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

TITLE Resolution of the 37th plenary meeting of ISO/TC 154 on 2018-10-11/12

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

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Resolutions of the 37th plenary meeting of ISO/TC 154

2018-10-11/12

Resolutions related to JWG 1

Resolution 2018-01 Adoption of ISO/PWI 9735-11 “Electronic data interchange for administration, commerce and transport (EDIFACT) - Part 11: Version 3 compatible profile for Version 4 of ISO 9735”

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- considering the presentation report status of the project from GS1 and UNECE;
- considering the interoperability between the version 3 and version 4 of ISO 9735;

resolves to adopt ISO/PWI 9735-11 on “Electronic data interchange for administration, commerce and transport (EDIFACT) - Part 11: Version 3 compatible profile for Version 4 of ISO 9735”, and requests JWG 1 to prepare the submission for NWIP ballot by end of this year.

The resolution was taken by unanimity.

Resolution 2018-02 secretariat of ISO/TC 154/JWG 1 remaining with DIN until the end of next year

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- considering the announcement from DIN to relinquish the secretariat of JWG 1;
- considering that volunteers from UNECE and SAC (GS1 China) have expressed willingness to take over the JWG 1 secretariat role but with unconfirmed commitment;

resolves that the secretariat of ISO/TC 154/JWG 1 will be re-allocated within the period of 12 months, according to the ISO Directives Part 1 (1.9.4)..

The resolution was taken by unanimity.

Resolutions related to WG 5

Resolution 2018-03 Encouragement the use of ISO 8601 series

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- considering the ISO 8601 series has already been submitted to ISO/CS for FDIS ballot and will be published as an International Standard (IS);
- considering that ISO 8601 serves a very important role and is of high priority amongst ISO standards;
- considering the resolution 2016-05 “encouragement the use of ISO 8601 series”;

resolves to encourage Standards Development Organizations (SDOs) and others who use ISO 8601 to determine if any alignment is necessary for the adoption of the new version of ISO 8601-1 and ISO 8601-2 in their standards, specifications and recommendations;

and requests ISO/CS for assistance in encouraging use of the updated ISO 8601 series amongst user communities and ISO members.

The resolution was taken by unanimity.

Resolution 2018-04 Adoption of a PWI for the project “Date and time — Concepts and vocabulary”

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- considering the presentation of a proposal from CalConnect;

resolves to adopt a PWI on “Date and time — Concepts and vocabulary”, and requests CalConnect to prepare the submission for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-05 Adoption of a PWI for the project “Date and time — Timezone”

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- considering the presentation of a proposal from CalConnect;

resolves to adopt a PWI on “Date and time — Timezone”, and requests CalConnect to prepare the submission for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-06 Adoption of a PWI for the project “Date and time — Codes for calendar systems”

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- considering the presentation of a proposal from CalConnect;

resolves to adopt a PWI on “Date and time — Codes for calendar systems”, and requests CalConnect to prepare the submission for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-07 Appreciation to the outgoing convener of ISO/TC 154/WG 5

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- considering the resignation of the ISO/TC 154/WG 5 convener (Mr. Ray Denenberg) after the publication of ISO 8601-1 and ISO 8601-2,

expresses special thanks to the convener of WG 5 (who also served as the project leader of the ISO 8601 series), Mr. Ray Denenberg (USA, liaison representative from ISO/TC 46), for his strong support and leadership in promoting the work of the ISO 8601 series and WG5.

The resolution was taken by unanimity.

Resolution 2018-08 Appointment of Mr. Ronald Tse from CalConnect as new convener of ISO/TC 154/WG 5

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- considering the request to resign from Mr. Ray Denenberg;
- considering the contribution from CalConnect to ISO/TC 154/WG5;
- considering that Mr. Ray Denenberg has recommended Mr. Ronald Henry Tse as a candidate to replace his position;

resolves to appoint Mr. Ronald Henry Tse as the convener of WG 5, effective after the publication of ISO 8601-1 and ISO 8601-2.

The resolution was taken by unanimity.

