



ISO/IEC JTC 1 N 2899

Date: 1994-02-17

**ISO/IEC JTC1
INFORMATION TECHNOLOGY
Secretariat: U.S.A. (ANSI)**

TITLE: Resolutions of the ISO/IEC JTC 1 Plenary Meeting, 1-4 February 1994, Washington D.C., USA

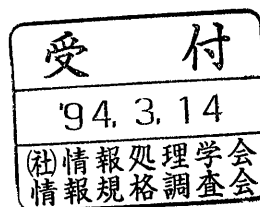
SOURCE: Secretariat, ISO/IEC JTC 1

PROJECT: --

STATUS: Resolutions adopted at the ISO/IEC JTC 1 Plenary Meeting, 1-4 February 1994, Washington D.C., USA.

REQUESTED ACTION: It is the intention of the JTC 1 Secretariat to issue separate communications on all Resolutions requiring any action.

DISTRIBUTION: P, O and L Members
JTC 1 Officers



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final

ISO/IEC JTC 1 Resolutions

Resolution 1 JTC 1 Letter Ballots

Noting the voting records contained in document JTC 1 N 2858 for several recent JTC 1 letter ballots, JTC 1 instructs its Secretariat to request ITTF to remind those JTC 1 P-members who consistently fail to vote of their obligation to vote on JTC 1 letter ballots.

Unanimous

Resolution 2 PREMO

JTC 1 instructs its Secretariat, on an exception basis, to accept the late votes received from Brazil, Norway and Sweden on the PREMO NP (ref. N 2627, N 2811) thereby permitting it to qualify for acceptance into the JTC 1 programme of work.

Unanimous

Resolution 3 Maintenance Responsibility for JTC 1 Standards

Having reviewed the preliminary assignments of maintenance responsibility for JTC 1 published standards, JTC 1 instructs its Secretariat to circulate document JTC 1 N 2831 for review and comment by JTC 1 National Bodies and Subcommittees. Keeping in mind the requirement in the JTC 1 Directives for Periodic Review (reference clause 6.11), JTC 1 National Bodies are asked to indicate their willingness to assume sponsorship for the periodic review for one or more of those standards not assigned to a currently existing JTC 1 committee. National Bodies assuming such sponsorship are requested to provide a recommendation to JTC 1 (preferably within the two years prior to the periodic review) concerning the confirmation, revision or withdrawal of each standard it sponsors.

Unanimous

Resolution 4 Appointments

In accordance with clauses 1.4.4.2 and 1.5.4 of the JTC 1 Directives, JTC 1 makes the following appointments effective this date:

Mr. Sten G. Lindberg, Chairman, SC 2
Mr. John L. Wheeler, Chairman, SC 6
Dr. Yoshinobu Mitsuhashi, Chairman, SC 23
Mr. Willem Wakker, Chairman, SGFS
Mr. Paul Ellinghaus, Convener, SWG-CA

Unanimous

Resolution 5 SC 22 Secretariat

JTC 1 notes the decision of SCC to relinquish the Secretariat of SC 22 no later than September 30, 1994 and requests National Bodies to urgently consider accepting the Secretariat responsibility for this Subcommittee. Any National Body interested in accepting this position should notify the JTC 1 Secretariat as soon as possible.

Further, JTC 1 expresses its thanks to SCC for its excellent support of the Secretariat of SC 22 and in particular to Mr. Joseph Cote.

Unanimous

**Resolution 6 JTC 1 Standards Requiring Registration
 Authorities**

To aid in the maintenance of JTC 1 N 2867, Catalogue of JTC 1 Standards Requiring Registration Authorities, JTC 1 instructs its Secretariat to ask Subcommittees to identify standards in progress, as well as published standards within their areas of responsibility which require registration authorities.

Unanimous

Resolution 7 SWG-P

Considering the significant progress made to date on the restructuring of the JTC 1 Directives, JTC 1 disbands the SWG-P and accepts the offer of the JTC 1 Secretariat to assume responsibility for the future ongoing maintenance of the JTC 1 Directives.

