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ISO/IEC JTC 1/SC 35 PLENARY RESOLUTIONS Warsaw, 2011-09-02

Resolutions

Attendance

The following National bodies were present:

- Canada P member
- China P member
- Denmark P member
- France P member
- Germany P member
- Japan P member
- Korea (Republic of) P member
- Sweden P member
- United Kingdom P member
- United States of America P member

Resolutions text

<u>Resolution 2011.43:</u> Symbol registrations for 9995-7 "Information technology -- Keyboard layouts for text and office systems -- Part 7: Symbols used to represent functions" and 9995-10 "Information technology -- Keyboard layouts for text and office systems -- Part 10: Conventional symbols and methods to represent graphic characters not uniquely recognizable by their glyph on a keyboard and in documentation" (WG 1)

ISO/IEC JTC 1/SC 35 requests Mr Karl Pentzlin, Mr Alain LaBonté and Prof Em Hiroaki Ikeda to take the appropriate steps to synchronize IEC 60417 and 9995-7 and 9995-10 descriptions, so that the ballots can be initiated in a timely fashion. Steps:

- Comment IEC TC 3/SC3C comments on 9995-7 symbols, and send them to Prof Em Hiroaki Ikeda.
- Initiate 9995-7 DAM ballot as soon as IEC TC 3/SC3C publishes relevant graphical symbols in IEC 60417 (expected end of 2011-10).
- Fix the descriptions of 9995-10 symbols in collaboration with Prof Em Hiroaki Ikeda before end of 2011-11.
- Adopted by consensus (US abstains)

<u>Resolution 2011.44:</u> Progression of 9995-9 "Information technology --Keyboard layouts for text and office systems -- Part 9: Multilingual-usage, multiscript keyboard group layouts" (WG 1)

The editor, Mr Karl Pentzlin, is requested to provide a draft text for DIS before the end of December 2011 to the WG 1 email list. Mr Alain LaBonté is requested to provide a French version, and other experts to provide input if possible before end of 2012-01. ISO/IEC JTC 1/SC 35 requests its secretariat to submit the text to ITTF for a 5-month DIS ballot before the end of 2012-02.

Adopted by consensus (US abstains)

<u>Resolution 2011.45:</u> Project 9995-9 "Information technology -- Keyboard layouts for text and office systems -- Part 9: Multilingual-usage, multiscript keyboard group layouts" schedule extension (WG 1)

ISO/IEC JTC 1/SC 35 amends its programme of work to extend the 9995-9 project as follows: DIS in 2012-02 and FDIS in 2013-02.

> Adopted by consensus (US abstains)

<u>Resolution 2011.46:</u> Project 9995-10 ""Information technology -- Keyboard layouts for text and office systems -- Part 10: Conventional symbols and methods to represent graphic characters not uniquely recognizable by their glyph on a keyboard and in documentation"" schedule extension (WG 1)

ISO/IEC JTC 1/SC 35 amends its programme of work to extend the 9995-10 project as follows: DIS in 2012-02 and FDIS in 2013-02.

> Adopted by consensus (US abstains)

<u>Resolution 2011.47:</u> Progression of 9995-2 Amd 1 "Information technology -- Keyboard layouts for text and office systems -- Part 9: Multilingual-usage, multiscript keyboard group layouts, Amendment 1" (WG 1)

The editor, Mr Alain LaBonté, is requested to provide a draft PDAM before the end of September 2011 to the SC35 secretariat. ISO/IEC JTC 1/SC 35 request its secretariat to initiate a 3-month PDAM ballot before the end of 2011-10.

> Adopted by consensus (US abstains)

<u>Resolution 2011.48:</u> Subdivision of WD 30113 "Gesture-based interface – Navigation gestures common between mice, touch pads, touch screens, tablets and similar devices" and programme of work (WG 1 in cooperation with WG 4)

ISO/IEC JTC 1/SC 35 resolves to subdivide 30113 as follows:

- part 1: Framework
- part 2: Mouse gestures.

ISO/IEC JTC 1/SC 35 amends its programme of work to establish the plan for project 30113 Part 1 and Part 2 as follows: CD in 2012-02, DIS in 2012-10, FDIS 2013-10.