Resolutions related to WG 6

Resolution 2018-09 Adoption of DIS ballot for ISO/CD 14533-4

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- considering the result of voting on ISO/CD 14533-4 in N964 (Form 08A);
- considering the results of the disposition of the received comments during the ISO/CD 14533-4 ballot;

resolves to submit ISO 14533-4 for DIS ballot after further modification.

The resolution was taken by unanimity.

Resolution 2018-10 Adoption of NWIP ballot for the revision of ISO 14533-2

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- considering Mr. Naoto Miyachi from Japan (JISC) is preparing for the draft of ISO 14533-2;
- considering the resolution 2017-07 “Adoption NWIP ballot for the revision of ISO 14533-2”;

resolves to restate the resolution 2017-07 on the revision of ISO 14533-2, and requests JISC/JP to prepare the submission for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-11 Adoption of CD ballot for ISO/WD 19626-2

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- considering the draft status of ISO/WD 19626-2;

resolves to submit ISO 19626-2 for CD ballot after further modification.

The resolution was taken by unanimity.

Resolution 2018-12 Adoption of DIS ballot for ISO/CD 20415

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- considering the result of voting on ISO/CD 20415 in N936 (Form 08A);
- considering the draft status of ISO/CD 20415 and the results of the disposition of the received comments during the ISO/CD 20415 ballot;

resolves to submit ISO 20415 for DIS ballot after further modification.

The resolution was taken by unanimity.

Resolutions related to WG 7

Resolution 2018-13 Adoption of DIS ballot for ISO/CD 22468

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- considering the result of voting on ISO/CD 22468 in N967 (Form 08A);
- considering the draft status of ISO/CD 22468 and the results of the disposition of the received comments during the ISO/CD 22468 ballot;

resolves to submit ISO 22468 for DIS ballot after further modification.

The resolution was taken by unanimity.

Resolution 2018-14 Extension of one year for the time deadline of ISO 21981 until 2020-10-04

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- considering the length of time it took to appoint a new project leader for ISO/WD 21981 after the resignation of the previous project leader (Klaus);
- considering the lack of input from experts of the MoU/MG and ISO/TC 154 to the project since the resignation of Klaus;
- considering two normative references standards ISO 25964-1:2011 and 25964-2:2013 need to contact with ISO/TC46 or ISO/CS to be provided for the project leader to ensure compliance;

resolves to extend the publication deadline (stage 60.60) of ISO 21981 by one year until 2020-10-04 to allow the project leader to move forward with the project.

The resolution was taken by unanimity.

Resolution 2018-15 Adoption of CD ballot for ISO/WD 21981

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- considering that the meaning of some received comments on ISO/NP 21981 was unclear and with no rationale provided;
- considering an updated draft will be finished by the end of this year;
- considering the resolution 2017-12 “Adoption CD ballot for ISO/WD 21981” ;

restates the resolution 2017-12 that resolves to submit ISO 21981 for CD ballot after further modification.

The resolution was taken by unanimity.

Resolution 2018-16 Adoption of CD ballot for ISO/DTR 18262 after the communication with ISO/CS and MoU/MG

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- considering that it is an old informative project, but contains valuable content that can be used in other work of ISO/TC 154;
- considering the revised first draft and comment disposition status of ISO/DTR 18262 since last year;
- considering the identified 4 options as per document N707;

resolves to communicate with ISO/CS and MoU/MG about the status of the project, and then to launch a ballot for the publication of TR via CIB as long as no definitive objections are raised by ISO/CS or MoU/MG.

The resolution was taken by unanimity.

Resolutions related to JWG 8

Resolution 2018-17 Adoption of CD ballot for ISO/AWI 23354 (Business requirements for end-to-end visibility of logistics flow)

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

- considering the draft status of ISO/AWI 23354 and the results of the disposition of received comments of it;

resolves to submit ISO 23354 for CD ballot after further modification.

The resolution was taken by unanimity.

