ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N9365

DATE: 2008-10-17

REPLACES:

DOC TYPE:
Meeting Agenda

TITLE:
Last Call Agenda for the 10-15 November 2008 JTC 1 Plenary Meeting in Nara, Japan

SOURCE:
JTC 1 Chairman and Secretariat

STATUS:
This document is circulated to JTC 1 National Bodies and Subcommittees for use by the delegates to the meeting.

If National Bodies believe that there should be an ad hoc on some topic, please notify us as soon as possible; otherwise, it will be too late to add to the agenda and schedule.

ACTION ID: FYI

NO. OF PAGES: 10

DATE: 2008-10-17

JTC 1 N9365

Last Call AGENDA
ISO/IEC JTC 1 Plenary Meeting

DATES: 10-15 November 2008

Location of Meeting:
Nara New Public Hall
Nara City, Japan
www.shinkokaido.jp/english

MEETING HOURS: The meeting hours will be as follows:

Plenary Meeting: 9:00 – 16:00
SC Chairman's Forum – Monday
Technology Watch Workshop – Tuesday

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

2. Roll Call of Participants

3. Adoption of Agenda
DOCUMENT: JTC 1 N 9365

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 Australia

4.2.1 Report of the Secretariat on Attendance of SC Chairmen at JTC 1 Plenary Meetings (Australia resolution 14)
DOCUMENT: JTC 1N9053

4.3 Report of the SC Chairman's Forum

5. Reports from ITTF Representative

5.1 Status Report from ITTF on Accessibility of Livelink Web Sites
(Australia resolution 3)

5.2 Report from ITTF on Strategy for Reducing their Processing Time to Handle DIS
Ballots (Australia resolution 12)

5.3 Feedback from ITTF on Script Encoding Initiative (Australia resolution 13)

5.4 Report from ITTF on Publication of Standards in Accessible HTML and Accessible
PDF Formats (Australia resolution 37)

5.5 Other items of interest/importance

6. Subcommittee Presentations, Issues and Contributions

In their presentations to JTC 1, SC Chairmen are requested to focus on the market
requirements of their SC's work, strategies and cooperation with other organizations and
to highlight the details of specific projects. Resolution 32 from the Hawaii Plenary also
requests SCs to report on their marketing initiatives.
Each presentation is limited to 15 minutes.

6.1   Subcommittee 37 – Biometrics

6.1.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9340, N9341 (Chairman's presentation)

6.1.2   Nomination of JTC1 representative to ISO SCIT
DOCUMENT: JTC 1N9232

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

6.2.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9288, N 9328 (Chairman's presentation)

6.2.2   Contribution from the National Body of Korea on the Re-allocation of the
Secretariat of ISO/IEC JTC 1/SC 36
DOCUMENT: JTC 1 N9252

6.2.3   Re-appointment of Bruce Peoples as Chairman of ISO/IEC JTC1 SC36 for an
additional three-year term
DOCUMENT: JTC 1 N9055

6.2.4   SC 36 Proposal to make ISO/IEC 2382-36, Information technology - Vocabulary - Part 36: Learning, education and training, freely available on the official ISO web site
DOCUMENT: JTC 1 N9272

6.2.5   SC 36 Request to Establish Category C Liaison Between SC 36/WG 1 and the Cartago Alliance
DOCUMENT: JTC 1 N9295

6.2.6   SC 36 request to establish a category A liaison between LETSI and SC36
DOCUMENT: JTC 1 N9307

6.2.7   SC 36 request to make ISO/IEC 19778-1, -2 & -3 (ITLET – Collaborative technology – Collaborative workplace) freely available on the official ISO web site
DOCUMENT: JTC 1 N9360

6.2.8   SC 36 request to make ISO/IEC 24751-1, -2 & -3 (ITLET – Individualized adaptability and accessibility in e-learning, education and training) freely available on the official ISO web site
DOCUMENT: JTC 1 N9361

6.3   Subcommittee 35 - User Interfaces

6.3.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9317

6.4   Subcommittee 34 - Document Description and Processing Languages

6.4.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9312

6.4.2   SC 34 Request to JTC 1 for alignment of OASIS and JTC 1 Maintenance Procedures
DOCUMENT: JTC 1 N9287

6.4.2   Appointment of Dr. Sam Gyun OH as Chairman of ISO/IEC JTC 1 SC 34 for a three-year term
DOCUMENT: JTC 1 N9189

6.5   Subcommittee 32 - Data Management and Interchange

6.5.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9339

6.5.2   JTC1/SC32 Response to JTC1 Resolution 22 "Promoting a better understanding of JTC1"
DOCUMENT: JTC 1 N9286

6.5.3   SC 32 Response to JTC1 Gold Coast Resolution #33–IT Vocabulary Project
DOCUMENT: JTC 1 N9323

6.6   Subcommittee 31 - Automatic Identification and Data Capture Techniques

6.6.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9274, N9314 (Chair's presentation)

