



ISO/IEC JTC 1 N9836

2009-10-02

Replaces:

ISO/IEC JTC 1 Information Technology

Document Type: resolutions

Document Title: TMB Resolutions

Document Source: ISO Central Secretariat

Project Number:

Document Status: This document is forwarded to JTC 1 National Bodies for review and consideration at the October 2009 JTC 1 Plenary meeting in Tel Aviv.

Action ID: ACT

Due Date:

No. of Pages: 39



RESOLUTIONS ADOPTED BY THE TECHNICAL MANAGEMENT BOARD IN 2009

TECHNICAL MANAGEMENT BOARD RESOLUTION 1/2009

Consumer and public interest involvement in decision-making and consultative processes

The Technical Management Board,

Recalling Technical Management Board Resolution 125/2008 whereby the representatives of BSI (United Kingdom) and SCC (Canada) were asked to revise the COPOLCO proposal on this subject to extend the scope to apply to all stakeholders,

Noting that BSI and SCC were unable to reach agreement on a revised proposal that included provision of a secretariat,

Requests the TMB Secretariat to submit the BSI-revised proposal to the ISO member bodies for voting.

TECHNICAL MANAGEMENT BOARD RESOLUTION 2/2009

TMB Business Plan

The Technical Management Board,

Considering the changes in the membership of the Technical Management Board,

Approves the appointment of the representative of SCC (Canada) as the project champion for Key Strategic Objective (KSO) 4, the representative of ANSI (USA) as the project champion for KSO 5, and Ms. S. Gros-Louis (ISO/CS) as the project champion for KSO 6.

TECHNICAL MANAGEMENT BOARD RESOLUTION 3/2009

Systematic Review

The Technical Management Board

Approves the revised procedure for initiating the systematic review of standards whereby ISO/CS will communicate in September of each year the list of standards due for review in the coming year and committee secretariats will be able to indicate their wishes with regards to notifications concerning the standards of their committees.

TECHNICAL MANAGEMENT BOARD RESOLUTION 4/2009

Sustainability

The Technical Management Board,

Noting the tasks remaining to be completed as identified by the Task Force on Sustainability,

Approves the nomination of the representative of BSI (United Kingdom) as the new convenor of the Task Force on Sustainability,

Requests the members of the Task Force to coordinate with the IEC to create a joint TMB/SMB policy statement to be included in the ISO/IEC Directives, and

Invites the IEC/SMB to concur.

TECHNICAL MANAGEMENT BOARD RESOLUTION 5/2009

Energy in Buildings

The Technical Management Board,

Recalling its resolution 130/2008 requesting ISO/CS to convene a meeting with the leadership of ISO/TC 163 *Thermal performance and energy use in the build environment* and ISO/TC 205 *Building environment design* to resolve an overlap in scopes,

Noting the report from the TMB Secretariat on the results of discussions from the meeting held 10 February 2009 at ISO/CS,

Decides

- That the current scope of TC 163 remains unchanged at this point in time. The issue of the scope of TC 163 shall be revisited after the work below has been accomplished.
- That ISO/CS shall carry out a consultation with other TCs on the possible extension to the scope of TC 205 to cover rating and performance of heating and ventilation equipment.
- That a Joint Working Group (JWG) between the two committees be formed and that it shall be co-convened by nominations from the leadership of TC 163 and TC 205 with immediate effect and with a view to having a 1st meeting before end April 2009.
- That all standards and work items in TC 163 relating to the performance of systems and whole buildings that are of interest to TC 205 be transferred to the JWG.
- That all standards and work items in TC 205 concerning energy efficiency and calculation methods that are of interest to TC 163 be transferred to the new JWG.
- That ISO WD 12842 and ISO CD 11368 be progressed together as a single merged work item under the JWG.
- That the new JWG also review all work items of both committees with a view to identifying items that should be transferred to the JWG.

Noting the ISO/SAG-E recommendation that standards for assessment/calculation, rating and labelling and standards for best practice and improvement of energy performance in buildings are urgently needed to facilitate the market for services related to energy in buildings, requests the JWG to consider whether all or some of these standards may be developed under the JWG or either committee and report to ISO/CS by beginning of June 2009,

Further requests that ISO's global relevance policy continue to be applied throughout the work of both committees including any joint work,

And further requests TAG 8 *Building* to convene a dedicated session on the development of an ISO vision for energy performance of buildings to which TCs 163, 205 and 59 (*Building construction*) and other interested committees shall be invited. The vision shall include recommendations on a future technical structure.

TECHNICAL MANAGEMENT BOARD RESOLUTION 6/2009

Proposals for new work on filling stations

The Technical Management Board,

Noting the two New Work Item Proposals submitted by the International Association for Natural Gas Vehicles as a follow up to the Roundtable on the global harmonization of regulations, codes and standards for gaseous fuels and vehicles,

Approves the circulation of the new work item proposals for voting by all ISO member bodies.

TECHNICAL MANAGEMENT BOARD RESOLUTION 7/2009

Fraud countermeasures and controls

The Technical Management Board,

Noting the result of voting on the proposal for a new field of technical activity,

Establishes ISO/TC 247 *Fraud countermeasures and controls*,

Allocates the secretariat to ANSI (USA).

TECHNICAL MANAGEMENT BOARD RESOLUTION 8/2009

Revision of ISO/IEC Guide 51

The Technical Management Board,

Noting the proposal from COPOLCO to revise ISO/IEC Guide 51:1999 *Safety aspects – Guidelines for their inclusion in standards*,

Considering the importance of a coordinated approach with IEC in any such revision,

Approves in principle the revision of Guide 51 subject to the concurrence of the IEC/SMB (to be addressed at the upcoming SMB meeting) to participate in such a revision.

TECHNICAL MANAGEMENT BOARD RESOLUTION 9/2009

Disbandment of ISO/TC 116 *Space heating appliances*

The Technical Management Board,

Considering that the secretariat of ISO/TC 116 *Space heating appliances* has been vacant since 2001 and that the committee was placed in stand-by in 2007, and

Noting that all standards developed by the committee have been withdrawn in recent years, the last in November 2008,

Approves the disbandment of ISO/TC 116.

TECHNICAL MANAGEMENT BOARD RESOLUTION 10/2009

Modified title and scope of ISO/TC 59 *Building construction*

The Technical Management Board,

Considering the request from the ISO/TC 59 Advisory Group to put this issue in abeyance for the time being,

Agrees to revisit the item subject to further proposals from TC 59.

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 JTC1 Directives.

TECHNICAL MANAGEMENT BOARD RESOLUTION 12/2009

New SC structure of ISO/TC 8 *Ships and marine technology*

The Technical Management Board,

Considering the importance of allowing P-members sufficient time to consider proposals which will affect the structure of a committee or subcommittee,

Requests TC 8 to carry out a 30 day ballot to confirm the decisions taken in relation to the restructuring of TC 8.

TECHNICAL MANAGEMENT BOARD RESOLUTION 13/2009

ISO/TMB Process Evaluation Group: Terms of Reference

The Technical Management Board,

Noting the interest of all TMB members in the work of the Process Evaluation Group,

Approves the Terms of Reference of the Process Evaluation Group, as amended at the meeting.

TECHNICAL MANAGEMENT BOARD RESOLUTION 14/2009

Symbols for child seats

The Technical Management Board,

Noting the late submission of information and the disagreement between ISO/TC 145/SC 2 *Graphical symbols/Safety identification, signs shapes, symbols and colours* and ISO/TC 22/SC 12 *Road vehicles/Passive safety crash protection systems* regarding the symbols/labels to be included in the three part Technical Specification (TS 22239) dealing with child seat presence and orientation detection systems,

Further noting that a number of P-members have concerns about the proposed symbols but that ISO/TC 22 *Road vehicles* considers that there is an urgent need for such symbols,

Decides that the inclusion of the symbols in the Technical Specification be subject to a 2 week ballot by the TMB and, if approved, requests that the committees continue to discuss with a view to reaching agreement before the Technical Specification is transformed into an International Standard.

