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2016-10-21	ISO/TC154/N857

SUPERSEDES DOCUMENT
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ISO TC 154 Processes, data elements and documents in commerce, industry and administration

TITLE Resolution of the 35th plenary meeting of ISO/TC 154 at Berlin on 2016-10-21

SOURCE ISO/TC 154 Secretariat

NOTE(S)

REQUESTED ACTION

Circulated to Members, and to technical committees and organizations in liaison for

☒ information ☐ discussion ☐ comments by ☐ voting by
(Only P-Members)

(Members of the technical committee have an obligation to vote)

Our Goal: Open Data Interchange

www.isotc154.org

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Resolutions of the 35th plenary meeting of ISO/TC 154

2016-10-21

Resolution 2016-01 Adoption of a PWI for the new part ISO 14533-4

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- considering the SK/SOSMT proposal report status for the new part ISO 14533-4; resolves to adopt a PWI as the new part ISO 14533-4 on “Attributes pointing to external Proof of Existence objects used in Long term signature formats (PoEAttributes)”, and requests SK/SOSMT to prepare the final working draft for NWIP ballot.

The resolution was taken by unanimity

Resolution 2016-02 Assignment of ISO 14533-4 to WG6, and adoption of a NWIP ballot for ISO 14533-4

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- considering the SK/SOSMT proposal for an ISO standard; resolves to assign the new part ISO 14533-4 to WG6, and resolves to create a NWIP ballot as International Standard.

The resolution was taken by unanimity

Resolution 2016-03 Adoption DIS ballot for ISO/CD 8601-1

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- considering ISO/CD 8601-1 CD ballot status; resolves to ISO 8601-1 to be submitted for DIS ballot.

The resolution was taken by unanimity

Resolution 2016-04 Adoption DIS ballot for ISO/CD 8601-2

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- considering ISO/CD 8601-2 CD ballot status; resolves to ISO 8601-2 to be submitted for DIS ballot.

The resolution was taken by unanimity

Resolution 2016-05 Encouragement the use of ISO 8601 series

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- considering ISO 8601 series are updating; resolves that ISO/TC 154 members, who have a link to Standards Development Organizations and others which use ISO 8601, to review the impact of the proposed changes in order to determine what alignment may be needed to their standards, specifications and recommendations.

The resolution was taken by unanimity.

Resolution 2016-06 Adoption of a PWI for the project VSM

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- considering the report status of VSM from LU/ILNAS; resolves to adopt a PWI on “Standardized cross-enterprise Value Stream Management Method”, and to investigate with the ISO/CS and MoU/MG chair, if this WI should be led by ISO/TC 154 with other ISO/TC and/or MoU-eB/MG members joining the work, and requests ILNAS to prepare the final draft for PWI ballot.

The resolution was taken by unanimity

Resolution 2016-07 Adoption of a NWI for XMLFACT

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- considering the report status of XMLFACT based on ISO/TS 20625;

resolves to initiate a NWIP on XMLFACT based on ISO/TS 20625.

The resolution was taken by unanimity

Resolution 2016-08 Adoption of a NWI to Fast-track “OAGIS – Specification for an Enterprise Canonical Model”

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- considering the submission by OAGi to fast-track “OAGIS – Specification for an Enterprise Canonical Model”;

resolves to initiate a NWIP and DIS ballot.

The resolution was approved with one negative vote by BSI.

Resolution 2016-09 Withdrawal of ISO/PWI 9735-11

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- considering no progress for the development of ISO 9735-11 since it was registered as PWI in 2013;

resolves to withdraw ISO/PWI 9735-11.

The resolution was taken by unanimity

Resolution 2016-10 Establishment of ISO/TC 154/WG7

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- considering that ISO/NP 21981 ballot closed with approval of a new WG to be established by the TC;

resolves to create ISO/TC 154/WG 7 with the title "Business".

The resolution was taken by unanimity

Resolution 2016-11 Appointment of Mr. Klaus-Dieter Naujok as convener of ISO/TC 154/WG7

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resolves to appoint Mr. Klaus-Dieter Naujok as the convener of Working Group 7, effective immediately.

The resolution was taken by unanimity

Resolution 2016-12 Allocation of the secretariat of ISO/TC 154/WG7 to SAC

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resolves that the secretariat of ISO/TC 154/WG 7 is allocated to SAC. In addition the ISO/TC154 secretariat is requested to initiate an appropriate call for experts for the new WG 7.

The resolution was taken by unanimity

Resolution 2016-13 Distribution of approved NWIP

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recommends that all approved New Work Items Proposals from the MoU on eBusiness Management Group (MoU/MG) members shall be disseminated to the MoU/MG membership for review and possible action at the earliest stage.

The resolution was taken by unanimity

Resolution 2016-14 Next ISO/TC 154 meetings

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agreed to alternate its plenaries and working group meetings between physical and virtual meetings with the next meeting being a virtual meeting for the week starting 23 October 2017 and the next face-to-face meeting being held in 2018 in China.

The resolution was approved with one negative vote by KATS.

Resolution 2016-15 Appreciation of on-line participants

ISO/TC 154 Processes, data elements and documents in commerce, industry and administration warmly thanks all the on-line participants for the active participation, in particular those being on-line during unearthly hours.

The resolution was taken by unanimity

Resolution 2016-16 Appreciation of the meeting host

ISO/TC 154 Processes, data elements and documents in commerce, industry and administration warmly thanks Mr. Bernd Boesler, in particular thanks our hosts DIN for their kind hospitality and hosting of a successful week of WG meetings and the 35th plenary meeting and for organizing social events.

The resolution was taken by unanimity