



ISO/TC 247
ISO/TC 247 - Fraud countermeasures and controls
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N53 ISO TC 247 Resolutions 3rd Meeting China

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Background: Resolutions from the 3rd meeting of ISO TC 247, 16-20 June 2011, Beijing, China

Committee URL: <http://isotc.iso.org/livelink/livelink/open/tc247>

**Resolutions from the third meeting of ISO/TC 247
Beijing, China
May 20, 2011**

Resolution 1/2011

ISO/TC 247 resolves to form a Resolution Drafting Committee: France, Jean-Marc Gaudin; Canada, Doug Geralde; Secretary, Michael O'Neil; Brazil, Fernando Gebara.

Unanimous

Resolution 2/2011

ISO/TC 247 resolves to request liaisons from any relevant ISO Committees on work that TC 247 undertakes that requires the expertise of that liaison committee.

Unanimous

Resolution 3/2011

ISO/TC 247 resolves to ask Doug Geralde to contact Interpol for possible coordination of a future meeting.

Unanimous

Resolution 4/2011

ISO/TC 247 resolves to change the name of ISO 16125 from "Security assurance management system standard" to "Security management system- Fraud countermeasures and controls".

9 approval, 1 abstain (China)

Resolution 5/2011:

ISO/TC 247 resolves to change the development cycle of ISO 16678 from the 3 year to the 4 year cycle.

Unanimous

Resolution 6/2011:

ISO/TC 247 resolves to circulate updated PWD 16125 as a NWIP for a three month ballot and comments.

Unanimous

Resolution 7/2011:

ISO/TC 247 resolves to circulate the proposed TC 247 Business Plan for a three month ballot to the national bodies seeking comments and acceptance.

Unanimous

Resolution 8/2011:

ISO/TC 247 resolves to form an ad hoc group to study the possible standardization for “Composition of a dedicated solution for product and brand protection”.

Unanimous

Resolution 9/2011:

ISO/TC 247 resolves to hold the next plenary and working group meetings on 28 November 2011 through 2 December 2011 (tentative). And also asks the national bodies to propose hosting meetings in May 2012 and November 2012.

Unanimous

Resolution 10/2011:

ISO/TC 247 to note the reports of the working groups and to thank the convener and chairs for their reports.

Unanimous

Resolution 11/2011

ISO/TC 247 thanks our hosts the China National Institute of Standardization for providing excellent resources for hosting the third ISO TC 247 Meeting. In particular we would like to thank Dr. Xian Kui Tong and the China national representative to TC 247, Zhang Jian Fang.

Unanimous