TECHNICAL MANAGEMENT BOARD RESOLUTION 15/2009

Reduction of voting times and other fixed time schedules in the development of international standards

The Technical Management Board,

Noting the proposal from the ad hoc group on voting times and recognizing the importance of aligning IEC and ISO procedures,

Confirms, at this time, the proposal that the commenting period on CDs may be 2, 3 or 4 months,

Approves the disbandment of the ad hoc group but, recognizing the importance of reducing production times, commits to continue its ongoing efforts in this regard,

Requests the Chair of the TMB to report the outcome to Council.

TECHNICAL MANAGEMENT BOARD RESOLUTION 16/2009

JTC 1 Directives

The Technical Management Board,

Recognizing the importance of the mandate of the JTC1 SWG-Directives to align the JTC 1 and ISO/IEC Directives,

Noting the progress achieved to date in fulfilling this mandate, which is to have as the basis of their operations ISO/IEC Directives Part I with limited deviations contained in a JTC 1 supplement,

Urges JTC1 and its SWG-Directives to take measures to provide a JTC 1 supplement comprising only justified deviations to the ISO/IEC Directives by no later than June 2010 for TMB and SMB approval, and

Invites the IEC/SMB to concur.

TECHNICAL MANAGEMENT BOARD RESOLUTION 17/2009

Semiconductor accelerometers

The Technical Management Board,

Approves the following proposal to IEC SC 47E and ISO/TC 108/SC 3 to take the following action:

With regard to part A, comprising annexes A, B and C of the current draft, IEC SC 47E shall continue with the development of IEC 60747-14-4 Part A with the following proviso: TC108/SC 3/WG 6 is to review the proposed standard prior to FDIS circulation. This review will only cover areas within the scope of ISO/TC 108/SC 3. This proviso should ensure coherence between ISO and IEC regarding jurisdictional aspects of this issue. ISO/TC 108/SC 3/WG 6 has appointed individuals to act as points of contact for this review. Those appointed shall receive the final official draft of part A of this document prior to processing by the IEC/Central Office to carry out their review.

With regard to part B, comprising of annexes D, E, F, G and H, a joint working group shall be formed between ISO/TC108/SC3 and IEC/SC 47E with voting rights for ISO/TC108/SC3, and work shall resume at the CD stage.

Requests IEC/SMB to concur.

TECHNICAL MANAGEMENT BOARD RESOLUTION 18/2009

SMB Decision 133/10 – Project Committees

The Technical Management Board

Concurs with SMB Decision 133/10 – *Project Committees* which requests that the Joint ISO/IEC DMT undertake the task of incorporating the rules for project committees into the ISO/IEC Directives Part 1.

TECHNICAL MANAGEMENT BOARD RESOLUTION 19/2009

Extension of the scope of the ISO/IEEE PSDO agreement

The Technical Management Board,

Noting resolution 15 taken at the 23rd meeting of ISO/IEC JTC1 *Information technology* in Nara (Japan) from 10 to 15 November 2008,

Approves the extension of the scope of the ISO/IEEE PSDO agreement to apply also to JTC1/SC 31 *Automated identification and data capture technique*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 20/2009

ISO/TAG 8 *Building*

The Technical Management Board,

Recognizing, in relation to Eurocodes, that there is scope for the alignment of ISO and European standards related to bases for the design of structures, but that the different national and regional design philosophies make it unlikely that globally relevant design codes for particular materials are possible,

Requests ISO/TAG 8 to review the situation, and in particular to note the approach taken by ISO/TC 71 *Concrete, reinforced concrete and pre-stressed concrete*, with a view to recommending a way forward to the concerned ISO committees, and

Further requests TAG 8 to consider follow-up to Council Resolution 25/2008, which addresses the conclusions of the discussion on "Buildings for a sustainable future" that took place at the 31st Meeting of the ISO General Assembly.

TECHNICAL MANAGEMENT BOARD RESOLUTION 21/2009

Strategic Advisory Group on Energy efficiency and renewable energy sources

The Technical Management Board,

Noting the need supported by IEA for standardized methods for monitoring progress using energy efficiency and CO2 indicators, and that IEA is working with industry federations and the ISO on this critical issue, and

Further noting the importance of cooperation with IEA for developing ISO standards in the field of energy efficiency and renewable energy sources,

Encourages the relevant technical committees for energy intensive industries to launch such standardization.

TECHNICAL MANAGEMENT BOARD RESOLUTION 22/2009

Recommendations from the 2nd meeting of ISO Strategic Advisory Group on Energy efficiency and renewable energy sources (SAG-E)

The Technical Management Board,

Recognizing the need for a standard on the performance evaluation / efficiency calculation of Combined Heat and Power plant as identified in Recommendation 19 of the 2nd meeting of the SAG-E, and

Further recognizing the need for an ISO standard for the assessment and rating of the efficiency of industrial processes as identified in Recommendation 23 of the 2nd meeting of the SAG-E,

Requests ISO/CS to issue a circular letter to member bodies to submit new work item proposals on these subjects and thanks the SAG-E for its offer to assist member bodies with the elaboration of such proposal.

TECHNICAL MANAGEMENT BOARD RESOLUTION 23/2009

SAG-Management system standards and Joint Technical Coordination Group (TAG 13)

The Technical Management Board,

Considering the importance of ensuring that both the SAG-MSS and TAG 13 (JTCG) have clearly defined and distinct roles and responsibilities,

Thanks the ISO/CS for its work in clarifying the mandates of the SAG-MSS and TAG13 (JTCG), and

Requests the chairs of both the SAG-MSS and TAG 13 (JTCG) to keep the TMB informed of the progress of their work, which shall include deadlines for the completion of the individual tasks, by way of written reports to meetings of the TMB.

TECHNICAL MANAGEMENT BOARD RESOLUTION 24/2009

TC Chairpersons

The Technical Management Board

appoints the following chairpersons of the respective technical committees for the terms as indicated below:

ISO/TC 8 Capt. Ch.Piersall (USA) 2010-2012
ISO/TC 86 Mr. R. Bunch (USA) 2009-2011
ISO/TC 223 Mr. K. Kumlin (Sweden) 2009-2011

TECHNICAL MANAGEMENT BOARD RESOLUTION 25/2009

Appointment of an alternate SCC member of the SAG-E

The Technical Management Board

appoints Mr. K. Elsey as alternate SCC (Canada) member of the Strategic Advisory Group on Energy efficiency and renewable energy sources.

TECHNICAL MANAGEMENT BOARD RESOLUTION 26/2009

Merging of ISO/TC 83/SC 3 and SC 4

The Technical Management Board

ratifies the decision of ISO/TC 83 *Sports and recreational equipment* to merge SC 3 *Ski bindings* and SC 4 *Skis and snowboards* into a new subcommittee entitled SC 4 *Snowsports equipment*, and disbanding SC 3.