All future changes to the JTC 1 Directives will be subject to JTC 1 letter ballot and, if necessary, an ad hoc group will be convened in conjunction with a JTC 1 Plenary Meeting to resolve any ballot comments or outstanding issues. (Note: JTC 1 Berlin Resolution 6 requires that any proposal for change to the JTC 1 Directives should be accompanied by the draft text required to implement the change).

JTC 1 expresses its appreciation to the SWG-P Convener, Mr. Richard Gibson, for his effective contributions to the work of the SWG-P and for the benefits of his broad experience in this field.

JTC 1 further expresses its appreciation to the co-editors of the current restructured JTC 1 Directives, Mr. Richard Gibson and Mr. Robert Follett, for their hard work and excellent collaboration without which the restructuring could not have been accomplished.

Unanimous

**Resolution 8 Re-appointment of Strategic Planning
Rapporteur**

JTC 1 re-appoints Mr. J. Bogod as JTC 1 Strategic Planning Rapporteur through the next JTC 1 Plenary Meeting.

Unanimous

Resolution 9 JTC 1 Interface with CASCO

JTC 1 acknowledges that the responsibility for the JTC 1 interface with CASCO lies with the SWG-CA. This includes assessing the applicability to IT of all CASCO guides and providing appropriate comments to CASCO, as necessary. JTC 1 instructs its Secretariat to inform its National and Subsidiary Bodies of this decision.

Unanimous

Resolution 10 JTC 1 Representation to CASCO

JTC 1 appoints the SWG-CA Convener, or his designated alternate, to represent JTC 1 at future CASCO meetings for the purpose of mutual exchange of information.

Unanimous

**Resolution 11 Procedure for Publication and Distribution
of Profile Test Specifications (PTSS) and
Abstract Test Suites (ATSS)**

JTC 1 notes the contribution from EWOS contained in JTC 1 N 2877 and understands that a need for a similar procedure has already been demonstrated within some JTC 1 Subcommittees. JTC 1 invites its National Bodies to submit comments on document JTC 1 N 2888 in time for the next JTC 1 Plenary Meeting.

Unanimous

Resolution 12 JTC 1/CEN and JTC 1/CENELEC Co-operation

In response to contributions from several JTC 1 Subcommittees expressing the need for co-operation between JTC 1 SCs and CEN TCs or SCs, JTC 1 again reviewed the Vienna Agreement and agreed that the following would satisfy the needs identified:

- a) **Co-operation by exchange of documentation:** adding the address of a CEN TC or SC secretariat to the mailing list for a JTC 1 subsidiary body, or vice versa adding the address of a JTC 1 subsidiary body secretariat to a CEN TC or SC mailing list;

(Continued)

Resolution 12 (Continued)

- b) **Co-operation by mutual representation at meetings:**
the Vienna Agreement allows any ISO committee to nominate up to two representatives to attend meetings of any CEN TC or SC, and similarly any CEN TC or SC to nominate up to two representatives to attend meetings of an ISO/TC or SC. Such representatives must represent the views and provide information on behalf of the committee which nominates them (i.e., they should be either the chairman, secretary, WG convener, or project leader/editor). Participation of such representatives in working group meetings is subject to invitation by the WG's parent committee.

JTC 1 instructs its Secretariat to request the ITTF to forward this resolution to CEN for its consideration.

JTC 1 understands that the same provisions would apply to co-operation between JTC 1 and CENELEC and asks the ITTF to confirm that this is the case.

Unanimous

Resolution 13 ISO/CEN and IEC/CENELEC Parallel Processing of JTC 1 Standards

Having considered the procedures for parallel processing of ISO/CEN (Vienna Agreement) and IEC/CENELEC (Lugano Agreement) standards, JTC 1 accepts the proposal as documented in clauses 3 and 4 of JTC 1 N 2810 for use between ISO/IEC JTC 1/CEN and ISO/IEC JTC 1/CENELEC in the parallel processing of JTC 1 standards. JTC 1 instructs its Secretariat to forward this proposal to the ITTF for submission to CEN and CENELEC for their consideration.

Unanimous

Resolution 14 Release of Standards

JTC 1 instructs its Secretariat to request approval from the ISO and IEC Councils to release the set of ISO/IEC standards listed in SC 6 Seoul Resolution #H1 (attached) to the Internet Engineering Task Force (IETF) for electronic distribution for the purpose of ongoing development.

