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Contact: Secretariat ISO/IEC JTC 1/SC 2 - Toshiko KIMURA
IPJSJ/ITSCJ (Information Processing Society of Japan/Information Technology Standards Commission of Japan)*
Room 308-3, Kikai-Shinko-Kaikan Bldg., 3-5-8, Shiba-Koen, Minato-ku, Tokyo 105-0011 JAPAN
Tel: +81 3 3431 2808; Fax: +81 3 3431 6493; E-mail: kimura@itscj.ipsj.or.jp
*A Standard Organization accredited by JISC

ISO/IEC JTC1/SC36/N0016

ISO/IEC JTC1/SC36

Learning Technology

Title:

Resolutions of 2000-03 SC36 Plenary

Source:

SC36 Secretariat

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All

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Resolutions
ISO/IEC JTC 1/SC 36 Meeting
London, 2000-03-16/2000-03-17

Resolution 1: Appointment of Subcommittee Chair

SC 36 endorses the following individual as Subcommittee Chair for the term of office indicated, and instructs the SC 36 Secretary to forward this endorsement to JTC 1 for consideration and approval.

Name	Term of Office	Notes
Mr. Frank Farance	3 years, beginning upon appointment by JTC 1	

- Approved unanimously

Resolution 2: Title of SC 36

In response to JTC 1 Resolution 6 from the Plenary in Seoul, November 1999, SC 36 proposes "Information Technology for Learning, Education and Training" as its title, and instructs its Secretary to forward this proposal to JTC 1 for approval.

- Approved unanimously

Resolution 3: Scope of SC 36

In response to JTC 1 Resolution 6 from the Plenary in Seoul, November 1999, SC 36 proposes the text below as its scope, and instructs its Secretary to forward this proposal to JTC 1 for approval.

Standardization in the field of information technologies for learning, education, and training to support individuals, groups, or organizations, and to enable interoperability and reusability of resources and tools.

- Approved unanimously

Resolution 4: Development of a Business Plan for confirmation ballot by SC 36

SC 36 appoints Frank Farance as editor of the SC 36 Business Plan, and requests that he work via e-mail with representatives from the National Bodies of Denmark, France, Germany,

Ireland, Japan, UK, and the US, to prepare a working draft Business Plan for consideration by SC 36 no later than 2000-06-10. SC 36 instructs its Secretary to circulate the working draft Business Plan for comment by SC 36 National Bodies, with the comment period ending no later than 2000-07-14. SC 36 instructs the Business Plan editor, in consultation with the National Body representatives, to prepare a final draft for consideration by SC 36 National Bodies, to be posted no later than 2000-08-18, for final approval at the September 2000 meeting of SC 36.

- Approved unanimously

Resolution 5: Development of Preliminary Work Item on Architecture for confirmation ballot by SC 36

SC 36 acknowledges the offer of the National Body of Germany to prepare and submit to the SC 36 Secretary a preliminary work item (PWI) on the topic of Architecture. SC 36 requests that the PWI be submitted no later than 2000-04-24, so that it may be circulated for 30-day confirmation ballot by SC 36. SC 36 National Bodies will be requested to respond to the following questions:

- Do you support submission of the PWI to JTC 1 for ballot as a Proposed New Work Item (NP)?

- Yes
- Yes with comments
- No with comments
- Acceptance of these reasons and appropriate changes in the text will change our vote to approval
- Abstain

- If accepted into the programme of work of SC 36, do you intend to participate in the development of this project?

- Yes
- No

- Please provide the names and contact information, including e-mail addresses, of any technical experts who will be participating in this work on behalf of your National Body.

Upon close of the confirmation ballot, if the results of the ballot indicate that 5 or more P-members of SC 36 that are also P-members of JTC 1 intend to participate in the new work, the National Body of Germany, in consultation with the named technical experts, as well as the Chairman and Secretary of SC 36, is requested to resolve any comments on the PWI, and submit a revised PWI to the SC 36 Secretary, no later than 2000-06-01. The SC 36 Secretary is instructed to forward the revised PWI to JTC 1 for ballot as a New Work Item Proposal, closing prior to the September 2000 meeting of SC 36.

