



ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N9789

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Meeting Agenda

TITLE:
LAST CALL Agenda for the 18-22 October 2009 JTC 1 Plenary Meeting in Tel Aviv,
Israel

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JTC 1 Chairman and Secretariat

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DATE: 2009-09-19

JTC 1 N9789

LAST CALL AGENDA
ISO/IEC JTC 1 Plenary Meeting

DATES: 18-22 October 2009

Location of Meeting:

David Intercontinental Hotel
12 Kaufman Street
Tel Aviv; Israel
Tel: +972-3-7951111

<http://www.ichotelsgroup.com/intercontinental/en/gb/locations/overview/tlvha>

MEETING HOURS: The meeting hours will be as follows:

18 October 2009, Plenary Meeting: 9:00 – 17:00
19 October 2009, Plenary Meeting: 9:00 – 17:00
20 October 2009, Plenary Meeting: 9:00 – 12:00
20 October 2009, Meeting with IEC TC 100 -13:00-17:00
21 October 2009, Plenary Meeting: 9:00 – 17:00
22 October 2009, Plenary Meeting: 9:00 – 13:00

Note: The agenda will be taken largely in order. However, due to the attendance schedule of some participants, some agenda items may be deferred until the reporting individual is in attendance.

1. Opening of the Meeting - 9:00 h

- 1.1 Welcoming Remarks – IEC General Secretary, Ronnie Amit
- 1.2 Welcoming Remarks – Israeli Rep – **Sunday 14:00**

2. Roll Call of Participants

3. Adoption of Agenda

DOCUMENT: JTC 1 N9789

4. Remarks by Chairman/Update from Secretariat

- 4.1 Appointment of Drafting Committee

4.2 Review of Resolutions from the JTC 1 Plenary Meeting in Nara
DOCUMENT:

4.3 Consideration of IEC's 1906 Award

5. Reports from ITTF Representative

5.1 Status Report from ITTF on Actions taken Regarding Inactive P-members

5.2 Update on the Request from the European Patent Office

5.3 Training session on PSDO (**October 19, 10:00am**)

5.4 Update on patent database

5.5 Report of SAG-S

5.6 Other items of interest/importance

6. Subcommittee, Working Group, Special Working Group, Special Group & Study Group presentations

Each presentation is limited to 15 minutes.

6.1 Special Working Group on Directives

DOCUMENTS: JTC 1 N9718 (revised Supplement & related documents)

6.1.1 Canadian Submission on Formal Descriptive Techniques

DOCUMENT: JTC 1 N9725

6.1.2 Canadian Contribution on International Standardization Profiles

DOCUMENT: JTC 1 N9727

6.1.3 Canadian Contribution on the Clause Numbering of the JTC 1 Supplement

DOCUMENTS: JTC 1 N9728, N9731

6.1.4 Canadian Contribution on the Relationships of the ISO/IEC Directives, JTC 1 Supplement and JTC 1 Standing Documents

DOCUMENT: JTC 1 N9729

6.1.5 Canadian Contribution regarding JTC 1 Supplement Linking to the ISO/IEC Directives and the Standing Documents

DOCUMENT: JTC 1 N9730

6.1.6 Canadian Contribution on Archiving

DOCUMENT: JTC 1 N9739

6.1.7 Korean contribution on Merged JTC 1 and ISO/IEC Part 1 Directives (and JTC 1 Supplement)

DOCUMENT: JTC 1 N9740

6.1.8 Canadian Position on the Health and Safety Statement

DOCUMENTS: JTC 1 N9764, N9765

6.1.9 UK Contribution on Archiving

DOCUMENT: JTC 1 N9766

6.1.10 US National Body Comments on JTC 1 N 9668, Recommendation 3 of the July 2009 SWG-D Meeting in Berlin Concerning Use of Formal Description in JTC 1

DOCUMENT: JTC 1 N9771

6.2 Subcommittee 25 - Interconnection of Information Technology Equipment

DOCUMENT: JTC 1 N9706 (business plan), N9777 (presentation)