Unanimous

Resolution 15 Category A Liaisons

Having reviewed the requests for Category A Liaison, JTC 1 recommends that ITTF grant Category A Liaison status as follows:

- | | | |
|-------------|---|--|
| JTC 1/SC 6 | - | The Internet Society |
| JTC 1/SC 17 | - | European Committee for Banking Standards |

JTC 1 requests SC 6 to prepare a co-operative agreement with the Internet Society and to submit this to JTC 1 for approval.

Unanimous

Resolution 16 ISO/IEC/ITU Multimedia Open Session

JTC 1 notes the intent of ISO/IEC to hold an open session on Multimedia in Nice, France on 13 September 1994 (reference document JTC 1 N 2843) and requests its Chairman to write to the ISO Secretary-General and the IEC General Secretary for the purpose of:

- identifying that JTC 1 has considerable experience in Multimedia through the work programs of its SCs and plays a leadership role in this field
- confirming JTC 1's participation in the session
- re-affirming that the purpose of the session is educational
- recommending that there be a discussion of multimedia standardization initiatives

The JTC 1 Chairman is requested to contact the Chairmen of SC 18, SC 24 and SC 29 to arrange program details.

Unanimous

**Resolution 17 Open Microprocessor Architecture,
Project 26.12122**

In view of National Body comments contained in JTC 1 N 2813, N 2854 and N 2872, JTC 1 requests SC 26 to ensure a strong liaison with IEC TC 47 aimed at harmonization of microprocessor related work plans. Further, JTC 1 requests that SC 26 assess and report back to JTC 1 in Seoul on the relative merits and consequences of:

- 1) developing a single architecture at a higher level of abstraction (e.g. ANDF/Virtual Binary Interface) than that defined in SC 26 N 117 and,

(Continued)

Resolution 17 (Continued)

- 2) further development of several different and mutually incompatible architectures of which SC 26 N 117 is the first and thus far unique occurrence.

JTC 1 requests that SC 26 not progress SC 26 N 117 to CD ballot until JTC 1 has had an opportunity to review the assessment to be conducted by SC 26.

Unanimous

Resolution 18 ISO/IEC Workshop on Worldwide Recognition of OSI Test Results

JTC 1 expresses its appreciation to Mr. Sten-Ingvar Nilsson for the excellent report of the ISO/IEC Workshop on Worldwide Recognition of OSI Test Results.

Unanimous

Resolution 19 Status of JTC 1/WG 3

JTC 1 resolves to establish SC 30 to carry out the work initiated by JTC 1/WG 3. SC 30 will have the following title, scope and programme of work:

Title: Open-edl

Scope: Standardization of mechanisms and services which will serve as the framework for coordinating the development of existing and future standards for Open-edl.

Programme of Work:

project JTC 1.30.01	Open-edl Reference Model
project JTC 1.30.02	Business Agreement Semantic
	Descriptive Techniques
project JTC 1.30.03	edi Support Services

JTC 1 accepts the offer of the French National Body to provide a Chairman and Secretariat for SC 30.

Upon formal constitution of SC 30, JTC 1/WG 3 is disbanded.

JTC 1 expresses its appreciation to the JTC 1/WG 3 Convener, Mrs. Odile Lambert, for her effective contributions to the work of JTC 1/WG 3.

17 Affirmative 1 Negative: Japan

Resolution 20 Promotion of JTC 1/SC 30 Work to TEDIS

JTC 1 requests its SC 30 to take the appropriate steps to transmit information on its work programme and activities to the European Trade Electronic Data Interchange Systems (TEDIS) Awareness Centres.

Unanimous

Resolution 21 Status of SC 14

JTC 1 confirms that SC 14 should remain as a Subcommittee. JTC 1 National Bodies will monitor the continued progress of the work for the purpose of revisiting the status of SC 14 at the next JTC 1 Plenary Meeting.

Unanimous

Resolution 22 JTC 1 Membership

Noting the discrepancies between the JTC 1 Secretariat's report of "P" membership status within JTC 1 SCs and the individual SC Secretariat reports, JTC 1 instructs its Secretariat to work with the ITTF to clarify the status of "P" and "O" members of JTC 1 and its Subcommittees.

