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**Resolutions of ISO/IEC JTC 1/SC 2 Plenary Meeting,
Colombo, Sri Lanka, 2014-09-30, 10-03**

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

RESOLUTION M 19-01: SC 2 Business Plan

SC 2 confirms the 2014 SC 2 Business Plan contained in SC 2 N 4361 for submission to JTC 1 with some additional information noted at the Plenary meeting. SC 2 national bodies and liaison organizations are invited to provide information to be included in the 2015 Business Plan by 2015-08-31.

Unanimous

RESOLUTION M19-02: Discontinuation of OWG-SORT

SC 2 approves discontinuation of OWG-SORT and extends its appreciation to Mr. Alain LaBonté (Canada) for his leadership as OWG-SORT Convenor over the last 11 years. The project ISO/IEC 14651 which was allocated to OWG-SORT will from now on be handled directly under SC 2, due to the more formal participation way now mandated by ISO/IEC Directives. SC 2 assigns the Project Editor (Mr. Alain LaBonté) the responsibility of preparing a disposition of comments report on each ballot (NP, CD/PDAM, DIS/DAM), a revised text and recommendation for further processing in between Plenary meetings. SC 2 notes that an ad-hoc meeting to deal with matters on the project ISO/IEC 14651 may be held at each Plenary meeting. Further, SC 2 notes that comment resolution by e-mail communication, or meetings by teleconference may be proposed by the Project Editor, if absolutely necessary.

Unanimous

RESOLUTION M19-03: Progression of Project on ISO/IEC 14651: 2011/DAM 2

SC 2 approves the disposition of comments in Document SC 2 N 4370 and instructs its Secretariat to send the revised text in Document SC 2 N 4374 to ITTF along with the disposition of comments for direct publication (without FDAM).

Unanimous

RESOLUTION M19-04: Revision of ISO/IEC 14651

SC 2 approves the project subdivision for the Revision of ISO/IEC 14651(4th Ed.) as described in Document SC 2 N 4367. SC 2 instructs its Secretariat to forward this subproject proposal to JTC 1 for endorsement. Further SC 2 instructs the Project Editor to send a CD text to the Secretariat by 2014-12-15 for initiation of a three-month CD ballot.

Unanimous

RESOLUTION M19-05: Progression of Project for Amendment 1 to ISO/IEC 10646: 2014

SC 2 approves the disposition of comments in Document SC 2 N 4368 [WG 2 N 4615] on ISO/IEC 10646/DAM 1 developed by WG 2. SC 2 instructs the Project Editor to submit the revised text of DAM 1

to its Secretariat for submission to ITTF for direct publication (without FDAM).

Unanimous

RESOLUTION M19-06: Progression of Project for Amendment 2 to ISO/IEC 10646: 2014

SC 2 approves the disposition of comments in Document SC 2 N 4369 [WG 2 N 4649] on ISO/IEC 10646/PDAM 2 developed by WG 2. SC 2 instructs its Secretariat to initiate a second 3-month PDAM 2 ballot when the revised text is submitted by the Project Editor. SC 2 delegates its authority to the Project Editor in consultation with the WG 2 experts for disposition of comments, preparing revised texts and recommendations on further processing of this project until the next SC 2 Plenary. The target starting dates are modified to: 2nd PDAM 2014-10, DAM 2015-05, FDAM 2015-11.

Approved

Disapproval: Japan

RESOLUTION M19-07: Revision of ISO/IEC 10646

SC 2 approves the project subdivision for the Revision of ISO/IEC 10646 (5th Ed.) described in SC 2 N 4372. SC 2 instructs its Secretariat to forward this proposal to JTC 1 for endorsement. Further, SC 2 instructs its Secretariat to initiate CD ballot when 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 the Project Editor in consultation with the WG 2 experts for further processing of this project until the next SC 2 Plenary. SC 2 appoints Mr. Michel Suignard (US) as Project Editor.

Unanimous

RESOLUTION M19-08: Tones for Human Beings Emoji

SC 2 instructs its Chairman and Secretariat to communicate to the Unicode Consortium that SC 2 would like UTC to have a public review on the encoding to satisfy "tones on human beings emoji" to enable national bodies to get public feedback from their countries or regions. SC 2 also reminds its national bodies of keeping a lookout for the announcement of such a public review issue on the Unicode website.

Unanimous

RESOLUTION M19-09: Registration in the ISO Global Directory

SC 2 recommends its members and WG experts to be registered into the ISO Global Directory through NBLO.

Unanimous

RESOLUTION M19-10: SC/WG Operations

SC 2 notes the change in 1.12 of Consolidated JTC 1 supplement which refers to WG participation and the communication from JTC 1 Chair and Secretariat regarding this change in Document SC 2 N 4333. SC 2 and its subsidiary groups will seek a feasible mode of operation in accordance with the changed procedures.

