

Title: Management Report on SGFS Authorized Subgroup Meeting
New Orleans (U.S.A.), December 5 - 9, 1994
Source: W.F. Wakker, chairman SGFS
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The ISO/IEC Special Group on Functional Standardization held a productive Authorized Subgroup meeting from December 5th till December 9th 1994 in New Orleans. 9 delegates from 4 National Bodies attended the meeting, apologies were received from 2 National Bodies. In addition, liaison organizations and ITU-T were represented.

Management items addressed by the meeting:

1. SGFS Procedures

No changes in the SGFS procedures were proposed this time. However, in the light of the activities on PAS in JTC1, and the adoption of TR 10000 part 3, there is a need to review the procedures at the next SGFS Plenary meeting.

The current SGFS procedures are published as Annex D of the 3rd edition of the JTC1 Directives (JTC1 N3348).

2. Liaison on Inter-TC ISPs

The Memorandum of Agreement between JTC1 and TC46 (Libraries) has been signed by the respective Chairpersons. Subsequently, the Annex to the MoU, detailing the subdivision of work between SGFS and TC46/SC4 was signed. The first DISPs are already being processed according to this MoU.

It is the intention of SGFS and ISO/TC184 (Manufacturing) to come to a similar agreement on the progression of the MHS profiles. The SGFS Chairman will give a presentation on SGFS to the TC184 Plenary in May 1995.

3. Publicly Available Specifications

As ISPs are about referencing specifications, SGFS has great interest in the issue of References to PASs, as will be investigated by the JTC1 WG on Reference Specifications.

SGFS and its S-liaisons will participate actively in the JTC1 WG.

4. Progression of TR 10000

All comments on the PDTR ballot on TR 10000 were resolved, and the editors were given instructions to prepare texts for DTR ballot. A new edition of TR 10000 part 2 was also prepared to ensure full alignment with parts 1 and 3.

5. Usage IT facilities by SGFS

SGFS will create a special emailist to discuss taxonomy issues.

The SGFS secretariat will propose a SGFS strategy for the implementation of IT, inline with the JTC1 activities in this field.

6. Next meetings

The following meeting plan was agreed upon:

Plenary meeting	19-23 June 1995	Berlin	Confirmed
Plenary meeting	17-21 June 1996	t.b.s.	tentative
Plenary meeting	23-27 June 1997	t.b.s.	tentative