Unanimous

Resolution 23 Resignation of SC 24 Chairman

JTC 1 notes the resignation of Dr. Barry Shepherd as Chairman of SC 24 and expresses its appreciation to Dr. Shepherd for his effective leadership and contributions to the work of SC 24 and also for serving as the Head of Delegation to JTAG 2 from JTC 1.

Unanimous

Resolution 24 (revised) Strategic Planning

Noting the report and recommendations of the Rapporteur Group on Strategic Planning as documented in JTC 1 N 2746 and the accompanying documents JTC 1 N 2747 and N 2748, JTC 1:

a) instructs its Secretariat to circulate documents:

N 2747	Proposed ISO/IEC JTC 1 Strategic Policy Statement,
N 2748	Proposed Revision of ISO/IEC JTC 1 Strategic Plan for Information Technology Standardization,
N 2886	New Zealand Contribution on Proposed ISO/IEC JTC 1 Strategic Policy Statement,
N 2895	UK Contribution to Proposed ISO/IEC JTC 1 Strategic Policy Statement

(Continued)

Resolution 24 (Continued)

to JTC 1 National Bodies for review and comment. The Strategic Planning Rapporteur is instructed to modify documents N 2747 and N 2748 based on comments received and to submit the revised documents and disposition of comments reports for consideration and possible adoption at the next JTC 1 Plenary Meeting.

- b) invites National Bodies to submit contributions on the mechanisms used in member countries to achieve user involvement in requirements definition and priorities setting for IT standards as requested in recommendation 4 of N 2746.
- c) invites National Bodies to comment on the proposal to establish a formal mechanism for determining overall JTC 1 priorities as requested in recommendation 5 of N 2746.

Unanimous

Resolution 25 Co-operation Between ISO/IEC JTC 1/SC 7 and ISO/TC 176

JTC 1 understands that ISO/TC 176 is responsible for generic quality system standards and standard guidelines, but not for quality standards or standards guidelines for specific domains including software. JTC 1 requests its Chairman, in consultation with appropriate authorities (ISO/IEC ITTF and ISO), to take appropriate action to discuss and resolve the overlap issues between ISO/IEC JTC 1/SC 7 and ISO/TC 176. This action may include, if necessary, taking the matter to the ISO Technical Board. Guidance for these actions and discussions are summarized in Recommendations 1-4 of document N 2812.

15 Affirmative, 1 Negative: Germany
2 Abstentions: Denmark, Poland

Resolution 26 Co-operation Between ISO/IEC JTC 1/SC 2 and ISO/TC 46/SC 4/WG 1

JTC 1 recommends that the appropriate representatives of ISO/IEC JTC 1/SC 2 and ISO/TC 46/SC 4 meet for the purpose of agreeing on a mechanism whereby the requirements for coding identified by TC 46 can be addressed by SC 2.

Unanimous

Resolution 27 Cost of Large Standards

Considering the high cost of large ISO/IEC standards and its negative effect on the sale of these standards to the user community, JTC 1 requests National Bodies and the ITTF to submit contributions to the next JTC 1 Plenary Meeting on possible mechanisms for addressing this issue.

Unanimous

Resolution 28 SC 2 Title and Scope

JTC 1 accepts the revised title and scope of SC 2 as follows:

Title: Coded Character Sets

Scope: Standardization of graphic character sets and their characteristics, associated control functions, their coded representation for information interchange, and code extension techniques. Excluded: audio and picture coding.

Unanimous

Resolution 29 SC 6 Scope

JTC 1 accepts the revised scope of SC 6 as follows:

Standardization in the field of telecommunications and Open Systems Interconnection, of system functions, procedures and parameters, as well as the conditions for their use, for the four OSI layers that support the Transport Service, to facilitate the transport of both OSI and non-OSI application protocols and multimedia and hypermedia information. A vital aspect of this work is done in effective cooperation with ITU-T.