TECHNICAL MANAGEMENT BOARD RESOLUTION 27/2009

Extension of target dates (ISO/TC 89/SC 1)

The Technical Management Board

approves the new target date for ISO/DIS 16895-2 *Wood-based panels -- Dry process fibreboard - Part 2: Requirements* developed by ISO/TC 89/SC 1 *Wood-based panels/Fibre boards* as indicated below:

FDIS	2010-07-31
------	------------

TECHNICAL MANAGEMENT BOARD RESOLUTION 28/2009

Extension of target dates (ISO/TC 89/SC 2)

The Technical Management Board

approves the new target date for ISO/DIS 16893-2 *Wood-based panels -- Particleboard -- Part 2: Requirements* developed by ISO/TC 89/SC 2 *Wood-based panels/Particle boards* as indicated below:

FDIS	2010-07-31
------	------------

TECHNICAL MANAGEMENT BOARD RESOLUTION 29/2009

Extension of target dates (ISO/TC 68/SC 4)

The Technical Management Board

approves the new target dates for ISO/CD 6166 *Securities and related financial instruments -- International securities identification numbering system (ISIN)* developed by ISO/TC 68/SC 4 *Financial services/ Securities and related financial instruments* as indicated below:

DIS	2009-10-07
FDIS	2011-04-07
IS	2011-10-07

TECHNICAL MANAGEMENT BOARD RESOLUTION 30/2009

Extension of target dates (ISO/TC 34/SC 7)

The Technical Management Board

approves the new target dates for ISO/CD 3632-1 *Saffron (Crocus sativus Linnaeus) -- Part 1: Specifications* developed by ISO/TC 34/SC 7 *Food products/Spices, culinary herbs and condiments* as indicated below:

DIS	2010-01-31
FDIS	2011-07-31
IS	2012-01-31

TECHNICAL MANAGEMENT BOARD RESOLUTION 31/2009

Appointment of a member of the SAG-E (AFNOR)

The Technical Management Board

appoints Mr. J.J. Marchais as member of the Strategic Advisory Group on Energy efficiency and renewable energy sources, representing AFNOR (France).

TECHNICAL MANAGEMENT BOARD RESOLUTION 32/2009

Modified title and scope of ISO/TC 161

The Technical Management Board

approves the modified title and scope of ISO/TC 161 as follows:

Modified title:

Control and protective devices for gas and/or oil burners and appliances

Modified scope:

Standardization in the field of control and protective devices for burners and appliances using gas and/or oil. This includes residential, commercial and industrial installations.

TECHNICAL MANAGEMENT BOARD RESOLUTION 33/2009**Extension of target dates (ISO/TC 198)**

The Technical Management Board

approves the new target dates for ISO/DIS 20857 *Sterilization of health care products -- Dry heat - Requirements for the development, validation and routine control of an industrial sterilization process for medical devices* developed by ISO/TC 198 *Sterilization of health care products* as indicated below:

FDIS	2009-12
IS	2010-06

TECHNICAL MANAGEMENT BOARD RESOLUTION 34/2009**Extension of target dates (ISO/TC 150/SC 6)**

The Technical Management Board

approves the new target dates for ISO/DIS 27186 *Active implantable medical devices -- Four-pole connector system for implantable cardiac rhythm management devices - Dimensional and test requirements* developed by ISO/TC 150/SC 6 *Implants for surgery/Active implants* as indicated below:

FDIS	2010-01
IS	2010-05

TECHNICAL MANAGEMENT BOARD RESOLUTION 35/2009**Extension of target dates (ISO/TC 192)**

The Technical Management Board

approves the new target dates for ISO/DIS 2314 *Gas turbines -- Acceptance tests* developed by ISO/TC 192 *Gas turbines* as indicated below:

FDIS	2009-08-25
IS	2009-12-15

TECHNICAL MANAGEMENT BOARD RESOLUTION 36/2009

Re-instatement of cancelled work item (ISO/TC 20/SC 10)

The Technical Management Board

approves the re-instatement of ISO/CD 112175 *Aerospace -- Hydraulic system fluid contamination -- Location of sampling points and criteria for sampling* developed by ISO/TC 20/SC 10 *Aircraft and space vehicles/Aerospace fluid systems and components* and the target dates as indicated below:

DIS	2009-06-07
FDIS	2010-12-07
IS	2011-06-07

TECHNICAL MANAGEMENT BOARD RESOLUTION 37/2009

Extension of target dates (ISO/TC 113)

The Technical Management Board

approves the new target dates for ISO/DIS 772 *Hydrometry -- Vocabulary and symbols* developed by ISO/TC 113 *Hydrometry* as indicated below:

DIS	2009-06-30
FDIS	2010-06-30
IS	2010-12-31

TECHNICAL MANAGEMENT BOARD RESOLUTION 38/2009

Extension of target dates (ISO/PC 236)

The Technical Management Board

approves the new target dates for ISO/WD 21500 *Project management -- Guide to project management* developed by ISO/PC 236 *Project Management* as indicated below:

DIS	2010-08-31
FDIS	2012-02-29
IS	2012-08-31

TECHNICAL MANAGEMENT BOARD RESOLUTION 39/2009**Extension of target dates (ISO/TC 219)**

The Technical Management Board

approves the new target dates for ISO/DIS 10361 *Textile floor coverings -- Production of changes in appearance by means of Vettermann drum and hexapod tumbler testers* developed by ISO/TC 219 *Floor coverings* as indicated below:

DIS	2009-11-06
FDIS	2010-11-06
IS	2011-05-06

TECHNICAL MANAGEMENT BOARD RESOLUTION 40/2009**New structure in ISO/TC 25**

The Technical Management Board

ratifies the decision ISO/TC 25 *Cast irons and pig irons* to disband all its subcommittees.

TECHNICAL MANAGEMENT BOARD RESOLUTION 41/2009**Extension of target dates (ISO/TC 27)**

The Technical Management Board

approves the new target dates for the following work items developed by ISO/TC 27 *Solid mineral fuels* as indicated below:

- ISO/FDIS 7404-2 *Methods for the petrographic analysis of coals -- Part 2: Methods of preparing coal samples*
- ISO/FDIS 7404-3 *Methods for the petrographic analysis of coals -- Part 3: Method of determining maceral group composition*
- ISO/FDIS 7404-5 *Methods for the petrographic analysis of coals -- Part 5: Method of determining microscopically the reflectance of vitrinite*

FDIS	2009-06-06
IS	2009-12-06

TECHNICAL MANAGEMENT BOARD RESOLUTION 42/2009**Registration authority for ISO 639-6**

The Technical Management Board

appoints Geolang Ltd (United Kingdom) to serve as the Registration Authority (RA) for ISO 639-6 *Codes for the representation of names of languages -- Part 6: Alpha-4 code for comprehensive coverage of language variants*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 43/2009

Extension of target dates (ISO/TC 37/SC 4)

The Technical Management Board

approves the new target dates for ISO/WD 24614-2 *Language resource management -- Word segmentation of written texts for monolingual and multilingual information processing -- Part 2: Word segmentation for Chinese, Japanese and Korean* developed by ISO/TC 37/SC 4 *Terminology and other language and content resources/ Language resource management* as indicated below:

DIS	2009-10-15
FDIS	2010-06-15
IS	2010-07-17

TECHNICAL MANAGEMENT BOARD RESOLUTION 44/2009

Extension of target dates (ISO/TC 150/SC 4)

The Technical Management Board

approves the new target dates for ISO/DIS 7206-4 *Implants for surgery -- Partial and total hip joint prostheses -- Part 4: Determination of endurance properties and performance of stemmed femoral components* developed by ISO/TC 150/SC 4 *Implants for surgery/Bone and joint replacements* as indicated below:

FDIS	2009-11
IS	2010-05

TECHNICAL MANAGEMENT BOARD RESOLUTION 45/2009

Extension of target dates (ISO/TC 20/SC 14)

The Technical Management Board

approves the new target dates for ISO/AWI 24113 *Space systems -- Orbital debris -- Routes to compliance and management for debris mitigation* developed by ISO/TC 20/SC 14 *Aircraft and space vehicles/Space systems and operations* as indicated below:

DIS	2009-05-01
FDIS	2009-11-01
IS	2010-05-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 46/2009

Re-allocation of the secretariats of ISO/TC 41 and TC 41/SC 3

The Technical Management Board

thanks SAC (China) and JISC (Japan) for their offer to assume the secretariats of ISO/TC 41 *Pulley and belts (including veebelts)* and ISO/TC 41/SC 3 *Conveyor belts*,

re-allocates the secretariat of ISO/TC 41 to SAC and the secretariat of TC41/SC 3 to JISC/SAC.

