This document is still under study and subject to change.
It should not be used for reference purposes.

ISO/TC154

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URL	http://www.iso.org/tc154
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REQUESTED ACTION

Circulated to [*see below*] for:

☒ information

☐ discussion at [venue + yyyy-mm-dd of meeting]

☐ comments by [yyyy-mm-dd]

☐ voting by [yyyy-mm-dd]
P-members only (ballot form attached)
*P-members of the technical committee or subcommittee concerned have an **obligation to vote**.*

Circulation/   P- [ISO national body participating actively],
Distribution: O- [same, working as an observer] and
L- [technical committees and organizations in liaison]
members of ISO/TC154.

Title :   **Resolutions and action items of the ISO/TC154 21th meeting
2003-09-12, Seoul, Republic of Korea**

Source :   ISO/TC154.

Status :   Approved.

Revisit of ISO/TC154 16th meeting's resolutions/actions (1999-12 ; see 154N325)

Res. #	Act. #	Description	Status
172		ISO/TC 154 resolves that all documents of ISO/TC 154 will only be distributed electronically from now on. A task force composed of TC 154 Chair, secretary, WG 1 secretary, ISO/CS and JSWG secretary will finalize the organization of the stock of ISO/TC 154 documents.	open
	1	ISO/TC154 Chair will secure an active liaison with ISO/TC215.	Closed

Revisit of ISO/TC154 18th meeting's resolutions/actions (2001-09, see 154N384)

Res. #	Act. #	Description	Status
201		ISO/TC 154 will greatly appreciate to receive the results of the Core Components developers' work.	confirmed

Revisit of ISO/TC154 19th meeting's resolutions/actions (2002-09, see 154N421)

Res. #	Act. #	Description	Status
220		ISO/TC 154 resolves, in line with ISO7372MA resolution 2 (see document 154 N 440), to request its WG 1 contact other "standardisation bodies or consortia" in order to know if they want to bring their data and participate to the analysis and comparison with other directories contained in the multilingual semantic tool developed during the BSR project. Examples of such bodies are : CEFACT Forum, OASIS, SWIFT, ISO/TC 68, ISO/TC 184. The WG 1 shall report to TC 154 at its next meeting.	confirmed

Revisit of ISO/TC154 20th meeting's resolutions/actions (2003-03, see 154N439)

Res. #	Act. #	Description	Status
227		ISO/TC 154 resolves to thank the ISO/TC 37 for contributing of their liaison report (see doc. 154n435).	Closed
228		ISO/TC154 are very grateful to Andrew Schoka for providing the group with an introduction to the past, present and future work plans of TC204. Andrew described TC204's new Work Item, NP24533, entitled "Data Dictionary and Message Set to Facilitate the Movement of Freight and its Intermodal Transfer – Road Transport Information Interchanges". He reported that liaisons have been established with key organisations e.g. UN/CEFACT. At a recent meeting of ISO TC204 WG7.2 it was recognised that collaboration was an important element of this project. It appears that there are areas of potential overlap that need urgent investigation, creating opportunities for harmonisation. Particular areas include (a) methodology – UN/CEFACT-ebXML CCTS, (b) data element naming and defining – the ISO 7372 (UNTDED) MA and the several UN/CEFACT TBG domain BP modelling and CC definition projects. These include work in the supply chain related domain groups TBG1 (Materials Management), TBG2 (Procurement), TBG3 (Transport & Logistics), TBG4 (Customs), & TBG5 (Finance). TC154 recognises that there exists a tangible opportunity for crucial convergence between the TC204 ISO 14817 and the UN/CEFACT-ebXML CCTS. In order to promote and secure this much needed convergence, TC154 resolves to support and strengthen liaison between the 7372MA activity, the UN/CEFACT Forum, and TC204 to achieve this goal.	confirmed
229		The ISO TC 154 Plenary resolves to welcome the Bank for International Settlements (BIS) as an external Class A Liaison. In addition, the Plenary compliments Mr. Stuart Feder on his past excellent work as a facilitator and peacemaker in many organizational situations and looks forward to working with him in the future.	Closed

