

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

DOC TYPE: Resolutions

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**Resolutions of the Ninth Plenary Meeting of ISO/IEC JTC 1/SC 2,
Fukuoka, Japan, 1999-03-16**

The following 9 national bodies and 2 liaison organizations were represented when the following resolutions were discussed and adopted.

Canada, Finland (proxy by Sweden), Ireland, Japan, Republic of Korea, Poland, Sweden, UK USA, AFII and Unicode

JTC 1 Matters:

RESOLUTION M09.01: Nomination of SC 2 Representatives to the ISO/IEC ECE MoU Management Group

SC 2 nominates its Chairman for JTC 1 Delegation to the ISO/IEC ECE MoU Management Group. SC 2 requests its Secretariat to inform the JTC 1 Secretariat accordingly.

UNANIMOUS

RESOLUTION M09.02: Preparation of SC 2 Response to the Japanese National Body Concerns on the Activities of SC 2 (in response to JTC 1 Brazil Resolution 19)

SC 2 appreciates the WG 2's input on this subject contained in document SC 2 N 3273 and N 3278 and resolves to form an ad hoc group to prepare an SC 2 response with the following experts:

Mr. Takayuki Sato (Japan): Leader
Dr. Shun Ishizaki (Japan)
Mr. Mike Ksar (WG 2 Convener)
Mr. Evangelos Melagrakis (WG 3 Convener)
Mr. Bruce Paterson (10646-1 Editor)
Prof. Kohji Shibano (SC 2 Chair)
Dr. V.S. Umamaheswaran (Canada)
Dr. Asmus Freytag (Unicode)
Mr. Erkki Kolehmainen (Finland)
Mr. Michael Everson (Ireland)

SC 2 notes that this ad hoc group will have email discussion and a final draft will be posted to the SC 2 e-mail reflector by the end of 1999-04.

Note: NP/Subdivision, NP Criteria and Proposal submitter qualification were pointed out as examples of items to be considered for SC 2 process improvements.

UNANIMOUS

RESOLUTION M09.03: Publication of TR 15285: Character Glyph Model

SC 2 approves the recommendation from WG 2 that TR 15285 be published on WWW and instructs its Chairman and Secretariat to take an appropriate action.

UNANIMOUS

Registration Authority Matters

RESOLUTION M09.04: Registration Principles

SC 2 accepts the intent of the Registration Principles in document SC 2 N 3290 prepared by the Registration Authority and asks it to make modifications based on the discussion during this meeting. SC 2 further asks the Registration Authority to deliver the modified document to the SC 2 Secretariat for distribution to SC 2 as soon as possible.

UNANIMOUS

RESOLUTION M09.05: Nomination of Members for the Advisory Group of Registration Authority

SC 2 invites its National Bodies to nominate to membership of the Advisory Group of Registration Authority at most one person by 1999-06-30.

UNANIMOUS

RESOLUTION M09.06: Revision of ISO 2375: 1985

SC 2 accepts document SC 2 N 3295 as the scope of Revision of ISO 2375: 1985. SC 2 requests its project editor to prepare a working draft for consideration by WG 3 by 1999-07-15. SC 2 resolves to delegate to WG 3 the authority for CD registration.

UNANIMOUS

WG 2 Projects:

RESOLUTION M09.07: Progression of 10646-1/FPDAM 22 (Keyboard symbols), FPDAM 24 (Thaana), FPDAM 25 (Khmer), FPDAM 26 (Myanmar), FPDAM 27 (Syriac)

SC 2 endorses the following disposition of comments reports on FPDAM 22, 24, 25 and 26 prepared by WG 2 and recommends its Secretariat to forward the revised texts including FPDAM 27 to ITTF for FDAM ballots upon receipt from the project editor.

FPDAM 22: SC 2 N 3286

FPDAM 24: SC 2 N 3287

FPDAM 25: SC 2 N 3288

FPDAM 26: SC 2 N 3289

UNANIMOUS

RESOLUTION M09.08: Progression of 10646-1/FPDAM 14 (Yi syllables and Yi radicals)

With reference to WG 2 Resolution M36.01, SC 2 notes that Disposition of Comments on FPDAM 14 is in progress. SC 2 recommends its Secretariat to forward the revised text of FPDAM 14 to ITTF for a FDAM ballot upon receipt from the project editor.