TECHNICAL MANAGEMENT BOARD RESOLUTION 47/2009

Appointment of BSI's expert to the SAG-E

The Technical Management Board

appoints Mr. G. Richards as BSI (United Kingdom) expert to the Strategic Advisory Group on Energy efficiency and renewable energy sources.

TECHNICAL MANAGEMENT BOARD RESOLUTION 48/2009

TC Chairpersons

The Technical Management Board

appoints the following chairpersons of the respective technical committees for the terms as indicated below:

ISO/TC 81	Mr. B. Walker (United Kingdom) 2009-2011
ISO/TC 83	Mr. O.H. Harsányi (Germany) 2009-2014
ISO/TC 202	Mr. Jian Xu (China) 2009-2014
ISO/TC 219	Mr. S. van de Vrande (Netherlands) 2009-2011

TECHNICAL MANAGEMENT BOARD RESOLUTION 49/2009

Disbandment of ISO/TC 107/SC 2

The Technical Management Board

Ratifies the decision of ISO/TC 107 *Metallic and other inorganic coating* to disband SC 2 *Test methods*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 50/2009

Extension of target dates (ISO/TC 43/SC 1)

The Technical Management Board

approves the new target dates for ISO/CD 3745 *Acoustics -- Determination of sound power levels and sound energy levels of noise sources using sound pressure -- Precision methods for free-field test rooms and hemifree-field test rooms* as indicated below:

DIS	2009-12-31
FDIS	2010-12-31
IS	2011-06-30

TECHNICAL MANAGEMENT BOARD RESOLUTION 51/2009

Appointment of a member of ISO/TAG 8 *Building* (AFNOR)

The Technical Management Board

appoints Mrs. A. Meur as member of the ISO/TAG 8 *Building*, representing AFNOR (France).

TECHNICAL MANAGEMENT BOARD RESOLUTION 52/2009

Extension of target dates (ISO/TC 131/SC 5)

The Technical Management Board

approves the new target dates for

- ISO/DIS 6358-2 *Pneumatic fluid power -- Determination of flow-rate characteristics of components using compressible fluids -- Part 2: General rules*
- ISO/DIS 6358-3 *Pneumatic fluid power -- Determination of flow-rate characteristics of components using compressible fluids -- Part 3: Discharge test as an alternate test method*
- ISO/DIS 6358-4 *Pneumatic fluid power -- Determination of flow-rate characteristics of components using compressible fluids -- Part 4: Charge test as an alternate test method*
- ISO/AWI 6358-5 *Pneumatic fluid power -- Determination of flow-rate characteristics of components using compressible fluids -- Part 5: Method for calculating flow-rate characteristics for groups of components*

developed by ISO/TC 131/SC 5 *Fluid power systems/Control products and components* as indicated below:

ISO 6358	Part 2	Part 3	Part 4	Part 5
CD				2009-11-01
DIS	2010-05-01		2010-05-01	2010-11-01
FDIS	2010-12-01	2010-12-01	2010-12-01	2011-12-01
IS	2011-04-01	2011-04-01	2011-04-01	2012-02-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 53/2009**Extension of target dates (ISO/TC 142)**

The Technical Management Board

approves the new target dates for ISO/NP 10121-1 *Test method for assessing the performance of gas-phase air cleaning media and devices for general ventilation -- Part 2: Gas-phase air cleaning devices* developed by ISO/TC 142 *Cleaning equipment for air and other gases* as indicated below:

DIS	2011-10-01
FDIS	2013-04-01
IS	2013-10-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 54/2009**Extension of target dates (ISO/TC 150/SC 6)**

The Technical Management Board

approves the new target dates for ISO/DIS 14708-6 *Implants for surgery -- Active implantable medical devices -- Part 6: Particular requirements for active implantable medical devices intended to treat tachyarrhythmia (including implantable defibrillators)* developed by ISO/TC 150/SC 6 *Implants for surgery/Active implants* as indicated below:

FDIS	2009-10-01
IS	2010-03-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 55/2009**Extension of target dates (ISO/TC 60/SC 2)**

The Technical Management Board

approves the new target dates for

- ISO/CD 10300-1 *Calculation of load capacity of bevel gears -- Part 1: Introduction and general influence factors*
- ISO/CD 10300-2 *Calculation of load capacity of bevel gears -- Part 2: Calculation of surface durability (pitting)*
- ISO/CD 10300-3 *Calculation of load capacity of bevel gears -- Part 3: Calculation of tooth root strength*

developed by ISO/TC 60/SC 2 *Gears/Gear capacity calculation* as indicated below:

DIS	2011-08-19
FDIS	2013-02-19
IS	2013-08-19

TECHNICAL MANAGEMENT BOARD RESOLUTION 56/2009

Modified scope of ISO/TC 34

The Technical Management Board

approves the modified scope of ISO/TC 34 as follows:

Modified scope:

Standardization in the field of human and animal foodstuffs, covering the food chain from primary production to consumption, as well as animal and vegetable propagation materials, in particular, but not limited to, terminology, sampling, methods of test and analysis, product specifications, food and feed safety and quality management and requirements for packaging, storage and transportation.

Excluded :

- products covered by ISO/TC 54 Essential oils and ISO/TC 93 Starch (including derivatives and by-products).

TECHNICAL MANAGEMENT BOARD RESOLUTION 57/2009

Re-instatement of cancelled work items (ISO/TC 86/SC 6)

The Technical Management Board

approves the re-instatement of

- ISO/DIS 5151 *Non-ducted air-cooled air conditioners and air-to-air heat pumps -- Testing and rating for performance*
- ISO/DIS 13253 *Ducted air-cooled air-conditioners and air-to-air heat pumps -- Testing and rating for performance*
- ISO/DIS 15042 *Multi-split system air-cooled air-conditioners and air-to-air heat pumps -- Testing and rating for performance*

developed by ISO/TC 86/SC 6 *Refrigeration and air-conditioning/Factory-made air-cooled air-conditioning and air-to-air heat pump units.*

TECHNICAL MANAGEMENT BOARD RESOLUTION 58/2009

Extension of target dates (ISO/TC 60)

The Technical Management Board

approves the new target dates for ISO/WD 1328-1 *Cylindrical gears -- ISO system of accuracy -- Part 1: Definitions and allowable values of deviations relevant to corresponding flanks of gear teeth* developed by ISO/TC 60 Gears as indicated below:

DIS	2010-09-09
FDIS	2012-03-09
IS	2012-09-09

TECHNICAL MANAGEMENT BOARD RESOLUTION 59/2009

Registration authority for ISO/IEC 24727-6 (SAI Global)

The Technical Management Board

Appoints SAI Global (Australia) to serve as the Registration Authority (RA) for ISO/IEC 24727-6 *Identification cards - Integrated circuit card programming interfaces - Part 6: Registration authority procedures for the authentication protocols for interoperability*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 60/2009

Extension of target dates (ISO/TC 106/SC 7)

The Technical Management Board

approves the new target dates for ISO/DIS 11609 *Dentistry – Dentifrices – Requirements, test methods and marking* developed by ISO/TC 106/SC 7 *Dentistry/Oral care products* as indicated below:

FDIS	2009-12-31
IS	2010-06-30

TECHNICAL MANAGEMENT BOARD RESOLUTION 61/2009

Registration authority for ISO 10957 (ISMN)

The Technical Management Board

Appoints the International ISMN Agency to serve as the Registration Authority for ISO 10957 *Information and documentation -- International standard music number (ISMN)*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 62/2009

Re-instatement of cancelled work item (ISO/TC 86/SC 8)

