

<b>DRAFT AGENDA</b>	
version d.d. 1994-06-08, Rev 3.	
Meeting:	ISO/IEC Special Group on Functional Standards 10th Plenary Meeting
Location:	NOGA HILTON, 50 Bd de la Croisette F-06414 Cannes Cedex FRANCE Tel: + 33 92 99 70 00 Fax: + 33 92 99 70 11
Time:	Start Monday, June 13th, 1994 at 14.00h End Friday, June 17th, 1994 at 13.00h (latest)

Agenda Items	SGFS doc. nr.
	(till N1159)
1 Opening of the meeting	N1112
2 Roll call of the delegates	
3 Adoption of Agenda	N1111 Rev 3
4 Appointment of drafting committee	
5.1 Approval of Minutes of the Seoul meeting, July 1993	N1020
Review of Resolutions of the Seoul meeting, July 1993	N1019
5.2 Approval of Minutes of the Amsterdam Authorized subgroup meeting, November-December 1993	N1099
Review of Resolutions of the Amsterdam Authorized subgroup meeting, November-December 1993	N1098
6 SGFS Chair and Secretary report	N1103, N1105
7 Review of incoming documents	
7.1 Liaison statement JTC1/SC22/WG15	N1081, N1129
7.2 Application Programming Interfaces	N999, N1116, N1118, N1120
7.3 ITU-T Liaison statement requesting joint development of MHS base standards PICS proforma	N1124
7.4 Request from SITA for Category A liaison with SGFS	N1139
7.5 Liaison statement from SC18 on the five-year periodic review of ISO/IEC 10021:1990 (MOTIS)	N1141
8 SGFS working methods	

Agenda Items	SGFS doc. nr.
- Publicity for SGFS work - Use of E-mail	N1083
9 Review and Progression of SGFS procedures	
- Resolution of comments on SD-1	N1001, N1015, N1109, N1123
- Consolidated extensions	
- Profile Conformance Testing	
- SD-4, Compendium of ISPs	N1091, N1127
- Cooperative Agreement between JTC 1 and TC46	N1158
10 Publicly Available Specifications	N1090, N1119, N1128, N1146
11 TR 10000 parts 1 and 3, and OSE	N1022, N1024, N1089, N1114, N1115, N1117, N1128, N1129, N1130, N1131, N1132, N1133, N1135, N1136, N1137, N1138, N1140, N1143, N1159
12 Progression of TR 10000-2.4	N1084, N1085, N1086, N1108, N1121, N1142, N1145, N1147, N1148, N1149, N1151
13 Items for specific PDISPs needing SFGS attention	
13.1 Submission of FTAM PTSs	N1157
14 Resolved and Unresolved issues	N1023, N1134
15 Future Meeting Dates	N1102
16 Other Business	
17 Approval of Resolutions	
18 Closure of the meeting	

