Resolutions of the 22nd ISO/IEC JTC 1/SC 2 Plenary Meeting, Hohhot, Inner Mongolia, China, 2017-09-25, 29

This document is circulated for information.

2017-10-02

SC 2 Secretariat

INFO

8

kimura@itscj.ipsj.or.jp

http://isotc.iso.org/livelink/livelink/open/jtc1sc2
Resolutions of the 22nd ISO/IEC JTC 1/SC 2 Plenary Meeting, Hohhot, Inner Mongolia, China, 2017-09-25, 29

National bodies and Liaison organizations present at this plenary: Canada, China, Ireland, Japan, Mongolia, UK, USA, and the Unicode Consortium

**RESOLUTION M 22-01: SC 2 Business Plan**
SC 2 confirms the 2017 SC 2 Business Plan contained in SC 2 N 4542 submitted to JTC 1. SC 2 national bodies and liaison organizations are invited to provide input to be included for the 2018 Business Plan by 2018-08-31.

*Unanimous*

**RESOLUTION M 22-02: Response to Proposal from JTC 1/SC 35**
SC 2 thanks the liaison report of SC 35 and instructs its Secretariat to forward the WG 2 document (to be posted) as a response to SC 2 N 4522, Proposal to incorporate the symbols of ISO/IEC 9995-7:2009 and its Amendment 1 and of ISO/IEC 9995-10:2013 into the UCS.

*Unanimous*

**RESOLUTION M 22-03: Discontinuation of Liaison with ISO/TC 211**
SC 2 resolves to discontinue the liaison relationship with ISO/TC 211: Geographic information/Geomatics and instructs its Secretary to communicate with ITTF to update the status.

*Unanimous*

**RESOLUTION M22-04: Registration of WG experts in ISO Global Directory (ISO GD)**
Noting that the registration of meeting participants via the ISO meeting management tool is becoming mandatory from 2017-10-01, SC 2 reminds again its national bodies and liaison organizations that registration of their WG 2 and IRG experts in ISO GD is 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. SC 2 notes that WG 2 and IRG can invite external experts of various languages and characters, who are not in the ISO/GD, to enhance quality and cultural / linguistic adaptability of character code standards.

*Unanimous*

**RESOLUTION M 22-05: Progression of Project on ISO/IEC 14651(Ed.5)**
SC 2 delegates its authority to the Project Editor the responsibility for comment disposition on DIS and a recommendation for further processing until the next plenary.
RESOLUTION M 22-06: Publication of ISO/IEC 10646 (Ed.5)
SC 2 requests ITTF to publish the final text of 5th edition of ISO/IEC 10646 as contained in SC 2 N 4511 with the following changes:
- editorial updates of Foreword, Clause 2 and 3 to apply the new boilerplate text in accordance with the ISO/IEC Directives Part 2.
- combine the pdf files of the main part and code chart part into one file and remove the file link on the main part to the code chart part so that the pages are numbered sequentially without skipping any page numbers
- change the file links to the electronic inserts (text files) from the main text to hyperlink in accordance with ISO TMB Resolution 38/2017
SC 2 instructs its Secretariat to submit the updated text to ITTF.

RESOLUTION M 22-07: Progression of Project for Amendment 1 to ISO/IEC 10646 (Ed.5)
SC 2 approves the disposition of comments in Document SC 2 N 4561 (WG 2 N 4870) on ISO/IEC 10646/PDAM 1.3 as described in WG 2 Recommendation M66.03, and the additional changes described in Recommendations M66.04 to M66.05 (see below) adopted at the WG 2 meeting.

- Recommendation M66.04 (Dogra addition)
- Recommendation M66.05 (Mongolian script)

SC 2 instructs the Project Editor to submit a revised text reflecting the changes arising from recommendations M66.03 to M66.05 to its Secretary for a DAM ballot. SC 2 delegates its authority to WG 2 for disposition of comments on the DAM ballot and a recommendation for further processing until the next plenary. The target starting dates are modified to DAM: 2017-11.