The Technical Management Board

approves the re-instatement of ISO/CD 817 *Refrigerants -- Designation system* developed by ISO/TC 86/SC 8 *Refrigeration and air-conditioning/Refrigerants and refrigeration lubricants* and the target dates as indicated below:

DIS	2009-05-01
FDIS	2010-05-01
IS	2010-11-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 63/2009

Extension of target dates (ISO/TC 8/SC 1)

The Technical Management Board

approves the new target dates for the following work items developed by ISO/TC 8/SC 1 *Ships and marine technology/Lifesaving and fire protection* as indicated below:

- ISO/WD 24409-2 *Ships and marine technology -- Design, location, and use of shipboard signs for fire protection, life-saving appliance, and means of escape -- Part 2: Catalogue*
- ISO/WD 24409-3 *Ships and marine technology -- Design, location, and use of shipboard signs for fire protection, life-saving appliance, and means of escape -- Part 3: Code of practice*

DIS	2009-11-16
FDIS	2010-11-16
IS	2011-05-16

TECHNICAL MANAGEMENT BOARD RESOLUTION 64/2009

Extension of target dates (ISO/TC 176/SC 3)

The Technical Management Board

approves the new target dates for ISO/CD 10018 *Quality management -- Guidelines on people involvement and competences* developed by ISO/TC 176/SC 3 *Quality management and quality assurance/Supporting technologies* as indicated below:

DIS	2010-08
FDIS	2011-08
IS	2012 first quarter

TECHNICAL MANAGEMENT BOARD RESOLUTION 65/2009

Extension of target dates (ISO/TC 180/SC 4)

The Technical Management Board

approves the new target dates for ISO/CD 9459-4 *Solar heating -- Domestic water heating systems -- Part 4: System performance characterization by means of component tests and computer simulation* developed by ISO/TC 180/SC 4 *Solar energy/Systems - Thermal performance, reliability and durability* as indicated below:

DIS	2010-03-27
FDIS	2011-09-27
IS	2012-03-27

TECHNICAL MANAGEMENT BOARD RESOLUTION 66/2009

Extension of target dates (ISO/TC 20/SC 14)

The Technical Management Board

approves the new target dates for ISO/CD 14300-1 *Space systems -- Programme management -- Part 1: Structuring of a programme* developed by ISO/TC 20/SC 14 *Aircraft and space vehicles - Space systems and operations* as indicated below:

DIS	2009-10-21
FDIS	2010-04-21
IS	2010-10-21

TECHNICAL MANAGEMENT BOARD RESOLUTION 67/2009

Category D liaison in ISO/TC 207 (IFAC)

The Technical Management Board

approves the establishment of category D liaison with the International Federation of Accountants (IFAC) in ISO/TC 207 *Environmental management* to facilitate its participation in the work in WG 8 *Material flow cost accounting – General principles and framework*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 68/2009

ISO and IEC collection and Databases on adoption/use of ISO and IEC deliverables

The Technical management Board,

Noting the extensive data collected by ISO through the systematic review regarding, *inter alia*, the adoption and use of ISO deliverables, and

Noting that the IEC has a well established database, which it intends to broaden to include more information regarding usage of standards,

Encourages the ISO Central Secretariat and the IEC Central Office to work together to collect the same information and to explore the possibility of harmonizing the content and presentation of the ISO and IEC database.

TECHNICAL MANAGEMENT BOARD RESOLUTION 69/2009

Global Directory

Noting the concerns expressed by ITSIG about the registration of significant numbers of individuals to working groups who do not participate in the work, but act only as observers,

Confirms that membership in working groups is to be limited to appointed experts who actively contribute to the technical work,

Approves the introduction of the role of an "Observer" to working groups for P-members on the condition that:

- this role is limited to staff members of ISO member bodies, and
- no more than two individuals are appointed per ISO member body to a working group

Noting that the number of experts that can be appointed by P-members and liaisons to working groups may be defined for a particular working group by the parent committee.

Further approves the introduction of a technical feature in the Global Directory which allows the registration of the number of experts that P-members and liaisons may appoint to working groups as decided by the parent committee.

TECHNICAL MANAGEMENT BOARD RESOLUTION 70/2009

National mirror committee project

The Technical Management Board,

Recalling its decision that the rules for N-numbering of committee and working group documents be in line with Annex SJ of the ISO Supplement to the Directives (TMB resolution 83/2008 *Numbering of committee documents in the electronic working environment*),

Noting that some member bodies have expressed interest in similarly assigning reference numbers to DIS and FDIS,

Invites the ISO Central Secretariat to develop, in cooperation with the interested member bodies, a unique internal document identification system for DIS and FDIS documents aimed at facilitating the automation of the processing of such documents,

Endorses the introduction of the mandatory attribute "Document Type" for all ISO documents on Livelink servers hosting ISO committees and working groups immediately after the migration of the ISOTC server to the "electronic committee" platform (foreseen for September 2009),

Requests that, prior to its implementation, the current list of document types be reviewed and expanded, if necessary,

Welcomes that the documents of most of the ISO committees are available through the TC server to facilitate the effectiveness of the National Mirror Committee document dissemination service, and

Invites the ISO Central Secretariat, together with the respective ISO member bodies, to address organizations hosting the remaining ISO technical committees and working groups with a view to including their documents on the TC server to facilitate the effectiveness of the National Mirror Committee dissemination service.

TECHNICAL MANAGEMENT BOARD RESOLUTION 71/2009

ISO Concept Database

The Technical management Board,

Requests the ISO Central Secretariat to liaise with the technical committees involved in the trial of the ISO Concept Database (CDB) with regards to the next steps in the process, and

Invites TMB members to nominate representatives to the recently formed "special interest group" established by ITSIG to further develop the CDB.

TECHNICAL MANAGEMENT BOARD RESOLUTION 72/2009

New work item proposal *Energy Efficiency and renewable energy sources – Common international terminology*

The Technical Management Board,

Noting that the ballots on the new work item proposal *Energy Efficiency and renewable energy sources – Common international terminology* resulted in its approval by both ISO and the IEC,

Recalling TMB Resolution 135/2008 *Energy terminology*, which foresaw the establishment of a joint ISO/IEC Project Committee to develop an ISO/IEC standard on terminology related to energy efficiency and renewable sources,

Concurs with the IEC/SMB to establish the joint Project Committee and requests that it work closely with existing committees with relevant expertise with a view to building on existing work and avoiding duplication of effort, and

Allocates the secretariat for JPC 2 to AFNOR (France).

TECHNICAL MANAGEMENT BOARD RESOLUTION 73/2009

New work item proposal *Specification of requirements on consumer credit scoring*

The Technical Management Board,

Noting the outcome of the ballot on the new work item proposal *Specification of requirements on consumer credit scoring* and the numerous comments submitted which expressed a broad range of views,

Requests that ON (Austria) organize a preliminary meeting with the interested parties (inviting, *inter alia*, ISO/TC 68 *Financial services*) with a view to refining the new work item proposal, and

Defers establishment of a new Project Committee for this new work item proposal pending a report from ON (Austria) of the preliminary meeting, including recommendations.

TECHNICAL MANAGEMENT BOARD RESOLUTION 74/2009

Traditional Chinese Medicine

The Technical Management Board,

Noting the outcome of the ballot on the proposed new field of technical activity *Traditional Chinese Medicine* and the numerous comments submitted which expressed a broad range of views,

Requests that SAC (China) organize a preliminary meeting with all interested parties (inviting, *inter alia*, JISC (Japan), KATS (Korea) and ISO/TC 215 *Health informatics*) with a view to refining the proposal, and

Defers establishment of a new Technical Committee for this proposal for a new field of technical activity pending a report from SAC (China) of the preliminary meeting, including recommendations.

