretariat, National Bodies, Subcommittees)
- Implementation of electronic balloting (Secretariat and National Bodies)
- Standards as identified in Attachment 2 of the Business Plan (Subcommittees)
- Successful transposition of new PAS submissions (National Bodies and PAS Submitters)
- Successful processing of fast-tracked standards (National Bodies and Subcommittees)
- Investigating metrics to evaluate the market relevance of JTC 1's standards (National Bodies and Subcommittees)

Unanimous

Resolution 27 - Format of JTC 1 Plenary Meetings

Beginning with next JTC 1 Plenary (November 1999 in Seoul, Korea), the JTC 1 Chairmen's Forum will be discontinued. The focus of the Plenary will be shifted to permit more participation by the SC Chairmen to highlight the technical work of JTC 1 and encourage

more discussion and interaction among SCs and National Bodies at the Plenary. The Seoul Plenary will begin on Monday and the agenda will be ordered to first address Technical Directions and SC Chair Reports.

The JTC 1 Chairman will notify the SC Chairmen of the intended change of format of the Plenary and provide questions that the Chairs should address in their reports. The JTC 1 Chairman will also request that each SC Chairman attend the Plenary meeting. National Bodies will be requested to also provide input via the JTC 1 Chairman on questions for the SC Chairs to address.

Unanimous

Resolution 28 - JTC1 Meeting Schedule

Following the November 1999 Plenary in Seoul, Korea, JTC 1 will shift to an annual meeting schedule with Plenaries being held preferably in early November.

Unanimous

Resolution 29 - Future Meetings

The following schedule of JTC 1 Plenary Meetings is agreed:

1-5 Nov. 1999	-	Seoul, Korea
early Nov. 2000	-	vacant
early Nov. 2001	-	USA
early Nov. 2002	-	Switzerland

Unanimous

Resolution 30 - Press Releases

JTC 1 authorizes its Secretariat to issue a press release following this Plenary. The press release will include highlights of this meeting, e.g., PAS process, progress of technical work, etc. The press release should be written in language appealing to the press and users of JTC 1 standards. The Press release shall be posted on the JTC 1 Web Site. National Bodies are encouraged to further distribute the press release where appropriate.

Unanimous

Resolution 31 - SC Input for the JTC 1 Web Site

JTC 1 requests its SCs to provide items to the JTC 1 Secretariat that would be relevant for the "What's New" feature of the JTC 1 web site.

Unanimous

Resolution 32 - National Body Input on Strategic Planning

JTC 1 requests its National Bodies and Subcommittees to provide contributions as early as possible during the next Plenary cycle regarding future strategic orientation for JTC 1. Topics may include any changes to working methods however radical or provocative.

Unanimous

Resolution 33 -JTC 1 Business Plan

JTC 1 approves document JTC 1 5747 as the current JTC 1 Business Plan.

Unanimous

Resolution 34 -JTC 1 Business Teams

1. JTC 1 reaffirms the purpose and use of business teams as described in JTC 1 N4626. In recognition of experience gained with the two initial business teams, Business Team proposals shall include a business plan that clearly identifies the business need and the key resources required. The plan shall include at least:
 - key participants required;
 - resource commitments;
 - project schedule;
 - results expected.
2. JTC 1 directs its Secretariat, at the conclusion of any business team activity, to distribute the business team report to SCs identified in the report and to National Bodies, with a request to consider the recommendations and take appropriate action, including submissions of NPs if needed, during the succeeding JTC 1 plenary cycle. This applies to the two completed business team reports as well as any future business team reports.

Unanimous

Resolution 35 - Disbandment of the Global Information Infrastructure Rapporteur Group and Appreciation to the the Global Information Infrastructure Rapporteur

JTC 1 notes the reports of the GII Rapporteur Group contained in document N 5638 and its addendum, N 5736, and further notes that the group has now completed its work program. As a result, JTC 1

disbands the GII Rapporteur Group and suggests that future work on Global Information Infrastructure be undertaken within JTC 1 subcommittees.

JTC 1 expresses its appreciation to Mr. Henry Ryan, the GII Rapporteur and a long time JTC 1 participant, for his leadership and effective contributions to the JTC 1 work on GII since its inception. JTC 1 has benefited from his broad experience in this field and we wish him well in his future endeavors.