RESOLUTION M 22-08: Progression of Project for Amendment 2 to ISO/IEC 10646 (Ed.5)
SC 2 approves the disposition of comments in Document SC 2 N 4562 (WG 2 N 4871) on ISO/IEC 10646/PDAM 2 as described in WG 2 Recommendation M 66-07 and the additional changes described in Recommendations M66.08 to M66.16 (see below) adopted at the WG 2 meeting.

- Recommendation M66.08 (Urgently needed CJK ideographs)
- Recommendation M66.09 (Wancho script)
- Recommendation M66.10 (Shuishu script)
- Recommendation M66.11 (Symbols Set 1)
- Recommendation M66.12 (Symbols Set 2)
- Recommendation M66.13 (Miao additions)
- Recommendation M66.14 (Lao additions)
- Recommendation M66.15 (Latin character additions)
- Recommendation M66.16 (Miscellaneous character additions)

SC 2 instructs the Project Editor to submit a revised text reflecting the changes arising from WG 2 Recommendations M66.07 to M66.16 to its Secretary for a 2nd PDAM ballot for a 12-week period. SC 2 delegates its authority to WG 2 for disposition of comments on the PDAM 2.2 and subsequent ballots and a recommendation for further processing until the next plenary. The target starting dates are modified to PDAM 2.2: 2017-11, PDAM2.3: 2018-03, DAM: 2018-08.

Unanimous

RESOLUTION M 22-09: Further Additions to Amendment 2 to ISO/IEC 10646 (Ed.5)

SC 2 notes that some scripts and additional characters which are under preparation as potential additions could become mature and will have consensus among WG 2 experts to include in the PDAM 2.2 text or to a future PDAM 2.x text as described in WG 2 Recommendation M66.18 and 19.

SC 2 requests the project editor to add editor's notes to the text to be balloted so that the SC 2 national bodies can be aware of the additions.

Unanimous

RESOLUTION M 22-10: Process for Synchronization of ISO/IEC 10646 and Unicode standard

In response to the contributions of Japan and Ireland contained in Document SC 2 N 4549 and SC 2 N 4551, SC 2 requests WG 2 to improve the synchronization process between SC 2/WG 2 and UTC as reported by SC 2 N 4565 (WG 2 N 4903). If the project editor concludes to add new proposals that were not discussed in prior SC 2/WG 2 meetings to a CD/PDAM ballot text, SC 2 also requests the project editor to add editor's notes to the text to be balloted so that the SC 2 national bodies can be aware of it.

SC 2 further requests that the WG 2 Convenor post the relevant documents of such additions to the WG 2 document registry in advance of the start of the ballot.

Unanimous

RESOLUTION M22-11: Status of WG 2/Ideographic Rapporteur Group (IRG)

SC 2 endorses the continuation of WG 2/IRG and reappointment of Dr. LU Qin as the Rapporteur
through the next plenary. SC 2 confirms that IRG is a Rapporteur Group of WG 2 and directs WG 2 to oversee the activities of IRG under its responsibilities. Issues discussed by IRG shall be reported properly to and reviewed by WG 2.

Unanimous

RESOLUTION M 22-12: Appointment of Registration Authority Joint Advisory Committee (RA-JAC) Members for ISO/IEC 2375

SC 2 appoints/confirm 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 M22-13: Re-appointment of WG 2 Convenor

Noting the US endorsement contained in SC 2 N 4536, SC 2 reappoints Mr. Michel Suignard as WG 2 Convenor for an additional three-year term of office.