Adopted by consensus (US abstains)

<u>Resolution 2011.49:</u> Progression of WD 30113 "Gesture-based interface – Navigation gestures common between mice, touch pads, touch screens, tablets and similar devices" (WG 1)

ISO/IEC JTC 1/SC 35 requests the editor, Dr Jeong Hyuk to prepare working drafts for Parts 1 and 2 of 30113 for 2012-01 and to send it to the WG 1 email list, with the intent to send it for CD ballot after the 2012-02 Kyoto meeting.

Adopted by consensus (US abstains)

<u>Resolution 2011.50:</u> 9995-10 CD ballot (WG 1)

ISO/IEC JTC 1/SC 35 requests the editor Mr Karl Pentzlin to send the CD 9995-10 to the SC35 secretariat before end 2011-09 and Mr Alain LaBonté to prepare the French version no later than 2011-10-15. The Secretariat is requested to initiate a 3-month CD ballot no later than the end of 2011-10.

> Adopted by consensus (US abstains)

<u>Resolution 2011.51:</u> 9995-7 Amd 2 (WG 1)

ISO/IEC JTC 1/SC 35 requests Mr Karl Pentzlin and Mr Alain LaBonté to prepare an NP as discussed in the WG 1 meeting and send it to the WG 1 email list for expert comments before end of 2011-09. The SC 35 Secretariat is requested to initiate a 3-month NP ballot before end 2011-10.

> Adopted by consensus (US abstains)

<u>Resolution 2011.52:</u> Keyboard layouts for mobile devices (WG 1)

ISO/IEC JTC 1/SC 35 requests Prof Kim Jee-in to prepare a draft NP on the topic of keyboard layouts for mobile devices and send it to the WG 1 email list, with the intent to send it for NP ballot after the 2012-02 Kyoto meeting.

Adopted by consensus (US abstains)

<u>Resolution 2011.53:</u> Future NP on 3D-Gesture-based user interfaces (WG 1)

ISO/IEC JTC 1/SC 35 requests Prof Kim Jee-in to prepare an NP on 3D-Gesture-based user interfaces for the 2012-02 Kyoto meeting.

Adopted by consensus (US abstains)

<u>Resolution 2011.54:</u> Setting up a Validation Team for icon registration based on ISO/IEC 11581-40 "User interface icons — Part 40: Management of icon registration" (WG 2)

ISO/IEC JTC 1/SC 35 notes that FDIS 11581-40 "Information Technology — User interface icons — Part 40: Management of icon registration" was unanimously approved. ISO/IEC JTC 1/SC 35 requests its secretariat to issue a call for nomination of delegates to a Validation Team in accordance with ISO/IEC 11581-40.

> Adopted by consensus (UK and US abstain)

Resolution 2011.55: Appointment of Project Editors for project 17549 "4-Direction Devices" (WG 4 in cooperation with WG 1)

ISO/IEC JTC 1/SC 35 notes that the NP on 4-Direction Devices was approved as project 17549 and appoints Prof Em Hiroaki Ikeda as Project Editor and Mr Song Jaeil as co-editor. The project was allocated under WG 4 and will be addressed in common work with WG 1.

> Adopted by consensus (US abstain)

<u>Resolution 2011.56:</u> Changing the title of project 17549 to "Information technology -- User interfaces -- Guidelines on menu navigation with 4-direction devices" (WG 4 in cooperation with WG 1, WG 5 and WG 6)

ISO/IEC JTC 1/SC 35 resolves to change the title of project 17549 from "Information technology – User interfaces – Guidelines on navigation methods for ladder menus with 4-direction devices" to "Information technology -- User interfaces -- Guidelines on menu navigation with 4-direction devices".

Adopted by consensus

Resolution 2011.57: Establishment of an Ad-hoc for project 17549 "Information technology -- User interfaces -- Guidelines on menu navigation with 4direction devices" (WG 4 in cooperation with WG 1, WG 5 and WG 6)

ISO/IEC JTC 1/SC 35 establishes an Ad-hoc group to study a revised structure for the newly approved project taking into account received comments on the WD attached to the NP (N 1662) as well as the contribution of Korea (N 1722). SC 35 appoints Prof Em Hiroaki Ikeda as Convenor of the Ad-hoc. The Secretariat is requested to issue a call for participation. SC 35 notes that Dr Denis Chêne, Mr Andy Heath, Mr Song Jaeil, Mr Yoshihide Nakao and Prof Yoshikazu Yamamoto have volunteered to participate.

