

ISO/IEC JTC 1/SC 2 Coded character sets Secretariat: JISC (Japan)
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Resolutions of the 21st ISO/IEC JTC 1/SC 2 Plenary Meeting,
San Jose, CA, US, 2016-09-26, 30

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

** absent at the closing plenary*

RESOLUTION M21-01: SC 2 Business Plan

SC 2 confirms the 2016 SC 2 Business Plan contained in SC 2 N 4492 and approves its submission to JTC 1 after any editorial correction reported at this meeting is made. SC 2 national bodies and liaison organizations are invited to provide information to be included in the 2017 Business Plan by 2017-07-31.

Unanimous

RESOLUTION M21-02: Liaison with ISO/TC 204 on Intelligent Transport Systems

SC 2 confirms the establishment of a liaison with ISO/TC 204 and appoints Mr. Masaru Takechi as its liaison representative.

Unanimous

RESOLUTION M21-03: Discontinuation of Liaison with JTC 1/SC 29

SC 2 resolves to discontinue the liaison relationship with JTC 1/SC 29 and instructs its Secretary to communicate with ITTF to update the status.

Unanimous

RESOLUTION M21-04: Establishment of Category C Liaison between the SAT Daizokyo Text Database Committee and WG 2

SC 2 approves the request for the establishment of Category C liaison between the SAT Daizokyo Text Database Committee and WG 2 as described in SC 2 N 4451 [WG 2 N 4714] and nominates Dr. Ken Lunde as its liaison representative from WG 2. SC 2 instructs its Secretary to submit the request to JTC 1 for further approval.

Unanimous

RESOLUTION M21-05: 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 M21-06: Status of experts in WG 2 and WG 2/IRG

SC 2 requests its Chair to explain its special situation to JTC 1 as it needs to invite experts of various languages and characters to enhance quality and cultural / linguistic adaptability of character code standards.

Unanimous

RESOLUTION M21-07: WG 2 eCommittee documents management secretary

SC 2 notes that WG 2 appoints an appropriate person from Japan as a documents management secretary for efficient operation of WG 2 eCommittee.

Unanimous

RESOLUTION M21-08: 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 M21-09: Progression of Amendment 1 to ISO/IEC 14651 (4th)

SC 2 delegates its authority to the Project Editor for the responsibility of preparing a disposition of comments on the DAM ballot and a recommendation for further processing of this project. SC 2 notes that an FDAM ballot could be skipped if no technical comments are received.

Unanimous

RESOLUTION M21-10: Project Subdivision for New Edition of ISO/IEC 14651 (5th)

Pending the likely approval of the ongoing ballot on DAM 1 of ISO/IEC 14651 4th edition and its direct publishing (FDAM ballot could be skipped if DAM1 returns no technical comment), SC 2 provisionally approves the project subdivision for Edition 5 of ISO/IEC 14651 as described in Document SC 2 N 4496 which would comprise ordering all characters of the 5th Edition of ISO/IEC 10646, with some potential other improvements to bring it slightly closer to the Unicode Collation Algorithm (UCA). SC 2 instructs its Secretariat to submit this subdivision proposal to JTC 1 for endorsement.

Unanimous

RESOLUTION M21-11: Progression of the New Edition of ISO/IEC 14651 (5th)

SC 2 instructs its Secretariat to initiate a CD ballot when a text is submitted by the Project Editor. The ballot period (8, 12, or 16 weeks) will be decided by the Project Editor. SC 2 delegates its authority to the Project Editor for the responsibility of preparing a disposition of comments on the CD ballot and a recommendation for further processing of this project until the next SC 2 Plenary. SC 2 notes that comment resolution by e-mail communication, or meetings by teleconference may be proposed by the Project Editor, if necessary. SC 2 further notes that the target dates are: CD 2017-02 and DIS 2017-05.

Unanimous

RESOLUTION M21-12: Progression of Project for ISO/IEC 10646 (Ed. 5)

SC 2 delegates its authority to WG 2 for disposition of comments on the DIS ballot(s) and a recommendation for further processing until the next plenary. 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.

Unanimous

RESOLUTION M21-13: Progression of Project for Amendment 1 to ISO/IEC 10646 (Ed. 5)

SC 2 approves the disposition of comments in SC 2 N 4494 [WG 2 N 4767] and the additional changes described in Recommendations M65.03 to M65.08 (see below) adopted at the WG 2 meeting. SC 2 instructs the Project Editor to submit a revised text which will include the changes arising from recommendations M65.03 to M65.08 along with the disposition of comments to its Secretary for a 2nd PDAM ballot for an 8,12 or 16-week period. SC 2 delegates its authority to WG 2 for disposition of comments on the 2nd PDAM ballot and subsequent ballots and a recommendation for further processing until the next plenary. The target starting dates are modified to PDAM 1.2 2016-12, DAM 1 2017-04.

Recommendation M65.03 (Hentaigana)

Recommendation M65.04 (Disposition of ballot comments of PDAM-1 to 5th Edition)

Recommendation M65.05 (Khitan Small Script)

Recommendation M65.06 (Xiangqi game symbols)

Recommendation M65.07 (Japanese core Kanji collection)

Recommendation M65.08 (Additional changes in Amendment 1 to 5th edition)

Unanimous

RESOLUTION M21-14: WG 2 Mongolian ad hoc report

SC 2 instructs the project editor of ISO/IEC 10646 to prepare the recommended updates as described in M65.10. At the discretion of the project editor, these changes could be considered as part of disposition of ballot comments on the DIS of the 5th edition (which is currently under ballot).