Unanimous

Resolution 36 - Administration of SC 34

JTC 1 formally endorses the offer of the US National Body announced in document JTC 1 N 5527 to assume the Secretariat of SC 34. JTC 1 expresses its appreciation to the US National Body for its willingness to assume the SC 34 Secretariat responsibilities and nominate an Acting Chairman.

Unanimous

Resolution 37 - JTC 1 Delegation to JTAG2

JTC 1 authorizes the following delegation to represent JTC 1 at future JTAG 2 meetings:

TBA (SC 2)
 Mr. Jan van den Beld (SC 11, SC 23)
 TBA (SC 24)
 TBD (SC 28)
 Dr. Scott Foshee (SC 29)
 TBA (SC 34)
 TBA (SC 35)
 Mr. Greg Kisor (HoD)

JTC 1 instructs its delegation to ensure JTC 1's ability to manage its program of work and progress its standards in a timely manner are not impaired.

Unanimous

Resolution 38 - Category C Liaisons

Having reviewed the requests for Category C Liaison, JTC 1 recommends that ITTF grant Category C Liaison status as follows:

JTC 1/SC 29/WG 1 - Digital Imaging Group (DIG)
 JTC 1/SC 24 - CMG Open
 JTC 1/SC 7/WG 10 - SPICE Users Group (SUGaR)

JTC 1/SC 7/WG 1 - Object Management Group (OMG)

Unanimous

Resolution 39 - Disbandment of SC 1 and Appreciation to the SC 1 Chairman

JTC 1, noting the lack of any response to the call for a SC 1 secretariat, regretfully resolves to disband SC 1, effective immediately. JTC 1 further takes the following actions concerning the SC 1 Programme of Work:

- a) All work in progress is immediately cancelled;
- b) The responsibility for maintenance of the published standards produced by SC 1 will be handled by JTC 1, itself;
- c) The SC 1 document distribution site administered by Canada should be discontinued. JTC 1 expresses its appreciation to the National Body of Canada for providing this document distribution service since the Sendai meeting.

JTC 1 also expresses its appreciation to the SC 1 Chairman, Ms. Elizabeth Blanchon, for her leadership and many contributions to the work of SC 1. We wish her well in her future endeavors.

Unanimous

Resolution 40 - Release of Standards

As per the approved JTC 1 criteria for placing documents on the World Wide Web, JTC 1 approves the following request:

- a) ISO/IEC 11404:1996 - Language Independent Datatypes

Unanimous

Resolution 41 - Endorsement of Registration Authorities

JTC 1 endorses the following organizations as Registration Authorities and instructs its Secretariat to request approval from the ISO and IEC Councils:

	Organization	Standard
1.	Unicode	ISO/IEC 10036:1995

JTC 1 expresses its appreciation to AFII for having served as the Registration Authority for this standard for many years.

Unanimous

Resolution 42a - Category A Liaisons

Having reviewed the requests for Category A Liaison, JTC 1 recommends that ITTF grant Category A Liaison status as follows:

JTC 1/SC 7 - QuEST Forum

Unanimous

Resolution 42b - Category A Liaisons

Having considered all the circumstances and rationale presented by the Chairman of SC 17, JTC 1 recommends that ITTF grant Category A Liaison status as follows:

JTC 1/SC 17 - American Express

1 Objection: US

Resolution 43 - Participation in GSC-5

JTC 1 welcomes the invitation to participate as observers in GSC-5. JTC 1 appoints the JTC 1 Chairman, the JTC 1 ITU-T Liaison officer and the JTC 1 IEC TC 100 Liaison Officer to participate on behalf of JTC 1 and asks its Chairman to report back at the next JTC 1 Plenary in Seoul in November 1999.

Unanimous

Resolution 44a - Cultural and Linguistic Adaptability and User Interfaces

JTC 1 accepts document N 5629, the report of the CLAUUI Technical Direction Ad Hoc meeting, and the recommendations contained therein, except as noted in Resolution 44b and with the following modification to recommendation 13:

"If there are any known requirements for cultural and linguistic adaptability, please specify these requirements on a separate page."

Unanimous

Resolution 44b - Cultural and Linguistic Adaptability and User Interfaces

Regarding N 5629, JTC 1 does not accept recommendation 12 concerning an addition to the Business Plan.