Adopted by consensus

<u>Resolution 2011.58:</u> Progression of project 17549 "Information technology -- User interfaces -- Guidelines on menu navigation with 4-direction devices" (WG 4 in cooperation with WG 1, WG 5 and WG 6)

ISO/IEC JTC 1/SC 35 requests Prof. Em Hiroaki Ikeda, in collaboration with Mr. Song Jaeil, to send a revised WD taking into account the received comments and the results of discussions on N 1684 to the Secretariat no later than December 1st 2011. The Secretariat is then requested to publish this WD as an N document for comment no later than 2012-01-31, with the intent to send a draft for CD ballot after the 2012-02 Kyoto meeting.

Adopted by consensus

<u>Resolution 2011.59:</u> Progression of project 30112 "Specification methods for cultural conventions" (WG 5)

ISO/IEC JTC 1/SC 35 requests the editor Keld Simonsen to send the current draft of 30112 "Specification methods for cultural conventions" to the SC 35 secretariat no later than 2011-09-30 for a 3-month PDTR ballot.

Adopted by consensus (US abstains)

<u>Resolution 2011.60:</u> Liaison to the Unicode Consortium (WG 5)

ISO/IEC JTC 1/SC 35 notes that resolution 2011.14 manifests a consensus on the principle of a liaison with the Unicode consortium and gives additional instructions to its secretariat to request a Category C Liaison for WG 1 and WG 5 with the Unicode Consortium no later than 2011-09-30.

Adopted by consensus

<u>Resolution 2011.61:</u> Progression of project 20007 "Symbols, characters, icons and glyphs" (WG 5)

ISO/IEC JTC 1/SC 35 requests Keld Simonsen and other WG 5 experts to send proposals for missing texts to the editor, M Alain LaBonté, and to the WG 5 list before 2011-09-30. SC 35 requests the editor, M Alain LaBonté, to send the resulting draft to the SC 35 secretariat for a 3-month PDTR ballot no later than 2011-10-15.

> Adopted by consensus (US abstains)

<u>Resolution 2011.62:</u> Changing the title of project 30109 to "Worldwideavailable personalized computing environment" (WG 5)

ISO/IEC JTC 1/SC 35 resolves to change the title of 30109 from "Worldwide-available personalized computing environment (on the internet)" to "Worldwide-available personalized computing environment". This is to align the title of the project with the scope approved in the NP ballot.

> Adopted by consensus (US abstains)

<u>Resolution 2011.63:</u> Progress of project 30109 "Worldwide-available personalized computing environment" (WG 5)

ISO/IEC JTC 1/SC 35 requests the editor Keld Simonsen, to revise the current draft of 30109 "Worldwide-available personalized computing environment" as discussed in the WG 5 meeting, and send it to the SC 35 secretariat for a 3-month PDTR ballot no later than 2011-10-15.

> Adopted by consensus (US abstains)

<u>Resolution 2011.64:</u> Registrations to the Cultural registry (WG 5)

ISO/IEC JTC 1/SC 35 requests Mr. Keld Simonsen to work with interested parties to populate the ISO/IEC 15897 Cultural registry.

> Adopted by consensus (UK and US abstain)

Resolution 2011.65: Maintenance of ISO/IEC 15897 "Procedure for the registration of cultural elements" (WG 5)

ISO/IEC JTC 1/SC 35 acknowledges that ISO/IEC 15897 will be published very shortly. SC 35 requests the editor, Mr Keld Simonsen, to prepare defect reports based on the comments on FDIS 15897 "Procedure for the registration of cultural elements" by 2012-01-15.

Adopted by consensus (UK and US abstain)

<u>Resolution 2011.66:</u> Appointment of Editor of "Principal voice commands --Part 1: Framework and general guidance" and "Principal voice commands -- Part 4: management of spoken command registration" (WG 5 in cooperation with WG 4 and WG 6)

ISO/IEC JTC 1/SC 35 appoints Dr Yoshikazu Seki as Editor of "Principal voice commands -- Part 1: Framework and general guidance" and "Principal voice commands -- Part 4: management of spoken command registration".