6.6.2   Request to Include SC 31 Under the ISO/IEEE PSDO Agreement
DOCUMENT: JTC 1 N9184 (PSDO Agreement), N9275 (SC 31 Request)

6.7   Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia Information

6.7.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9290

6.7.2   Nomination of JTC1 representative to ISO SCIT
DOCUMENT: JTC 1 N9230

6.7.3   Request for Termination of Category C Liaison between DECSDP and SC 29/WG 11
DOCUMENT: JTC 1 N9241

6.8   Subcommittee 28 - Office Equipment

6.8.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9294, N9331 (Chairman's presentation)

6.8.2   Nomination of JTC1 representative to ISO SCIT
DOCUMENT: JTC 1 N9188

6.9   Subcommittee 27 - IT Security Techniques

6.9.1   Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9327

6.9.2   Request for Endorsement of the Revised Scope of ISO/IEC JTC 1/SC 27
DOCUMENT: JTC 1 N9322

6.9.3   SC 27 contribution of information security governance in response to JTC1 request
DOCUMENT: JTC 1 N9326

6.10   Subcommittee 25 - Interconnection of Information Technology Equipment

6.10.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9351

6.11   Subcommittee 24 - Computer Graphics and Image Processing

6.11.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9338

6.12. Subcommittee 23 – Digitally Recorded Media for Information Interchange and Storage

6.12.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9292

6.12.2 Re-appointment of Yoshinobu Mitsuhashi as Chairman of ISO/IEC JTC1 SC 23 for an additional three-year term
DOCUMENT: JTC 1 N9254

6.12.3 Request for Establishment of Joint Working Group between ISO/TC 42 and JTC 1/SC 23 for the development of optical storage media longevity testing
DOICUMENT: JTC 1 N9325

6.13 Subcommittee 22 - Programming Languages, their Environments and Systems Software Interfaces

6.13.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9289

6.13.2 Appointment of Rex Jaeschke as Chairman of ISO/IEC JTC1 SC22 for a three-year term
DOCUMENT: JTC 1 N9056

6.14 Subcommittee 17 - Cards and Personal Identification

6.14.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9310 (Chairman's presentation), N9337

6.14.2 SC 17 Nomination of SAI Global as the Registration Authority for ISO/IEC 24727-6 - Identification cards - Integrated circuit card programming interfaces - Part 6: Registration authority procedures for the authentication protocols for interoperability
DOCUMENT: JTC 1 N9311
6.15 Subcommittee 7 - Software and Systems Engineering

6.15.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9335 (Chairman's presentation), N9336

6.15.2 Re-appointment of Francois Coallier as Chairman of ISO/IEC JTC1 SC 7 for an additional three-year term
DOCUMENT: JTC 1 N9253

6.15.3 SC 7 Recommendation for Termination of Liaisons
DOCUMENT: JTC 1 N9271

6.15.4 SC 7 Statements on IT Governance
DOCUMENT: JTC 1 N9256, N9353

6.16   Subcommittee 6 - Telecommunications and Information Exchange Between Systems

6.16.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9291, N9324 (Chairman's presentation)

6.17   Subcommittee 2 - Coded Character Sets

6.17.1 Business Plan & report on marketing initiatives
DOCUMENT: JTC 1 N9293

7. JTC 1 Liaisons and PAS Submitters

7.1 Review of JTC 1 Liaisons

7.2 JTC 1/ITU-T Liaison Report
DOCUMENT: JTC 1 N9313

7.2.1 Plan of Action for a JTC 1 and ITU-T Chairman's Meeting (Australia resolution 43)

7.2.2 Appointment of JTC 1/ITU-T Liaison Officer

7.3 Ecma International Liaison Report
DOCUMENT: JTC 1 N9357

7.3.1 Request for Appointment of JTC 1/Ecma Liaison Officer
DOCUMENT: JTC 1 N9054

8. JTC 1 Special Working Group/Special Group/Ad Hoc Group Activities

8.1 Report/Recommendations of the JTC 1 SG on Web Services
DOCUMENTS: JTC 1 N9355

8.1.1 Reconstitution of SG on Web Services and Appointment of SG on Web Services Convener

8.2 Report/Recommendations of the JTC 1 SWG on Accessibility
DOCUMENTS: JTC 1 N9333 (request), N9334 (report), N9352 (presentation)

