

ISO/IEC JTC1/SC2/WG3

7-bit and 8-bit codes and their Extensions

ISO/IEC JTC 1/SC 2/WG 3 N ____ (COP 8)

Date: 1999-09-17

<p>Source: WG 3 meeting 15, Copenhagen, Denmark; 1999-09-16--17</p> <p>Title: Resolutions of WG 3 meeting 15</p> <p>Action: For approval by SC 2 and for information to WG 2 and WG 3</p> <p>Status: Adopted at meeting 15 of WG 3</p> <p>Distribution: ISO/IEC JTC 1/SC 2 and WG 3.</p>

Canada, Denmark, Germany, Ireland, Japan, Netherlands, Norway, Poland, Romania, Sweden, UK, USA, and Lithuania (Guest) were represented when the following resolutions were adopted. **25** delegates representing **14** national bodies, **1** liaison organization and **1** guest, were present at different times during the meeting (see attached attendance list).

RESOLUTION M15.1 (CD 6937):

Unanimous

WG3 accepts the disposition of comments in document WG3/COP-1RR, and instructs the project editor to prepare the text for the final CD of 6937 and forward it to the SC2 secretariat for further processing with unchanged target dates. SC2 secretariat is requested to forward the same to ITU-T SG 8 for comment in order to maintain harmonization with their corresponding ITU recommendations.

RESOLUTION M15.2 (Revision of 10367):

Unanimous

WG3 instructs the project editor to prepare the text of the revision in the form of a corrigendum and send it to the convener for circulation to WG3 by 1999-12-01 for a one month comment period (using e-mail). WG3 instructs the project editor to further prepare the text of the draft Corrigendum to 10367, accommodating the comments during the review period, and forward it to SC2 secretariat for processing as a Technical Corrigendum to ISO/IEC 10367, with a schedule of DCOR: 2/2000; COR: 6/2000.

RESOLUTION M15.3 (Revision of 2375):

Unanimous

WG3 instructs the project editor to create a revised text of WD for revision of 2375 taking into account the extensive discussion at meeting 15, and distribute to WG3 for comments (using e-mail) ending 1999-11-01. WG3 further instructs the project editor to prepare the text for a CD for revision of 2375 accommodating the review comments, and forward it to the SC2 secretariat for further processing with unchanged project schedule.

RESOLUTION M15.4 (8859-16 Latin 10):

Negative from US and Netherlands; Sweden Abstained

WG3 has considered document N482 containing the NP ballot results. The negative ballots from Sweden, Finland and US on question 1 could not be accommodated. Based on sufficient support from the ballot results, WG3 recommends to SC2 to proceed with the project sub-division. WG3 nominates Mr. Michael Everson as the project editor and requests confirmation from SC2 by a letter ballot. WG3 requests the permission of SC2 to conduct a concurrent registration and FCD ballot on 8859-16. WG3 further instructs its provisional project editor to create the text of FCD 8859-16 based on the WD in document N475, editorial comments in document N482, and other editorial-related concerns raised during the meeting, and forward it to the SC2 secretariat for concurrent CD registration and FCD ballot. The schedule for the project is as follows: WD: 10/1999; FCD: 11/1999; FDIS: 09/2000; IS: 02/2001.

RESOLUTION M15.5 (ISO 2033):

Unanimous

WG3 recommends to SC2 that the status of the project on ISO 2033 (Coding of machine readable characters MICR and OCR) be changed from "Revision" to "Reconfirmation".

RESOLUTION M15.6 (Response to report on ETSI meeting):

Unanimous

WG3 invites Mr. Karl Ivar Larsson to prepare an appropriate response to document COP 7 (WG2/N2118) on harmonizing ETSI GSM SMS standard with 10646, in consultation with the conveners of WG2 and WG3, and forward it to ETSI.

RESOLUTION M15.7 (Future meetings):

Unanimous

WG 3 confirms the following future meeting schedule:

- Meeting 16: 14-15 September 2000, Greece (US as fall back) (along with SC2 and SC2/WG2 meetings)
- Meeting 17: September 2001 (Tentative) (Location to be confirmed)

RESOLUTION M15.8 (Appreciation to DKUUG for web services):

By acclamation

WG 3 thanks DKUUG, in particular Mr. Keld Simonsen, for its continued support of the web site for WG3 document distribution and e-mail server.

RESOLUTION M15.9 (Appreciation to the chair):

By acclamation

WG 3 thanks Mr. Bruce Paterson for chairing WG3 meeting no. 15, in the absence of its convener who was engaged in the earthquake relief efforts in Greece.

RESOLUTION M15.10 (Appreciation to the host):

By acclamation

WG 3 thanks its hosts, Dansk Standard, DKUUG, Kommunedata, and their staff for hosting the meeting, for providing excellent secretarial and administrative support, and for their kind hospitality.

ISO/IEC JTC 1/ SC 2 /WG 3
 Meeting 15, Copenhagen, Denmark
 1999-09-16—17

Attendance List

The following 25 delegates representing 14 national bodies, 1 liaison organization and 1 guest attended the meeting.

Name	Representing	Affiliation
Alain La Bonté	Canada	Direction du soutien au déploiement de l'inforoute gouvernementale, Gouvernement du Québec
V. S. (Uma)	Canada,	IBM Canada
Umamaheswaran	Recording Secretary	
Woshur Slamu	China	Xinjiang University
Zhang Zhoucai	China, IRG Rapporteur	CCID
Bent Barnholdt	Denmark	Independent
Birger Jacobsen	Denmark	BITS
Keld Drube	Denmark	Dansk Standard
Sven Thygesen	Denmark	Kommunedata
Erkki Kolehmainen	Finland, CEN TC304	Tieke
Marc Küster	Germany	Universität Tübingen
Paul Dettmer	Germany	Independent
Vladas Tumasonis	Guest - Lithuania	Vilnius University
Michael Everson	Ireland	Everson Gunn Teoranta
Satoshi Yamamoto	Japan	Hitachi, Ltd.
Shun Ishizaki	Japan	Keio University
Takayuki Sato	Japan	Independent
Johan van Wingen	Netherlands	Independent
Keld Simonsen	Norway	Rationel Almen Planlægning
Elzbieta Broma-Wrzesien	Poland	Telekomunikacja Polska S.A.
Alexandrina Stasescu	Romania	Romtelecom
Mihaela Anghelescu	Romania	Romanian Standards Association
Karl Ivar Larsson	Sweden	Independent
Bruce Paterson	U.K.; Meeting chair	Independent
Arnold Winkler	U.S.A.	Unisys Corporation
Michael Y. Ksar	USA	Hewlett-Packard Company