

**ISO/IEC JTC 1
Information Technology**

Document Type: Summary of Voting/Table of Replies

Document Title: Summary of Voting on JTC 1 N 8995, Letter Ballot on Proposed Revised Clauses 7.6.1 and 7.11.1 of the ISO/IEC Directives

Document Source: JTC 1 Secretariat

Reference: As per the results of this ballot, these changes have been approved. The SWG-Directives will consider the comments received at its July 2008 meeting in Mt. Tremblant, Canada.

Action ID: FYI

Due Date:

No. of Pages: 6

Result of voting

Ballot Information:

| | |
|--------------------------|---|
| Ballot reference: | JTC001-N-8995 |
| Ballot type: | CIB |
| Ballot title: | Letter Ballot on Proposed Revised Clauses 7.6.1 and 7.11.1 of the ISO/IEC JTC 1 Directives |
| Opening date: | 2008-03-20 |
| Closing date: | 2008-05-19 |
| Note: | In accordance with Recommendation 3 from the March 2008 SWG-Directives meeting in London, this document is circulated to JTC 1 National Bodies for a sixty day letter ballot. Please return your vote via the online balloting system by the due date indicated. |

Member responses:

| | |
|------------------------|---|
| Votes cast (28) | Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI) Denmark (DS) Finland (SFS) France (AFNOR) Germany (DIN) India (BIS) Ireland (NSAI) Italy (UNI) Jamaica (BSJ) Japan (JISC) Kazakhstan (KAZMEMST) Korea, Republic of (KATS) Malta (MSA) Netherlands (NEN) New Zealand (SNZ) Nigeria (SON) Norway (SN) Singapore (SPRING SG) South Africa (SABS) Spain (AENOR) Switzerland (SNV) Turkey (TSE) United Kingdom (BSI) Uruguay (UNIT) |
|------------------------|---|

| | |
|-------------------------------|-----------------------------------|
| | USA (ANSI) |
| Comments submitted (1) | Ukraine (DSSU) |
| Votes not cast (12) | Algeria (IANOR) |
| | Belgium (NBN) |
| | Côte-d'Ivoire (CODINORM) |
| | Ecuador (INEN) |
| | Iran, Islamic Republic of (ISIRI) |
| | Kenya (KEBS) |
| | Malaysia (DSM) |
| | Pakistan (PSQCA) |
| | Philippines (BPS) |
| | Saudi Arabia (SASO) |
| | Slovenia (SIST) |
| | Venezuela (FONDONORMA) |

Questions:

| | |
|------------|--|
| Q.1 | "Does your National Body approve the changes to sections 7.6.1 and 7.11.1 of the ISO/IEC JTC 1 Directives as contained in JTC 1 N 8995?" |
|------------|--|

Answers to Q.1: "Does your National Body approve the changes to sections 7.6.1 and 7.11.1 of the ISO/IEC JTC 1 Directives as contained in JTC 1 N 8995?"

| | | |
|-------------|------------|--|
| 18 x | Yes | Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI) France (AFNOR) Germany (DIN) Ireland (NSAI) Italy (UNI) Jamaica (BSJ) Japan (JISC) Korea, Republic of (KATS) Nigeria (SON) Norway (SN) South Africa (SABS) Turkey (TSE) United Kingdom (BSI) Uruguay (UNIT) USA (ANSI) |
| 18 x | Yes | Australia (SA) Canada (SCC) China (SAC) Czech Republic (CNI) France (AFNOR) Germany (DIN) Ireland (NSAI) Italy (UNI) Jamaica (BSJ) Japan (JISC) Korea, Republic of (KATS) |

| | | |
|-----|---------|---|
| | | Nigeria (SON) Norway (SN) South Africa (SABS) Turkey (TSE) United Kingdom (BSI) Uruguay (UNIT) USA (ANSI) |
| 8 x | Abstain | Denmark (DS) India (BIS) Kazakhstan (KAZMEMST) Malta (MSA) New Zealand (SNZ) Singapore (SPRING SG) Spain (AENOR) Switzerland (SNV) |
| 2 x | No | Finland (SFS) Netherlands (NEN) |

| Comments from Voters | | |
|--|---------------------|------------------------|
| Member: | Comment: | Date: |
| Finland (SFS) | Comment | 2008-05-14 13:37:48 |
| YES, with comments: SFS wants JTC1 to keep directives harmonized to ISO directives as much as possible. | | |
| Netherlands (NEN) | Comment File | 2008-05-09 09:46:25 |
| CommentFiles/Netherlands(NEN).doc | | |

| Comments from Commenters | | |
|--------------------------|----------------|------------------------|
| Member: | Comment: | Date: |
| Ukraine (DSSU) | Comment | 2008-05-15 16:28:59 |
| abstain | | |

National Body Comments on JTC 1 N 8995

France:

Add the following enumeration after c) : "difficulty in managing a meeting where some participants are physically present and others attending by telephone".

Also, 7.11.1 should refer to the Standing Document on Best Practices for Teleconferencing under development (see document N 8986)

Template for comments and secretariat observations

Date: 2008-05-09

Document: **JTC 1 N 8995**

| 1 | 2 | (3) | 4 | 5 | (6) | (7) |
|-----------|--|---|---|--|--|---|
| Initialen | Clause No./ Subclause No./ Annex (e.g. 3.1) | Paragraph/ Figure/Table/ Note (e.g. Table 1) | Type of com- ment ² | Comment (justification for change) | Proposed change | Secretariat observations on each comment submitted |
| NL1 | | | ge | This proposal is not in line with the ISO/IEC Directives. By its Resolution 14 adopted at the plenary meeting in Banff, Canada, in November 2007 (JTC 1 N8010), JTC 1 has decided to bring its Directives in line with those of ISO and IEC. That operation can only be successful if - in the meantime - JTC 1 avoids any new deviations from the ISO and IEC Directives. | Please bring this proposal under the attention of the ISO/IEC WG on directives. | |
| NL2 | | | ge | The proposal is detailed too much. | Make some general and short statements in the directives. Move most of the text to an SD or an appendix. | |
| NL3 | | | ge | There is no need for special rules for OWG's. | Remove the part on OWG meetings. | |
| NL4 | | | te/ed | 7.11.1 is detailed too much | <p>Delete the following text:</p> <p>'as a means of conducting work by any subgroup of JTC 1 and its SCs'</p> <p>and</p> <p>'The meeting organizer and host, in conjunction with the Chairman / Convener, are permitted to decide (with the consent condition described above) if a teleconference is appropriate for a meeting.'</p> <p>Remove the rest of the text to an Annex or SD starting from:</p> <p>• When considering the use of teleconferencing to support a meeting, meeting organizers ...'.</p> | |

¹ Initialen

² Type of comment: **ge** = general **te** = technical **ed** = editorial

NOTE Columns 1, 2, 4, 5 are compulsory.