Unanimous

Resolution 30 SC 29 Title

JTC 1 accepts the revised title of SC 29 as follows:

Coding of Audio, Picture, Multimedia and Hypermedia Information

Unanimous

Resolution 31 Progression of Interpretation of ISO/IEC Guide 25

To progress the work within SC 21/JWG 9, JTC 1 approves the following procedure for balloting the PDTR for the Interpretation of ISO/IEC Guide 25 for Information Technology:

The PDTR letter ballot shall be sent to all SC 21 "P" members and to those "P" members of participating SCs which are not "P" members of SC 21 (i.e., one vote per "P" member).

Unanimous

Resolution 32 Co-ordination of Use of Modelling Facilities

Recognizing that there is an immediate need to facilitate the application of data modelling facilities to JTC 1 standards, JTC 1 strongly encourages SC 14, SC 18 and SC 30 to invite SC 21 data modelling experts to participate in their respective meetings to address key issues as outlined in JTC 1 N 2837, Attachment B, Part 2. This replaces the meetings identified in JTC 1 N 2835.

Unanimous

Resolution 33 Report of SWG on Modelling Facilities

Based on the reports on modelling facilities given in documents N 2835 and N 2837, JTC 1 notes the intent of AFNOR to withdraw its negative vote on the NP for a Conceptual Schema Modelling Facility (document JTC 1 N 2621) given the disposition described in Resolution 32.

Unanimous

Resolution 34 (revised) JTC 1's Use of De Facto Standards

JTC 1 accepts the report of Ad Hoc Group A as given in document JTC 1 N 2889 Revised and resolves:

- 1) to establish a Working Group to explore the recommendations in Section 6 of document N 2889 Revised and to report to the JTC 1 October 1994 Plenary Meeting. National Bodies, Subcommittees and SGFS are invited to contribute comments on document N 2889 Revised to the JTC 1 Secretariat by 8 April 1994 and to nominate representatives to the Working Group.

Note: The Terms of Reference of the Working Group are given in Section 7 of N 2889 Revised.

- 2) to publicly announce that as the focal point for IT standardization, JTC 1 will provide the capability of accepting standard solutions to IT problems that have been developed outside JTC 1. This capability shall be consistent with the process used to accept standards developed within JTC 1, maintaining the same level of quality.

Unanimous

Resolution 35 Application Program Interfaces (API)

JTC 1 accepts the report of Ad Hoc Group B as given in document JTC 1 N 2890 Revised and resolves:

1. that a new permanent and maintainable document (such as an Annex to the Directives) shall be established on "*Guidelines for JTC1 API Standardization*". The text (attached to N2890 Rev.) shall be circulated to JTC 1 National Bodies for letter ballot. Ballot comments or outstanding issues shall be resolved by the JTC 1 Secretariat in consultation with National Bodies prior to publication.
2. that JTC 1 review the API guidelines two years after approval based on experience gained by that point in time.
3. to refer document N 2319 Recommendation 16 (included in the "*Guidelines*" as Recommendation 15) to the JTC1 Secretariat for consideration in the review of the NP process now in progress (N 2797).
4. to instruct its Secretariat to request comments on N 2836 by June 30, 1994, from National Bodies and from the JTC1 SCs, SWG-CA and SGFS. Comments from National Bodies should be in the form of responses to the seven NP questions in order to determine the level of interest and National Body participation in the work described.

Sections 2 and 4 can be considered as the justification, section 6.2 describes the scope of work and three project components; and section 6.3 proposes a timetable.

The responses will be used by JTC 1 to evaluate the proposed new work, and as such, National Bodies are requested to respond as if this were a new work item proposal letter ballot. Responses will be addressed at the October 1994 JTC 1 Plenary Meeting, which may formulate a work program and assignments as appropriate.