TECHNICAL MANAGEMENT BOARD RESOLUTION 75/2009

International Workshop Agreement on the Classification of glass clarity

The Technical Management Board,

Considering the late submission by AFNOR (France) to the TMB Secretariat of a proposal for an International Workshop Agreement (IWA) on the classification of glass clarity,

Requests the TMB secretariat to submit this proposal to the TMB for a two-week vote by correspondence to permit appropriate consultations to be conducted.

TECHNICAL MANAGEMENT BOARD RESOLUTION 76/2009

Symbols for child seats

The Technical Management Board,

Recalling that it had not approved the inclusion of symbols and labels in TS 22239-3 that ISO/TC 145/SC 2 considered not to be compliant with ISO 3864,

Considering the importance of urgently finding a solution that is acceptable to all affected market players,

Welcomes the current discussions between ISO/TC 22 *Road vehicles* and ISO/TC 145/SC 2 *Graphical symbols/Safety identification, signs, shapes, symbols and colours* and requests that as soon as a mutually acceptable way forward has been agreed, this be submitted to the TMB for approval by correspondence.

TECHNICAL MANAGEMENT BOARD RESOLUTION 77/2009

Recommendations of the third meeting of SAG-E

The Technical Management Board,

Noting the recommendations arising out of the second meeting of the SAG-E,

Congratulates the SAG-E on its efforts and progress to date in identifying areas for further action in the field of energy,

Approves the recommendations of the second meeting of the SAG-E with the exception of recommendations 17, 18, 22, 23 and 25, and

Requests the SAG-E to provide further clarification of those recommendations in time for the next meeting of the TMB in September 2009.

TECHNICAL MANAGEMENT BOARD RESOLUTION 78/2009

Establishment of a subcommittee in ISO/TC 34 *Food products*

The Technical Management Board,

Recognizing the opportunities for standards development in the field of food safety,

Noting the assurances provided to the TMB that participation by developing countries in the work of the new subcommittee would be facilitated,

Ratifies the establishment of a subcommittee for management systems for food safety in ISO/TC 34 *Food products*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 79/2009

Request for liaison by the Marine Stewardship Council (MSC) in ISO/TC 234 *Fisheries and aquaculture*

The Technical Management Board,

Noting the request by the Marine Stewardship Council (MSC) to establish a category A liaison with ISO/TC 234 *Fisheries and aquaculture*,

Considering that the MSC does not meet the criteria for such a liaison,

Invites the MSC to consider applying for category D liaison with the working group(s) in which it would wish to participate.

TECHNICAL MANAGEMENT BOARD RESOLUTION 80/2009

Recommendations of the Market Relevance Task Force

The Technical Management Board,

Noting the outcome of the discussions in the Joint Directives Management Team (JDMT) and the TMB on the recommendations of the Market Relevance Task Force, as well as the decision of the June 2009 meeting of the IEC/SMB on this subject,

Requests the convenor of the Task Force to review the recommendations to accommodate the comments submitted,

Approves the establishment of a pilot project to begin in October 2009 for a period of 6 months (to report in June 2010), which will involve between five (5) and ten (10) committees from both ISO and IEC that will be asked to apply the recommendations of the Market Relevance Task Force to new work item proposals received,

Requests the Central Secretariat to assist in identifying suitable ISO committees to participate in the pilot project,

Further requests that the pilot project include any new fields of activity and new work item proposals submitted directly to the TMB secretariat.

TECHNICAL MANAGEMENT BOARD RESOLUTION 81/2009

Project Management requirements in technical work

The Technical Management Board,

Emphasizing the importance of ensuring an adequate level of participation in work items,

Recognizes that clause 2.1.7 of Part I of the ISO/IEC Directives requires that committees cancel work items when participation falls below that required for the acceptance of new work items, and

Instructs committees to enforce this clause of the ISO/IEC Directives.

TECHNICAL MANAGEMENT BOARD RESOLUTION 82/2009

Re-allocation of ISO/TC 121 *Anaesthetics and respiratory equipment*

The Technical Management Board,

Noting the decision by BSI (United Kingdom) to relinquish the secretariat of ISO/TC 121 *Anaesthetics and respiratory equipment*,

Thanks ANSI (USA) and ISIRI (Iran, Islamic Republic of) for their offers to assume the secretariat,

Considering the criteria contained in TMB Working Procedure 7,

Allocates the secretariat for ISO/TC 121 to ANSI (USA).

TECHNICAL MANAGEMENT BOARD RESOLUTION 83/2009

ISO/TC 145/SC 3 Registration process for symbols

The Technical Management Board,

Recognizing the efforts invested to date by the representatives of ANSI (USA), DIN (Germany) and the ISO Central Secretariat to review the procedure for the registration of graphical symbols,

Noting that the group finalized a proposed procedure which was presented during the series of meetings of ISO/TC 145 and its subcommittees in London in May 2009 as a result of which a number of concerns were addressed in meeting resolutions,

Requests the TMB secretariat to circulate the proposed procedure to TMB members and to invite ISO/TC 145 to submit specific recommendations on how to improve the effectiveness and efficiency of the process, and

Further requests the representatives of ANSI (USA), DIN (Germany), JISC (Japan) and the ISO Central Secretariat to prepare a proposal for decision at the next TMB meeting in September 2009.

TECHNICAL MANAGEMENT BOARD RESOLUTION 84/2009

Guidelines and procedures for organizing video- and teleconferences for the technical work

The Technical Management Board,

Noting Council Resolution 10/2009 which encourages the TMB to look as a matter of urgency at guidelines and procedures for organizing video- and teleconferences for the technical work in order to compensate the expected decrease in participation at TC/SC meetings in view of the current economic crisis, and

Recognizing the importance of improving the efficiency and effectiveness of the standardization process,

Notes the guidelines for video- and teleconferences developed by the TMB secretariat, and invites TMB members to provide comments, including best practices, to the TMB secretariat in the four weeks following the June 2009 TMB meeting, and

Further notes that the Central Secretariat, following advice from ITSIG and in collaboration with the IEC and ITU-T, is looking at technology options.

Considers with respect to the Council request that the TMB study ways to assess the business case for new work items and the value of the output of TC/SC work and make it visible to the market place, that the recommendations of the Market Relevance Task Force, the ISO Central Secretariat marketing form (which allows the identification of important standards and other potential best sellers) and TC strategic business plans which are intended to draw attention to the value of the output of TC/SC work and make it visible to the market place, constitute an appropriate response.

TECHNICAL MANAGEMENT BOARD RESOLUTION 85/2009

SAG MSS-Management system standard

The Technical Management Board,

Recalling TMB Resolution 23/2009 which requested the SAG-MSS to provide a written report to the TMB with deadlines for the completion of its tasks,

Welcomes the report of the London meeting in March 2009,

Requests that the SAG-MSS provide its final report to the TMB in time for its September 2009 meeting, at which time the TMB will decide on the future of the SAG-MSS, and

Thanks the representative of AENOR (Spain) for acting as Chair of the previous meeting of the SAG-MSS and requests that he also act as Chair of the meeting in New York in July 2009.

TECHNICAL MANAGEMENT BOARD RESOLUTION 86/2009

JTCG (TAG 13)

The Technical Management Board,

Recalling TMB Resolution 23/2009 which requested TAG 13 (JTCG) to provide a written report to the TMB with deadlines for the completion of its tasks,

Noting MSS-SAG Resolution 13 endorsing the JTCG high level structure,

Requests that TAG 13 (JTCG) finalize the proposed High Level Structure, including an implementation plan, for consideration by the TMB at its February 2010 meeting.

TECHNICAL MANAGEMENT BOARD RESOLUTION 87/2009

New subcommittee structure in ISO/TC 8

The Technical Management Board,

Approves the new subcommittee structure in ISO/TC 8 *Ships and marine technology*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 88/2009

Appointment of a SAB member of the SAG-E

The Technical Management Board

appoints Mr. G. Radloff as SAB (South Africa) member of the Strategic Advisory Group on Energy efficiency and renewable energy sources.

