



**RESOLUTIONS ADOPTED BY THE TECHNICAL MANAGEMENT BOARD AT ITS  
52<sup>nd</sup> MEETING, 19-20 September 2011, NEW DELHI (INDIA)**

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**TECHNICAL MANAGEMENT BOARD RESOLUTION 86/2011**

**Vote form 041/2011 *Extension of target dates (ISO/TC 20/SC 10)***

The Technical Management Board,

Noting the request for an extension of target dates by ISO/TC 20/SC 10 *Aircraft and space vehicles/Aerospace fluid systems and components* for ISO DIS 11218.3 *Aerospace -- Cleanliness classification for aeronautical fluids*,

Further noting that no consensus could be reached to date and that the comments would be discussed at the 37<sup>th</sup> plenary meeting of ISO/TC 20/SC 10 in November 2011, looks forward to receiving the results of that meeting, and

Defers a decision on the extension request and recommends that if consensus still cannot be reached that either an interim deliverable be produced or that the project be abandoned.

**TECHNICAL MANAGEMENT BOARD RESOLUTION 87/2011**

**TMB Action Plan 2011**

The Technical Management Board

Approves the TMB Action Plan 2011.

**TECHNICAL MANAGEMENT BOARD RESOLUTION 88/2011**

**Implementation of *Selection criteria for leaders***

The Technical Management Board,

Requests the ISO Directives Maintenance Team (DMT) to consider the inclusion of the *Selection criteria for leaders* in the ISO Supplement,

Further requests the IEC to consider the issue.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 89/2011**

### **Process Evaluation Group**

The Technical Management Board

Approves the *Report and Recommendations to the ISO/TMB on ISO/TMB PEG Task 1 on Alternative models of standards development operations and participation in ISO*,

Further approves the papers under items 4.1.4, 4.1.5, 4.1.9, 4.1.10, 4.1.11, 4.1.13, 4.1.14, 4.3.1,

Thanks the co-convenors and members of the PEG for their remarkable achievements and decides to disband the PEG,

Requests ISO Central Secretariat, in accordance with item 4.1.7 of the PEG Task 1 *Report*, to develop training packages for chairs, convenors, secretaries and experts,

Establishes an ad hoc group whose mandate will be to develop a list of general stakeholder categories and definitions (per item 4.1.10 of the PEG Task 1 *Report*), and

Agrees that the convenor for the ad hoc group shall be the representative of BSI (United Kingdom) and that the membership of the ad hoc group shall be as follows: the representative of ANSI (USA), the representative of DIN (Germany) and the alternates nominated by the representatives of SABS (South Africa), SAC (China), SCC (Canada) and SIS (Sweden).

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 90/2011**

### **Management systems standards in tourism and related services**

The Technical Management Board,

Noting the request from ISO/TC 228 *Tourism and related services* that reconsideration be given to the provision that service requirements and management system requirements must appear in separate documents,

Recognizing that this issue needs to be thoroughly debated in the MSS Task Force with a view to recommending a policy to the TMB,

Authorizes ISO/TC 228 to proceed with its work on ISO/CD 28621 *Medical spas using natural resources -- Service requirements* along the lines it currently envisages,

But requests that the committee note that it will subsequently be required to conform to the policy adopted by the TMB.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 91/2011**

### **Final draft High Level Structure and identical text for MSS and common MS terms and core definitions**

The Technical Management Board

Requests the JTCG to hold a comment resolution meeting to discuss the comments received on the contents of the *Final draft High Level Structure and identical text for MSS and common MS terms and core definitions*, recalling that the mandate of the JTCG is limited to the review of those comments that are directly related to the common text and definitions,

Recommends to the JTCG that it liaise with the relevant member bodies when it considers the clarification of the comments is necessary, and

Further requests the JTCG to prepare a revised text for consideration by the TMB at its meeting in February 2012, at which time the TMB will decide on its status.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 92/2011**

### **Adoption of the final report on the Strategic Advisory Group on Energy Efficiency and Renewable Resources (SAG-E)**

The Technical Management Board

Notes the final report of the SAG-E dated 1 September 2011,

Thanks the SAG-E for its work in the important area of energy efficiency and renewable resources,