Resolution 2018-18 Adoption of NWIP ballot for ISO/PWI 23355 (Visibility data interchange between logistics information service providers)

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

- considering the presentation of the report of ISO/PWI 23355 from CN/SAC,

resolves to launch a NWIP ballot on ISO/PWI 23355 “visibility data exchange between logistics information service providers” after further modification of the NWIP form (Form 4) and accompanying draft.

The resolution was taken by unanimity.

Resolutions related to renewal of WG 4

Resolution 2018-19 Re-establishment of ISO/TC 154/WG 4 with the title of “e-document”

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- considering the PWI projects “Standardization documents — Metanorma ” will be registered and NWIP ballots will be initiated in the near future;
- considering its relationship with previous WG 4 work item “electronic Layout Key”

resolves to re-establish WG 4 with a new title of “e-document” after the approval of NWIP ballot on the project “Standardization documents — Metanorma” or other projects

The resolution was taken by unanimity.

Resolutions related to possible NWIPs

Resolution 2018-20 Adoption of a PWI for the project “Standardization documents — Metanorma — Document metamodel”

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- considering the presentation of a proposal from CalConnect;
- considering the possible re-establishment of WG 4;

resolves to adopt a PWI on “Standardization documents — Metanorma — Document metamodel”, assigns the project to WG 4 when it is re-established, and requests CalConnect to prepare the final draft for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-21 Adoption of a PWI for the project “Standardization documents — Metanorma — Representation in XML”

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- considering the presentation of a proposal from CalConnect;
- considering the possible re-establishment of WG 4;

resolves to adopt a PWI on “Standardization documents — Metanorma — Representation in XML”, assigns the project to WG 4 when it is re-established, and requests CalConnect to prepare the final draft for NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-22 Adoption of a PWI for the project “Directory — Standardized profile — Persons and organizations” and assignment of the PWI to WG4

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

- considering the presentation of a proposal from CalConnect;
- considering the possible re-establishment of WG 4;

resolves to adopt a PWI on “Directory — Standardized profile — Persons and organizations”, assigns the project to WG 4 when it is re-established, and requests CalConnect to prepare the final draft for NWIP ballot.

The resolution was taken by unanimity.

Resolutions related to ISO 7372(UNTDDED) JMA

Resolution 2018-23 Approval of Terms of Reference (ToRs) of ISO 7372(UNTDDED) JMA

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- considering the draft ToRs of ISO 7372(UNTDDED) JMA was distributed as N927 last year, but no comments received;
- considering the Terms of Reference for the ISO 7372(UNTDDED) JMA was formally approved by UN/CEFACT;

resolves to approve the Terms of Reference (ToRs) of ISO 7372(UNTDDED) JMA and to send the ToR to the ISO/CS for final approval and feasibility.

The resolution was taken by unanimity

Resolution 2018-24 Adoption of a PWI for the project “Alignment between ISO 7372, UN/EDIFACT EDED+UNCL and UN/CEFACT/CCL”,

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- considering that ISO7372 UN/EDIFACT EDED+UNCL, UN/CEFACT/CCL are used for different but related purposes and they share a number of significant semantics, and the current lack of full alignment across these libraries causes confusion and impedes data standardization;
- considering the past input to the project from BSI and UNECE;

Resolves to adopt a PWI on “Alignment between ISO 7372, UN/EDIFACT EDED+UNCL and UN/CEFACT/CCL”, and requests BSI to prepare the final draft for NWIP ballot.

The resolution was adopted by unanimity.

Resolutions related to liaison membership

Resolution 2018-25 Resolve to continue to communicate with OAGi for their final draft submission “Specification for an Enterprise Canonical Model”

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- considering the resolution 2016-08 and the resolution 2017-20;
- considering the final draft submission by OAGi to fast-track “OAGIS –Specification for an Enterprise Canonical Model” still need to be formatted for several months;

restates the resolution 2017-20 and resolves to wait for the final draft submission from OAGi to NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-26 Adoption of NWIP ballot for the revision of ISO/TS 15000 series

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- considering the submission of ebXML MSG V3 as ISO 15000-2 or ISO/TS 15000-2 by OASIS;
- considering the request on the revision of ISO 15000 series and other parts submission of ISO series in the future;

resolves to initiate a NWIP and DIS ballot on the ebXML MSG V3 as ISO 15000-2 or ISO/TS 15000-2; and resolves to wait for other parts final draft submission of ebXML as ISO 15000 series (Parts 1 to 4, and Part 6 if submitted) from OASIS to NWIP ballot.