UNANIMOUS

RESOLUTION M09.09: Progression of 10646-1/PDAM 15 (Kang Xi and CJK Radicals), PDAM28 (Ideographic Description Characters), PDAM 29 (Mongolian), PDAM 30 (Additional Latin and other characters), PDAM 31 (Tibetan Extension)

SC 2 endorses the following disposition of comments reports on PDAM 15, 28, 29, 30 and 31 prepared by WG 2 and recommends its Secretariat to circulate the revised texts to SC 2 for FPDAM ballots upon receipt from the project editor.

PDAM 15: SC 2 N 3281
PDAM 28: SC 2 N 3282
PDAM 29: SC 2 N 3283
PDAM 30: SC 2 N 3284
PDAM 31: SC 2 N 3285

UNANIMOUS

RESOLUTION M09.10: Technical Corrigendum No. 3 to ISO/IEC 10646-1: 1993 on Hangul Names List and Collection ID for BMP of 2nd edition

With reference to WG 2 Resolution M36.12 and 13, SC 2 approves preparation of Technical Corrigendum on Hangul Names List and Collection ID for BMP of 2nd edition. SC 2 instructs its Secretariat to forward a Draft Technical Corrigendum prepared by the project editor to SC 2 for a 3-month letter ballot. Further SC 2 delegates the responsibility of disposition of comments to its project editor.

UNANIMOUS

RESOLUTION M09.11: Approval Process for Second Edition of 10646-1

SC 2 accepts document SC 2 N 3294 as the approval process for the Second Edition of 10646-1. SC 2 further accepts the request from WG 2 to circulate the consolidated text of the second edition of 10646-1 along with the sample pages of code tables submitted by the project editor to SC 2 for review and comments by 1999-08-31.

UNANIMOUS

RESOLUTION M09.12: Circulation of WD 10646-2

SC 2 accepts the recommendation from WG 2 that Working Draft of 10646-2 (SC 2 N 3297) be circulated to SC 2 for review and comments by 1999-06-15.

UNANIMOUS

RESOLUTION M09.13: Revised Scope of Project 02.18.02 (10646-2)

SC 2 notes that the scope of this project has been modified to incorporate the comments from the National Body of Japan in document SC 2 N 3151.

UNANIMOUS

RESOLUTION M09.14: Delegation of Authority for CD registration of WD 10646-2 to WG 2

With reference to WG 2 Resolution M36.26, SC 2 notes the progression of this project and resolves to delegate to WG 2 the authority for CD registration.

UNANIMOUS

RESOLUTION M09.15: Target Dates for WG 2 Projects

SC 2 approves the target dates of WG 2 projects as given in SC 2 N 3292 Revised, WG 2 Activity Report.

UNANIMOUS

RESOLUTION M09.16: Feedback to Armenia

With reference to WG 2 Resolution M36.21, SC 2 accepts document SC 2 N 3279 and instructs its Secretariat to forward it to the National Body of Armenia in response to document SC 2 N 3222.

UNANIMOUS

WG 3 Projects:

RESOLUTION M09.17: Further processing of Project 02.20.7 (Revision of 8859-7: Latin Greek)

SC 2 requests its project editor to provide the SC 2 Secretariat with a working draft for a combined CD registration and FCD consideration ballot by 1999-05-15. If the document is not received by that date, the Secretariat shall cancel the project.

UNANIMOUS

RESOLUTION M 09.18: Further processing of Project 02.20.11 (8859-11: Latin/Thai)

SC 2 requests its project editors to provide the SC 2 Secretariat with a working draft for a combined CD registration and FCD consideration ballot by 1999-07-15. If the document is not received by that date, the Secretariat shall cancel the project.

UNANIMOUS

RESOLUTION M 09.19: Romanian Proposal for a New Part of 8859

SC 2 instructs its Secretariat to conduct an SC 2 subdivision letter ballot based on document SC 2 N 3227. SC 2 requests WG 3 to develop target dates if the proposal is approved by SC 2.

UNANIMOUS

RESOLUTION M 09.20: Response to N 3261

SC 2 reconfirms its policy not to modify technical contents of ISO/IEC Character Set Standards that are stable and widely implemented.

UNANIMOUS

RESOLUTION M09.21 Further processing of Revision of ISO/IEC 6937, Coded graphic character set for text communication

SC 2 delegates to WG 3 the responsibility for the Disposition of Comments on a combined CD Registration and FCD Consideration ballot closing on 1999-04-30.

UNANIMOUS

RESOLUTION M 09.22: Further processing of TR 15907 (OCR-B)

SC 2 instructs its project editor to follow the SC 2 Resolution M07.14 adopted at the Crete plenary meeting and to update the text of SC 2 N 3225 for a Type 2 Technical Report, restoring the glyphs of the untested characters and providing an explanatory note on their testing status. SC 2 further instructs its editor to provide the SC 2 Secretariat with the revised text for a DTR letter ballot by 1999-05-15. If the revised document is not received by that date, the Secretariat shall cancel the project.

