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ISO/IEC JTC 1/SC 6

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ISO/IEC JTC1/SC6 Secretariat Ms. Jooran Lee, KSA (on behalf of KATS) Korea Technology Center #701-7 Yeoksam-dong, Gangnam-gu, Seoul, 135-513, Republic of Korea ; Telephone: +82 2 6009 4808 ; Facsimile: +82 2 6009 4819 ; Email : jooran@kisi.or.kr	

Meeting Report for Joint ITU-T Q.12/17 and ISO/IEC JTC 1/SC 6 Meeting
Barcelona, 18-22 Jan 2010

1   General

1.1   There were two main items of work for this meeting, and a number of other items that we wished to progress, but the other items mainly fell off the bottom of the agenda (see the Agenda and Minutes in SC 6 N14206 and TD <mark>xxxx</mark>).

1.2   The most urgent item of work was agreement on the fourth internet draft for the "oid:" IRI scheme (which supports existing ITU-T Recommendations | International Standards and the ORS). This took significant time, but was successfully agreed and submitted, and will hopefully now be progressed in the IETF, but the outcome of this is not yet assured.

1.3   The second main item of work was the resolution of ballot comments on the second CD for ITU-T X.oid-res | ISO/IEC 29168 (Object Resolution System - ORS).

1.4   The ORS work did not produce any serious disagreements, but did not have time to complete, and a continuation Ballot Resolution Meeting was agreed, as a joint meeting between ITU-T Q.12/17 and ISO/IEC JTC1/SC 6/WG 9 for 1-5 Mar 2010 in Paris (see clause 2).

1.5   There was agreement on five things (reflected in the SC 6 Resolutions – which are appended as following text for the distribution of this document other than to SC 6):

– A continuation Ballot Resolution Meeting in Paris, 1-5 Mar 2010 (see clause 2).

– The need to progress documents for the ISO/IEC FCD ballot and Ballot Resolution on ISO/IEC 29168 and ITU-T X.oid-res Consent and subsequent Approval under AAP following Last Call (see clause 3).

– The need for a document entitled "Procedures for the operation of the top-level zone file management agency", and for its production, progression and approval (see clause 4).

– The need for a Calling Notice for proposed candidates for a "top-level zone file management agency for oid-res.org" and its production, progression, and issuance (see clause 5).

– The need for the appointment of an Expert Group to evaluate resulting proposals and to recommend for SG 17 and SC 6 approval an appointment of a top-level zone file management agency, including time-scales for progression of approval of this Expert Group and the dates for it to report back (see clause 6).

1.6   Clause 7 provides a summary of intended dates for issuing documents and their progression. It is emphasised that these dates are heavily dependent on the production of good documents out of the Paris BRM continuation, and subsequent Consents and Approvals in the April SG 17 meeting.

2   Continuation Ballot Resolution Meeting

2.1   It was agreed (and SC 6 resolved) to have a continuation of the CD2 Ballot Resolution Meeting (BRM), to take place in Paris, France, from 1 to 5 March 2010.

2.2   A Calling Notice has been issued as 6N 14205 and as ITU-T SG 17 TD <mark>xxxx</mark> for a joint meeting of SC 6/WG 9 and ITU-T Q.12/17 to progress the Ballot Resolution and produce appropriate outputs.

3   Progression of the ISO/IEC FCD and ITU-T AAP Consent and Approval

3.1   The continuation BRM is charged with the production of text for immediate SC 6 ballot as an FCD. If that fails, it has authorisation for production of a CD 3, but that would destroy all following intended time-scales listed in clause 7.

3.2   The intent is to issue the FCD ballot out of the continuation BRM, and to use that text in April **for ITU-T SG 17 AAP Consent**, with **Last Call to follow immediately after an (electronic) BRM on the FCD** (see dates in clause 7).