- Approved unanimously

Resolution 6: Development of Preliminary Work Item on Metadata for confirmation ballot by SC 36

SC 36 acknowledges the offer of the National Body of Germany to prepare and submit to the SC 36 Secretary a preliminary work item (PWI) on the topic of Metadata. SC 36 requests that the PWI be submitted no later than 2000-04-24, so that it may be circulated for 30-day confirmation ballot by SC 36. SC 36 National Bodies will be requested to respond to the following questions:

- Do you support submission of the PWI to JTC 1 for ballot as a Proposed New Work Item (NP)?

- Yes
- Yes with comments
- No with comments
- Acceptance of these reasons and appropriate changes in the text will change our vote to approval
- Abstain

- If accepted into the programme of work of SC 36, do you intend to participate in the development of this project?

- Yes
- No

- Please provide the names and contact information, including e-mail addresses, of any technical experts who will be participating in this work on behalf of your National Body.

Upon close of the confirmation ballot, if the results of the ballot indicate that 5 or more P-members of SC 36 that are also P-members of JTC 1 intend to participate in the new work, the National Body of Germany, in consultation with the named technical experts, as well as the Chairman and Secretary of SC 36, is requested to resolve any comments on the PWI, and submit a revised PWI to the SC 36 Secretary, no later than 2000-06-01. The SC 36 Secretary is instructed to forward the revised PWI to JTC 1 for ballot as a New Work Item Proposal, closing prior to the September 2000 meeting of SC 36.

- Approved unanimously

Resolution 7: Development of Preliminary Work Item for a Glossary for confirmation ballot by SC 36

SC 36 acknowledges the offer of the National Body of Ukraine to prepare and submit to the SC 36 Secretary a preliminary work item (PWI) for a Glossary. SC 36 requests that the PWI be submitted no later than 2000-04-10, so that it may be circulated for 30-day confirmation ballot by SC 36. SC 36 National Bodies will be requested to respond to the following questions:

- Do you support submission of the PWI to JTC 1 for ballot as a Proposed New Work Item (NP)?

- Yes
- Yes with comments
- No with comments
- Acceptance of these reasons and appropriate changes in the text will change our vote to approval
- Abstain

- If accepted into the programme of work of SC 36, do you intend to participate in the development of this project?

- Yes
- No

- Please provide the names and contact information, including e-mail addresses, of any technical experts who will be participating in this work on behalf of your National Body.

Upon close of the confirmation ballot, if the results of the ballot indicate that 5 or more P-members of SC 36 that are also P-members of JTC 1 intend to participate in the new work, the National Body of Ukraine, in consultation with the named technical experts, as well as the Chairman and Secretary of SC 36, is requested to resolve any comments on the PWI, and submit a revised PWI to the SC 36 Secretary, no later than 2000-06-01. The SC 36 Secretary is instructed to forward the revised PWI to JTC 1 for ballot as a New Work Item Proposal, closing prior to the September 2000 meeting of SC 36.

- Approved unanimously

Resolution 8: Development of Preliminary Work Item on Collaborative Learning Technologies for confirmation ballot by SC 36

SC 36 acknowledges the offer of the National Body of Japan to prepare and submit to the SC 36 Secretary a preliminary work item (PWI) on the topic of Collaborative Learning Technologies. SC 36 requests that the PWI be submitted no later than 2000-04-01, so that it may be circulated for 30-day confirmation ballot by SC 36. SC 36 National Bodies will be requested to respond to the following questions:

- Do you support submission of the PWI to JTC 1 for ballot as a Proposed New Work Item (NP)?

- Yes
- Yes with comments
- No with comments
- Acceptance of these reasons and appropriate changes in the text will change our vote to approval
- Abstain

- If accepted into the programme of work of SC 36, do you intend to participate in the development of this project?

Yes

No

- Please provide the names and contact information, including e-mail addresses, of any technical experts who will be participating in this work on behalf of your National Body.

Upon close of the confirmation ballot, if the results of the ballot indicate that 5 or more P-members of SC 36 that are also P-members of JTC 1 intend to participate in the new work, the National Body of Japan, in consultation with the named technical experts, as well as the Chairman and Secretary of SC 36, is requested to resolve any comments on the PWI, and submit a revised PWI to the SC 36 Secretary, no later than 2000-06-01. The SC 36 Secretary is instructed to forward the revised PWI to JTC 1 for ballot as a New Work Item Proposal, closing prior to the September 2000 meeting of SC 36.

- Approved unanimously

Resolution 9: Establishment of External Liaison with IEEE/Learning Technology Standards Committee

Based on the referenced documents containing a statement of benefits and contact information, SC 36 instructs its Secretary to seek JTC 1 approval to establish the liaison indicated in the list below. SC 36 further nominates the named individual as liaison representative.