UNANIMOUS

Liaison Activities

RESOLUTION M09.23: Establishment of Liaison with ISO/TC 211

SC 2 accepts the request from ISO/TC 211 to establish a liaison with SC 2.

UNANIMOUS

RESOLUTION M09.24: Transfer of ISO/TC 46/SC 4 Projects

SC 2 requests Mr. Michael Everson to prepare a Liaison statement asking transfer of their character coding projects to SC 2. The draft will be circulated by SC 2 e-mail reflector by 1999-04-15.

UNANIMOUS

Appointment of Officers

RESOLUTION M09.25: Confirmation/Appointment of Project Editors

SC 2 confirms/appoints the project editors as follows:

WG 2 Editor:

Bruce Paterson	02.18.01 (10646-1) and all its subprojects,
Michel Suignard	02.18.02 (10646-2)

WG 3 Editor:

Boonmatat Surayuth	02.20.11 (Latin/Thai)
Michael Everson	02.04 (2375)
Karl Iver Larsson	02.15907 (TR on OCR-B)
Evangelos Melagrakis	02.20.07 (Latin/Greek)
Keld Simonsen	02.14.01/02 (6937)
Johan van Wingen	02.16 (7350), 02.20.11 (Latin/Thai), 02.22 (10367)

UNANIMOUS

RESOLUTION M09.26: Confirmation/Appointment of Contributing Editor

SC 2 confirms/appoints the contributing editors as follows:

Michael Everson	02.18.01 and 02 (10646-1 and 2)
Chen Zhuang	02.18.01 and 02 (10646-1 and 2)
Keld Simonsen	02.18.01 (10646-1)
Asmus Freytag	02.18.01 (10646-1)
Ken Whistler	02.18.01 (10646-1)

UNANIMOUS

RESOLUTION M09.27: IRG Rapporteur

SC 2 appoints Mr. Zhang Zhoucai as the Rapporteur of WG 2 Ideographic Rapporteur Group.

UNANIMOUS

RESOLUTION M09.28: Confirmation/Appointment of Liaison Representatives

SC 2 confirms/appoints its Liaison representatives as follows:

ISO/IEC JTC 1/SC 22	Johan van Wingen
ISO/IEC JTC 1/SC 32	Kohji Shibano
ISO/IEC JTC 1/SC 35	Alain LaBonté
ISO/TC 46/SC 4	Michael Everson
GSE	Alain LaBonté
ISOC	Keld Simonsen
ITU-T	Evangelos Melagrakis (interim)
CEN TC 304	Keld Simonsen, Mike Ksar

UNANIMOUS

Administrative matters

RESOLUTION M09.29: Future Meeting Schedule

SC 2 confirms the future meeting schedule as follows:

Plenary

2000-09-18/19 (Tentative), Greece (Backup: US)

2001-09 : Location to be decided.

2002-09 : Location to be decided.

2003-09 : Location to be decided.

WG 2

Meeting 37: 1999-09-13/16, Copenhagen, Denmark

Meeting 38: 2000-03-20/23 (Tentative), China, (Backup: US)

Meeting 39: 2000-09-11/14, Greece (Backup: US) (along with SC2 meeting)

Note: Duration of future WG 2 meetings will be 3.5 days.

IRG:

IRG 13: 1999-05, Hong Kong

IRG 14: 1999-12, Singapore

IRG 15: 2000-05, Taiwan

WG 3

Meeting 15: 1999-09-16/17, Copenhagen, Denmark

Meeting 16: 2000-09-14/15 (Tentative), Greece (Backup: US)

UNANIMOUS

Appreciation

a) Appreciation to Host

SC 2 expresses its appreciation to Mr. Yoshio Suganuma, Director General of Industrial Section, Kyusyu Bureau of MITI, for his welcoming remarks and expressions of support of the work of SC 2.

SC 2 expresses its appreciation to its meeting host, JISC, and the Japanese National Committee of SC 2 for the excellent meeting facilities and for the excellent dinner on 15th March 1999. SC 2 further expresses its appreciation to Mr. Singenobu Katoh and Ms. Madoka Katoh for their administrative support.

ACCLAMATION

b) Appreciation to Secretariat

SC 2 expresses its sincere appreciation to the SC 2 Secretariat for providing administrative supports before and during the meeting.

ACCLAMATION