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2024-12-01	ISO/TC154/N1551
SUPERSEDES DOCUMENT	
N/A	

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

TITLE Approved final Resolutions of the 43rd hybrid plenary meeting of ISO/TC 154 in 2024

SOURCE ISO/TC 154 Secretariat

NOTE(S) All plenary resolutions have been approved via a CIB ballot, the result of voting on the Resolutions of 43rd hybrid plenary can be found in N1550.

REQUESTED ACTION

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

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

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

Our Goal: Open Data Interchange

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Resolutions of the 43rd hybrid plenary meeting of ISO/TC 154

2024-10-25

In order to distinguish the plenary meeting Resolution and the Resolution via CIB, “V “ is added for the resolution via CIB, “P” is added for the plenary Resolution.

Resolution related to JWG 1

Resolution P-2024-01 initiate a TR project “Syntax implementation guidance of ISO 9735-11”

ISO/TC 154 resolves to approve a Technical Report (TR) project titled Syntax Implementation Guidance of ISO 9735-11, with the appointment of Anders Grangard from UNECE as the project leader. The target date for the Committee Draft (CD) ballot is set for 2025-05-30, the Draft Technical Report (DTR) ballot for 2025-10-30, and the target publication date for 2026-11-30.

Resolutions related to the establishment of WG 4

Resolution P-2024-02 initiate NWIP ballot for ISO/PWI 36100

ISO/TC 154 resolves to initiate a NWIP ballot for ISO 36100 “Standardized content — Document metamodel”.

Resolution P-2024-03 initiate NWIP ballot for ISO/PWI 36200

ISO/TC 154 resolves to initiate a NWIP ballot for ISO 36200 “Standardized content – Document metadata”.

Resolution P-2024-04 Establishment of new WG with the title of “Standardization content”

ISO/TC 154 resolves to establish a new Working Group with the title “standardization content” and appoint Mr. Ronald Henry Tse as WG convener until the end of 2027, and assign ISO 36100 and ISO 36200 in it when the appropriate stage reached.

Resolution related to WG 5

Resolution P-2024-05 Initiate revisions of ISO 8601-1:2019 and ISO 8601-2:2019

ISO/TC154 resolves to initiate the revisions of ISO 8601-1 and ISO 8601-2 to incorporate published Amendments and errata, and requests ISO/CS to register them as WD stage 20.00 with 36 months development period, with following target dates: CD ballot 2025-07-30, DIS ballot 2026-06-30, FDIS submission (if required) 2027-04-30 and publication is 2027-10-30;and appoint Mr. Ronald Henry Tse (Calconnect) as the project leader of these two projects. The projects will support SDG 9 and without scope modification.

Resolution related to WG 6

Resolution P-2024-06 initiate a NWIP ballot for a new part of ISO 14533-5

ISO/TC 154 resolves to initiate a NWIP ballot for ISO 14533-5 “Processes, data elements and documents in commerce, industry and administration — Long term signature — Part 5: profiles for JSON Advanced Electronic Signatures (JAdES)” submitted by ETSI, and appoint Mr. Juan Carlos Cruellas as the project leader.

Resolutions related to WG 7

Resolution P-2024-07 Initiate a TR project ISO/TR 20194

ISO/TC 154 resolves to approve a TR project ISO/TR 20194 "Digital trade — General principles and key initiatives", and appoint Mr. Xin Yao as the project leader, with target date for CD ballot 2025-06-30; target date for DTR ballot 2025- 11-30; target date for publication 2026-10-30.

Resolution P-2024-08 Initiating a TR project ISO/TR 16320-1

ISO/TC 154 resolves to approve a TR project ISO/TR 16320-1 "Processes and data in e-commerce – Smart Contract-based B2B Electronic Transaction Execution and Verification — Reference Model", and appoint Dr. Youngkon Lee from KATS as the project leader, with the target date for DTR ballot 2025-02-28; target date for publication 2026-10-30.