8.2.1 Appointment of SWG-A Convener
DOCUMENT: JTC 1 N9193

8.3 Report/Recommendations of the JTC 1 SWG on Directives
DOCUMENT: JTC 1 N8987, N9248

8.3.1 JTC 1 SWG-Directives Text on Standing Documents
DOCUMENT: JTC 1 N9273

8.3.2 Draft of Standing Document for best practices on teleconferencing
DOCUMENT: JTC 1 N9238, N9358 (US)

8.3.2.1 UK National Body position on Teleconferences
DOCUMENT: JTC 1 N9304

8.4 Report/recommendations of the SWG Archival and Retrieval Mechanisms
DOCUMENTS: JTC 1 N9034

8.5 Report/Recommendations of the SWG-Planning
DOCUMENTS: JTC 1 N9342, N9343

8.5.1 JTC 1 Business Plan
DOCUMENT:

8.5.2 Long Term Business Plan (LTBP) and LTBP Implementation Plan
DOCUMENTS: JTC 1 N9344, N9345, N9346, N9347, N9348

8.6 Report/Recommendations of the SG on ICT Governance
DOCUMENTS: JTC 1 N9318 (report), N9319 (Convener's presentation)

8.6.1 Reconstitution of SG on ICT Governance and Appointment of SG on ICT Governance Convener

8.7 Report/Recommendations of the SG on Sensor Networks
DOCUMENT: JTC 1 N9330, N9359

8.7.1 Reconstitution of SG on Sensor Networks and Appointment of SG on Sensor Networks Convener

8.8 Report/Recommendations of the Ad Hoc Group on JTC 1 Web Site Improvements
DOCUMENT: JTC 1 N9320

8.9 Report/Recommendations of the Ad Hoc Group on Direct Participation
DOCUMENT: JTC 1 N9349

8.10 Report/Recommendations of the JTC 1 Maintenance Team on IT Vocabulary
DOCUMENTS: JTC 1 N9190 (Project Description), N9191 (Report/Recommendations), N9315 (Project Update), N9316 (Standards as Databases)

9. Terms of Reference of Ad Hoc Group/Workshop and Contributions

9.1 Technology Watch workshop

10. Contributions/Items for Discussion/Action (not covered elsewhere on the agenda)

10.1 Clarification on Consistency of Standards vs Competing Specifications
DOCUMENTS: JTC 1 N9040 (SC 25), N9185 (Germany), N9186 (Sweden), N9187

(Canada), N9213 (Japan), N9227 (France), N9228 (Spain), N9229 (China), N9231 (US)

10.2 China National Body Contribution to JTC 1 Regarding Digital Content Management and Protection Standardization
DOCUMENT: JTC 1 N9276

10.3 Contribution from Canada Concerning P-Member Voting
DOCUMENT: JTC 1 N9297

10.4 DIN contribution on Annex N (The Normative Referencing of Specifications other than International Standards in JTC 1 International Standards - Guidelines for JTC 1 SCs)
DOCUMENT: JTC 1 N9298

10.5 Contribution from Switzerland Concerning Organization of Standards Meeting and Level of Meeting Participation Fees
DOCUMENT: JTC 1 N9299

10.6 UK National Body Position on Meeting Fees
DOCUMENT: JTC 1 N9302

10.7 UK National Body observations on the recent approval by JTC 1 of the renewal of OASIS's PAS submitter status
DOCUMENT: JTC 1 N9301

10.8 UK National Body position on reporting on potential new areas of standardization within the scope of JTC1
DOCUMENT: JTC 1 N9303

10.9 UK National Body Position on Timely updates of ISO Websites
DOCUMENT: JTC 1 N9305

10.10 UK National Body Contribution on Withdrawal of International Standardized Profiles
DOCUMENT: JTC 1 N9306

11. Other Reports/Items of Importance

11.1 ISO/IEC/ITU Strategic Advisory Group on Security
DOCUMENT: JTC 1 N9364

11.2 ISO/TMB
DOCUMENT:

11.3 IEC/SMB
DOCUMENTS:

11.4 WSC Activities
DOCUMENT:

11.5 JTC 1/IEC TC 100 Liaison Officer Report
DOCUMENT: JTC 1 N9321

11.5.1 Appointment of JTC 1/IEC TC 100 Liaison Officer

11.5.2 Presentation from the IEC/TC 100 Secretary
DOCUMENT: JTC 1 N9354

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

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

11.7 Report of the ISO Steering Committee on Image Technology
DOCUMENT: JTC 1 N9329

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

11.8 Report of ITSIG Liaison
DOCUMENT: JTC 1 N9296

11.8.1 Appointment of the JTC 1 Liaison Officer to ITSIG

11.9 ISO/TC 215 Liaison Officer Report

11.9.1 Appointment of ISO/TC 215 Liaison Officer

12. Appointment of JTC 1 Chairman

12.1 Nomination of Mrs. Karen Higginbottom for a Three-year Term of Office as JTC 1
Chairman
DOCUMENT: JTC 1 N9183

13. Future Meetings

13.1 Information from the National Body of Israel concerning the 2009 meeting
DOCUMENT:

14. Approval of Resolutions

15. Closure of Meeting (Saturday, 15 October, no later than 12:00 h)