ISO/IEC JTC 1/SC 2 N 3873

DATE: 2006-06-01

ISO/IEC JTC 1/SC 2 Coded Character Sets Secretariat: Japan (JISC)

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1. Opening of Meeting

The 14th Plenary Meeting of ISO/IEC JTC 1/SC 2 was held in Mountain View, CA, USA on 27th April 2006. Mr. Tatsuo Kobayashi, Chairman of SC 2, opened the meeting at 15: 30 p.m.

2. Roll call of delegates

The meeting had 18 participants from the following National Bodies and Liaison organization: Canada, Finland, Ireland, Japan, Republic of Korea, Poland, UK (by proxy granted to Ireland), USA, and the Unicode Consortium. Attendance list is attached to document SC 2 N 3865.

3. Remarks by host

The US NB and the Unicode Consortium welcomed the participants.

4. Adoption of Agenda

The 2nd draft agenda in document N 3855 was adopted with the following additional documents:

Item 13.1 d)	SC 2 N 3857	SC 35 Liaison Report
Item 13.2 b)	SC 2 N 3863	IETF Liaison Report
Item 13.2 d)	SC 2 N 3858	Liaison Statement from ITU-T/SG 16

5. Appointment of Drafting Committee

Mr. Mike Ksar, Dr. Uma Umamaheswaran, Mr. Yasuhiro Anan, Mr. Erkki Kolehmainen and Ms. Toshiko Kimura were appointed as the drafting committee members.

6. Results from the 13th SC 2 Plenary Meeting (Document: N3755, N3781)

Regarding Resolution M13-03a and 13b, the Secretary reported that the request for free availability of ISO/IEC 10646 and ISO/IEC 14651 was approved by JTC 1 and has been distributed to ISO and IEC for consideration..

7. Review of Secretariat Report (Document: N3838)

The Secretary reported the following membership changes since the last plenary:

O to P: Indonesia (2005-07), UK (2005-12)

P to O: Israel (2004-09), Slovenia (2006-03)

P to non members: Austria (2005-12), Denmark (2006-01)

8. Reports and Review of JTC 1 Activities Affecting SC 2

The Chairman reviewed the resolutions of JTC 1 Berlin and Banff plenary meetings. <u>JTC 1 Berlin Plenary Meeting -- Document: N 3767 (2004-11)</u>

- Resolution 5 Scope of SC 2 -- Approved.
- Resolution 11 Appointment/Re-appointment of Officers Mr. Kobayashi was appointed as SC 2 Chairman.

JTC 1 Banff Plenary Meeting Document N3824 (2005-11)

 Resolution 6 – Request to ITTF for Status Information on Documents Submitted for Processing

It was pointed out that the US National Body contribution (JTC 1 N 7941) requesting improvement of ITTF process including the PDF version issue has not yet been accommodated and therefore be submitted via SC 2 to JTC 1 again. (This was not resulted in any Resolution. The SC 2 Secretariat will follow-up on this as action item.)

- Resolution 13 Ad Hoc Group on IT Vocabulary (ISO/IEC 2382)

 Mr. Kolehmainen represented SC 2 at this ad hoc group meeting held in Zurich, 2006-03. His report is contained in document SC 2 N 3853. After discussion, in view of users' needs of SC 2 standards, it was decided to publish multilingual vocabulary of SC 2 standards on the WG 2 website (with link to SC 2 website). National Bodies are asked to provide WG 2 with their translation of SC 2 vocabulary. The JTC 1 ad hoc group on ISO/IEC 2382 is free to use the information on the website (Resolution M14-02).
- Resolution 14 Alignment of the JTC 1 Directives with the ISO/IEC Directives
- Resolution 15 Establishment of a JTC 1 Special Working Group on the Directives (SWG Directives)
- Resolution 16 Revision of Annex N to the JTC 1 Directives, Edition 5 (N3827), N3841: ARO Overview of Unicode)
 Document N 3841was approved for submittal to JTC 1 (Resolution M14-01).
- Resolution 17 Revision of Clause 4.6 and Annex H to the JTC 1 Directives, Edition
 5 Responsibility of Keeping Records
 SC 2 adopted Resolution M14-03 for sending to JTC 1 as feedback to

Recommendation 1 of the SWG-Directives meeting in document JTC 1 N 3845.

9. Report and Recommendations of Editing Group on 14651

Mr. Alain LaBonté, Project Editor, of ISO/IEC 14651, presented document SC 2 N 3813 and N 3809. Based on the recommendations of Editing Group, SC 2 approved the following:

- Change the name of Editing group to OWG-SORT (Resolution M14-04)
- Progression of FPDAM 3 of ISO/IEC 14651 to FDAM (Resolution M14-06)
- Revision of ISO/IEC 14651: 2001 (Resolution M14-07)

10. Report and Recommendations of WG 2

Document: N 3840, N 3784, N 3815, N 3820

Mr. Mike Ksar, Convener of WG 2, reported the activities of WG 2 since the last plenary. Based on the recommendations of WG 2, SC 2 approved the following.