6.3 Subcommittee 23 – Digitally Recorded Media for Information Interchange and Storage

DOCUMENT: JTC 1 N9710 (business plan), N9719 (presentation)

6.4 Special Group on Digital Content Management and Protection

DOCUMENT: JTC 1 N9775

6.5 Special Working Group on Archival and Retrieval Mechanisms

DOCUMENTS: JTC 1 N9607, N9608, N9609, N9610, N9738 (report & recommendations)

6.6 Subcommittee 28 - Office Equipment

DOCUMENT: JTC 1 N9712 (business plan), N9720 (presentation)

6.7 Subcommittee 6 - Telecommunications and Information Exchange Between Systems

DOCUMENTS: JTC 1 N9787 (business plan), N9788 (presentation)

6.8 Special Group on Sensor Networks

DOCUMENT: JTC 1 N9756 (technical document), N9757 (USN Middleware), N9781 (privacy), N9782 (report), N9783 (presentation)

6.8.1 Korea National Body contribution on SGSN long term role

DOCUMENT: JTC 1 N9735

6.8.2 US National Body contributions concerning a JTC 1 Working Group on Sensor Networks

DOCUMENTS: JTC 1 N9758 (terms of reference), N9759 (Secretariat offer)

6.8.3 US National Body Contribution on a Proposed NP for Sensor Network and its Interface for Smart Grid Systems

DOCUMENT: JTC 1 N9760

6.8.4 US National Body Contribution on a Proposed NP for a Technical Report on Sensor Network Reference Architecture

DOCUMENT: JTC 1 N9761

6.8.5 SC 25 Resolution No 20/5 to be considered by JTC 1 – SGSN
DOCUMENT: JTC 1 N9772 (business plan), N9777 (presentation)

6.9 Subcommittee 31 - Automatic Identification and Data Capture Techniques

6.10 Subcommittee 34 - Document Description and Processing Languages **(Tues am)**

6.11 Subcommittee 7 - Software and Systems Engineering
DOCUMENTS: JTC 1 N9721 (presentation), N9722 (business plan)

6.12 Working Group 6 – Corporate Governance of IT
DOCUMENT: JTC 1 N9696 (presentation)

6.13 Subcommittee 22 - Programming Languages, their Environments and Systems
Software Interfaces
DOCUMENTS: JTC 1 N9701 (presentation), N9702 (business plan)

6.14 Web Services Study Group
DOCUMENT: JTC 1 N9786

6.14.1 US National Body Offer to Provide the Secretariat and Convener for a New
JTC 1 Working Group on Web Services and SOA
DOCUMENT: JTC 1 N9762

6.15 Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia
Information
DOCUMENT: JTC 1 N9714 (business plan), N9717 (presentation)

6.16 Subcommittee 2 - Coded Character Sets
DOCUMENTS: JTC 1 N9698 (business plan), N9699 (presentation)

6.17 Subcommittee 24 - Computer Graphics and Image Processing

6.18 Subcommittee 32 - Data Management and Interchange
DOCUMENT: JTC 1 N9691 (business plan)

6.19 Subcommittee 35 - User Interfaces
DOCUMENT: JTC 1 N9711 (business plan), N9779 (presentation)

6.20 Special Working Group on Accessibility
DOCUMENT: JTC 1 N9784

6.20.1 Canadian Contribution on SG-Accessibility
DOCUMENT: JTC 1 N9726

6.21 Subcommittee 17 - Cards and Personal Identification

6.22 Subcommittee 27 - IT Security Techniques
DOCUMENT: JTC 1 N9713 (business plan), N9778 (presentation)

6.23 Subcommittee 37 – Biometrics

DOCUMENT: JTC 1 N9703 (business plan), N9716 (presentation)

6.24 Subcommittee 36 - Information Technology for Learning, Education and Training

DOCUMENT: JTC 1 N9697 (business plan), N9715 (presentation)

6.25 Special Working Group on Planning

DOCUMENTS: JTC 1 N9684 (report), N9685 (presentation), N9686 (green IT), N9687 (cloud computing), N9688 (planning process), N9689 (JTC 1 history)