Document #	Organization	Category	Area(s) of Liaison Activity	Representative(s)
36 N 4	IEEE/LTSC	A	All	Mike Collett
36 N 5				

- Approved unanimously

Resolution 10: Investigation of External Liaison with CEN/ISSS/Learning Technology Workshop

SC 36 instructs its Acting Chairman, Frank Farance, to contact CEN/ISSS/Learning Technology Workshop concerning potential liaison.

- Approved unanimously

Resolution 11: Establishment of Internal Liaisons

SC 36 instructs its Secretary to seek establishment of the liaisons indicated in the list below. SC 36 further nominates the named individuals as liaison representatives. SC 36 instructs its Secretary to issue a call for nominations of liaison representatives where a representative has not yet been named.

Organization	Representative(s)
ISO/IEC JTC 1/SC 2, Coded Character Sets	
ISO/IEC JTC 1/SC 22, Programming Languages, their Environments and Systems Software Interfaces	Frank Farance
ISO/IEC JTC 1/SC 24, Computer Graphics and Image Processing	
ISO/IEC JTC 1/SC 25, Interconnection of Information Technology Equipment	
ISO/IEC JTC 1/SC 27, Information Technology Security Techniques	
ISO/IEC JTC 1/SC 29, Coding of Audio, Picture, and Multimedia and Hypermedia Information	
ISO/IEC JTC 1/SC 32/WG 2, Metadata	Frank Farance
ISO/IEC JTC 1/SC 35, User Interfaces	France to name a representative

- Approved unanimously

Resolution 12: Schedule of September 2000 Meeting

SC 36 proposes that its next Plenary be held Tuesday - Thursday, 19-21 September 2000 in Albuquerque, New Mexico, USA. The Plenary will open on Tuesday, 19 September at 9:00 am, and will close no later than 1:00 pm on Thursday, 21 September.

SC 36 requests the US National Body to confirm its hosting offer to the SC 36 Secretariat, no later than 2000-04-15, and to provide logistical details no later than 2000-07-15.

- Approved unanimously

Resolution 13: Schedule of Future Meetings

SC 36 accepts the hosting offers listed below for future meetings. SC 36 requests the US National Body to confirm to the SC 36 Secretariat its hosting offer for the March 2001 meeting, and requests Mike Collett to investigate co-location with IEEE/LTSC for the September 2001 meeting.

Year	In the week of	Location
2001	19 March	New York, New York, USA (provisional)
2001	17 September	Copenhagen, Denmark

- Approved unanimously

Acclamations

A.1 Appreciation to the Meeting Hosts

SC 36 expresses its appreciation to the National Body of the United Kingdom and the British Standards Institute (BSI) for hosting its 16-17 March 2000 Plenary meeting. SC 36 also thanks Oracle, UK for providing the facilities and refreshments for this meeting, and Bob Rogers and the staff of Oracle for their outstanding support.

- ACCLAIMED

A.2 Appreciation to the Meeting Organizer

SC 36 expresses its appreciation to Mike Collett for organizing the meeting, and also for arranging the reception with Mr. Patrick Hall, MP for Bedford and Kempston at the House of Commons.

- ACCLAIMED

A.3 Appreciation to Mr. Patrick Hall, MP

SC 36 expresses its appreciation to Mr. Patrick Hall, MP for Bedford and Kempston for the fine reception and his inspiring remarks at the House of Commons.

- ACCLAIMED

A.4 Appreciation to the SC 36 Officers

SC 36 expresses its appreciation to its Chair and Secretary for their dedication to and support of the work of SC 36. Their energetic leadership and participation ensured a productive and successful meeting.

- ACCLAIMED

A.5 Appreciation to the JTC 1 Secretariat Staff

SC 36 expresses its appreciation to the JTC 1 Secretariat and its staff for providing experience and support to the SC 36 organizational meeting.

- ACCLAIMED

A.6 Appreciation to the Drafting Committee

SC 36 expresses its appreciation to the Drafting Committee for their efforts in producing the resolutions. Their efforts were indispensable in documenting the decisions of the first meeting of SC 36 and the actions to be taken to advance the work:

David Keech
Jean-François Legendre
Antonio Monaco
Dan Rehak
Katherine Sinitsa

- ACCLAIMED