Unanimous

Resolution 36 Improvements to JTC 1 Processes

JTC 1 accepts the report of the Ad Hoc Group C as given in document JTC 1 N 2891 Revised and resolves that:

1. JTC 1 maintains its current requirements for minimum participation as set forth in the JTC 1 Directives. JTC 1 notes that active participation for NPs should be characterized by:
 - attendance at meetings*
 - contributing to the development of the Working Draft
 - performing substantial review on a CD and subsequent stages
 - submitting detailed comment with ballots.* Note: Supplement 3 of the JTC 1 Directives permits the use of Voice Teleconferencing and Electronic Messaging as mechanisms for participation.
2. JTC 1 notes the problem stated in Attachment 3 of JTC 1 N 2891 Revised and requests its National Bodies to consider this problem and submit any comments for consideration at the next JTC 1 Plenary Meeting.
3. JTC 1 eliminates Q4 from the NP ballot form (Form 4) unless adequate justification can be provided to JTC 1 by its Secretariat or ITTF within three months of this date.
4. relative to the 5-stage process (i.e., excluding Fast-Track Process), JTC 1 modifies its first DIS ballot procedures effective June 1, 1994 (reference clause 6.6.4 of the JTC 1 Directives) as follows:

The normal ballot period for a DIS/DAM shall be four months from the date of distribution. JTC 1 (or the responsible SC via the JTC 1 Secretariat) may request to extend the DIS/DAM ballot period up to two months (i.e. for a total of six months) in instances when the complexity of the text requires additional time for review.

JTC 1 instructs its Secretariat, where appropriate, to make changes to the JTC 1 Directives to reflect these decisions.

17 Affirmative 1 Abstention: France

Resolution 37 Development and Maintenance of JTC 1 Standards

JTC 1 accepts the report of Ad Hoc Group D as given in document JTC 1 N 2892 and resolves that:

1. the dual numbering system (differentiating between pre- and post-publication identification) shall not be adopted owing to the confusion that would most likely result from the non-unique referencing system.

(Continued)

Resolution 37 (Continued)

2. recommendation 3 of JTC 1 N 2470 Revised shall be modified to incorporate a portion of the revision proposed by SC 18 in document N 4185, item 3: "Each Amendment and Technical Corrigendum shall list the status of all Amendments and Technical Corrigenda to the current edition of the standard."
3. in order to ensure that the decision described in 14.5.4 in N 2664 can be made in an efficient manner, editors of JTC 1 standards are strongly encouraged to maintain an updated document, incorporating all confirmed modifications in order that a new edition of the standard can be published with minimum delay.
4. JTC 1 requests that a study be undertaken by the Swedish National Body to investigate a method to report the implementation sequence of JTC 1 standards in consultation with ITTF's review of the ITU Implementor's Guide. Consideration should be given to different usages of the terms revision, edition and version.

Unanimous

Resolution 38 JTC 1 Directives

JTC 1 accepts the report of the Ad Hoc Group on Procedures given in document JTC 1 N 2893 Revised and resolves:

1. to instruct its Secretariat to implement the changes to the JTC 1 Directives in accordance with the instructions contained therein. JTC 1 further instructs its Secretariat to circulate the revised Directives to JTC 1 National Bodies for letter ballot. If necessary, an ad hoc group will be convened in conjunction with the next JTC 1 Plenary Meeting to resolve any ballot comments or outstanding issues.
2. to instruct its SCs to discontinue their use of the term "Special Working Group" (SWG) in order to avoid confusion with the term "Special Working Group" (SWG) at the JTC 1 level.

Unanimous

Resolution 39 Consideration of Publicly Available Specifications (PAS)

JTC 1 requests its Chairman and Secretariat to be made aware of any proposals for consideration of PAS and to ensure that the door remains open for all such proposals.

Unanimous

Resolution 40 Resignation of SGFS Chairman

JTC 1 notes the resignation of Mr. L. Visser as Chairman of SGFS and expresses its appreciation to Mr. Visser for his effective leadership and contributions to the work of SGFS.

Unanimous

Resolution 41 Category B Liaison

Having reviewed the request for Category B Liaison, JTC 1 recommends that ITTF grant Category B Liaison status as follows:

JTC 1 - Airline Telecommunications and International Services (SITA)

Unanimous

Resolution 42 Category A Liaison with AFII

JTC 1 reviewed the request from AFII for Category A Liaison status with JTC 1 as documented in N 2820 and determined that there was not justification for this liaison.