Adopted by consensus (US abstains)

<u>Resolution 2011.67:</u> Progression of project "Principal voice commands --Part 1: Framework and general guidance" and "Principal voice commands -- Part 4: management of spoken command registration" (WG 5 in cooperation with WG 4 and WG 6)

ISO/IEC JTC 1/SC 35 approves the disposition of comments on NP "Principal voice commands -- Part 1: Framework and general guidance". The intent is to send a draft for CD ballot for Part 1 and Part 4 "Management of spoken command registration" after the 2012-02 Kyoto meeting.

Adopted by consensus (US abstains)

<u>Resolution 2011.68:</u> Progression of project 13066-4 "Information Technology -- Interoperability with Assistive Technology -- Part 4: Linux/UNIX graphical environments accessibility API" (WG 6)

ISO/IEC JTC 1/SC 35 instructs its Secretariat to send out immediately Document N 1687 for PDTR ballot.

Adopted by consensus

<u>Resolution 2011.69:</u> Progression of project 13066-6 "Information Technology -- Interoperability with Assistive Technology -- Part 6: Java accessibility API" (WG 6)

ISO/IEC JTC 1/SC 35 instructs its Secretariat to send out immediately Document N 1710 for PDTR ballot.

Adopted by consensus

<u>Resolution 2011.70:</u> Changing the title of project 20071-11 to "Information Technology — User interface component accessibility – Guidance for text alternatives for images" (WG 6)

ISO/IEC JTC 1/SC 35 resolves to change the name of project 20071-11 to "Information Technology — User interface component accessibility – Guidance for text alternatives for images" and instructs its Secretariat to inform the ISO central secretariat of this change.

Adopted by consensus

<u>Resolution 2011.71:</u> Progression of project 20071-11 "Information Technology — User interface component accessibility – Guidance for text alternatives for images" (WG 6)

ISO/IEC JTC 1/SC 35 instructs its Secretariat to send out immediately Document N 1711 for PDTR ballot.

Adopted by consensus

<u>Resolution 2011.72:</u> Progression of project 29136 "Information technology — User interfaces — Accessibility of personal computer hardware" (WG 6)

ISO/IEC JTC 1/SC 35 instructs its secretariat to submit document N 1721 along with the approved disposition of comments (N 1718) to ITTF for FDIS ballot processing immediately after the SC 35 plenary.

Adopted by consensus

<u>Resolution 2011.73:</u> Definition of "accessibility" (WG 6)

ISO/IEC JTC 1/SC 35 strongly supports the existing definition of accessibility, as specified in ISO 9241-20:2007 and ISO 9241-171:2007. This definition is the basis for the standards of SC 35, including ISO/IEC 24756 and ISO/IEC 29136. ISO/IEC JTC 1/SC 35 resolves to continue to use this definition.

ISO/IEC JTC 1/SC 35 resolves that if (for whatever reason) a definition of accessibility is required that is not based upon usability, it should read as follows:

extent to which products, systems, services, environments and facilities can be used by people from populations with the widest range of user needs for the widest range of goals in the widest range of contexts of use

NOTE 1: Contexts of use include direct use or use supported by assistive technologies.

NOTE 2: While it is valid to claim compliance with accessibility standards, it is not appropriate to claim that something is accessible without specifying the user needs, goals, and contexts of use for which it is accessible.

Adopted by consensus

<u>Resolution 2011.74:</u> Publication of ISO/IEC TR 11581-1 "Information technology — User interface icons — Part 1: Introduction to and overview of icon standards" (WG 7 and WG 2)

ISO/IEC JTC 1/SC 35 acknowledges the successful balloting of DTR 11581-1 "Information technology — User interface icons — Part 1: Introduction to and overview of icon standards" and confirms that this TR should be published to replace ISO/IEC 11581-1:2000.

