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Resolutions of ISO/IEC J TC 1/SC 2 Plenary Meeting, Tokyo, Japan, 2009-10-30

National bodies and Liaison organizations present at this plenary:
Canada, China, Germany (by proxy), Finland, Ireland, Japan, Korea (Rep. of), UK, USA,
UC Berkeley, the Unicode Consortium

RESOLUTION M16.01: Endorsement of Chairman
SC 2 endorses Dr. Yoshiki Mikami as its new chairman for a three-year term. SC 2
Secretariat is instructed to forward this nomination to J TC 1 for approval.
Unanimous

RESOLUTION M16.02: Appreciation to Mr. Tatsuo L. Kobayashi
SC 2 extends its appreciation to its retiring Chairman, Mr. Tatsuo L. Kobayashi, for his
leadership over the past six years. SC 2 recognizes that he made J TC 1 aware of the
social responsibility of technology by introducing the SC 2's activities on minority
languages at the J TC 1 plenary meetings.
Unanimous

RESOLUTION M16-03: Continuation of OWG-SORT
SC 2 approves the continuation of OWG-SORT for the maintenance of ISO/IEC 14651
until the next SC 2 plenary with the following terms of reference:
- incorporate the following changes in the latest edition of ISO/IEC 14651:
  - a new Common Template Table (CTT) for sorting additional characters
    corresponding to the planned revised edition (including amendments 5, 6, 7 and 8)
    to the current edition of ISO/IEC 10646 (corresponding to Unicode standard 6.0)
  - corrections to the CTT to fix potential problems discovered since the
    latest official publications if evidence to that effect is found by national
    member bodies [US already has received fixes required for Malayalam
    and Tamil].

SC 2 re-appoints Mr. Alain LaBonté as the Convener of OWG-SORT.
Unanimous

RESOLUTION M16.04: Progression of Project for Amendment 2 to ISO/IEC 14651:2007
SC 2 approves that the project for Amendment 2 to ISO/IEC 14651: 2007 is progressed
to PDAM. SC 2 instructs its Secretariat to initiate a 3-month PDAM ballot when the
confirmed texts and tables (English and French) are submitted by the project editor.
SC 2 notes that the target dates of this project are: PDAM: 2009-11-30, FPDAM: 2010-04.

**Unanimous**

**RESOLUTION M16.05: New Edition of ISO/IEC 14651**
SC 2 creates a subproject for a new edition of ISO/IEC 14651 which consolidates ISO/IEC 14651: 2007, its Amendment 1 and Amendment 2. SC 2 approves that FDIS ballot is initiated instead of FDAM 2 ballot, on the condition that the FPDAM has passed its ballot successfully according to the JTC 1 Directives clause 15.1.6.

**Unanimous**

**RESOLUTION M16.06: Letter to ISO DEVCO Members**
SC 2 approves the letter to DEVCO members in SC 2 N 4109 (WG 2 N 3724) and instructs its Secretariat to forward it to ISO Central Secretariat for circulation to the DEVCO members. Further, SC 2 appoints Dr. Debbie Anderson as its representative to ISO DEVCO.

**Unanimous**

**RESOLUTION M16.07: Letter to SC 6 regarding the Revision of ISO/IEC 10646 which includes ASN.1 related specification**
SC 2 approves document SC 2 N 4108 (WG 2 N 3732) addressed to JTC 1/SC 6 and instructs its Secretariat to forward it SC 6.

**Unanimous**

**RESOLUTION M16.08: Progression of Project for Amendment 7 to ISO/IEC 10646: 2003**
SC 2 approves that the project for Amendment 7 to ISO/IEC 10646: 2003 is progressed to FDAM. SC 2 instructs its Secretariat to submit an FDAM text to be prepared by the project editor to ITTF for a two-month ballot.

**Unanimous**

**RESOLUTION M16.09: Progression of Project for Amendment 8 to ISO/IEC 10646: 2003**
SC 2 approves that the project for Amendment 8 to ISO/IEC 10646: 2003 is progressed to FPDAM. SC 2 instructs its Secretariat to initiate a four-month ballot when the text is submitted by the project editor.