Unanimous

Resolution 43 Delegation to JTAG 2

JTC 1 authorizes the following delegation to represent JTC 1 at future meetings of JTAG 2:

Mr. Thomas Frost (SC 18), Head of Delegation
Mr. Jan van den Beld (SC 11, SC 23)
Mr. Roy Pierce (SC 28)
Dr. Hiroshi Yasuda (SC 29)

JTC 1 notes that SC 24 may also identify a representative to the delegation.

Unanimous

Resolution 44 Special Subcommittee Presentations

JTC 1 expresses its appreciation to

- | | | | |
|----------------------|---|------|----------------------------------|
| 1. Mrs. O. Lambert | - | WG 3 | Open Electronic Data Interchange |
| 2. Mr. S.G. Lindberg | - | SC 2 | Coded Character Sets |

(Continued)

Resolution 44 (Continued)

- | | | | |
|---|---|-------|---|
| 3. Mr. B. Viklund
(on behalf of
Dr. E. Lindencrona) | - | SC 14 | Data Element Principles |
| 4. Prof. D. Popovic | - | SC 25 | Interconnection of
Information Technology
Equipment |

for the excellent presentations given at this Plenary Meeting.

Unanimous

Resolution 45 Category C Liaisons

Having reviewed the requests for Category C Liaison, JTC 1 recommends that ITTF grant Category C Liaison status as follows:

JTC 1/SC 2/WG 2	-	Unicode	(N 2828)
JTC 1/SC 2/WG 2	-	AFII	(N 2834)
JTC 1/SC 18/WG 9	-	SHARE Europe	(N 2686)
JTC 1/SC 18/WG 9	-	ETSI TC HF-1	(N 2703)
JTC 1/SC 21/SPI	-	X/Open	(N 2665)
JTC 1/SC 21/WG 7	-	Object Management Group (OMG)	(N 2666)
JTC 1/SC 22/WG 20	-	SHARE Europe	(N 2783)
JTC 1/SC 22/WG 20	-	X/Open	(N 2844)
JTC 1/SC 24 (PREMO)	-	Interactive Multimedia Association (IMA)	(N 2667)
JTC 1/SC 24 (PREMO)	-	Object Management Group (OMG)	(N 2668)
JTC 1/SC 27/WG 3	-	Common Criteria Editorial Board (CCEB)	(N 2833)

Unanimous

Resolution 46 Category C Liaisons with User Groups

JTC 1 requests its National Bodies to submit contributions on the criteria to be applied to user group requests for Category C Liaison. These contributions will be considered by the Working Group on PAS.

Unanimous

Resolution 47 Division of Work on LAN and FDDI

JTC 1 requests its National Bodies to submit contributions on the division of work between SC 6 and SC 25 in relation to Local Area Networks and FDDI. The JTC 1 Secretariat is requested to circulate the documentation related to this division which was previously agreed by JTC 1.

Unanimous

Resolution 48 Future Meetings

The following schedule of JTC 1 Plenary Meetings is agreed:

25-28	October 1994	-	Korea, Republic of
12-16	June 1995	-	Sweden
	March 1996	-	Australia
	December/January 1996/1997	-	France

The JTC 1 Chairman and Secretariat will have a one-day discussion forum with the JTC 1 Sub-group Chairmen and Conveners preceding the Seoul Plenary Meeting. Heads of Delegations will be invited to attend.

Unanimous

RESOLUTION APPRECIATIONS

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- a) JTC 1 expresses its appreciation to Mr. Sergio Mazza, ANSI President, and Mr. John Hinds, ISO President, for their welcoming remarks and their expressions of support of the work of JTC 1.

Acclamation

- b) JTC 1 expresses its appreciation to the following USA organizations for their contributions and support in Hosting both the Plenary Meeting and the excellent dinner:

AMP Incorporated
AT&T/NCR Corporation
Digital Equipment Corporation
Hewlett-Packard Company
IBM Corporation
National Institute of Standards and Technology
Unisys Corporation
3M Company
Xerox Corporation

Acclamation

- c) JTC 1 expresses its appreciation to the USA National Body (ANSI), to the Computer and Business Equipment Manufacturers Association (CBEMA) and in particular to Mr. Jean-Paul Emard, Mrs. Joanne Flanagan and Ms. Jennifer Touchet, for the excellent meeting arrangements and for the generous hospitality extended to JTC 1 at its Sixth Plenary Meeting.

