

**Date:** August 5, 2002

**From:** Mike Ksar

I am copying Joe Zajackowski on this message to help in adopting this at the US JTC1 Tag meeting. After the L2 meeting, I will ask Cathy to forward that resolution to INCITS for its approval as well.

I think the wording changes are very minor, e.g. replace "SC22" with "US JTC1 Tag". Here is how the text would look like after executing such a replace command:

**Proposed Draft Resolution:**

With reference to the attached document JTC 1 N6744 containing the last CLAUI meeting minutes and recommendations SD-1 and SD-2, INCITS/L2 adopts the following resolution and recommends that INCITS executive board communicate it, via the appropriate channels, to JTC1 for consideration at the next JTC1 plenary in October 2002:

JTC1 should review the role and scope of CLAUI TD. INCITS/L2 supports the goal of ensuring support for Cultural and Linguistic Adaptability and User Interface (CLAUI) related considerations in all JTC 1 standards. However, we disagree with the recommendations from the CLAUI - TD meeting contained in document JTC 1 N 6744. Coordination of CLAUI objective-related activities should be handled by appropriate liaison relationships between JTC1 sub committees as needed. INCITS/L2 does not see a need for a standing committee with a standing agenda and annual meetings recommended in SD-1 and SD-2 in document JTC 1 N 6744. Any coordination issues that are brought to the attention of JTC1 on CLAUI topics should be dealt with by a JTC1 ad hoc group during the JTC1 plenary meetings. A special face-to-face or teleconference meeting should be authorized only when there is a well-identified coordination problem that cannot be dealt with by the regular liaison relationships or by a JTC1 ad hoc group. In particular the next CLAUI face-to-face meeting for October 2002 should be cancelled pending consideration of the CLAUI meeting recommendations by the JTC1 plenary in October 2002.

Cathy: Here is one that the UTC can issue as well and have it forwarded to SC2 Secretariat as part of its liaison function:

**Proposed Draft Resolution:**

With reference to the attached document JTC 1 N6744 containing the last CLAUI meeting minutes and recommendations SD-1 and SD-2, Unicode Technical Committee adopts the following resolution and recommends that SC2 Secretariat communicate it, via the appropriate channels, to JTC1 for consideration at the next JTC1 plenary in October 2002:

JTC1 should review the role and scope of CLAUI TD. the Unicode Technical Committee, supports the goal of ensuring support for Cultural and Linguistic Adaptability and User Interface (CLAUI) related considerations in all JTC 1 standards. However, we disagree with the recommendations from the CLAUI - TD meeting contained in document JTC 1 N 6744. Coordination of CLAUI objective-related activities should be handled by appropriate liaison relationships between JTC1 sub committees as needed. The Unicode Technical

Committee does not see a need for a standing committee with a standing agenda and annual meetings recommended in SD-1 and SD-2 in document JTC 1 N 6744. Any coordination issues that are brought to the attention of JTC1 on CLAUI topics should be dealt with by a JTC1 ad hoc group during the JTC1 plenary meetings. A special face-to-face or teleconference meeting should be authorized only when there is a well-identified coordination problem that cannot be dealt with by the regular liaison relationships or by a JTC1 ad hoc group. In particular the next CLAUI face-to-face meeting for October 2002 should be cancelled pending consideration of the CLAUI meeting recommendations by the JTC1 plenary in October 2002.

I am at an offsite meeting all day today but please send me email how and where to call in tomorrow and I will try and join the meeting by phone. I have a teleconference at 10:00 am on Friday morning.

You can reword the resolutions if it is necessary especially how if the UTC wants to have the president of the Unicode Consortium or the liaison to SC2 formally send the request.

One more thing. SC2 asked the national bodies to comment on the SC2/WG2 resolution. May be we can ask US JTC1 TAG to forward the INCITS/L2 comments to SC2 Secretariat as well. If you talk to Jennifer Garner or Monica and ask them how to do this then we can forward the L2 resolution to them as well.

Sorry I was late but I have got to run. Good Luck.

Mike Ksar