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Resolutions of the 20th ISO/IEC JTC 1/SC 2 Plenary Meeting,
Matsue, Japan, 2015-10-19, 23

National bodies and Liaison organizations present at this plenary: Canada, China, Ireland*, Japan, UK, USA, the Unicode Consortium, SEI – UC Berkeley, TCA

(*by proxy at the closing plenary)

RESOLUTION M 20-01: SC 2 Business Plan

SC 2 confirms the 2015 SC 2 Business Plan contained in SC 2 N 4421 submitted to JTC 1. SC 2 national bodies and liaison organizations are invited to provide information to be included in the 2016 Business Plan by 2016-08-31.

Unanimous

RESOLUTION M 20-02: Endorsement of New Chairman

SC 2 endorses Dr. Shuich Tashiro as its new Chairman and instructs its Secretariat to submit this nomination to the 2016 JTC 1 plenary meeting to be held in Norway for appointment.

Unanimous

RESOLUTION M 20-03: Appreciation to Prof. Yoshiki Mikami

SC 2 extends its gratitude and appreciation to the retiring Chairman, Prof. Yoshiki Mikami, for his work and guidance provided to SC 2 and for leading the committee successfully during his terms of office. SC 2 further extends to him our best wishes for much success and happiness in his future endeavors.

By acclamation

RESOLUTION M 20-04: Establishment of Liaison with ISO/TC 204 on Intelligent Transport Systems

Noting that a need for encoding ITS related characters is being discussed within ISO/TC 204, SC 2 suggests that a liaison relationship between ISO/TC 204 and SC 2 is established. SC 2 instructs its Chairman and Secretariat to communicate with ISO/TC 204 on this matter.

Unanimous

RESOLUTION M 20-05: Documents Repository of WG 2

SC 2 notes that in addition to the WG 2 eCommittee, WG 2 uses the Unicode site (<http://www.unicode.org/wg2/docs>) as its document repository for easy dissemination to user communities. SC 2 further notes that WG 2 documents on the Unicode site will be given sequential WG 2 document number and if JTC 1 or SC 2 level documents are posted on the site, they should be

placed in a password protected folder in accordance with the requirements of JTC 1 SD 23.

Unanimous

RESOLUTION M 20-06: Registration of WG experts in ISO Global Directory (ISO GD)

SC 2 reminds its national bodies and liaison organizations that registration of their WG 2 experts in ISO GD is still required to make their participation in WG 2 activities official in accordance with the ISO/IEC Directives and Consolidated JTC 1 Supplement 1.12.2.

Unanimous

RESOLUTION M 20-07: Status of WG 2/Ideographic Rapporteur Group (IRG)

SC 2 endorses the continuation of IRG and reappointment of Dr. LU Qin as the Rapporteur through the next plenary. SC 2 confirms that IRG is a subgroup Rapporteur Group of WG 2 as defined in JTC 1 SD 10 and directs WG 2 to oversee the activities of IRG under its responsibilities and issues discussed by IRG shall be reported properly to and reviewed by WG 2. Further, SC 2 reminds that since IRG is a subgroup of WG 2, IRG experts are also required to be registered as WG 2 experts in ISO GD.

Unanimous

RESOLUTION M20-08: Policy on Handling Ballot Comments on ISO/IEC 10646 projects

SC 2 confirms that disposition of ballots comments on ISO/IEC 10646 projects can be delegated to WG 2 where technical expertise exists. SC 2 notes that WG 2 may hold ad hoc meetings co-located with UTC meetings to handle comment disposition of ballots on ISO/IEC 10646 projects and urgent business within WG 2.

Unanimous

RESOLUTION M20-09: Progression of Project for Amendment 2 to ISO/IEC 10646: 2014 (Ed.4)

SC 2 approves the disposition of comments in Document SC 2 N 4435 (WG 2 N 4691) on ISO/IEC 10646/DAM 2 developed by WG 2. SC 2 instructs its Secretariat to submit a revised text prepared by the Project Editor to ITTF for FDAM processing. The target starting date for FDAM is 2015-12.

Unanimous

RESOLUTION M20-10 a): Disposition of Comments on CD 10646 (Ed. 5)

SC 2 approves the disposition of comments in Document SC 2 N 4436 (WG 2 N 4698) on ISO/IEC CD 10646 developed by WG 2.

Unanimous

RESOLUTION M20-10 b): Additional changes to CD 10646 (Ed. 5)

SC 2 accepts WG 2 Recommendation M64.06, b on changing the status of Radical/Stroke information status from informative to normative.

Objection: Japan

RESOLUTION M20-10 c): Progression of Project for ISO/IEC 10646 (Ed. 5)

SC 2 instructs the Project Editor to submit a revised text of CD to its Secretariat for a 2nd CD ballot for a two-month period. SC 2 delegates its authority to WG 2 for disposition of comments on the 2nd CD ballot and subsequent ballots and a recommendation for further processing until the next plenary.