Acclamation

- d) JTC 1 expresses its appreciation for a very successful Plenary Meeting to all the staff concerned, but in particular to:

Mr. Dan Arnold
Ms. Lynn Barra
Ms. Barbara Bennett
Ms. Katrina Gray
Ms. Deborah Greco
Ms. Kathleen McMillan
Mr. Ernie Perdomo

Acclamation

- e) JTC 1 expresses its appreciation to Mr. Rhett Dawson, CBEMA President, for his welcoming speech and address at the JTC 1 dinner.

Acclamation

- f) JTC 1 expresses its appreciation to the Subcommittee Chairmen, Secretaries and Conveners of its Special Working Groups for their efforts in support of the work of JTC 1 and for the preparation of the reports that reflect these activities.

Acclamation

- g) JTC 1 expresses its appreciation to the Conveners of each of the Ad Hoc Groups for their leadership that ensured a successful outcome to their allotted tasks:

Ad Hoc Group A	Mr. W. Brodbeck
Ad Hoc group B	Mr. R. Hovey
Ad Hoc Group C	Mr. K. Richardson
Ad Hoc Group D	Mr. I. Cowan

Acclamation

- h) JTC 1 expresses its appreciation to the Drafting Committee for its timely preparation of the results of this Plenary Meeting.

Acclamation

- i) JTC 1 expresses its appreciation to its Chairman and Secretariat for their efforts in bringing about another successful JTC 1 Plenary Meeting

Acclamation

Att 1
(p 1)

Resolutions of the ISO/IEC JTC 1/SC 6
Head of Delegation/Conveners Meeting
7 October 1993, Seoul, Republic of Korea

Resolution H.1 Electronic Release of Standards

SC 6 requests JTC 1 to pursue with the ITTF the approval, in principle, of release of ISO/IEC documents for electronic distribution by the IETF for the purpose of ongoing development. The initial list of documents is as follows:

ISO/IEC 8072	Information Processing Systems - Open Systems Interconnection - Transport Service Definition
ISO/IEC 8073	Information Technology - Telecommunications and Information Exchange Between Systems - Open Systems Interconnection - Connection Oriented Transport Protocol Specification
ISO/IEC 8208	Information Technology - Data Communications - X.25 Packet Layer Protocol for Data Terminal Equipment
ISO/IEC 8348	Information Processing Systems - Data Communications - Network Service Definition
ISO/IEC 8473	Information Technology - Telecommunications and Information Exchange Between Systems - Protocol for Providing the Connectionless Mode Network Service
ISO/IEC 8602	Information Processing Systems - Open Systems Interconnection - Protocol for Providing the Connectionless Mode Transport Service
ISO/IEC 8878	Information Technology - Telecommunications and Information Exchange Between Systems - Use of X.25 to Provide the OSI Connection-mode Network Service
ISO/IEC 9542	Information Processing Systems - Data Communications - End System to Intermediate System Routeing Exchange Protocol for Use in Conjunction with the Protocol for Providing the Connectionless-Mode Network Service
ISO/IEC TR 9577	Information Technology - Telecommunications and Information Exchange Between Systems - Protocol Identification in the Network Layer
ISO/IEC 10589	Information Technology - Telecommunications and Information Exchange Between Systems - Intermediate System to Intermediate System Intra-Domain Routeing Information Exchange Protocol for Use in Conjunction with the Protocol for Providing the Connectionless-Mode Network Service (ISO 8473)

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ISO/IEC 10733	Information Technology - Open Systems Interconnection - Specification of the Elements of Management Information Relating to OSI Network Layer Standards
ISO/IEC 10736	Information Technology - Open Systems Interconnection - Transport Layer Security Protocol
ISO/IEC 10737	Information Technology - Open Systems Interconnection - Specification of the Elements of Management Information Relating to OSI Transport Layer Standards
ISO/IEC 10747	Information Technology - Telecommunications and Information Exchange Between Systems - Intermediate System Routeing Information Exchange Protocol for Inter-Domain Routeing
ISO/IEC 11577	Information Technology - Telecommunications and Information Exchange Between Systems - Network Layer Security Protocol

Unanim.