Requests the SAG-E to carry out the strategic mapping exercise, recognizing that additional expertise will be required, and

Further requests that a progress report be provided for consideration at the February 2012 meeting of the TMB and that the strategic mapping exercise be completed in time for the consideration of the TMB at its September 2012 meeting.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 93/2011**

### **Privacy Steering Committee**

The Technical Management Board,

Noting the request from the Privacy Steering Committee for a six month extension in order to complete its work,

Approves the extension and requests the PSC to submit its final recommendations for consideration by the TMB at its meeting in February 2012.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 94/2011**

### **Quality function deployment**

The Technical Management Board,

Noting the approved work item in ISO/TC 69/SC 8 *Application of statistical and related methodology for new technology and product development* on Quality Function Deployment (AWI 16355),

Further noting the views of the leadership of ISO/TC 176 *Quality management and quality assurance* questioning the allocation of the work, but also its market relevance,

Requests the ISO Central Secretariat to convene a coordination meeting to determine whether an International Standard will bring value to the market place and, if so, how the work should be organized.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 95/2011**

### **TBT disclaimer**

The Technical Management Board,

Noting the TBT disclaimer proposed for inclusion in ISO/CD 14067 *Carbon footprint of products – Requirements and guidelines for quantification and communication*,

Considering that a policy decision is needed with regard to the inclusion of such disclaimers and others such as those in relation to certification, in ISO standards,

Agrees that the ballot on ISO/CD 14067 currently underway continue as planned,

Requests the Directives Maintenance Team (DMT) to consider the issue of disclaimers noting the result of the ballot on ISO/CD 14067 and to make a recommendation for a decision by the TMB at its meeting in February 2012, and

Encourages the IEC to consider the issue.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 96/2011**

### **Electronic seals for containers**

The Technical Management Board,

Noting the alleged overlap of work between ISO/TC 104 *Freight containers* and ISO/TC 122 *Packaging* in relation to electronic seals for containers,

Requests the ISO Central Secretariat to work with the committees to identify the specific aspects that are under dispute, if necessary by convening a coordination meeting between the committee leaderships, and

Further requests that the ISO Central Secretariat propose a way forward for a decision by the TMB at its meeting in February 2012.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 97/2011**

### **Additive manufacturing**

The Technical Management Board,

Noting the unanimous agreement at the first meeting of ISO/TC 261 *Additive manufacturing* that work in this field be carried out collaboratively with ASTM International,

Approves the scope and development procedures in the draft PSDO agreement with ASTM International.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 98/2011**

### **Establishment of ISO/TC 264 *Fireworks***

The Technical Management Board,

Noting the positive results of voting on TS/P 220,

Thanks SAC (China) for its offer to assume the secretariat,

Decides to establish a new technical committee on *Fireworks*, and

Allocates the secretariat to SAC.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 99/2011**

### **Establishment of ISO/TC 265 *Carbon Capture and storage (CCS)***

The Technical Management Board,

Noting the positive result of voting on TS/P 221,

Thanks DIN (Germany), SAC (China) and SCC (Canada) for their offers to assume the secretariat,

Decides to establish a new technical committee on *Carbon capture and storage*,

Allocates the secretariat to SCC, and

Requests the new technical committee to take into account the comments received during the ballot for such issues as its title, scope and work programme.

#### **TECHNICAL MANAGEMENT BOARD RESOLUTION 100/2011**

##### **Revision of ISO/IEC Guide 50 *Safety aspects – Guidelines for child safety***

The Technical Management Board

Approves the proposal from COPOLCO to revise ISO/IEC Guide 50 and invites the IEC/SMB to concur,

Requests the ISO Central Secretariat to issue a call for nomination of experts to undertake the work, and

Further requests the ISO Central Secretariat to provide the secretariat for the group.

#### **TECHNICAL MANAGEMENT BOARD RESOLUTION 101/2011**

##### **Guideline standard on consumer warranties**

The Technical Management Board,

Noting the COPOLCO new work item proposal for a Guideline standard on consumer warranties,

Requests the ISO Central Secretariat to carry out a preliminary enquiry to assess the interest of stakeholders other than consumers in such an activity.