6.25.1 IEC Activities on Smart Grid **(Monday, 15:30)**

7. JTC 1 Business Plan and Long Term Business Plan (LTBP)

DOCUMENT: JTC 1 N9690

8. Promotion of JTC 1 Standards (Tuesday am)

9. National Body Contributions

10. Subcommittee, Working Group, Special Working Group, Special Group & Study Group Requests

10.1 SC 22 Liaison Request for Category C Liaison between JTC 1/SC 22/WG 14 and MISRA

DOCUMENT: JTC 1 N9626

10.2 SC 28 Request for Re-Appointment of Mr. Akira Saito as the Chairman of SC28

DOCUMENT: JTC 1 N9627

10.3 SC 6 Request for Re-Appointment of Dae Young KIM as SC 6 Chairman

DOCUMENT: JTC 1 N9628

10.4 SC 31 Request for Re-Appointment of Charles Biss as SC 31 Chairman

DOCUMENT: JTC 1 N9629

10.5 SC 28 Nomination of SCIT Representative

DOCUMENT: JTC 1 N9630

10.6 SC 6 Request for Free availability of SC 6 Standards – ASN.1 and OID

DOCUMENT: JTC 1 N9631

10.7 SC 6 Request for JTC 1 endorsement for Amendment of ISO Web Page on Maintenance Authorities and Registration Authorities and Nomination of the National Internet Development Agency of Korea (NIDA) as RA for 9834-9

DOCUMENT: JTC 1 N9673

10.8 SC 27 Request for stabilization of ISO/IEC 7064:2003 (1st edition) – Information technology – Security techniques – Check character systems

DOCUMENT: JTC 1 N9674

10.9 JTC 1/WG 6 Request for Establishment of Category C Liaison Between WG 6 and
itSMFI

DOCUMENT: JTC 1 N9675

10.10 SC 24 Request for Re-appointment of Ha-Jine Kimn as Chairman of SC24

DOCUMENT: JTC 1 N9676

10.11 SC 27 Request for Free Availability at No Cost of ISO/IEC 11889 Parts 1- 4

DOCUMENT: JTC 1 N9677

10.12 SC 7 Request for Making ISO/IEC Technical Report 29110-1,3 and 5 ,
Software Life Cycle Profiles and Guidelines for use in Very Small Entities (VSEs),
Freely Available

DOCUMENT: JTC 1 N9678

10.13 SC 37 Request to Make SC 37 Developed Technical Reports TR 24722:2007,
TR 24741:2007 & TR 24714-1:2008 Freely Available

DOCUMENT: JTC 1 N9679

10.14 SC 32 Requests to JTC 1 Related to Vocabulary

DOCUMENT: JTC 1 N9692

10.15 SC 32 Request to JTC 1 Related to Web Services

DOCUMENT: JTC 1 N9693

10.16 SC 36 Request to make ISO/IEC 19778-1, 2, 3, 19780-1, and
2382-36 freely available.

DOCUMENT: JTC 1 N9707

10.17 SC 36 Request to JTC1 on ISO TC 232 Scope

DOCUMENT: JTC 1 N9708

10.18 SC 7 Request for Making ISO/IEC Technical Report 29110-1,3 and 5 Freely
Available Documents - Software Life Cycle Profiles and Guidelines for use in Very Small
Entities (VSEs)