Adopted by consensus

<u>Resolution 2011.75:</u> Progress of project 24752-2 "Information technology — User interfaces — Universal remote console — Part 2: User interface socket description" (WG 8)

ISO/IEC JTC 1/SC 35 requests the project Editor Prof. Gottfried Zimmermann to submit a revised working draft of ISO/IEC 24752-2 by end of September to the SC 35 Secretariat for distribution for CD ballot. SC 35 requests its Secretariat to send the revised working draft for a 3-month CD ballot at the latest on 2011-10-15 so that the ballot results can be discussed at the 2012-02 Kyoto WG 8 meeting.

> Adopted by consensus (Germany abstains)

<u>Resolution 2011.76:</u> Progress of project 24752-6 "Information technology — User interfaces — Universal remote console — Part 6: Web service integration" (WG 8)

ISO/IEC JTC 1/SC 35 requests the project Editor Prof. Gottfried Zimmermann to revise the working draft of ISO/IEC 24752-6, taking into consideration the comments by the US National Body, and to submit this revised working draft by end of September to the Secretariat for distribution for CD ballot. SC 35 requests its Secretariat to send the revised working draft for a 3-month CD ballot at the latest on 2011-10-15 so that the ballot results can be discussed at the 2012-02 Kyoto WG 8 meeting.

> Adopted by consensus (Germany abstains)

<u>Resolution 2011.77:</u> NP on revision of 24752-1 "Information technology — User interfaces — Universal remote console — Part 1: Framework" (WG 8)

ISO/IEC JTC 1/SC 35 invites the US National Body to submit an NP on the revision of ISO/IEC 24752-1 "Information technology — User interfaces — Universal remote console — Part 1: Framework" for NP ballot, along with a working draft of 24752-1.

> Adopted by consensus (Germany abstains)

<u>Resolution 2011.78:</u> NP on revision of 24752-4 "Information technology — User interfaces — Universal remote console — Part 4: Target description" (WG 8)

ISO/IEC JTC 1/SC 35 invites the US National Body to submit an NP on the revision of ISO/IEC 24752-4 "Information technology — User interfaces — Universal remote console — Part 4: Target description" for NP ballot, along with a working draft of 24752-4.

> Adopted by consensus (Germany abstains)

<u>Resolution 2011.79:</u> NP on revision of 24752-5 "Information technology — User interfaces — Universal remote console — Part 5: Resource description" (WG 8)

ISO/IEC JTC 1/SC 35 invites the US National Body to submit an NP on the revision of ISO/IEC 24752-5 "Information technology — User interfaces — Universal remote console — Part 5: Resource description" for NP ballot, along with a working draft of 24752-5.

> Adopted by consensus (Germany abstains)

Resolution 2011.80: Liaison with JTC1/SC36 (WG 8)

ISO/IEC JTC 1/SC 35 confirms Prof. Kim Jee-in as liaison observer to JTC 1/SC 36, and appoints Prof. Gottfried Zimmermann as a second liaison observer to JTC 1/SC 36, in order to facilitate harmonization of ISO/IEC 24752 and ISO/IEC 24751 in a most efficient way.

> Adopted by consensus (Germany abstains)

Resolution 2011.81: Liaison with JTC1/SC25 (WG 8)

ISO/IEC JTC 1/SC 35 requests its secretariat to establish a liaison with JTC 1/SC 25 "Interconnection of information technology equipment", for the purpose of exchanging information related to ISO/IEC 24752 "Information technology – User interfaces -- Universal Remote Console".

> Adopted by consensus (Germany abstains)

Resolution 2011.82: Endorsement of Dr Yves Neuville as SC 35 Chair

ISO/IEC JTC 1/SC 35 acknowledges that the Secretariat nominates Dr Yves Neuville to a further 1year mandate as Chairperson of SC 35. According to JTC 1 supplement to ISO/IEC directives 1.8.1, SC 35 endorses this nomination and forwards it to JTC 1 for final ratification.

> Adopted by consensus with applause

Resolution 2011.83: Future meetings

ISO/IEC JTC 1/SC 35 resolves to hold its future meetings as follows:

2012-02-20/24	Kyoto, Japan
2012-08-27/31	Paris (pending confirmation by French NB)
2013-02-25/03-01 (tentative)	Korea (tentative)
2013-08-26/30 (tentative)	Canada (tentative)
2014-02 (tentative)	Latin America (tentative)

Adopted by consensus

Resolution 2011.84: Thanks to Prof Kim Jee-in

ISO/IEC JTC 1/SC 35 resolves to thank Prof Kim Jee-in for his presentation titled "3D Hand Gesture based User Interfaces".