TECHNICAL MANAGEMENT BOARD RESOLUTION 89/2009

Appointment of an ANSI member of the SAG-E

The Technical Management Board

appoints Ms. A. McKane as ANSI (USA) member of the Strategic Advisory Group on Energy efficiency and renewable energy sources.

TECHNICAL MANAGEMENT BOARD RESOLUTION 90/2009

TC Chairpersons

The Technical Management Board

appoints the following chairpersons of the respective technical committees for the terms as indicated below:

ISO/TC 46 Mrs. F. Pelle (France) 2009-2014
ISO/TC 181 Mr. C. Wetterberg (Sweden) 2009-2011

TECHNICAL MANAGEMENT BOARD RESOLUTION 91/2009

Disbandment of ISO/TC 22/SCs 6, 14, 16 and 26

The Technical Management Board

Ratifies the decision of ISO/TC 22 *Road vehicles* to disband SC 6, 14, 16 and 26.

TECHNICAL MANAGEMENT BOARD RESOLUTION 92/2009

Category D liaison in ISO/TC 171/SC 2 (ETSI)

The Technical Management Board

approves the establishment of category D liaison with the European Telecommunications Standards Institute (ETSI), Technical Committee -- Electronic Signatures and Infrastructures (ESI) in ISO/TC 171/SC 2 *Document management applications/Application issues* to facilitate its participation in the work in WG 8 *PDF specification*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 93/2009

Modified scope of ISO/TC 118

The Technical Management Board

approves the modified scope of ISO/TC 118 as follows:

Modified scope:

Standardization in the field of:

- air compressors;
- compressors for the process, petroleum, chemical and gas industry services;
- pneumatic tools and machines;
- compressed air purity specification and compressed air treatment equipment..

Excluded :

pneumatic tool shanks and tool fitting dimensions, as they fall within the scope of ISO/TC 29.

TECHNICAL MANAGEMENT BOARD RESOLUTION 94/2009

Category D liaison in ISO/TC 184/SC 5 (AEA)

The Technical Management Board

approves the establishment of category D liaison with the Association of Enterprise Architects (AEA) in ISO/TC 185/SC 5 *Automation systems and integration/Architecture, communications and integration frameworks* to facilitate its participation in the work in WG 1 *Modelling and architecture*

TECHNICAL MANAGEMENT BOARD RESOLUTION 95/2009

Establishment of a subcommittee in ISO/TC 69

The Technical Management Board

Ratifies the decision of ISO/TC 69 *Applications of statistical methods* to establish a subcommittee entitled *Application of statistical and related methodology for new technology and product development* and allocates the secretariat to JISC (Japan).

TECHNICAL MANAGEMENT BOARD RESOLUTION 96/2009

IWA on the Classification of glass clarity

The Technical Management Board

Accepts the proposal from AFNOR (France) to organize a workshop to develop an International Workshop Agreement on the *Classification of glass clarity*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 97/2009

TC Chairperson

The Technical Management Board

appoints Mr. C. Chute (USA) as the chairperson of ISO/TC 215 for the term 2010-2012.

TECHNICAL MANAGEMENT BOARD RESOLUTION 98/2009

Appointment of a member of ISO/TAG 8 *Building* (DIN)

The Technical Management Board

appoints Mr. D. Desler as member of the ISO/TAG 8 *Building*, representing DIN (Germany).

TECHNICAL MANAGEMENT BOARD RESOLUTION 99/2009

Normative references in ISO/FDIS 17640

The Technical Management Board

approves the following normative references to be cited in ISO/FDIS 17640 *Non-destructive testing of welds -- Ultrasonic testing of welded joints* developed by CEN/TC 121 and ISO/TC 44/SC 5 *Welding and allied processes/Testing and inspection of welds*:

- EN 1330-4 instead of ISO 5577 (*Non-destructive testing — Ultrasonic inspection — Vocabulary*)
- EN 12668-1 instead of ISO 12710 (*Non-destructive testing — Ultrasonic inspection — Evaluating electronic characteristics of ultrasonic test instruments*)
- EN 12668-2 instead of ISO 10375 (*Non-destructive testing — Ultrasonic inspection — Characterization of search unit and sound field*)
- EN 12668-3 instead of ISO 18175 (*Non-destructive testing — Evaluating performance characteristics of ultrasonic pulse-echo testing systems without the use of electronic measurement instruments*)

TECHNICAL MANAGEMENT BOARD RESOLUTION 100/2009

Re-allocation of the secretariat of ISO/TC 67

The Technical Management Board

thanks NEN (Netherlands) for its offer to assume the secretariat of ISO/TC 67 *Materials, equipment and offshore structures for petroleum, petrochemical and natural gas industries*,

re-allocates the secretariat to NEN.

TECHNICAL MANAGEMENT BOARD RESOLUTION 101/2009

Extension of target dates (ISO/TC 201/SC 9)

The Technical Management Board

approves the new target dates for the following standards developed by ISO/TC 201/SC 9 *Surface chemical analysis/Scanning probe microscopy* as indicated below:

- ISO/WD 11039 *Standards on the definition and measurement methods of drift rates of SPMs*
DIS 2010-03-31
FDIS 2011-10-31
IS 2012-04-30
- ISO/CD 27911 *Surface chemical analysis - Scanning Probe Microscopy- Definition and calibration of lateral resolution of a Near-field optical microscope*
DIS 2009-12-24
FDIS 2011-06-24
IS 2011-12-24

TECHNICAL MANAGEMENT BOARD RESOLUTION 102/2009

Extension of target dates (ISO/TC 119/SC 4)

The Technical Management Board

approves the new target dates for the following standard developed by ISO/TC 119/SC 4 *Powder metallurgy/Sampling and testing methods for hardmetals* as indicated below:

- ISO/CD 28080 *Hardmetals -- Abrasion tests for hardmetals*
2nd CD 2009-06-15
DIS 2009-12-15
FDIS 2010-12-15
IS 2011-06-15

TECHNICAL MANAGEMENT BOARD RESOLUTION 103/2009

Re-instatement of cancelled work item (ISO/TC 86/SC 1)

The Technical Management Board

approves the re-instatement of ISO/CD 5149 *Mechanical refrigerating systems used for cooling and heating -- Safety requirements* developed by ISO/TC 86/SC 1 *Refrigeration and air-conditioning/Safety and environmental requirements for refrigerating systems* and the target dates as indicated below:

- | | |
|------|------------|
| DIS | 2009-09-01 |
| FDIS | 2010-09-01 |
| IS | 2011-03-01 |

TECHNICAL MANAGEMENT BOARD RESOLUTION 104/2009**Re-instatement of cancelled work item (ISO/TC 94/SC 13)**

The Technical Management Board

approves the re-instatement of ISO/CD 27065.3 *Protective clothing - Performance requirements for protective clothing worn by operators applying pesticides* developed by ISO/TC 94/SC 13 *Personal safety -- Protective clothing and equipment/Protective clothing* and the target dates as indicated below:

DIS	2010-01-25
FDIS	2011-07-27
IS	2012-01-25

TECHNICAL MANAGEMENT BOARD RESOLUTION 105/2009**Extension of target dates (ISO/TC 109)**

The Technical Management Board

approves the new target dates for the following standards developed by ISO/TC 109 *Oil and gas burners* as indicated below:

- ISO/DIS 22967 *Forced draught gas burners*
- ISO/DIS 22968 *Forced draught oil burners*

FDIS	2009-12-21
IS	2010-06-21

TECHNICAL MANAGEMENT BOARD RESOLUTION 106/2009**Category D liaison in ISO/TC 150/SC 2 (SFD)**

The Technical Management Board

approves the establishment of category D liaison with the Société Francophone de Dialyse (SFD) in ISO/TC 150/SC 2 *Implants for surgery/Cardiovascular implants and extracorporeal systems* to facilitate its participation in the work in WG 5 *Renal replacement, detoxification and apheresis*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 107/2009**Category D liaison in ISO/TC 68 (ISDA)**

The Technical Management Board

approves the establishment of category D liaison with the International Swaps and Derivatives Association, Inc. (ISDA) in ISO/TC 68 *Financial services* to facilitate its participation in the work in WG 4 *Management of ISO 20022*.