The resolution was taken by unanimity.

Resolution 2018-27 Resolves to establish a liaison to ISO/PC 317

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- Considering the request from ISO/PC 317 to nominate a liaison officer of ISO/TC 154 to ISO 23485 “Consumer protection: Privacy by design for consumer goods and services”
- Considering that the work of ISO/PC 317 is related to the scope of ISO/TC 154

resolves to establish a liaison to ISO/PC 317.

The resolution was taken by unanimity.

Resolution 2018-28 Appointment of Mr. Dapeng Liu and Mrs. Ting Hong as the liaison representative to ISO/PC 317

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

- Considering that the result of voting in document N956 and additional information in N959 for the liaison officers to ISO/PC 317;

resolves to appoint two experts Mr. Dapeng Liu and Mrs. Ting Hong as the liaison representatives to ISO/PC 317, led by Mr. Dapeng Liu.

The resolution was taken by unanimity.

Resolution 2018-29 Resolves to establish a liaison to ISO/IEC/JTC1/SC29

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

- Considering that Document N958 (ISO/IEC/JTC1/SC29/WG11/M42881 “A future for MPEG”) is related to the scope of ISO/TC 154
- Considering the request from ISO/IEC/JTC1/SC29/WG11 convener to cooperate via a liaison with ISO/TC154

resolves to establish a liaison to ISO/IEC/JTC1/SC29, and continue to communicate with ISO/IEC/JTC1/SC 29/WG11 for future cooperation.

The resolution was taken by unanimity.

Resolution 2018-30 Resolves to establish a liaison to ISO/TC 321

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

- Considering the establishment of ISO/TC 321 “Transaction assurance in E-commerce” and its relationship with ISO/TC 154

resolves to establish a liaison to ISO/TC321.

The resolution was taken by unanimity.

Resolution 2018-31 Supporting the request from CalConnect on the establishment of a PSDO (Partner Standards Development Organization) relationship for the publication of dual-logo standards under the ISO IPR policy

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

- considering the contribution of CalConnect to ISO 8601-1, ISO 8601-2, and possible continuous contributions by them to ISO/TC 154 in the future;
- considering the request from CalConnect to establish the PSDO relationship with ISO for the publication of dual-logo standards developed in collaboration by ISO/TC 154 and CalConnect;

resolves to support establishment of the PSDO relationship between ISO and CalConnect for the publication of dual-logo standards under the ISO IPR policy; and requests ISO/CS to support the proposed PSDO agreement from CalConnect for the submission and publication of dual-logo standards developed by ISO/TC 154 and CalConnect.

General Resolutions

Resolution 2018-32 Adoption of business plan via CIB ballot

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- Considering that the revised business plan has been reviewed by members;
- Considering the discussion of and comments on the business plan draft at the plenary meeting ;

resolves to update the business plan as per the discussion at the plenary meeting, and resolves to review by all members via CIB ballot before the end of the year.

The resolution was taken by unanimity.

Resolution 2018-33 38th plenary meetings and working group meetings 2019 to be held in Luxembourg

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

resolves that the next face to face plenary meeting of 2019 will be held in Luxembourg for the week (14-18th, October 2019).

The resolution was taken by unanimity.

Resolution 2018-34 Appreciation of all participants

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

warmly thanks all participants for the active participation, in particular those being on-line during unearthly hours.

The resolution was taken by unanimity.

Resolution 2018-35 Appreciation of the meeting host

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warmly thanks Mr. Xiaojie Xu, Mrs. Lisha Zhou, Mrs. Hongru Zhu, Mr. Jianfang Zhang, in particular thank our hosts SAC (CNIS) for their kind hospitality, hosting of a successful week of WG meetings and the 37th plenary meeting as well as for organizing social events.

The resolution was taken by unanimity