Adopted by consensus with applause

Resolution 2011.85: Thanks to Mr Song Jaeil

ISO/IEC JTC 1/SC 35 resolves to thank Mr Song Jaeil for his presentation titled "Guidelines on Navigation Methods through Menus on IPTV screens".

Adopted by consensus with applause

Resolution 2011.86: Thanks to Ms Beverley Milligan

ISO/IEC JTC 1/SC 35 resolves to thank Ms Beverley Milligan for her presentation titled "Towards an Accessible Content Best Practices Guide for Digital Environments: Evidence Based Standards Development"

Adopted by consensus with applause

<u>Resolution 2011.87:</u> Appreciation to future hosts

ISO/IEC JTC 1/SC 35 expresses thanks to JISC for their proposal to host the 2012 February meeting of ISO/IEC JTC 1/SC 35 in Kyoto, and for the already accomplished preparation work. SC 35 also expresses its thanks to Mr Katsuyuki Ohno and Mr Shungo Suzuki for their presentation on the 2012-02 Kyoto meeting.

> Adopted by consensus with applause

<u>Resolution 2011.88:</u> Appreciation to the chairman and convenors

ISO/IEC JTC 1/SC 35 thanks for their kind and excellent conduct Dr Yves Neuville for chairing the Plenary and convening WG 5, Mr Alain LaBonté for convening WG 1, Prof Yoshikazu Yamamoto for convening WG 2 and the joint meeting of WG 2 and WG 7, Mr Yoshihide Nakao for convening WG 4, Dr Jim Carter for convening WG 6 and WG 7 and Prof Gottfried Zimmermann for convening WG 8.

Adopted by consensus with applause

<u>Resolution 2011.89:</u> Appreciation to the drafting committee

ISO/IEC JTC 1/SC 35 thanks Dr Jim Carter, Mr Andy Heath, Mr François-René Germain, Mr Thibault Grouas, Dr Jeong Hyuk, Mr Alain LaBonté, Mr Philippe Magnabosco, Dr Monique Mai, Mr Yoshihide Nakao, Dr Yves Neuville, Dr Yoshikazu Seki, Mr Keld Simonsen, Mr Dave Welsh for their excellent and productive work in the drafting committee.

> Adopted by consensus with applause

<u>Resolution 2011.90:</u> Appreciation to our hosts PKN, and Orange Telekomunikacja Polska

ISO/IEC JTC 1/SC 35 thanks PKN and their staff, for inviting the meeting, and Orange Telekomunikacja Polska for hosting the meeting at their premises. ISO/IEC JTC 1/SC 35 further thanks France Télécom-Orange Group Accessibility Directorate, led by Mr François-René Germain, Head of French delegation, for providing extensive support to hosting and Dr Monique Mai, for her extensive personal involvement as deputy Head of the French delegation in the organization of the meeting.

Adopted by consensus with applause

<u>Resolution 2011.91:</u> Special Appreciation for the logistical support at the meeting

ISO/IEC JTC 1/SC 35 expresses its thanks to Mr Bernard Després, Strategy director TP Orange Labs and his communication team led by Mrs Mariola Wójcik; special thanks are expressed to Ms Agnieszka Węcławek, Ms Magdalena Hamada, Ms Ewa-Maria Zalewska, Ms Joanna Janicka, and Mr Wojciech Rządkowski for the outstanding support offered to national bodies' experts in Warsaw.

Adopted by consensus with applause

Resolution 2011.92: Appreciation to Microsoft for sponsoring the catering

ISO/IEC JTC 1/SC 35 expresses its thanks to Microsoft, and especially Mr Olivier Colas, for sponsoring the much appreciated catering.

Adopted by consensus with applause

<u>Resolution 2011.93:</u> Appreciation to Orange Group Accessibility Directorate for sponsoring the Social event

ISO/IEC JTC 1/SC 35 expresses its thanks to Orange Group Accessibility Directorate, Mr François-René Germain, and especially Dr Monique Mai, for organising and sponsoring a remarkable social event.

Adopted by consensus with applause

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