#### **TECHNICAL MANAGEMENT BOARD RESOLUTION 102/2011**

##### **Guidelines for customer contact centres**

The Technical Management Board,

Noting the COPOLCO new work item proposal for a Guideline for customer contact centres,

Requests the ISO Central Secretariat to carry out a preliminary enquiry to assess the interest of stakeholders other than consumers in such an activity.

#### **TECHNICAL MANAGEMENT BOARD RESOLUTION 103/2011**

##### **Technical corrigenda**

The Technical Management Board

Thanks the Technical Corrigendum Task Force for its report,

Approves the proposed modifications to the ISO/IEC Directives and invites the IEC/SMB to concur,

Thanks the Task Force convenor and members for their work and disbands the Task Force.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 104/2011**

### **Commenting Templates**

The Technical Management Board,

Recognizing the resource implications for member bodies and IEC National Committees when parallel votes are conducted in ISO and IEC,

Requests the ISO Central Secretariat to discuss with the IEC Central Office the possibility for optimizing the system in case of such parallel votes.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 105/2011**

### **Modification to the ISO/IEC Directives regarding registration of graphical symbols**

The Technical Management Board,

Noting ISO/TC 145 *Graphical symbols* resolution 364,

Approves the inclusion in clause 2.5.1 of Part 1 of the ISO/IEC Directives of the sentence: "any graphical symbol shall be submitted to the relevant ISO or IEC committee responsible for the registration of graphical symbols (for ISO, see ISO Supplement Annex SH; for IEC see IEC Supplement Annex J).", and

Requests the IEC/SMB to concur.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 106/2011**

### **ISO/IEC/ITU-T SAG on Security**

The Technical Management Board,

Recalling that the SAG on Security submitted its final report in June 2010 and further recalling that the Guide had been approved in the IEC but disapproved in ISO,

Noting that despite repeated efforts, it has not been possible to obtain a revised text of the Guide,

Decides to cancel the project and invites the IEC/SMB to concur.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 107/2011**

### **Vienna Agreement**

The Technical Management Board,

Noting the TMB brainstorming that took place on the *Vienna Agreement* and *Guidelines on the Implementation of the Vienna Agreement*,

Further noting the general consensus that the *Vienna Agreement* and *Guidelines* were very useful instruments but that some elements needed refinements in their implementation, which included but were not limited to: 1) the need for greater transparency, 2) confusion about the role of the CEN consultant, 3) challenges arising from CEN-lead projects, and 4) the involvement of non-EU members in cases of CEN-lead projects,

Establishes a TMB Vienna Agreement Task Force (VATF) comprised of representatives of ANSI (USA), DIN (Germany), JISC (Japan), SAC (China) and SIS (Sweden) charged with the mandate of considering the above points with a view to preparing a set of recommendations on principles and/or guidance, and

Requests the VATF to report to the TMB on the progress achieved for its meeting in February 2012.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 108/2011**

### **Re-appointment of REMCO Chair**

The Technical Management Board

Approves the re-appointment of Dr. H. Emons as Chair of REMCO for the term 2012-2014.

## **TECHNICAL MANAGEMENT BOARD RESOLUTION 109/2011**

### **Thanks to Mr. Jacob Holmblad**

The Technical Management Board,

Recognizing that the mandate of Mr. Jacob Holmblad as ISO Vice-President, Technical management, and TMB Chair, will come to an end at the end of 2011,

Warmly thanks Mr. Holmblad for his valuable leadership and contributions, and wishes him the very best in his new endeavours.



## **TECHNICAL MANAGEMENT BOARD RESOLUTION 110/2011**

### **Thanks to Mr. Mike Smith**

The Technical Management Board,

Recognizing that Mr. Mike Smith will be retiring from the ISO Central Secretariat after over 33 years of service,

Further recognizing the instrumental role that Mr. Smith played in supporting and shaping the TMB since its inception in 1994,

Expresses its deep appreciation to Mr. Smith for his many years of dedicated service, and

Extends to him its very best wishes for his retirement.