Unanimous

RESOLUTION M 22-14: 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 M 22-15: 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
RESOLUTION M 22-16: Appointment/Confirmation of Liaison Representatives

SC 2 appoints/confirmation its Liaison representatives as follows:

ISO/IEC JTC 1/SC 22  Mr. Wataru Takagi
ISO/IEC JTC 1/SC 34  Dr. Toshiya Suzuki
ISO/IEC JTC 1/SC 35  Mr. Alain LaBonté
ISO/TC 204            Mr. Masaru Takechi
ISO/TC 37/SC 2        Mr. Peter Constable
ISO/TC 46/SC 4        Mr. Michael Everson
ISOC/IETF             Mr. Michel Suignard
Unicode               Mr. Peter Constable
W3C                   vacant
SAT                   Dr. Ken Lunde

Unanimous

RESOLUTION M 22-17: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

- SC 2 Plenary and WG 2 meetings:
  23rd SC 2 plenary and 67th WG 2: 2018-06-18/22, London, UK (to be confirmed with BSI)
  24th SC 2 Plenary and 68th WG 2: 2019-06, USA West Coast (backup Canada)

- WG 2 ad hoc meetings:
  Ad hoc on Shuowen Small Seal script: 2018-05 (tentative), Beijing, China
  Ad hoc on Mongolian script (tbd)

- IRG meetings:
  IRG Meeting 49 - 2017-10-16/20, San Jose, CA, USA
  IRG Meeting 50 - 2018-05-21/25, Beijing, China
  IRG Meeting 51 - 2018-10-22/26, Hanoi, Vietnam

Unanimous

RESOLUTION M 22-18: Appreciation to Meeting Host

- SC 2 expresses its appreciation to the national body of China (SAC), CESI and Inner Mongolia University for hosting the 22nd plenary meeting of SC 2 in Hohhot, Inner Mongolia, China.
- SC 2 expresses its appreciation to Inner Mongolia University and its staff, in particular to Professor Nashunwuritu, Professor Wu Yingzhe, Dr. Kang Hongying and Dr. Daruhan, for arranging the meeting facilities and for the administrative support.

- SC 2 expresses its appreciation to the meeting host for their kind hospitality and for arranging the social events of the Inner Mongolia Museum tour and the dinner reception held on Wednesday.

By acclamation
<table>
<thead>
<tr>
<th>Name</th>
<th>National Body /Liaison Organization</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shuichi Tashiro</td>
<td>SC 2 Chair</td>
<td>IPA</td>
</tr>
<tr>
<td>Toshiko Kimura</td>
<td>SC 2 Secretariat</td>
<td>IPSJ/ITSCJ</td>
</tr>
<tr>
<td>Uma Umamaheswaran</td>
<td>Canada*</td>
<td>IBM Canada</td>
</tr>
<tr>
<td>Alain LaBonté</td>
<td>Canada</td>
<td>SCC/CCN</td>
</tr>
<tr>
<td>Zhuang Chen</td>
<td>China*</td>
<td>CESI</td>
</tr>
<tr>
<td>Michael Everson</td>
<td>Ireland*</td>
<td>Evertype</td>
</tr>
<tr>
<td>Tomokazu Takada</td>
<td>Japan</td>
<td>National Language Research Institute</td>
</tr>
<tr>
<td>Wataru Takagi</td>
<td>Japan*</td>
<td>Hitachi Ltd.</td>
</tr>
<tr>
<td>Toshiya Suzuki</td>
<td>Japan</td>
<td>Hiroshima Univ.</td>
</tr>
<tr>
<td>Undraa Byamba</td>
<td>Mongolia*</td>
<td>MASM</td>
</tr>
<tr>
<td>Andrew West</td>
<td>UK*</td>
<td>Independent</td>
</tr>
<tr>
<td>Deborah Anderson</td>
<td>US*</td>
<td>UC Berkeley</td>
</tr>
<tr>
<td>Michel Suignard</td>
<td>US, WG 2 Convenor</td>
<td>Unicode Inc</td>
</tr>
<tr>
<td>Lisa Moore</td>
<td>US</td>
<td>Unicode Inc</td>
</tr>
<tr>
<td>Peter Constable</td>
<td>Unicode</td>
<td>Microsoft</td>
</tr>
<tr>
<td>LU Qin</td>
<td>IRG Rapporteur</td>
<td>The Hong Kong Polytechnic Univ.</td>
</tr>
</tbody>
</table>

*: HoD