ISO/IEC JTC 1/SC 2 N 4194

DATE: 2011-06-13

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

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Resolutions of ISO/IEC JTC 1/SC 2 Plenary Meeting, Helsinki, Finland, 2011-06-10

National bodies and Liaison organizations present at this plenary:

Austria, Canada, China, Germany, Finland, India, Ireland, Japan, Korea (Rep. of), UK (by proxy), USA, UC Berkeley, the Unicode Consortium, SC 35

RESOLUTION M17-01: SC 2 Business Plan

SC 2 confirms the 2010 business plan contained in SC 2 N 4159. SC 2 national bodies and liaison organizations are invited to provide information to be included in the 2011 Business Plan by 2011-08-31.

Unanimous

RESOLUTION M17-02: Continuation of OWG-SORT

SC 2 approves the continuation of OWG-SORT for the maintenance of ISO/IEC 14651until 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 all characters added to the UCS in the third edition of ISO/IEC 10646 (corresponding to Unicode 6.1);
- corrections to the CTT to fix potential problems discovered since the latest official publication if evidence to that effect is found by national bodies.

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

Unanimous

RESOLUTION M17.03: Sub-division Proposal for Amendment 1 to ISO/IEC 14651: 2011

SC 2 creates a subproject for Amendment 1 to the new edition of ISO/IEC 14651, which will provide sorting weights for all characters being added to the UCS in the third edition of ISO/IEC 10646. The target of starting dates are: PDAM 2011-08-31; DAM 2012-03-31; FDAM 2012-12-15.

Further, SC 2 instructs its Secretariat to initiate a 3-month PDAM ballot when text is submitted by project editor.

Unanimous

RESOLUTION M17.04: Coordination regarding Normatively Referenced Unicode Technical Reports

Recognizing the concerns expressed in the document WG 2 N 4092, SC 2 requests the Unicode Consortium to accept the following:

a. When proposing updates to any Unicode Technical report that is normatively referenced by ISO/IEC 10646, the Unicode Consortium will submit a notification of the planned update and/or the draft update text to SC 2, before the Consortium officially approves the update;

b. The Unicode Consortium will consider all feedback on such a planned update received as liaison contributions from SC 2, and expressing the opinions of SC 2 and/or its participating national body members regarding a planned update; and

c. In the event that the Unicode Consortium and SC 2 have different opinions on details of such an update, the Consortium will give full consideration to the SC 2 opinions and make its best effort to collaborate with SC 2 to reach a consensus.

Unanimous

RESOLUTION M17.05: Progression of Project for the third edition of ISO/IEC 10646

SC 2 endorses the disposition of comments in Document N 4168 [WG 2 N 4098] on the FCD 10646 conducted by WG 2 and instructs its Secretariat to submit a revised text to ITTF for an FDIS ballot when text is submitted by project editor. SC 2 notes that the target date for FDIS ballot is 2011-11.

Unanimous

RESOLUTION M17.06: Progression of Project for Amendment 1 to the third edition of ISO/IEC 10646

SC 2 endorses the disposition of comments in Document N 4169 [WG 2 N 4099] on ISO/IEC 10646/PDAM 1 conducted by WG 2 and instructs its Secretariat to initiate a second PDAM ballot for a 3-month period when revised text is submitted by Project editor. SC 2 notes that the following target dates: 2nd PDAM: 2011-07, DAM: 2012-03 and FDAM: 2012-11.

Unanimous

RESOLUTION M17-07: Re-appointment of WG 2 Convenor

SC 2 re-appoints Mr. Mike Ksar as WG 2 Convenor for a three-year term.

Unanimous

RESOLUTION M17-08: Continuation of Ideographic Rapporteur Group (IRG)

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 M17.09: Enhanced method for progressing PDAMs

SC 2 endorses Resolution M58.24 of WG 2 to initiate a trial period starting after its meeting 58,

encouraging the project editor to make use of a discussion list and teleconferencing facilities to arrive at dispositions to ballot comments, and issuing of any PDAM ballots (within the scope of current SC 2 projects and its subdivisions assigned to WG 2), between WG 2 face to face meetings. The SC 2 secretariat will provide the WG 2 Convenor and Project Editor of 10646 with the needed support by establishing a discussion list. National bodies and liaison organizations are invited to nominate experts to participate in the discussions associated with ballot dispositions and related matters. Other subject matter experts may also be invited to participate at the discretion of the project editor.

Unanimous

RESOLUTION M17-10: Appointment of Registration Authority Joint Advisory Committee (RA-JAC) Members for ISO/IEC 2375

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

Mr. Alain LaBonté (Canada)

Mr. Michael Everson (Ireland)

Dr. Ken Whistler (USA)

Mr. Masahiro Sekiguchi (Japan)

Dr. Yoshiki Mikami (Registration Authority - IPSJ/ITSCJ)

Unanimous

RESOLUTION M17-11: 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 M17-12: 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

Mr. John Jenkins

JTC 1.02.14651

Dr. Ken Whistler

RESOLUTION M17-13: Appointment/Confirmation of Liaison Representatives

SC 2 appoints/confirms its Liaison representatives as follows:

ISO/IEC JTC 1/SC 22 Mr. Mike Ksar ISO/IEC JTC 1/SC 29 Mr. Mike Ksar

ISO/IEC JTC 1/SC 34 Mr. Tatsuo Kobayashi

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
ISOC/IETF Mr. Michel Suignard

Unicode Mr. Mike Ksar W3C Mr. Mike Ksar

Unanimous

RESOLUTION M17-14: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

SC 2 Plenary:

2012-10-26 - Chiang Mai, Thailand (pending confirmation); Berlin, Germany (as backup)

WG2 meetings:

Meeting 59 - 2012-02-13/17, Microsoft Campus, Mountain View, CA, USA

Meeting 60 – 2012-10-22/26, Chiang Mai, Thailand (pending confirmation); Berlin, Germany (as backup)

Meeting 61 - 2nd Quarter 2013, Berlin, Germany (Looking for backup)

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

IRG meetings:

IRG Meeting 38, Gyeongju, Korea, 2012-06-18/22

IRG Meeting 39, Hong Kong S.A.R., 2012-11-12/16

Unanimous

RESOLUTION M17-15: Appreciation to Meeting Host

SC 2 expresses its appreciation to the national body of Finland, Finnish Standards Association (SFS) and its staff, in particular Ms. Hillevi Vuori, Ms. Sari Lamminaho, Ms. Susanna Vahtila, for hosting the meeting and providing excellent meeting facilities, and to CSC – IT Center for Science and its staff, in particular Mr. Tero Aalto, Mr. Ville Savolainen, for their kind hospitality.

Attendance List

Yoshiki MIKAMI	.SC2 Chair
Toshiko KIMURA	.SC2 Secretary
Eveline WANDL-VOGT	Austria
Alain LABONTÉ	Canada;
V. S. (Uma) UMAMAHESWARAN	Canada; WG 2 Recording Secretary
CHEN Zhuang	China
Hillevi VUORI	Finland
Tero AALTO	Finland
Karl PENTZLIN	Germany
Laxman SWARUP	India
Michael EVERSON	Ireland; UK (proxy)
Masahiro SEKIGUCHI	Japan
KANG Mi-young	Korea (Republic of)
Deborah ANDERSON	USA; SEI, UC Berkeley - Liaison
Peter CONSTABLE	USA; Unicode Consortium - Liaison
Mike KSAR	WG 2 Convener, USA
Michel SUIGNARD	USA
Ken WHISTLER	USA