**Unanimous**
SC 2 instructs the project editor of ISO/IEC 10646 to include Amendment 8 in the FCD of the new edition.
Unanimous

RESOLUTION M16.11: Change in the title of the new edition of ISO/IEC 10646
SC 2 endorses the change in the title of ISO/IEC 10646 to:
"Information technology – Universal Coded Character Set (UCS)"
removing the words "multiple-octet" from the title of the current edition. SC 2 instructs its Secretariat to report this change to JTC 1 and ITTF.
Abstain: Japan

RESOLUTION M16.12: Progression of Project for new edition of ISO/IEC 10646
SC 2 approves that the project for the second edition of ISO/IEC 10646 is progressed to FCD. SC 2 instructs its Secretariat to initiate a four-month ballot when the text is submitted by the project editor. SC 2 notes that the new edition includes Amendment 1 to 8 to ISO/IEC 10646: 2003.
Abstain: Korea

RESOLUTION M16-13: Re-appointment of IRG Rapporteur
SC 2 endorses the recommendation of WG 2 for the continuation of IRG and re-appoints Dr. LU Qin as the Rapporteur (through the next plenary).
Unanimous

RESOLUTION M16.14: Proposal for Stabilized Standards
SC 2 approves that ISO/IEC 2375: 2003, ISO/IEC 8859-7: 2003, ISO/IEC TR 15285: 1998 are stabilized since these standards/Technical Report are being used but there is little chance to be revised. SC 2 instructs its Secretariat to forward this proposal to JTC 1 for approval.
Unanimous

RESOLUTION M16-15: Appointment of Registration Authority Joint Advisory Committee (RA-J AC) Members for ISO/IEC 2375
SC 2 appoints/confirm the following individuals for the RA-J AC members.
Mr. Alain LaBonté (Canada)
Mr. Michael Everson (Ireland)
Ms. Joan Aliprand (USA)
RESOLUTION M16-16: Confirmation of Project Editors
SC 2 confirms its project editors as follows:
JTC 1.02.10646 (02.18) (WG 2) Mr. Michel Suignard
JTC 1.02.14651 (OWG-SORT ) Mr. Alain LaBonté

Unanimous

RESOLUTION M16-17: Confirmation/Appointment of Contributing Editors
SC 2 confirms/appoints its contributing editors as follows:
JTC 1.02.10646 (02.18) Mr. Chen Zhuang
                        Mr. Michael Everson
                        Mr. Peter Constable
                        Ms. Wang Xiaoming
                        Dr. Ken Whistler
                        Dr. Lu Qin
                        Dr. Asmus Freytag
                        Mr. Rick McGowan
JTC 1.02.14651        Dr. Ken Whistler

Unanimous

RESOLUTION M16-18: Appointment/Confirmation of Liaison Representatives
SC 2 appoints/confirms its Liaison representatives as follows:
JTC 1/TVMT            Mr. Alain LaBonte (to be confirmed)
ISO/IEC JTC 1/SC 22   Mr. Mike Ksar
ISO/IEC JTC 1/SC 29   Mr. Mike Ksar
ISO/IEC JTC 1/SC 35   Mr. Alain LaBonté
ISO/TC 37/SC 2        Mr. Peter Constable
ISO/TC 46/SC 4        Mr. Michael Everson
ISO/TCETF             Mr. Michel Suignard
Unicode               Mr. Mike Ksar
W3C                   Mr. Mike Ksar

Unanimous

RESOLUTION M16-19: Future Meeting Schedule
SC 2 resolves the future meeting schedule as follows:
SC 2 Plenary:
   2011-04-15, Helsinki, Finland (with WG 2 and OWG-SORT meetings)

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

WG 2 meetings:
   Meeting 56 -  2010-04-19/23, San Jose, CA. USA
   Meeting 57 -  2010-10-04/08, Busan, Korea (Republic of)
   Meeting 58 -  2011-04-11/15, Helsinki, Finland (along with SC2 plenary)
   Meeting 59 -  Fall 2011, Mountain View, CA, USA (pending confirmation),
                Germany (as backup)

IRG meetings:
   IRG 34 -  2010-06-21/25, Nagaoka, Nigata, Japan

Unanimous

RESOLUTION M16-20: Appreciation to Meeting Host

SC 2 expresses its appreciation to the National Body of Japan, JISC and its staff, in
particular Ms. Toshiko Kimura for hosting the 16th plenary meeting of SC 2 in Tokyo,
Japan.

SC 2 expresses it appreciation to IPSJ/ITSCJ for providing excellent administrative
support and sponsoring the dinner reception on 28th October, 2009.

By acclamation