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Telephone: +81-3-3431-2808; Facsimile: +81-3-3431-6493; E-mail: kimura@itscj.ipsj.or.jp
Resolutions of the 14th Plenary Meeting of ISO/IEC JTC 1/SC 2,
Mountain View, California, USA, 2006-04-27/28

The following National Bodies and Liaison organizations were represented when the resolutions were adopted.

Canada, Finland, Ireland, Japan, Rep. of Korea, Poland, UK*, USA, Unicode Consortium

*= by proxy

JTC 1 Matters:

RESOLUTION M14-01: ARO of the Unicode Consortium

SC 2 approves ARO of the Unicode Consortium in document SC 2 N 3841 and instructs its Secretariat to submit it to JTC 1.

Unanimous

RESOLUTION M14-02: JTC 1 Ad hoc on Vocabulary

In response to the JTC 1 Ad hoc group expert on Vocabulary, SC 2 decides to extract and publish its vocabulary from its currently published standards on the SC 2/WG 2 website and invites its National Bodies to contribute the vocabulary terms used in their translated SC 2 standards. SC 2 suggests that the information be used by the ad hoc on IT Vocabulary. SC 2 appoints Mr. Alain LaBonté as its representative to the JTC 1 Ad hoc group to monitor the project.

Unanimous

RESOLUTION M14-03: Feedback to the JTC 1 SWG on Directives

SC 2 notes that JTC 1 Directives 4.6 was modified and requires that all N numbered documents shall be kept for at least 20 years. SC 2 suggests JTC 1 put in place a central repository for such archives and associated tools under the auspices of ITTF for all JTC 1 and Subcommittees to use.

Unanimous

SC 2 Operations

RESOLUTION M14-04: OWG-SORT (Editing Group of ISO/IEC 14651)

SC 2 accepts the recommendation of Project Editor in document SC 2 N 3809 and confirms the Editing Group of ISO/IEC 14651 until the next SC 2 Plenary. Further, SC 2 resolves to rename this group “OWG-SORT”. SC 2 defines the task of this OWG as the maintenance of ISO/IEC 14651 and its
membership is open to all SC 2 National Bodies, in particular those which are committed to participate in the development of ISO/IEC 14651.

Unanimous

Project Related Matters:

RESOLUTION M14-05: Further processing of ISO/IEC 10646: 2003/PDAM 3

With reference to WG 2 Resolution M48.37, SC 2 endorses the disposition of comments and accepts the recommendation to have a second PDAM ballot for three months period. The updated target dates are: PDAM 2006-05-31, FPDAM 2006-10-31, and FDAM 2007-05.

Unanimous

RESOLUTION M14-06: Further processing of ISO/IEC 14651/FPDAM 3

SC 2 endorses the disposition of comments report of OWG-SORT in document SC 2 N 3846 and requests its Secretariat to send document SC 2 N 3862 for FDAM ballot to ITTF.

Unanimous

RESOLUTION M14-07: Revision of ISO/IEC 14651


Unanimous

RESOLUTION M14-08: Recommendations for five years periodical review

SC 2 notes that the standards listed in document SC 2 N 3839 (revised) are subject to JTC 1 five years periodic review in 2007 and 2008 and recommends to JTC 1 as follows:

2007

| ISO/IEC 10367:1991 | Information technology -- Standardized coded graphic character sets for use in 8-bit codes | stabilize |

2008

| ISO/IEC 2375: 2003 | Information technology -- Procedure for registration of escape sequences and coded character set | confirm |
| ISO/IEC 8859-7: 2003 | Information technology -- 8-bit single-byte coded graphic character sets -- Part 7: Latin/Greek alphabet | confirm |
Registration Authority Matters:

RESOLUTION M14-09: Appointment of Registration Authority Joint Advisory Committee (RA-JAC) Members

SC 2 re-appoints the following individuals for the RA-JAC members.

Mr. Alain LaBonté (Canada)
Mr. Michael Everson (Ireland)
Ms. Joan Aliprand (USA)
Mr. Koiti Yamazaki (Japan)
Prof. Yoshiki Mikami (Registration Authority - IPSJ/ITSCJ)

Liaison Activities:

RESOLUTION M14-10: Response to ITU-T/SG 17 and ITU-T/SG 16 Liaison Statements

SC 2 reviewed Liaison Statements of ITU-T/SG 17 in document SC 2 N 3820 and ITU-T/SG 16 in document SC 2 N 3858 and endorses WG 2 Resolution M48.37. SC 2 appoints Mr. Mike Ksar as its liaison representative to ITU-T. SC 2 approves the liaison statement in document SC 2 N 3864 and instructs Secretariat to forward it to both groups with copy to JTC 1 Secretariat and ITTF.

RESOLUTION M14-11: Category C Liaison between WG 2 and UC Berkeley

With reference to WG 2 Resolution M48.42, SC 2 accepts the request to establish a Category C liaison between WG 2 and UC Berkeley in document SC 2 N 3848 and instructs its Secretariat to forward this request to JTC 1 for approval.