2 Objections: Denmark, France

Resolution 45 - TC 154

Noting JTC 1 N 5672 and the information from ITTF that a new TC 154 Secretariat is expected to be appointed soon, JTC 1

- instructs its secretariat to send the following letter to the ISO/TC 154 secretariat,
- accepts the offer of Germany to continue in leading the JTC 1 part in this activity.

JTC 1 letter to ISO/TC 154

JTC 1 notes with interest Resolution 167 of the last ISO/TC 154 meeting in which the establishment of a close co-operation between JTC 1 and ISO/TC 154 in the field of Electronic Business including EDI is proposed. As this recommendation mirrors the spirit of Resolution 45.2 of the JTC 1 Sendai, June 1998, Plenary, JTC 1 suggests that a small ad hoc group be convened of representatives from JTC 1 and TC 154 at the invitation of its National Body of Germany, which has been authorized by JTC 1 to act as its focal point for this initiative,

- to identify issues between both TCs that need immediate consideration and measures to address them,
- to identify areas where co-operation is desirable, and the appropriate means of working together.

Unanimous

Resolution 46 - Consumer Requirements

JTC 1 welcomes information on generic requirements for standards likely to be used by or impact directly on consumers. JTC 1 notes the generic requirements identified in ANEC98/ICT/06 Section 8.1 (February 1998) and requests JTC 1 subordinate bodies to consider these requirements, where applicable, when developing standards.

In response to Sendai Resolution 39, JTC 1 further resolves that its Secretariat a) advise COPOLCO and ANEC of this decision and b) thank ANEC for its work and request ANEC to provide the JTC 1 Secretariat with future updates to its list of generic requirements.

Unanimous

Resolution 47 Recommendation on IS 9735

JTC 1 requests Canada to provide the detailed technical recommendations to DIS 9735 in the shortest possible timeframe.

JTC 1 specifically requests that SC 27 experts provide assistance to Canada in the development of technical solutions defined, to expedite our collaborative effort with TC 154. JTC 1 requests SC 27 to take under consideration the forthcoming technical solutions recommendation on DIS 9735 security aspects.

JTC 1 instructs its Secretariat to advise ITTF that the JTC 1 objection to the publication of DIS 9735 is rescinded.

Unanimous

RESOLUTION APPRECIATION

- a) JTC 1 expresses its appreciation to Mr. Jose Pinto de Abreu, Technical Director, ABNT, for his welcoming remarks and expressions of support of the work of JTC 1.

Acclamation

- b) JTC 1 expresses its appreciation to its meeting host, ABNT, and to the meeting sponsors: Bit, Embratel, Aprimesc and Xerox, for inviting JTC 1 to such a lovely meeting location, for the great meeting facilities and for the beautiful gift for the JTC 1 delegates provided by H.Stern. The gift is a special remembrance of our trip to Brazil.

Acclamation

- c) JTC 1 also expresses its appreciation to the meeting host and sponsors for the city tour and wonderful dinner at Marius. The evening was a lot of fun and the delegates had a delightful time.

Acclamation

- d) JTC 1 expresses its appreciation to the meeting staff, in particular:

- Mr. Raul Colcher
- Andre Valle
- Claudia Valle
- Marco Antonio Pessanha
- Hamilton Carrilho
- Graca Maghelly
- Antonio Cesar Fernandes Lima
- Alcyr da Silva

Their helpfulness and graciousness in handling the various demands of the meeting made them invaluable and contributed significantly to the success of the meeting.

Acclamation

- e) JTC 1 expresses its appreciation to its committee officers for their efforts in support of the work of JTC 1 and for the preparation of the business plans.

Acclamation

- F) JTC 1 expresses its appreciation to the Drafting Committee for its completion of the resolutions.

Acclamation

- G) JTC 1 expresses its appreciation to Mr. Tomas Llibre for his presentation of the redesigned JTC 1 web site and the new electronic balloting system and for the help he provided the delegates during the week. In particular, JTC 1 expresses its appreciation to the ANSI staff, Mr. Tomas Llibre, Mr. Matthew Deane, Ms. Grace Khoh and Mrs Lisa Rajchel and to Ms. Kate McMillan of ITI for their hard work in bringing these new facilities to fruition.

Acclamation

- H) JTC 1 expresses its appreciation to its Chairman for his leadership and many efforts in making this Rio meeting so successful. We look forward to another successful meeting under his leadership in Seoul.

Acclamation