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ISO/IEC JTC 1 Information Technology

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Reference: This document is circulated to National Bodies and Subcommittees for implementation. Please note these changes are effective immediately.

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As per the request from the JTC 1 SWG-Directives, the Technical Management Board has approved the modifications to the approval criteria for new work in JTC 1. Please note the following changes, and note that these changes are effective immediately.

Technical Management Board Resolution 11/2009

JTC 1 Supplement to the ISO/IEC Directives

The Technical Management Board,

Noting the outcome of the ballot on the proposed changes to the approval criteria for new work in ISO/IEC JTC 1,

Recognizing that the proposed changes will align the JTC 1 approval criteria with those used by the IEC,

Approves the changes proposed to the ISO/IEC JTC 1 Directives.

Current Section 6.2.1.3:

... 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. If the NP is submitted by an SC, the SC should first determine that at least five of its P-members will participate. ...

Revised Section 6.2.1.3:

*... In order to be approved, the proposal shall be supported by a **simple** majority of P-members of JTC 1 **voting (see 9.1.10)**, with at least five P-members of the SC to which the project will be assigned committed to active participation. **For SCs with 16 P-members or fewer, at least four instead of five P-members committed to active participation are needed.** If the NP is submitted by an SC, the SC should first determine that at least five **or four (as relevant)** of its P-members will participate. ...*

Current Section 9.3.1.1:

... For the ballot to be successful at the SC level, the NP shall be supported by a majority of all P-members of the SC with at least five P-members committed to active participation. ...

Revised Section 9.3.1.1:

*... For the ballot to be successful at the SC level, the NP shall be supported by a **simple** majority of P-members of the SC **voting (see 9.1.10)**, with at least five P-members committed to active participation. **For SCs with 16 P-members or fewer, at least four instead of five P-members committed to active participation are needed.** ...*

Current Section 9.3.2.2:

In order to be approved, the NP 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.

Revised Section 9.3.2.2:

9.3.2.2 *In order to be approved, the NP shall be supported by a **simple** majority of P-members of JTC 1 **voting** (see **9.1.10**), with at least five P-members of the SC to which the project will be assigned committed to active participation. **For SCs with 16 P-members or fewer, at least four instead of five P-members committed to active participation are needed.***

Note that clause 9.1.10 imposes a minimum acceptable voting response:

9.1.10 *At all levels of voting, if more than 50% of the P-members have not voted, the vote will have failed. Late votes shall not be counted. No extensions shall be granted.*