

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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**Title: Revised Report of SC 6 Heads of Delegation and Convenors Meeting (3 June 2009)
in Tokyo, Japan**

Source: Dae Young KIM, Chairman of JTC 1/SC 6

1. Opening of the meeting
 - The SC 6 HoDC meeting was called to order by the chair at 2:00 P.M., June 3, 2009.
2. Introduction of delegates
 - There were 11 NBs and 2 LOs present.
 - * NBs: Austria, Belgium, China, France, Japan, Korea, Netherland, Spain, Switzerland, UK, USA
 - * LOs: ITU-T, Ecma International
3. Chairman's comment
 - Chairman welcomed the delegates and expressed sincere gratitude to the NB Japan for hosting the meeting with outstanding venue arrangements and gracious hospitality.
4. Adoption of agenda
 - The 3rd draft agenda in 6N13979 was accepted as the final agenda.
5. Appointment of the drafting committee
 - Hans-Rudolf Thomann, Herman Leenders, Karl Brookes, Mikio Mukai, Paul Thorpe and Valérie Barnole volunteered and were so designated for the drafting committee.
6. Review of officer assignments
 - Dae Young KIM was reconfirmed as chairman for the next three years.
 - Ho-In Jeon and Shin-Gak Kang were reconfirmed as convenors of WG1 and WG7, respectively, for the next three years.
 - There were extensive discussions on the possibility of inviting a co-convenor to help the WG1 convenor. Mr. Ho-In Jeon commented that he would not only be comfortable for the idea but also strongly ask NBs to recommend, in addition, a secretary to work with him. It was emphasized that the nature of the co-convenor's role is to 'assist' the convenor.

7. Programme of Work Review

- An updated PoW by UK as 6N13952 was accepted as presented.
- Chairman expressed sincere appreciation of the excellent work being continuously done by UK, especially Mr. Michael Purton.

8. Business Plan

- A revised SC6 Business Plan as 6N13934 was presented.
- It was pointed out by a number of NBs that the BP needs substantial improvements before finalizing. Works on Future Network, Sensor Network, NFC, and other hot topics of SC6 should especially be highlighted.
- Chairman noted and appreciated the comments, and solicited assistance from Convenors with more detailed and up-to-date information to be incorporated into the BP.

9. Liaison activities

- Mr. Olivier Dubuisson, the formal ITU-T SG17 Liaison Representative to SC6, made the report, as 6N13949, on the activities of SG17 which now focuses on security. Works of WG8 and WG9 of SC6 are also incorporated in SG17.
- Mr. Shin-Gak Kang noted that he was appointed by ITU-T as formal representative of both SG11 and SG13 to SC6, and so made a short report on their activities.
Mr. Onno Elzinga presented a liaison report as 6N13977. Highlights were made on protocols on energy saving of IT equipments, visual light communications as well as federation of personal area networks.
- The issue of collaboration (common-text Rec. | Stds) with ITU-T on Future Network were discussed at length with high interest. The ITU-T liaison representatives to SC 6 (Mr. Olivier Dubuisson and Mr. Shin-Gak Kang) were asked to represent SC6's interest and position on Future Network at ITU-T and do their best that the spirit of common-text collaboration be smoothly implemented between ITU-T and SC6. The SC6 Chair will do his own efforts in the same line of direction in appropriate ways.

10. Appointment of Liaison Representatives

- Liaison representatives on SGSN and JCA-NID would be covered by separate WG7 resolutions and so were not discussed in the HoDC meeting.
- Ms. Valerie Barnole and Mr. Paul Thorpe were reconfirmed as liaison representatives to JTC1 WSSG.
- Additionally, Mr. John Larmouth was appointed as liaison representative to ISO/TC 215

and Mr. Paul Thorpe to ISO/TC 68/WG 4.

More active interaction with ISO as well as IETF were emphasized, which was confirmed by the chair.

11. Review of future meeting schedules

- The London meeting of 18-22 Jan. 2010 was confirmed by Mr. Karl Brookes, UK.
- The Barcelona meeting of 6-10 Sept. 2010 was also confirmed by Mr. Jesus Alcober, Spain.
- There seems to have been off-line talks about the possibility of US hosting, but the proposal was not made in the HoDC meeting. (Later on, the proposal was formally made in the Plenary, welcomed by NBs.)

12. Other business

- There was no other business.

15. Adjournment

- The meeting was adjourned at 4:15 PM.

Attendants List for the SC 6 HoDC Meeting,

3 June 2009, Tokyo Japan

First Name	Family Name	Organization/Country
Dae Young	Kim	JTC 1/SC 6 Chair
Jooran	Lee	JTC 1/SC 6 Secretariat
Ho-In	Jeon	SC 6/WG 1 Convenor
Jean-Paul	Lemaire	SC 6/WG 8 Convenor
Shin-Gak	Kang	SC 6/WG 7 Convenor ITU-T SG 11 and SG 13
John	Larmouth	SC 6/WG 9 Convenor
Reinhard	Meindle	Austria HoD
Michele	STRUVAY	Belgium HoD
Dongmei	Xu	China HoD
Valerie	Barnole	France HoD
Mikio	Mukai	Japan HoD
Hyun-Kook	Kahng	Korea HoD
Herman	LEENDERS	Netherlands HoD
Jesues	Alcober	Spain HoD
Hans-Rudolf	Thomann	Switzerland HoD
Karl	Brooks	UK HoD
Paul	Thorpe	USA HoD
Onno	Elzinga	Ecma International
Olivier	Dubuisson	ITU-T SG 17