Unanimous

RESOLUTION M20-11: Project Subdivision for Amendment 1 to ISO/IEC 10646 (Ed. 5) and its Progression

SC 2 approves the project subdivision for Amendment 1 to ISO/IEC 10646 (5th Ed.) as described in WG 2 Recommendation M64.08 and instructs its Secretariat to forward the proposal to JTC 1 for endorsement. Further, SC 2 instructs its Secretariat to initiate a PDAM ballot when a text is submitted by the Project Editor. The ballot period (2, 3, or 4 months) will be decided by the Project Editor. SC 2 delegates its authority to WG 2 for disposition of comments on each ballot (PDAM, DAM) and a recommendation for further processing of this project until the next SC 2 Plenary. SC 2 notes that the target dates are: PDAM 2016-04 and DAM 2016-10.

Unanimous

RESOLUTION M20-12: Progression of Project on ISO/IEC 14651 (Ed.4)

SC 2 approves the disposition of comments in Document SC 2 N 4437 and instructs its Secretariat to send the revised text to be prepared by the Project Editor for direct publication.

Unanimous

RESOLUTION M20-13: Project Subdivision for Amendment 1 to ISO/IEC 14651 (Ed.4)

SC 2 approves the project subdivision for Amendment 1 to ISO/IEC 14651(4th Ed.) as described in Document SC 2 N 4434. SC 2 instructs its Secretariat to forward this subdivision proposal to JTC 1 for endorsement.

Unanimous

RESOLUTION M20-14: Progression of Project on Amendment 1 to ISO/IEC 14651(Ed.4)

SC 2 instructs its Secretariat to initiate a PDAM ballot for a two-month period when the text is submitted by the Project Editor. SC 2 delegates its authority to the Project Editor the responsibility of preparing a disposition of comments report on each ballot (PDAM, DAM), a revised text and recommendation for

further processing until the next plenary. SC 2 notes that comment resolution by e-mail communication, or meetings by teleconference may be proposed by the Project Editor, if necessary.

Unanimous

RESOLUTION M20-15: 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. Tetsuji Orita (Japan)

Dr. Shuichi Tashiro (Registration Authority - IPSJ/ITSCJ)

Unanimous

RESOLUTION M20-16: Confirmation of Project Editors

SC 2 confirms its Project Editors as follows:

JTC 1.02.10646 (WG 2) Mr. Michel Suignard

JTC 1.02.14651 Mr. Alain LaBonté

Unanimous

RESOLUTION M20-17: 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
 Dr. Ken Whistler
 Dr. Lu Qin
 Dr. Asmus Freytag
 Mr. Rick McGowan
 Mr. John Jenkins

JTC 1.02.14651 Dr. Ken Whistler

Unanimous

RESOLUTION M20-18: Appointment/Confirmation of Liaison Representatives

SC 2 appoints/confirms its Liaison representatives as follows:

ISO/IEC JTC 1/SC 22 vacant

ISO/IEC JTC 1/SC 29	vacant
ISO/IEC JTC 1/SC 34	Dr. Toshiya Suzuki
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	vacant
Unicode	Mr. Peter Constable
W3C	vacant

Unanimous

RESOLUTION M20-19: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

- SC 2 Plenary and WG 2 meetings:
 - 2016-09-26/30, San Jose, CA, USA (21st SC 2 plenary and 65th WG 2)
 - 2017-Late 09, China (22nd SC 2 Plenary and 66th WG 2)
 - 2018-09, place to be determined. (23rd SC 2 Plenary and 67th WG 2)

Note: Ad hoc Meeting of WG 2 on Comment Resolutions on ballots and urgent issues will be held co-located with UTC meetings when necessary.

- IRG meetings:
 - IRG Meeting 46 – 2016-05-23/27, Beijing, China
 - IRG Meeting 47 - 2016-10-17/21, Korea; (backup Japan)

Unanimous

RESOLUTION M20-20: Appreciation to Meeting Host

- SC 2 expresses its appreciation to the national body of Japan (JISC) and hosting the 20th plenary meeting of SC 2 in Matsue, Japan. SC 2 especially thanks Mr. Kenji Hiramoto, Chief Strategist of Government CIO, for his welcoming speech.
- SC 2 expresses its appreciation to IPSJ/ITSCJ and the Japanese national committee of SC 2, in particular, Mr. Shuichi Tashiro, Ms. Ayuko Nagasawa and Ms. Toshiko Kimura for providing administrative support before and during this meeting. SC 2 recognizes that the Matsue Convention Bureau, Shimane Prefecture and Matsue City greatly contributed to make this meeting successful.
- SC 2 expresses its appreciation for the enjoyable Japanese dinner event held in Yuushien Garden on Wednesday evening.

By acclamation