RESOLUTION M14-12: Liaison with SC 29

SC 2 re-establishes a liaison with SC 29 and appoints Mr. Mike Ksar as its representative.
RESOLUTION M14-13: Liaison with SC 34

SC 2 establishes a liaison with SC 34 and appoints Dr. Asmus Freytag as its representative.

Unanimous

Appointment of Officers:

RESOLUTION M14-14: Appointment of OWG-SORT Convener

SC 2 appoints Mr. Alain LaBonté as the Convener of OWG-SORT (through the next plenary).

Unanimous

RESOLUTION M14-15: Re-appointment of IRG Rapporteur

SC 2 endorses the continuation of IRG and re-appoints Dr. LU Qin as the Rapporteur of WG 2/IRG (through the next plenary).

Unanimous

RESOLUTION M14-16: Confirmation of Project Editors

SC 2 confirms its project editors as follows:

02.10646 (02.18) WG 2 Mr. Michel Suignard
02.14651 Mr. Alain LaBonté

Unanimous

RESOLUTION M14-17: Confirmation of Contributing Editors

SC 2 confirms its contributing editors as follows:

02.10646 (02.18) Mr. Chen, Zhuang
Mr. Michael Everson
Dr. Asmus Freytag
Ms. Wang, Xiaoming
Dr. Ken Whistler
Dr. Lu, Qin

Unanimous
RESOLUTION M14-18: Confirmation of Liaison Representatives

SC 2 confirms its Liaison representatives as follows:
ISO/IEC JTC 1/SC 22  Mr. Mike Ksar
ISO/IEC JTC 1/SC 35  Mr. Alain LaBonté
ISO/TC 46/SC 4      Mr. Michael Everson
ISOC/IETF           Mr. Michel Suignard
Unicode             Mr. Mike Ksar
W3C                 Mr. Mike Ksar

Unanimous

Administrative matters

RESOLUTION M14-19: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

SC 2 Plenary:
Fall 2007-09 - Japan or Hong Kong or Taipei (to be confirmed) co-located with WG 2 meeting.

OWG-SORT:
OWG-SORT meetings will be held co-located with WG 2 meetings.

WG 2 meetings:
Meeting 49 - 2006-09-25/29, Tokyo, Japan
Meeting 50 - 2007-04-16/20, Frankfurt, Germany
Meeting 51 - Fall 2007 - Japan or Hong Kong or Taipei to be confirmed
Meeting 52 - April 2008, Republic of Korea (to be confirmed)

IRG meetings:
IRG #26 - 2006-06-5/9, Hue, Vietnam
IRG #27 - 2006-11-27/12-01, Taipei (host: TCA)
IRG #28 - 2007 May / June, Hang Zhou, China (to be confirmed)
IRG#29 - 2007 November, San Jose, California, USA (host Adobe).

Unanimous


Appreciation

a) Appreciation to Host

SC 2 expresses its appreciation to the US National Body for hosting the 14th plenary meeting of SC 2. SC 2 further expresses its appreciation to Microsoft Corporation and its staff, and the Unicode Consortium, in particular Ms. Magda Danish for providing excellent meeting facilities and administrative support for this meeting. SC 2 also extends its appreciation to the US National Committee for the coded character set for their kind hospitality.

By acclamation
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<tr>
<th>Representing:</th>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>SC 2 Chair</td>
<td>Mr. Tatsuo Kobayashi</td>
<td>Justsystem</td>
</tr>
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<td>SC 2 Secretariat</td>
<td>Ms. Toshiko Kimura</td>
<td>IPSJ/ITSCJ</td>
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<tr>
<td>Canada</td>
<td>Mr. Alain LaBonté</td>
<td>Ministère des services gouvernementaux du Québec</td>
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<tr>
<td>Canada</td>
<td>Dr. Uma Umamaheswaran</td>
<td>IBM Canada Ltd.</td>
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<tr>
<td>Finland</td>
<td>Mr. Erkki I. Kolehmainen</td>
<td>RILF</td>
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<tr>
<td>Ireland</td>
<td>Mr. Michael Everson</td>
<td>Evertype</td>
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<tr>
<td>IRG Rapporteur</td>
<td>Dr. Qin Lu</td>
<td>Hong Kong Polytechnic University</td>
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<tr>
<td>Japan</td>
<td>Mr. Yasuhiro Anan</td>
<td>Microsoft Development</td>
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<tr>
<td>Japan</td>
<td>Dr. Kazuhito Ohmaki</td>
<td>Advanced Industrial Science And Technology (AIST)</td>
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<td>Poland</td>
<td>Mrs. Elżbieta Broma-Wrzesień</td>
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<td>Republic of Korea</td>
<td>Dr. Kyong-Sok Kim</td>
<td>Busan National Univ.</td>
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<td>Mr. Ken Whistler</td>
<td>Sybase</td>
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<tr>
<td>(UC Berkeley)</td>
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