- 2nd PDAM ballot of Amendment 3 and updated target dates (Resolution M14-05)
- WG 2 response to Liaison statement form ITU-T/SG 17 (Resolution M14-10)
- Re-appointment of Dr. LuQin as IRG Rapporteur (Resolution M14-15)
- Establishment of Category C liaison with UC Berkeley (Resolution M14-11)

10.1 Report of Ideographic Rapporteur Group

The summary report of IRG meetings since the last SC 2 plenary is contained in SC 2 N 3854.

11. Report of the Registration Authority

IPSJ/ITSCJ, Registration Authority of ISO/IEC 2375, presented Document N3849.

11.1 Appointment of RA Joint Advisory Committeee members

All of the RA-JAC members were re-appointed. (Resolution M14-19)

12. Activity Reports from National Bodies

Japan reported that it is now revising JIS X 0221 (translation of ISO/IEC 10646-1:2001) to synchronize with ISO/IEC 10646: 2003.

13. Reports and Review of Liaison Activities

13.1 Liaisons within ISO/IEC

- a) ISO/IEC JTC 1/SC 22 No report.
- b) ISO/IEC JTC 1/SC 31 No report.
- c) ISO/IEC JTC 1/SC 32 No report.
- d) ISO/IEC JTC 1/SC 35

Mr. Alain LaBonté, Liaison officer to SC 35, presented document SC 2 N 3857. His report includes the status of Project for IS 24757: "Keyboard Interaction model -- Machine-readable keyboard description" (using ISO/IEC 10646 identifiers for characters, in particular)..

- e) ISO/TC 37/SC 2 No report.
- f) ISO/TC 46/SC 4 No report.
- g) ISO/TC 211 No report.

13.2 External Liaisons

a) Unicode Consortium

The report of the Unicode Consortium was distributed as SC 2 N 3868 after the meeting.

b) ISOC/IETF

Mr. Michel Suignard, liaison officer to IETF, presented document SC 2 N 3863. His report covered the status of IRI (Internationalized Resource Identifiers), IDNA (International Domain Name), and EAI (Email Address Internationalization).

- c) W3C No report.
- d) ITU-T

Liaison statement from ITU-T SG 16 contained in SC 2 N 3858 was reviewed. SC 2 appointed Mr. Mike Ksar as its representative to ITU-T. Also, SC 2 adopted document N 3864 as its response to both SG 16 and SG 17 (Resolution M14-10).

13.3 Proposal for Establishment of Liaison

a) ISO/IEC JTC 1/SC 34

To monitor the activities of SC 34, establishment of a formal liaison with SC 34 was decided. Dr. Asmus Freytag was appointed as SC 2 representative to SC 34 (Resolution M14-13).

b) UC Berkeley

As per Recommendation of WG 2, document N 3848 containing the request for establishment of Category C liaison with UC Berkeley was approved.

13.4 Confirmation/Appointment of Liaison Officers

14 Recommendation for JTC 1 Periodical Review

14.1 Review of SC 2 Stabilized Standards

Document: N 3838

No change in the current stabilized standards.

14.2 Recommendation for 2007 and 2008 JTC 1 Review

Document: N 3839

The recommendations of SC 2 for 2007 and 2008 JTC 1 five years review were adopted as ResolutionM14-08.

15 Appointment of Conveners, Rapporteur and Project Editors

Mr. Alain LaBonté was appointed as the Convener of OWG-SORT thorough the next SC 2 plenary (Resolution M14-14).

Dr. LuQin was re-appointed as the IRG Rapporteur thorough the next SC 2 plenary (Resolution M14-15).

15.2 Project Editors/Contributing Editors

Project editors and contributing editors were confirmed as in Resolution M14-16 and M14-17.

16 SC 2 Web Site Review

There was no comment on this subject.

17. Review and Development of SC 2 Business Plan for 2006/2007

Document:N 3818

The chairman asked NBs to provide him with any update/input for preparing the SC 2 business plan for 2006/2007 to be submitted to the JTC 1 plenary to be held November 2006.

18 Subsequent Meetings

The subsequent meetings of SC 2 Plenary, OWG-SORT, WG 2 and IRG were planned and adopted as Resolution M14-19

19 Any Other Business

There was no other business.

20 Approval of Resolutions

All the resolutions were adopted unanimously.

21 Closure of the Meeting

The meeting was adjourned at 19:00 p.m. on 27th April, 2006.