



ISO/IEC JTC 1 N9391

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Information Technology**

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JTC 1

Review of 2007 Resolutions

JTC 1 N 8804

JTC 1 Plenary
Japan
10 November 2008

Scott Jameson
Chairman, ISO/IEC JTC 1

Review of 2007 Resolutions

- **Resolution 1 - JTC 1 Business Plan**
Completed
- **Resolution 2 – Terms of Office for Subcommittee Chairmen**
Completed
- **Resolution 3 – Accessibility of Livelink Web Sites**
In progress; report will be considered under item 5.1
- **Resolution 4A –Use of Teleconferencing and Time Frames for Electronic Meetings of OWGs**
Completed

Review of 2007 Resolutions

- **Resolution 4 B – Additional Comments related to use of Teleconferencing**
Completed
- **Resolution 5 – Administration of SC 34, Document Description and Processing Languages**
Completed
- **Resolution 6 – Endorsement of Registration Authority for ISO/IEC 15961-2**
Completed
- **Resolution 7A – Termination of Category A Liaisons**
Completed

Review of 2007 Resolutions

- **Resolution 7B – Requests from SC 27 for Category A Liaison**

Completed; Category C approved via default ballot (JTC 1 N 9115)

- **Resolution 7C – Request from SC 7 for Category A Liaison**

Completed; Category C approved via letter ballot (JTC 1 N 9233)

- **Resolution 8 – Establishment of Category C Liaisons**

Completed

Review of 2007 Resolutions

- **Resolution 9 - JTC 1 Representative to the ISO Steering Committee on Image Technology**
Completed
- **Resolution 10 – Scope of SC 27**
Completed, new proposal considered under item 6.9.2
- **Resolution 11 – Reminder to Subcommittees Regarding Fees**
Completed
- **Resolution 12 – ISO DIS Ballot Period**
SWG-Directives - Completed; ITTF report under item 5.2

Review of 2007 Resolutions

- **Resolution 13 – Script Encoding Initiative**
Completed, report under item 5.3
- **Resolution 14 – Attendance of Subcommittee Chairmen at JTC 1 Plenary Meetings**
Completed; report under item 5.2.1
- **Resolution 15 – Submission of SC Business Plans and SC Chairmen Presentations**
Completed
- **Resolution 16A – JTC 1 Participation in ITU-T Activities**
Completed

Review of 2007 Resolutions

- **Resolution 16B – Possible JTC 1 Participation in ITU-T Activities**

Completed ?

- **Resolution 17 - Disbandment of JTC 1 Rapporteur Group on Implementing Information Technology**

- *Completed*

- **Resolution 18 – Establishment of Study Group on ICT Governance**

Completed, report to be considered under item 8.6

Review of 2007 Resolutions

- **Resolution 19 – Establishment of Study Group on Sensor Networks**

Completed, report to be considered under item 8.7

- **Resolution 20 – Establishment of a JTC 1 Special Working Group on Planning**

Completed, report to be considered under item 8.5

Resolution 20A – Dissolution of SWG Technology Watch

Completed

- **Resolution 21 – JTC 1 Web Site Improvements**

Completed, report to be considered under item 8.8

Review of 2007 Resolutions

- **Resolution 22 – Promoting a better understanding of JTC 1**

For JTC 1, incorporated in web site improvements ad hoc

- **Resolution 23 - Ad Hoc Group on Direct Participation**

Completed; report to be considered under item 8.9

- **Resolution 24 - SC Chairmen's Forum**

Completed; first Forum will be Monday, 10 Nov 2008

- **Resolution 25 – Management of Liaisons**

In progress

Review of 2007 Resolutions

- **Resolution 26 – Meeting Structure**
Completed
- **Resolution 27 – Presentations to the JTC 1 Plenary**
Completed
- **Resolution 28 - Appointment/Re-appointment of Officers**
Completed
- **Resolution 29 - Release of Standards That Fall Under the ISO and IEC Criteria for No Cost Availability**
Completed

Review of 2007 Resolutions

- **Resolution 30 - Future Meetings**
Completed
- **Resolution 31 - Timing of Contributions for the November 2008 JTC 1 Plenary Meeting in Japan**
Completed
- **Resolution 32: Maintenance team for IT Vocabulary**
Completed, report to be considered under item 8.10
- **Resolution 33: Changes to JTC1 Directives Annex H - JTC 1 Policy on Electronic Document Distribution Using the World Wide Web**
In progress

Review of 2007 Resolutions

- **Resolution 34 - Reconstitution of the Web Services Study Group**
Completed, report to be considered under item 8.1
- **Resolution 35 - Web Services Study Group Registry**
Completed
- **Resolution 36 - Multi-Part Type 3 Technical Report on Accessibility Considerations for People with Disabilities**
Completed
- **Resolution 38 – Withdrawal of Standards in the OSI Maintenance Portfolio**
Completed

Review of 2007 Resolutions

- **Resolution 39 - Withdrawal of International Standardized Profiles that are the Direct Responsibility of JTC 1**
Completed
- **Resolution 40 – Stabilization of Standards in the OSI Maintenance Portfolio**
Completed
- **Resolution 41 – Items for Consideration by the SWG-Directives**
Completed

Review of 2007 Resolutions

- **Resolution 42 – JTC 1 Plenary Meeting Dates**
Completed
- **Resolution 43 – JTC 1 and ITU-T Chairmen's Meetings**
In progress, meeting tentatively scheduled on 23-24 April 2009 in Geneva
- **Resolution 44 – Distribution of IEC Documentation**
Completed

Review of 2007 Resolutions

- **Resolution 45 – Technology Watch Requests to Subcommittees**
Completed
- **Resolution 46 – Grid Computing**
Unknown
- **Resolution 47 - Appointment of Liaison Officer to ISO TC 215**
Unknown