Unanimous

RESOLUTION M21-15: Project Subdivision for Amendment 2 to ISO/IEC 10646 (Ed. 5)

Anticipating the need for encoding additional scripts and characters that will have mature proposals prior to the next SC2 meeting, SC 2 instructs its WG 2 Convenor and the project editor to generate a new project subdivision proposal for a second amendment to the 5th edition of ISO/IEC 10646, and submit it to SC 2 for approval.

Unanimous

RESOLUTION M21-16: Progression of Amendment 2 to ISO/IEC 10646 (Ed. 5)

SC 2 instructs its Secretariat, once the subdivision proposal is approved, to initiate a PDAM2 ballot when a text is submitted by the Project Editor. The ballot period (8, 12, or 16 weeks) will be decided by the Project Editor. SC 2 delegates its authority to the Project Editor for the responsibility of preparing a disposition of comments on the PDAM2 ballot and a recommendation for further processing of this project until the next SC 2 Plenary. SC 2 notes that adding 'CJK Extension G characters' is a candidate for inclusion in Amendment 2. Tentative target starting dates for Amendment 2 to the 5th edition are: PDAM2 2017-07, DAM2 2017-12.

Unanimous

RESOLUTION M21-17: Other WG 2 Recommendations

SC 2 encourages WG 2 to invite the authors of the following documents to revise their proposals.

- document WG 2 N4758 on the Shuishu script as described in Recommendation M65.12
- document WG 2 N4759 on the Primitive Scripts of South West China as described in Recommendation M65.13.

Unanimous

RESOLUTION M21-18: 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 M21-19: 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 M21-20: 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 M21-21: Appointment/Confirmation of Liaison Representatives

SC 2 appoints/confirms 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	vacant
Unicode	Mr. Peter Constable
W3C	vacant

Unanimous

RESOLUTION M21-22: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

- SC 2 Plenary and WG 2 meetings:
 - 2017-09-25/29 (tentative), Hohhot, Inner Mongolia, China (22nd SC 2 Plenary and 66th WG 2)
 - 2018-09/10, London, UK (23rd SC 2 Plenary and 67th WG 2)
- IRG meetings:
 - IRG Meeting 47 - 2016-10-18/21, Matsuyama, Japan
 - IRG Meeting 48 - 2017-06-19/23, Seoul, Korea
 - IRG Meeting 49 - 2017-10-16/20, San Jose, CA, USA (Adobe)

Unanimous

RESOLUTION M21-23: Appreciation to Meeting Host

- SC 2 expresses its appreciation to the National Body of USA (INCITS) for hosting the meeting.
- SC 2 expresses its appreciation to the Unicode Consortium and Adobe Systems Inc. and their staff, in particular to Ms. Ellen Mastros and Dr. Ken Lunde, for arranging the meeting facilities and for the administrative support. .
- SC 2 also expresses its appreciation to the Unicode Consortium for their kind hospitality and enjoyable dinner held on Wednesday evening.

By acclamation

Attendance List of the 21st ISO/IEC SC 2 Plenary Meeting,
San Jose, CA, USA, 2016-09-26 and 30

No.	Representing	Name	Affiliation
1	SC 2 Acting Chairman	Shuichi Tashiro	Information-technology Promotion Agency (IPA)
2	SC 2 Secretariat	Ayuko Nagasawa	IPSJ/ITSCJ
3	Canada (HoD)	V.S. UMAheshwaran	IBM Toronto Lab
4	Canada	Alan LaBonté	SCC/CCN
5	China (HoD)	Chen Zhuang	China Electronics Standardization Institute
6	China	Chaolin Pan	Guizhou Minzu University
7	China	Ching Ju Lai	SIL International/ Guizhou University
8	China	Jinshi Wei	Archives of Sandu County
9	China	Liming Zhao,	Tsinghua University
10	China	ashunwuritu	Inner Mongolia University
11	China	Qinjun Yao	Shui Scripts Research Center of Libo County
12	China	Yingzhe Wu	Inner Mongolia University
13	HongKong IRG Rapporteur	Lu Qin	Hong Kong Polytechnic University
14	Ireland (HoD)	Michael Everson	EVERTYPE
15	Japan (HoD)	Wataru Takagi	Hitachi Ltd.
16	Japan	Tatsuo Kobayashi	Meiji University
17	US (HoD)	Deborah Anderson	University of California, Berkeley
18	US	Ken Whistler	Unicode Inc
19	US WG 2 Convenor	Michel Suignard	Unicode Inc
20	US	Ken Lunde	Adobe Systems Inc
21	US	Craig Cummings	Informatic Corporation
22	US	Steven Loomis	IBM Corporation
23	US	Lisa Moore	Unicode Inc
24	US (guest)	Isabelle Zaugg	American University
25	US (guest)	Ou Rileke	Greyson Translation Service
26	TCA - Cat. C Liaison	Lin Mei Wei	Chinese Foundation for Digitization Technology
27	TCA - Cat. C Liaison	Suh-Chyin Chuang	Bureau of Standards, Metrology and Inspection
28	TCA - Cat. C Liaison	Chui-Hsing Chiu	Bureau of Standards, Metrology and Inspection