

ISO TC 247  
10 June 2010  
Berlin, Germany

## Resolutions

1. Resolution to form Resolution Drafting Committee: France, Clement Chevauche, US, Randall Burgess, Canada, Doug Geralde. Accepted
2. Resolution to name Pierre Delval as liaison to Council of Europe to put forth TC-247 for inclusion in planning of human rights and consumer protection convention. Accepted
3. Resolution to accept report from WG-1, target dates, and circulate minutes to TC247. Accepted
4. Resolution to accept report from ad hoc terminology group. Accepted
5. Resolution to dissolve ad hoc terminology group and create WG-2 on Terminology and prioritize work items to include definition for fraud. Accepted
6. Resolution to appoint Hyeonho Park as Convener of WG2. Accepted
7. Resolution to accept report from INTERPOL meeting and establish a liaison with ICAO TAG and follow expansion of their mandate about birth certificates and engage with JTC1/SC17/WG-3. Accepted
8. Resolution that secretariat circulate preliminary draft business plan minimum of three months prior to next TC-247 meeting and call for comments from national members. Accepted
9. Resolution to thank hosts Beuth Hochschule Fur Technik Berlin University, DIN for beverages and catering, dinner sponsored by Siemens, and Roman Grahle, Hans Demanowski, Wolfgang Klasen, and Ines Munoz. Accepted, Germany: Abstain