

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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Meeting report of the ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Meeting

Date and Hours

From 14:06 on 20 - until 11:30 on 21 January 2010

Meeting Place

Castelldefels School of Technology (Escola Politècnica Superior de Castelldefels, EPSC)
7, Esteve Terradas
ES-08860 Castelldefels (Barcelona)
Spain

Convener

Mr. Onno Elzinga
Ecma international

Project Editor

Mr. Reinhard Meindl
Austria

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Ms. Jooran Lee
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Delegate/Representative List

In accordance with the [JTC 1 Directives](#) (fifth edition), National Bodies sent the following list of delegates showing the names, affiliation and designated the head of delegation:

Given Name	Family Name	Affiliation	Organization /Country	Email
Reinhard	Meindl	NXP Semiconductors	Austria	reinhard.meindl@nxp.com
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Hans-Rudolf	Thomann	H.R. Thomann Consulting	Switzerland	hr@thomannconsulting.ch
Karl	Brookes	Sony UK	United Kingdom	Karl.Brookes@eu.sony.com

Draft Agenda

1. Opening

The convener opened the BRM at 14:06 and closed the 1st day at 18:00.

The BRM adopted the agenda as reflected herein.

2. Roll Call of Participants

The delegates listed above introduced themselves, except for Mr. Gaston who entered the room at 15:00

3. Review of purpose, process and procedure of Ballot Resolution Meeting

The BRM reviewed [1 BRM NFC-SECv11.ppt](#) which replaces the original [6N14108 Editors slides for the BRM.pdf](#) by updating the meeting location and date.

4. Review of scope and purpose of DIS 13157 by project editor

The balloted text is in [6N13823 DIS13157.pdf](#) for convenience, no review.

5. Review of Ballot Result for ISO/IEC DIS 13157

The BRM reviewed the ballot result [6N14103 Ballot Results of DIS13157.pdf](#)

Additional information, which the BRM did not request to review it in the BRM:

from France: [6N14063 Additional info FR.pdf](#)

from China: [6N14089 Additional info China.pdf](#)

from Switzerland: [6N14088 Additional info CH.pdf](#)

6. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13157

Using the *proposed Disposition of Comments report* in [6N14146 Draft DoC DIS13157.pdf](#) and revised draft standard DIS13157-1: [6N14144 DIS13157-1 Rev.pdf](#), the Project Editor recorded the unanimously agreed *Disposition of Comments by the BRM* in *Disposition of Comments report in 6N14199*.

7. Review of scope and purpose of DIS 13158 by project editor

Since it was covered in 3 of this agenda, [6N13824 DIS13158.pdf](#) was not further reviewed.

8. Review of Ballot Result for ISO/IEC DIS 13158

Since it was covered in 3 of this agenda, [6N14104 Ballot Results of DIS13158.pdf](#) was not further reviewed.

9. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13158

Using [6N14147 Draft DoC DIS13158.pdf](#) and revised *DIS13157-2*: [6N14145 DIS13157-2 Rev.pdf](#), the Project Editor recorded the unanimously agreed *Disposition of Comments by the BRM* in *Disposition of Comments report in 6N14201*.

10. Any Other Business

Singapore announced their intention to change their vote to approve.

Per directives, the International project editor announced to issue the final DIS texts implementing the Disposition of Comments reports within the deadline of one month of

the BRM.

11. Close of Meeting

The convener closed the BRM at 11:30 on 21 January 2010, with thanking the National Body representatives for their cooperative stance and especially the international project editor for facilitating the BRM to find unanimous consensus on all dispositions to the comments.