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ISO/IEC JTC 1/SGFS

Title: ISO/IEC JTC 1 Special Group on Functional

Standardization

Secretariat: NNI (Netherlands)

Title

: Meeting Report of the ISO/IEC JTC 1/SWG on Registration

Authorities, 21 September 1992, New York City

(JTC1 N2129)

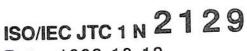
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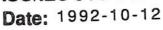
: Secretary, ISO/IEC JTC 1/SWG on RA

Status

: Meeting Report

Note







ISO/IEC JTC 1 INFORMATION TECHNOLOGY Secretariat: USA (ANSI)

TITLE:

Meeting Report of the ISO/IEC JTC 1/SWG on Registration

Authorities, 21 September 1992, New York City

SOURCE:

Secretary, ISO/IEC JTC 1/SWG on RA

PROJECT:

- -

STATUS:

Meeting report.

REQUESTED ACTION:

For information.

DISTRIBUTION:

P and L Members

Report of the ISO/IEC JTC 1/SWG-RA Meeting

21 September 1992 New York City

Secretary's Note: Although all items on the meeting agenda were covered, discussions during the meeting did not follow strict agenda order. In structuring these minutes, all relevant topics have been included under the appropriate agenda item.

1. Opening of the Meeting

Gary Robinson, Convener of the SWG on Registration Authorities, opened the meeting with welcoming remarks at 10:00 a.m.

2. Introduction of Participants

All present introduced themselves. A list of those in attendance is shown as Attachment A of this document.

3. Adoption of Agenda

The agenda was modified with the addition of several new documents and approved as shown in Attachment B.

4. Review of Charter of the ISO/IEC JTC 1/SWG-RA

Mr. Robinson reviewed the SWG-RA's charter and reminded meeting participants that procedures for the group were documented in Annex H of JTC 1 N 1838.

5. Discussion of Mode of Operation for SWG-RA

5.1 Review of "The role of the SWG-RA, Guidelines for Procedure Standards and Rules for the Appointment and Operation of JTC 1 Registration Authorities"

During the review of the role of the SWG-RA, text to resolve the U.K. ballot comments on JTC 1 N 1838 was considered and agreed for inclusion in Annex H of the JTC 1 Directives. These discussions also raised a concern that approval of ISPs containing registration requirements may be delayed if review by the SWG-RA is required. It was agreed that the SGFS be requested to develop operating procedures regarding "registration by standard" (see JTC 1 N 2128).

The group further reviewed its role and noted that it has responsibility for:

on-going review of Annex H of the JTC 1 Directives; 1)

monitoring of work items requiring registration authorities, either 2) by meetings or by correspondence, and responsibility for alerting the responsible Subcommittee of any questions and/or concerns regarding the procedural document;

review of candidate Registration Authorities to ensure they meet 3)

the criteria in Annex H;

management of the list of published international standards 4) requiring JTC 1 Registration Authorities.

Meetings 5.2

The Convener next raised the subject of meeting schedules. discussion it was determined that, whenever possible, meetings of the SWG-RA would be held in conjunction with meetings of the SWG on Procedures in order to facilitate the attendance of individuals participating in both groups.

Correspondence 5.3

Business of the SWG-RA will be conducted either by meetings or by correspondence.

Review of JTC 1 Registration Authorities 6.

The subject document was circulated for information and the SWG-RA Secretary was requested to take an action item to update and maintain this list on an on-going basis.

Items Requiring Action by the SWG-RA 7.

Review of Specific Nominations of Organizations for JTC 1 7.1 Registration Authorities

7.1.1 Association for Font Information Interchange (AFII) for ISO/IEC 10036

The SWG-RA recommended to JTC 1 acceptance of AFII as Registration Authority for ISO/IEC 10036 and instructed the JTC 1 Secretariat to issue the appropriate letter ballot.

7.2 Review of Operating Procedures for New Standard Requiring Registration Authorities

The SWG-RA reviewed the text of JTC 1 N 2055 and verified that the text is not inconsistent with the requirements for registration authorities of ISO/IEC JTC 1.

7.3 SGFS Request for Guidance on Procedures for Registration

See Item 5.1 above.

8. Status Report on the Implementation by National Bodies of Registration Authorities for ISO/IEC 9834-1

Mr. Robinson announced that this document, which contains National Body contributions regarding their implementation of registration authorities for ISO/IEC 9834-1, was primarily circulated to facilitate the exchange of information between National Bodies. It is intended that this information might be useful for National Bodies who have not yet implemented registration activities for ISO/IE 9834-1.

9. Other Business

The meeting recommendations were reviewed and approved as shown in Document JTC 1 N 2127.

10. Future Meetings

The next meeting will be hosted by the British Standards Institute on Monday-Tuesday, 17-18 May 1993.

11. Adjournment

There being no further business, the Convener thanked the participants and adjourned the meeting.



ISO/IEC JTC 1 SWG - REGISTRATION AUTHORITIES MEETING New York City, New York 21 September 1992

FINAL ATTENDANCE LIST

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REVISED DRAFT AGENDA

ISO/IEC JTC 1/SWG on Registration Authorities

D ATE:

1992 September 21

HOURS:

September 21

10:00 h to 17:00 h

LOCATION:

American National Standards Institute 11 West 42nd Street - 13th Floor New York, New York 10036

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1. Opening of the Meeting

10:00 h

Mr. G. Robinson

- 2. Introduction of Participants
- Adoption of Agenda DOCUMENT: JTC 1 N 2056
- Review of Charter of the ISO/IEC JTC 1/SWG-RA DOCUMENT: JTC 1 N 1838 - Annex H
- Discussion of Mode of Operation for SWG-RA
 - 5.1 Review of "The role of the SWG-RA, Guidelines for Procedure Standards and Rules for the Appointment and Operation of JTC 1 Registration Authorities" DOCUMENT: JTC 1 N 1838 Annex H, N 2109
 - 5.2 Meetings
 - 5.3 Correspondence
- 6. Review of JTC 1 Registration Authorities DOCUMENT: JTC 1 N 2051, N 2114
- Items Requiring Action by the SWG-RA
 - 7.1 Review of Specific Nominations of Organizations for JTC 1 Registration Authorities
 - 7.1.1 Association for Font Information Interchange (AFII) for ISO/IEC 10036
 Document: JTC 1 N 2052

- 7.2 Review of Operating Procedures for New Standards
 Requiring Registration Authorities
 DOCUMENT: JTC 1 N 2055
- 7.3 SGFS Request for Guidance on Procedures for Registration DOCUMENT: JTC 1 N 2053
- Status Report on the Implementation by National Bodies of Registration Authorities for ISO/IEC 9834-1 DOCUMENT: ISO/IEC 9834-1, JTC 1 N 2054, N 2115 and Supporting Documentation
- 9. Other Business
- 10. Future Meetings
- 11. Adjournment