

**ISO/IEC JTC 1
Information Technology**

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ISO/IEC JTC1
SWG-Directives
29-31 July 2008
Mont Tremblant, PQ, Canada

Location:
Hotel du Lac / Club Tremblant
121 Rue Cuttle
Ville du Mount Tremblant,
Quebec, Canada

First Draft Agenda

1. Opening of Meeting (09:00 hrs)

2. Introduction of Participants

3. Adoption of Agenda
DOCUMENT: JTC 1 N 9125

4. Chairman's Remarks

4.1 Report of the June ISO/IEC Joint Directives Maintenance Team meeting

5. Review of Recommendations of March 2008 SWG-Directives meeting
DOCUMENT: JTC 1 N 8987

6. Review of JTC 1 Letter Ballots

6.1. Letter Ballot on Proposed Revised Clauses 7.6.1 and 7.11.1 of the ISO/IEC Directives
DOCUMENT: JTC 1 N 8995 (Ballot), N 9091 (SoV)

6.2 Letter Ballot on Proposed New Section 3.3.4.1.3 and Deletion of the Fourth Bullet of Section 3.3.4.2 of the ISO/IEC JTC 1 Directives
DOCUMENT: JTC 1 N 8996 (Ballot), N 9092 (SoV)

6.3 Letter Ballot on Revisions to Section 7.3 of Annex M of the ISO/IEC JTC 1 Directives
DOCUMENT: JTC 1 N 9003 (Ballot), N 9093 (SoV)

6.4 Letter Ballot on Revisions to Section 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives Regarding P-Member Thresholds
DOCUMENT: JTC 1 N 9006 (Ballot), N 9094 (SoV)

6.5 Letter Ballot on Revisions to Section 6.2.1.3, 9.3.1.1 and 9.3.2.2 of the ISO/IEC JTC 1 Directives Regarding New Work Item Proposal Acceptance
DOCUMENT: JTC 1 N 9007 (Ballot) N 9095 (SoV)

6.6 Letter Ballot on Proposed Revised Clause 7.7.2 of the ISO/IEC JTC 1 Directives
DOCUMENT: JTC 1 N 8993 (Ballot), N 9097 (SoV)

6.7 Letter Ballot on Proposed Revised Clause 5.4.1.1 of the ISO/IEC JTC 1 Directives
DOCUMENT: JTC 1 N 8994 (Ballot), N 9098 (SoV)

6.8 Letter Ballot to Replace Acceptance Criteria in Section 14.4.3.3.3 with a Reference to Section 9.6 of the ISO/IEC JTC 1 Directives

DOCUMENT: JTC 1 N 9030 (Ballot), N 9xyz (Summary)

7. Revision of the JTC 1 Directives

Documents: JTC 1 N 8942 (Canada), document to be provided at the meeting

8. Draft Standing Document on Teleconferencing

DOCUMENT: JTC 1 N 8986, N 8987 (Recommendation 4), N 9079 (France), N 9112 (US)

9. Contributions from IEC Central Office on the Fast Track Process as applied to Amendments

DOCUMENT: JTC 1 N 8670, N 8987 (Recommendation 10), N 8997 (Use cases), N 9080 (France), N 9088 (Netherlands)

10. Contributions from National Bodies on the Elimination of Voting Forms in the Directives

DOCUMENT: JTC 1 N 8987 (Resolution 14), N 9001 (Call), N 9082 (France), N 9109 (Canada)

11. SC2 Proposal for Modifying the ISO/IEC Directives, Part 2, Concerning the requirements for different language versions

DOCUMENT: JTC 1 N 9111

Note: Discussion of the following items may be deferred to a later meeting, depending on the status of the appeals filed in connection with the processing of DIS 29500.

12. Contributions from National Bodies on PAS and Fast-track Document Size

DOCUMENT: JTC 1 N 8940 (Canada), N 8987 (Recommendation 13), N 8999 (Call), N 9081 (France), N 9089 (Netherlands), N 9105 (Canada)

13. Contributions from National Bodies on the Elimination of Constraints regarding Allowed Types of Comments during Ballots

DOCUMENT: JTC 1 N 8987 (Recommendation 15), N 9002 (Call), N 9083 (France), N 9086 (Netherlands), N 9106 (Canada)

14. Contributions from National Bodies on the Management of Ballot Resolution Groups

DOCUMENT: JTC 1 N 8804 (Resolution 41), JTC 1 N 8735 (UK), JTC 1 N 8783 (Italy), JTC 1 N 8957 (France), N 8987 (Recommendation 17), N 9004 (Call), N 9084 (France), N 9087 (Netherlands), N 9107 (Canada)

15. Contributions from National Bodies on the Clarification of the Fast-track Procedure

DOCUMENT: JTC 1 N 8804 (Resolution 41), JTC 1 N 8746 (UK), JTC 1 N 8948 (SC 28), N 8987 (Recommendation 19), N 9005 (Call), N 9085 (France), N 9090 (Netherlands), N 9108 (Canada)

16. Next Meeting

17. Approval of Recommendations

18. Close of Meeting (no later than 16:00 hrs)