Document: JTC 1 N9709

10.19 JTC1 WG 6 Recommendation for Clarification of its Scope

DOCUMENT: JTC 1 N9724

10.20 JTC1 WG 6 Recommendation for Expediting Consensus Between Meetings

DOCUMENT: JTC 1 N9732

10.21 SC 29 Request for Establishment of Category C Liaison between SC 29/WG 11
and Mobile Convergence Solution Forum

DOCUMENT: JTC 1 N9736

10.22 US National Body Request for Inclusion of JTC1/SC 28 in the ISO/IEEE PSDO
Agreement

DOCUMENT: JTC 1 N9741

10.23 SC 28 Request to make the test pages of ISO/IEC 24734 and 24735 freely available

DOCUMENT: JTC 1 N9744

10.24 SC 2 Report Regarding Resolution 34 on African Languages

DOCUMENT: JTC 1 N9751

10.25 Contribution from the National Body of Australia concerning SC Scopes

DOCUMENT: JTC 1 N9752

10.26 SC 32 Request for Category C Liaison Between SC 32/WG 2 and the Data Management Association International

DOCUMENT: JTC 1 N9753

10.27 SC 32 Request for Category C Liaison Between SC 32/WG 2 and ebXML OASIS

DOCUMENT: JTC 1 N9754

10.28 SC 32 Request for Category C Liaison Between SC 32/WG 2 and WC3

DOCUMENT: JTC 1 N9755

10.29 UK National Body Position on distinguishing type of license in patent declarations recorded in ISO and IEC databases

DOCUMENT: JTC 1 N9767

10.30 UK National Body Position on software copyright licenses

DOCUMENT: JTC 1 N9768

10.31 UK National Body Position on the synchronisation of information in ISO and IEC patent databases

DOCUMENT: JTC 1 N9769

10.32 UK National Body Input on ITTF permission notices for use of schemas and similar technical resources specified in standards

DOCUMENT: JTC 1 N9770

10.33 SC 25 Resolution No 20/23 to be considered by JTC 1 – Online program of Work

DOCUMENT: JTC 1 N9773

10.34 SC 25 Resolution No 20/34 to be considered by JTC 1 – ISO/IEEE PSDO Agreement

Document: JTC 1 N9774

10.35 SC 7 Projects that need to be transferred to JTC 1/WG6

Document: JTC 1 N9776

10.36 SC 35 Request for Change of Scope

DOCUMENT: JTC 1 N9780

10.37 Request for Termination of Category C Liaison between Universal Home API (UHAPI) and SC 29/WG 11
DOCUMENT: JTC 1 N9785

11. Standards and Education – Needs and Opportunities (Wed. am)

12. JTC 1 Liaisons and PAS Submitters

12.1 Review of JTC 1 Liaisons

12.2 JTC 1/ITU-T Liaison Report
DOCUMENT : JTC 1 N9742, N9743

12.2.1 Appointment of JTC 1/ITU-T Liaison Officer

12.3 Ecma International Liaison Report
DOCUMENT: JTC 1 N9733

13. Other Reports/Items of Importance

13.1 ISO/IEC/ITU Strategic Advisory Group on Security

13.2 ISO/TMB
DOCUMENT:

13.3 IEC/SMB
DOCUMENT:

13.4 WSC Activities
DOCUMENT:

13.5 JTC 1/IEC TC 100 Liaison Officer Report
DOCUMENT:

13.5.1 Appointment of JTC 1/IEC TC 100 Liaison Officer

13.6 Report of the JTC 1/ISO/IEC/ITU/UN-ECE MoU Management Committee
DOCUMENTS:

13.6.1 Appointment of JTC 1 Liaison/Delegation to ISO/IEC UNECE MoU Management Committee

13.7 Report of the ISO Steering Committee on Image Technology
DOCUMENT: [JTC 1 N9329](#)

13.7.1 Appointment of JTC 1 Representative/Delegation to the ISO Steering Committee on Image Technology

13.8 Report of ITSIG Liaison
DOCUMENT:

13.8.1 Appointment of the JTC 1 Liaison Officer to ITSIG

13.9 ISO/TC 215 Liaison Officer Report

13.9.1 Appointment of ISO/TC 215 Liaison Officer

13.10 Report of the OECD workshop on energy efficiency

13.11 Report of the IT Vocabulary Maintenance Team
DOCUMENTS: JTC 1 N9704, N9734

14. Future Meetings

14.1 Information from the National Body of the UK concerning the 2010 meeting
DOCUMENT:

15. Approval of Resolutions

16. Closure of Meeting (Thursday, 22 October, no later than 13:00 h)