4   Procedures for the top-level zone file management agency

4.1   It is recognised that to meet ITU-T Member requirements (and to establish a management agency), this is a crucial document, and that a call for proposals for the management agency cannot be progressed without this document.

4.2   The continuation BRM is charged with producing a document "Procedures for the operation of the ORS top-level zone file management agency".   This document will be an adjunct to the call for proposed candidates in clause 5.

4.3   These Procedures are intended to be provisionally approved (see clause 7) by ITU-T SG 17 as a Supplement to ITU-T X.oid-res (pending Approval of that Recommendation, which is intended to be Consented in April 2010), and will accompany a Call for ITU-T Member proposals for the management agency (see clause 5).

4.4   The document is intended to become an approved SC 6 Standing Document at the September 2010 meeting.

4.5   It is recognised that modifications and agreements on this document will occur from time to time. This will be by joint ITU-T SG 17 and JTC 1/SC 6 Resolution, with agreement of the appointed management agency.

5   Call for proposed candidates

5.1   The BRM is also charged with drafting a call for proposals for the ORS management agency.

5.2   This call is authorised to be issued to JTC 1/SC 6 P-members immediately after the BRM.

5.3   The intention is to approve its issue to ITU-T Members out of the April meeting, following approval of the "Procedures" document in clause 4.

5.4   The closing dates for proposals are synchronised – see clause 7.

6   Appointment and operation of an Expert group

6.1   An Expert Group has been appointed by JTC 1/SC 6 (see SC 6 Resolutions) to evaluate proposals for the ORS management agency, and to recommend for JTC 1/SC 6 Approval (Sept 2010) and ITU-T SG 17 Approval (December 2010) the appointment of an ORS management agency.

6.2   ITU-T SG 17 will be asked to approve (or modify) at its April meeting the membership of that Expert Group.

> NOTE – The intention was to keep the membership of the Expert Group to those Officers in JTC 1/SC 6/WG 9 and ITU-T Q.12/17 that were closely related to the ORS work. It was not felt appropriate to extend it more widely, as final approval of the recommended nomination rests with joint approval by JTC 1/SC 6 and ITU-T SG 17.

6.3   The membership is listed in SC 6 Recommendation 6.9.4 (attached below except for the SC 6 posting).

7   Summary of intended dates

7.1   **(5 March 2010)** The continuation BRM (hopefully!) completes its work.

7.2   **(7 March 2010)** The Approved DoC and the FCD ballot text are issued to JTC 1/SC 6 for immediate FCD ballot (which will complete about 7 July 2010), and both of which will be posted as a TD by the ITU-T Q.12/17 Rapporteur.

7.3   **(7 March 2010)** The draft of the "Procedures for the operation of the top-level zone file management agency" will be posted to JTC 1/SC 6 as a 6N document and to ITU-T SG 17 as a TD

7.4   **(7 March 2010)** The "Call for proposals for the ORS management agency" will be made to JTC 1/SC 6 P-members, closing date 16 July 2010.

7.5   (**16 April 2010** – Hopefully!) ITU-T SG 17 Approval of the Supplement "Procedures for the operation of the top-level zone file management agency", of the "Call for proposals for the ORS management agency" for ITU-T Members, closing date 16 July 2010, and of the Panel of Experts. Consent to AAP Last Call on ITU-T X.oid-res, with Last Call to commence on 1 August 2010 (or the start of TAP consultation if TAP is requested).

7.6   **(25-26 July 2010)** The Editor will conduct a BRM on the FCD text electronically after producing a Proposed DoC. The result of this will be the text for ITU-T Last Call (assuming AAP) or the start of TAP consultation (if TAP is requested in the April meeting).

7.7   **(Sep 2010)** JTC 1/SC 6 approval of the management agency, and approval of FDIS ballot.

7.8   **(Dec 2010)** ITU-T SG 17 approval of the management agency (and approval of ITU-T X.oid-res if TAP is invoked).

JL

28 January 2010