Unanimous

RESOLUTION M19-11: Roadmap Snapshot

SC 2 instructs its Secretariat to distribute the updated snapshot of the roadmaps in Document SC 2 N 4371 [WG 2 N 4617] to the SC 2 members. Further, SC 2 instructs its Secretariat to create on the SC 2 eCommittee site, a Standing Document named "Roadmaps", an appropriately edited version of the current "Roadmaps" page on WG 2 website, with a single URL pointing to www.unicode.org/roadmaps, towards eliminating the need to create a snapshot prior to each WG 2 meeting.

Unanimous

RESOLUTION M19-12: Appointment of WG 2 Convenor

SC 2 appoints Mr. Michel Suignard (US) as WG 2 Convenor for a three-year term.

Unanimous

RESOLUTION M19-13: Appreciation to Mr. Mike Ksar

SC 2 extends its profound gratitude for the expert guidance and leadership provided to WG 2 over the past 25+ years in the progression and development of ISO/IEC 10646 by the retiring WG 2 Convenor Mr. Mike Ksar, and wishes him all the best in his future endeavours.

Unanimous

RESOLUTION M19-14: 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 M19-15: 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. Yoshiki Mikami (Registration Authority - IPSJ/ITSCJ)

Unanimous

RESOLUTION M19-16: 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 Mr. Alain LaBonté

Unanimous

RESOLUTION M19-17: 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 M19-18: 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 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 M19-19: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

SC 2 Plenary meetings:

20th – 2015-10-19/23, Matsue (tentative), Japan, collocated with WG 2
21st – 2016-10(tentative), Russia (tentative), USA(backup)
22nd – 2017-10(tentative), China (pending confirmation)

WG 2 meetings:

Meeting 64 – 2015-10-19/23, Matsue (tentative), Japan
Meeting 65 – 2016-10(tentative), Russia (tentative), USA(backup)
Meeting 66 – 2017-10(tentative), China (pending confirmation)

IRG meetings:

IRG Meeting 43 - 2014-11-17/21, San Jose, USA
IRG Meeting 44 - 2015-06-15/19, Seoul, Republic of Korea
IRG Meeting 45 - 2015-10-26/30, HKSAR

Unanimous

RESOLUTION M19-20: Remembrance of Mr. Hugh McGregor Ross

SC 2 notes the passing on the first of September 2014 of our colleague Hugh McGregor Ross, at the age of 97. Hugh was involved in the standardization of ASCII and ISO 646 with Bob Bemer, was one of the three main designers of ISO 6937 (together with Peter Fenwick and Loek Zeckendorf), and was one of the principal architects of the Universal Character Set ISO/IEC 10646 when it was first

conceived. SC 2 expresses its condolences and best wishes to his widow Carole, and to his many friends and colleagues.

Unanimous

RESOLUTION M19-21: Appreciation to Ms. Toshiko Kimura

SC 2 extends its gratitude to Ms. Toshiko Kimura, the former SC 2 Secretary, for her excellent support and guidance for SC 2 over the past 17 years.

By acclamation

RESOLUTION M19-22: Appreciation to Meeting Host

SC 2 expresses its appreciation to Sri Lanka Standards Institution (SLSI) and Information and Communication Technology Agency of Sri Lanka (ICTA) for hosting the meeting and for the excellent social event. Further, SC 2 expresses its appreciation to Ms. Chamali Perera, Ms. Aruni Goonetilleke, Ms. Rita Kern and communication and technical teams of Information and Communication Technology Agency of Sri Lanka (ICTA) for organizing this meeting.

By acclamation

Attendance List

Yoshiki MIKAMI	SC2 Chair
Ayuko NAGASAWA	SC2 Secretary
Alain LABONTÉ	Canada; OWG-SORT Convenor
V. S. (Uma) UMAMAHESWARAN	Canada; WG 2 Recording Secretary
CHEN Zhuang	China
ZHOU Xiaowen	China
LI Guoying	China
Michael EVERSON	Ireland
Shuichi TASHIRO	Japan
Toshiya SUZUKI	Japan
Tatsuo KOBAYASHI	Japan
Kyongsok KIM	Republic of Korea
Ruvan WEERASISGHE	Sri Lanka
T. UTHAYAKUMAR	Sri Lanka
Hasitha KARUNARATNE	Sri Lanka
Aruni GOONETILLEKE	Sri Lanka
M.C. FERNANDO	Sri Lanka
Andrew WEST	UK
Deborah ANDERSON	USA; SEI - UC Berkeley
Peter CONSTABLE	USA; Unicode Consortium
Michel SUIGNARD	USA
Mike Ksar	USA; WG 2 Convenor
Lu QIN	IRG Rapporteur
LIN Kuang-shun	TCA
CHUANG Suh-Chyin	TCA
WEI Lin-Mei	TCA