Resolutions related to JWG9

Resolution P-2024-09 Initiate the fast-track procedure for ISO 20197-2 “Buy-Ship-Pay Reference Data Model — Part 2: Core Components Business Document Assembly (CCBDA)” for fast-track into DIS ballot as per clause F.2 of ISO/IEC Directives, Part 1

ISO/TC 154 resolves to accept a UNECE published deliverable as ISO 20197-2 into DIS ballot via the fast-track procedure outlined in ISO/IEC Directives, Part 1, F.2.1.1, and appoint Ms. Sue Probert as the co-project leader from ISO side and request UNECE to appoint the co-project leader from UNECE side. The development period of this project is 24 months with following target dates: DIS ballot 2025-6-30, FDIS submission (if required) 2026-05-30 and the target date for publication is 2026-11-30.

Resolution P-2024-10 Change of co-leader from ISO side for ISO 5909

ISO/TC 154 resolves to appoint Ms. Jianfei Guo (SAC) as the co-leader from ISO side for ISO 5909.

Resolutions related to CAG

Resolution P-2024-11 initiate a CIB ballot for approval of the CAG Term of Reference

ISO/TC 154 resolves to initiate a CIB ballot to approve the CAG Term of Reference (N1518).

Resolution P-2024-12 initiate a CIB ballot for approval of “the foundational guidelines and common-sense explanations on how to form TC decision from WG/JWG/CAG Recommendation”

ISO/TC 154 resolves to initiate a CIB ballot to approve “the foundational guidelines and common-sense explanations on how to form TC decision from WG/JWG/CAG Recommendation” (N1519).

Resolution related to liaison membership

Resolution P-2024-13 Establishment of internal liaison from TC154 to TC344

ISO/TC 154 resolves to establish the liaison from TC154 to TC344 and appoint Dr. Kyeongrim Ahn (KATS) as the liaison representative of this liaison membership.

General Resolutions

Resolution P-2024-14 Extension of the term of conveners of CAG and WG5

ISO/TC 154 resolves to appoint Mr. Ronald Henry Tse as the convenor of WG5 and ISO/TC154 Chair as the convenor of CAG from 2025 to 2027

Resolution P-2024-15 initiate a review of the “Terms of Reference of JWG (with UNECE)”

ISO/TC 154 resolves to initiate a review of the “Terms of Reference of JWG (with UNECE)” (N1397) in the CAG, regarding ISO procedures on Systematic Reviews and the ISO Fast Track Procedure in connection with the joint works with UNECE.

Resolution P-2024-16 WG meetings and the 44th plenary in 2025

ISO/TC 154 resolves to hold its 2025 Plenary and WG/JWG meetings hosted by the ANSI/OAGi in September 2025 in the United States.

Resolution P-2024-17 Appreciation to Conveners and secretaries

ISO/TC 154 expresses its appreciations to the Conveners and secretaries of its Working Groups: Mr. Anders Grangård (UNECE), Mr. Glenn Tice (United Kingdom), Mr. Ronald Henry Tse (CalConnect), Mrs. Jasmine Jaegyong Chang (Republic of Korea), Mr. Jim Wilson (United States), Ms. Yan Zhang (UNECE), Mr. Gregor Roschkowski (Germany), Ms. Wenqu Chen (China), and Mr. Kevin Bishop (UNECE) for their enthusiasm and continuous efforts that they provided during the last plenary period.

Resolution P-2024-18 Appreciation to Meeting Host RRA and TTA

ISO/TC 154 expresses its sincere appreciations to National Radio Research Agency (RRA) and Telecommunications Technology Association (TTA) for hosting the WG/JWG meetings and the 43rd ISO/TC154 Plenary at Bundang-gu, Seongnam, Gyeonggi-do, South Korea, and expresses its sincere appreciation to Mr. Sejung YOON for organizing preparation of the meetings. TC154 also expresses its sincere appreciation to them for their excellent supports of the smooth work of this Plenary.