TECHNICAL MANAGEMENT BOARD RESOLUTION 108/2009

Modified scope of ISO/TC 96

The Technical Management Board

approves the modified scope of ISO/TC 96 *Cranes* as follows:

Modified scope:

Standardization in the field of cranes and related equipment which suspend loads by means of a load handling device, particularly in respect of terminology, load rating, testing, safety, general design principles, maintenance, operation and load lifting attachments.

TECHNICAL MANAGEMENT BOARD RESOLUTION 109/2009

Extension of target dates (ISO/TC 146/SC 5)

The Technical Management Board

approves the new target dates for ISO/WD 28902 *Ground-based remote sensing of visual range by lidar* developed by ISO/TC 146/SC 5 *Air quality/Meteorology* as indicated below:

DIS	2010-01-16
FDIS	2010-11-16
IS	2011-11-16

TECHNICAL MANAGEMENT BOARD RESOLUTION 110/2009

Extension of target dates (ISO/TC 217)

The Technical Management Board

approves the new target dates for the following standards developed by ISO/TC 217 *Cosmetics* as indicated below:

- ISO/CD 24442 *Cosmetics - In vivo determination of UVA protection*

DIS	2009-12-01
FDIS	2010-12-01
IS	2011-09-01

- ISO/WD 24443 *Cosmetics - In vitro determination of UVA protection*

DIS	2010-07-01
FDIS	2011-07-01
IS	2012-04-01

- ISO/WD 24445 *Cosmetics -- Sun protection test methods -- In vitro determination of SPF (sun protection factor) based on transmittance*

DIS	2011-12-01
FDIS	2013-01-01
IS	2013-06-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 111/2009**Extension of target dates (ISO/TC 22/SC 22)**

The Technical Management Board

approves the new target dates for ISO/FDIS 6727 *Road vehicles -- Motorcycles -- Symbols for controls, indicators and tell-tales* developed by ISO/TC 22/SC 22 *Road vehicles/Motorcycles* as indicated below:

IS	2009-11-29
----	------------

TECHNICAL MANAGEMENT BOARD RESOLUTION 112/2009**Extension of target dates (ISO/TC 183)**

The Technical Management Board

approves the new target dates for ISO/DIS 20212 *Copper, lead, zinc and nickel sulfides -- Sampling procedures for ores and smelter residues* developed by ISO/TC 183 *Copper, lead, zinc and nickel ores and concentrates* as indicated below:

2 nd DIS	2009-07-30
FDIS	2010-04-30
IS	2010-10-30

TECHNICAL MANAGEMENT BOARD RESOLUTION 113/2009**Extension of target dates (ISO/TC 20/SC 14)**

The Technical Management Board

approves the new target dates for the following standards developed by ISO/TC 20/SC 14 *Aircraft and space vehicles/Space systems and operations* as indicated below:

- ISO/CD 10784-1 *Space systems -- Early operations -- Part 1: Initializing and commissioning*
- ISO/CD 10784-2 *Space systems -- Early operations -- Part 2: Initialization plan*
- ISO/CD 10784-3 *Space systems -- Early operations -- Part 3: Commissioning report*

DIS	2010-10-09
FDIS	2011-04-09
IS	2011-10-09

TECHNICAL MANAGEMENT BOARD RESOLUTION 114/2009

Extension of target dates (ISO/TC 17/SC 4)

The Technical Management Board

approves the new target dates for ISO/DIS 15510 *Stainless steels -- Chemical composition* developed by ISO/TC 17/SC 4 *Steel/Heat treatable and alloy steels* as indicated below:

2 nd DIS	2009-08-01
FDIS	2010-08-01
IS	2011-03-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 115/2009

Extension of target dates (ISO/TC 70)

The Technical Management Board

approves the new target dates for the following standards developed by ISO/TC 70 *Internal combustion engines* as indicated below:

- ISO/DIS 7967-2 *Reciprocating internal combustion engines -- Vocabulary of components and systems -- Part 2: Main running gear*

FDIS	2010-04-10
IS	2010-10-10

- ISO/DIS 7967-3 *Reciprocating internal combustion engines -- Vocabulary of components and systems -- Part 3: Valves, camshaft drives and actuating mechanisms*

FDIS	2010-06-22
IS	2010-12-22

- ISO/DIS 7967-5 *Reciprocating internal combustion engines -- Vocabulary of components and systems -- Part 5: Cooling systems*

FDIS	2010-04-10
IS	2010-10-10

TECHNICAL MANAGEMENT BOARD RESOLUTION 116/2009

Extension of target dates (ISO/TC 69/SC 5)

The Technical Management Board

approves the new target dates for ISO/WD 3951-4 *Sampling procedures for inspection by variables -- Part 4: Procedures for assessment of declared quality levels* developed by ISO/TC 69/SC 5 *Applications of statistical methods/Acceptance sampling* as indicated below:

DIS	2009-12-31
FDIS	2010-08-30
IS	2011-11-31

TECHNICAL MANAGEMENT BOARD RESOLUTION 117/2009**Extension of target dates (ISO/TC 104)**

The Technical Management Board

approves the new target dates for ISO/DIS 17712 *Freight containers -- Mechanical seals* developed by ISO/TC 104 *Freight containers* as indicated below:

DIS	2009-06-15
FDIS	2010-03-15
IS	2010-06-15

TECHNICAL MANAGEMENT BOARD RESOLUTION 118/2009**Extension of target dates (ISO/TC 113/SC 6)**

The Technical Management Board

approves the new target dates for ISO/WD 6421 *Hydrometry -- Methods for assessment of reservoir sedimentation* developed by ISO/TC 113/SC 6 *Hydrometry/Sediment transport* as indicated below:

DIS	2011-01-31
FDIS	2012-01-31
IS	2012-07-30

TECHNICAL MANAGEMENT BOARD RESOLUTION 119/2009**Extension of target dates (ISO/TC 173)**

The Technical Management Board

approves the new target dates for ISO/CD 23599 *Tactile walking surface indicators* developed by ISO/TC 173 *Assistive products for persons with disability* as indicated below:

DIS	2010-01-01
FDIS	2011-01-01
IS	2011-07-01

TECHNICAL MANAGEMENT BOARD RESOLUTION 120/2009**Modified scope of ISO/TC 162**

The Technical Management Board

approves the modified scope of ISO/TC 162 *Doors and windows* as follows:

Modified scope:

Standardization in the field of doors, doorsets, windows, and curtain wall including hardware, manufactured from any suitable material covering the specific performance requirements, terminology, manufacturing sizes and dimensions, and methods of test.

Excluded :

The responsibility for dimensional coordination with other parts of buildings and general performance requirements derived from buildings as a whole, which devolves upon ISO/TC 59.

TECHNICAL MANAGEMENT BOARD RESOLUTION 121/2009

Re-instatement of cancelled work item (ISO/TC 98/SC 1)

The Technical Management Board

approves the re-instatement of ISO/DIS 3898 *Bases for design of structures -- Notations -- General symbols* developed by ISO/TC 98/SC 1 *Bases for design of structures/Terminology and symbols* and the target dates as indicated below:

DIS	2009-12-01
FDIS	2011-02-01
IS	2011-07-01