

**ISO/IEC JTC 1
Information Technology**

Document Type: Summary of Voting/Table of Replies

Document Title: Summary of Voting on JTC 1 N 9007, Letter Ballot on Revisions to Section 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives Regarding New Work Item Proposal Acceptance

Document Source: JTC 1 Secretariat

Reference: As per the results of this ballot, these changes have been approved. The SWG-Directives will consider the comments received at its July 2008 meeting in Mt. Tremblant, Canada.

Action ID: FYI

Due Date:

No. of Pages: 5

Result of voting

Ballot Information:

Ballot reference:	JTC001-N-9007
Ballot type:	CIB
Ballot title:	Letter Ballot on Revisions to Sections 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives Regarding New Work Item Proposal Acceptance
Opening date:	2008-03-20
Closing date:	2008-05-19
Note:	<p>In accordance with Recommendation 21 from the March 2008 SWG-Directives meeting in London, this document is circulated to JTC 1 National Bodies for a sixty day letter ballot. Please submit your vote via the online balloting system.</p> <p>Please note that JTC 1 N 9006 contains OTHER revisions to these sections.</p> <p>Please also note that only the changes shown are being balloted.</p>

Member responses:

Votes cast (26)	Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI) Denmark (DS) Finland (SFS) France (AFNOR) Germany (DIN) India (BIS) Italy (UNI) Japan (JISC) Kazakhstan (KAZMEMST) Korea, Republic of (KATS) Malta (MSA) Netherlands (NEN) New Zealand (SNZ) Nigeria (SON) Norway (SN) Singapore (SPRING SG) South Africa (SABS)
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	Spain (AENOR) Switzerland (SNV) Turkey (TSE) United Kingdom (BSI) Uruguay (UNIT) USA (ANSI)
Comments submitted (1)	Ukraine (DSSU)
Votes not cast (14)	Algeria (IANOR) Belgium (NBN) Côte-d'Ivoire (CODINORM) Ecuador (INEN) Iran, Islamic Republic of (ISIRI) Ireland (NSAI) Jamaica (BSJ) Kenya (KEBS) Malaysia (DSM) Pakistan (PSQCA) Philippines (BPS) Saudi Arabia (SASO) Slovenia (SIST) Venezuela (FONDONORMA)

Questions:

Q.1	"Does your National Body approve the CHANGES to sections 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives as contained in JTC 1 N 9007?"
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Answers to Q.1: "Does your National Body approve the CHANGES to sections 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives as contained in JTC 1 N 9007?"

17 x	Yes	Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI) France (AFNOR) Germany (DIN) Italy (UNI) Japan (JISC) Korea, Republic of (KATS) Netherlands (NEN) New Zealand (SNZ) Nigeria (SON) Norway (SN) South Africa (SABS) Turkey (TSE) Uruguay (UNIT) USA (ANSI)
17 x	Yes	Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI)

		France (AFNOR) Germany (DIN) Italy (UNI) Japan (JISC) Korea, Republic of (KATS) Netherlands (NEN) New Zealand (SNZ) Nigeria (SON) Norway (SN) South Africa (SABS) Turkey (TSE) Uruguay (UNIT) USA (ANSI)
8 x	Abstain	Denmark (DS) Finland (SFS) India (BIS) Kazakhstan (KAZMEMST) Malta (MSA) Singapore (SPRING SG) Spain (AENOR) Switzerland (SNV)
1 x	No	United Kingdom (BSI)

Comments from Voters		
Member:	Comment:	Date:
United Kingdom (BSI)	Comment	2008-05-19 15:31:18
<p>We are supportive of the changes proposed however in order to make it easier to understand, we would suggest the following text:</p> <p>"... In order to be approved, the proposal shall be supported by a majority of all P-members of JTC 1 with at least five P-members of the SC to which the project will be assigned committed to active participation. In the case of SCs with 16 P-members or fewer, the number five shall be replaced by four. If the NP is submitted by an SC, the SC should first determine that at least the requisite number of its P-members will participate. ... "</p>		

Comments from Commenters		
Member:	Comment:	Date:
Ukraine (DSSU)	Comment	2008-05-15 16:32:18
abstain		

National Body Comments on JTC 1 N 9007

France:

France is in principle in favour but we understand that the three paragraphs will integrate changes proposed both in N 9006 and N 9007

Netherlands:

Approve with comments

The Netherlands Standardization Institute (NEN) approves the principle regarding the P-member Thresholds.

NEN is in favour of bringing the ISO/IEC JTC 1 Directives in line with the ISO/IEC directives. Therefore we propose to adapt the text from clause 2.3.5 'Acceptance requires' from the ISO/IEC Directives.

Sections 6.2.1.3, 9.3.1.1 and 9.3.2.2 are all three about acceptance of NP's. The requirements are the same. Therefore make one NP acceptance procedure.

Proposed text:

NP acceptance requires

- a) a commitment to participate actively in the development of the project, i.e. to make an effective contribution at the preparatory stage, by nominating technical experts and by commenting on working drafts, by at least 4 P-members in committees with 16 or less P-members, and at least 5 P-members in committees with 17 or more P-members; only P-members having also approved the inclusion of the work item in the programme of work [see b)] will be taken into account when making this tally;
- b) approval of the work item by a simple majority of the P-members of the technical committee or subcommittee voting.