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JTC 1 Special Group on Strategic Planning (SGSP) London Meeting, 2001-05-30/06-01

RESOLUTION 1 - LETTER BALLOT ON JTC 1 WORKSHOP MODE OF OPERATION

The JTC 1 SGSP recommends that, in response to ISO Technical Management Board resolution 12/2001, ISO Council resolution 11/2001 and the IEC Committee of Action comments, JTC 1 adds a new mode of operation. This mode of operation would be in addition to that of JTC 1's current SC and WG structure and procedures. This new mode of operation would be known as the JTC 1 Workshop mode of operation. The draft of the proposal for the JTC 1 Workshop mode of operation is J1N6446.

The JTC 1 SGSP notes that the proposed JTC 1 Workshop mode of operation is similar to and compatible with the ISO and IEC ITA rules. The specific proposal in J1N6446 is based upon J1N6445, the current ISO ITA procedures that are being finalized for publication.

The JTC 1 SGSP requests the JTC 1 Secretariat to distribute J1N6446 for a 60-day letter ballot of JTC 1 as authorized in J1N6375.

France: ABSTAINS

RESOLUTION 2 – BALLOT RESOLUTION MEETING

JTC 1 SGSP recommends that JTC 1 hold a ballot resolution meeting following the letter ballot on establishment of a JTC 1 workshop mode of operation. The ballot resolution meeting should revise J1N6446, the JTC 1 workshop mode of operation, based on ballot comments received.

JTC 1 SGSP requests the JTC 1 Secretariat to distribute a meeting announcement for a ballot resolution meeting, to address ballot comments received on J1N6446. The meeting is to take place during the period 2001-09-05/07, and will be hosted by Canada. The SGSP also requests the JTC 1 Secretariat to distribute the summary of voting on J1N6446 to ISO and IEC when the document becomes available.

The JTC 1 SGSP requests that the JTC 1 Secretariat forward the revision of J1N6446 and the disposition of comments to ISO and IEC for consideration by the ISO and IEC management meetings scheduled for September and October 2001.

France : ABSTAINS

RESOLUTION 3 – JTC 1 Long Term Business Planning

The JTC 1 SGSP requests that JTC 1 hold in abeyance the topic of long term business planning until JTC 1's plenary meeting in 2001. This will allow JTC 1 to take account of comments by the ISO and IEC management bodies concerning JTC 1's strategic planning proposals.

UNANIMOUS

RESOLUTION 4 – APPRECIATION OF CHAIRMAN AND SECRETARIAT

The JTC 1 SGSP extends its thanks to the Chairman and Secretariat for reassuming their posts and giving re-invigorated leadership to the group.

ACCLAMATION

RESOLUTION 5 – APPRECIATION OF THE HOST

The JTC 1 SGSP thanks the British Standards Institution for invitation to meet at its premises in London, and to David Keech for the overall organization.

It expresses its thanks to David Woolliscroft, BSI General Manager Standards / Content Development for his opening remarks of welcome which were much appreciated and have guided the meeting.

It also expresses its thanks to Tanya Thomas and the other BSI staff who have assisted with the arrangements that have helped to make the meeting successful.

ACCLAMATION

RESOLUTION 6 – APPRECIATION TO THE ISO AND IEC CENTRAL OFFICE STAFF

The JTC 1 SGSP expresses its appreciation to Mike Smith (ISO/CS) and Jean -Pierre Bronton-Dias (IEC/CO) for their attendance at this meeting. Their insights, advice and guidance were most welcome and very helpful during our deliberations.

ACCLAMATION

RESOLUTION 7 – APPRECIATION OF THE DRAFTING COMMITTEE

The JTC 1 SGSP expresses its thanks to the drafting committee, John Hill, Peter Gibbon and Dave Thewlis for their timely and excellent production of the documents and resolutions.

ACCLAMATION