## Documents on the agenda

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N999	Report from the SC21 Study Group on APIs (SC21/N8045 rev 2)
N1001	SD-1 for JTC1 Ballot
N1015	SD-1 revised (includes processes for PTS, PAS, etc)
N1019	Resolutions of the SGFS meeting in Seoul
N1020	Draft Minutes of the SGFS Meeting in Seoul
N1022	TR10000-1.3, WD#4
N1023	SGFS SD-7: Issues list for future development of TR10000
N1024	TR10000-3, WD#3
N1081	Liaison statement to SC22/WG15 on POSIX Profiles
N1083	Guidelines for the usage of the Email reflector
N1084	Revised Frame Relay taxonomy
N1085	ISO/IEC DTR 10000-2.4
N1086	Editors remarks on Progression of TR 10000-2
N1089	White paper on OSE profiling concepts
N1090	Liaison statement to JTC1 on the subject of PAS and APIs
N1091	Liaison statement to RWS-CC on Compendium of ISPs
N1098	Resolutions adopted by the SGFS Authorized Subgroup meeting
N1099	Draft minutes of the SGFS Authorized Subgroup meeting
N1102	SD-6 - Plan for Future Meetings of SGFS
N1103	Management Report on SGFS Authorized Subgroup Meeting
N1105	Report of the SGFS Secretariat, December 1993
N1108	Liaison statement from TC184/SC5/WG2 on Taxonomy for MMS
N1109	JTC1/N2874 - Summary of Voting on Letter Ballot on SGFS SD-1
N1111R3	Draft Agenda 10th SGFS Plenary Meeting, Cannes 13-17/06/94
N1112	Calling Notice 10th SGFS Plenary Meeting, Cannes 13-17/06/94
N1114	UK position on the progression of TR 10000 to cover ISPs
N1115	Liaison statement from RWSs on TR10000-1 and TR10000-3
N1116	Letter from JTC1 secretariat regarding APIs (JTC1 N2948)
N1117	EWOS comments on RWS proposals on TR10000 (SGFS N1115)
N1118	Guidelines for JTC1 API Standardization (JTC1 N2965)
N1119	JTC1 Plenary Meeting Report of Ad Hoc Group A on JTC1's use of PAS
N1120	JTC1 Plenary Meeting Report of Ad Hoc Group B on APIs
N1121	Calling Notice Ballot Resolution Meeting on DTR10000-2.4
N1123	ITU-T Liaison statement on SGFS procedures
N1124	ITU-T Liaison statement requesting joint development of MHS base standards PICS proforma
N1127	SGFS SD-4: Directory of ISPs and Profiles contained therein
N1128	Liaison statement from WFMTUG on PAS
N1129	SC22/WG15 Liaison statement on the Harmonization of POSIX National Profiles and OSE Profile ISPs
N1130	SC22/WG15 Liaison statement on APIs
N1131	SC22/WG15 Liaison statement in Response to SGFS N1081
N1132	SC22/WG15 Liaison statement on Harmonizing conformance Testing Terminology
N1133	German position on the progression of TR10000 and OSE profiles
N1134	US comment on SGFS 1023 (Issues list)
N1135	US comments on the White paper (N1089), WDTR 10000-1.3 (N1022) and WDTR 10000-3 (N1024)
N1136	US comments on N1114 (UK position on TR 10000)
N1137	US comments on N1117 (EWOS comments on RWS proposals)
N1138	US submission of Expert Paper on Conformance issues
N1139	Request from SITA for Category A liaison with SGFS

- N1140 NNI contribution on the progression of TR 10000
- N1141 Liaison statement from SC18 on the five-year periodic review of ISO/IEC 10021:1990 (MOTIS)
- N1142 AFNOR comments on DTR 10000-2.4
- N1143 AFNOR comments on N1117 (EWOS comments on RWS proposals)
- N1145 Liaison from RWNMCC on AOM2x taxonomy and executive summaries
- N1146 Referenceable Specifications (Wakker)
- N1147 Profiles for Computer Graphics Metafile (CGM, IS 8632)  
Taxonomy and proposed text for TR 10000 (EWOS)
- N1148 Taxonomy for Interactive Manipulation of ODA Documents (EWOS)
- N1149 Taxonomy for Character Set Profiles (EWOS)
- N1151 VT Taxonomy Principles for TR 10000-2 (EWOS)
- N1157 Submission of FTAM PTSs
- N1158 Cooperative Agreement between JTC 1 and TC46
- N1159 BSI Contribution on the progression of TR10000 pasrt1 and 3

**Documents dispatched since last meeting but not on the agenda**

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- N1106 SGFS SD-3: Informal Quality Service and list of review experts
- N1107 IEEE/P1003.18 D10 - POSIX Interactive Systems AEP
- N1110 Reactivation of the ISO/IEC Patents Working Group
- N1113 Proposal for resolution by correspondence of DISP 10608-6
- N1122 ITU-T Liaison statement Providing a Listing of ITU-T SG 7 contact persons for the informal quality service
- N1125 RWS-TR3 - Registration of Object Identifiers
- N1126 RWS-SD1 - RWS-CC Programme of Work
- N1144 SGFS SD-0
- N1150 SGFS Document register N1101 - N1150 (EWOS)
- N1152 Liaison statement from OIW to AOW VT SIG and EWOS EG VT on PDISP 11187-1 (EWOS)
- N1153 Submission of FOD26 part 3 (PDISP 11181-3) (EWOS)
- N1154 Results of AOW ODA SIG and Plenary (EWOS)
- N1155 Resolutions of EWOS TA 24
- N1156 Resolutions of EWOS TA 25