230		ISO/TC154 requests the ISO8601 Expert (Editing) Group to consolidate all comments received to date into a table, updating document 8601RevN007. The Group will make an initial ranking into categories of: 1. 'will implement' on e.g. typographical errors, obvious improvements, 2. 'will not implement' on comments that are counter-productive, 3. 'for wider discussion' when opinions from all TC154 participants are valuable, updating document 8601RevN002r1. These two papers will be distributed by the Expert (Editing) Group to TC154 membership, seeking confirmation of categories 1 and 2, and further input on category 3. Distribution is anticipated by end May, and feedback would be required by end July. It is anticipated that a revised ISO 8601 could be distributed for the CD ballot in August. TC154 empowers the expert group to ask the ISO/TC154 Secretary to launch the revised 8601 CD ballot when the expert group feels ready to do so.	Open
	15	Japanese delegation (Kenji Itoh) to check with ISO 8601 editor (Louis Visser) concerning the status of the ISO 8601:2000 Corrigendum based on the Japanese contribution. This draft Corrigendum shall not be issued as such, but fed into the ISO8601 Revision (see Resolution 230 above).	Open
231		Based on the request below, ISO TC 154 resolves to withdraw the ballot on DTS15000. Date: Tue, 04 Mar 2003 01:35:05 +0100 To: "TC154-P List" <tc154-p@list.unicc.org> From: Francois Vuilleumier <fvuille@attglobal.net> Subject: [TC154-P:253] Fwd: JCC request to withdraw ebXML ballot [DTS15000] to ISO/TC154, for our plenary meeting, Friday this week. all the best, François Date: Tue, 25 Feb 2003 11:00:06 -0800 To: <smith@iso.org> From: James Bryce Clark <jbc@lawyer.com> Subject: JCC request to withdraw ebXML ballot Cc: <raywalker@attglobal.net>,<knaujok@attglobal.net>, <patrick.gannon@oasis-open.org>,<simon.nicholson@sun.com>, <karl.best@oasis-open.org>,<clivio@iso.org>,<fvuille@attglobal.net> Dear Mike: This will confirm that UN/CEFACT and OASIS wish to have the pending TC154 ballot withdrawn. We believe it was launched in error, as our internal reviews were not completed. It is important to our constituents to adhere to our processes. This withdrawal is without prejudice to our ongoing consultations regarding the options for further promoting ebXML standards, which include working with ISO. Both of our organizations value our cooperative relationship with ISO. We also wish to thank you personally for taking the time to clarify the applicable rules and options. Your January 22nd explanation and our January 30th conference call were very helpful, and your insights will assist in our deliberations. If there is any further action needed by ISOCS to confirm the wishes of the specification owners, please advise us. Best regards - Jamie Clark - Chair, ebXML Joint Coordinating Committee	Closed
	16	ISO/TC154 Chair to make the necessary steps to withdraw the DTS15000 ballot.	Closed

232		ISO/TC154 acknowledges receipt of the ISO/IEC JTC1/SC32 comments (see document ISO/TC154n441). Thank you for your contribution.	Closed
		Reminder:	
		From: Clivio Sophie	
		To: Douglas Mann ; Bruce Bargmeyer ; Keith Brannon	
		Cc: Michael Smith ; Francois Vuilleumier ; Patricia Bartels ; Karl Best	
		Sent: Monday, January 06, 2003 10:39 AM	
		Subject: Eb-XML specifications under ISO approval in ISO TC154-JTC1 participation	
		Dear Doug and Bruce,	
		OASIS and UN/CEFACT are now submitting their eb-XML specifications for approval as ISO TS (Technical specifications) in ISO TC154. 6 out of the 8 eb-XML parts will be submitted as a first package, the 2 others (part 2 and 8) will come later, when completed .	
		Given that 2/3 of the eb-XML specs are of direct relevance to TC154 (within TC154 scope), it has been agreed that the eb-XML specs would be hosted by TC154 with the creation of a new (virtual) joint WG (under TC154 lead) involving the JTC1 SCs concerned (mainly SC32) in order to involve the JTC1 expertise in the process .	
		The ballot on the 6 first Technical specifications will be launched by ISO TC154 in the next few days, under the generic title ISO TS 15000 : "Electronic Business eXtensible Mark-up Language (ebXML) parts 1,3,4,5,6 and 7 ", and we would ask JTC1 SC32 to comment on the various parts (specifications) when they are of direct relevance to your subcommittee and to nominate expert(s) if needed, to discuss the potential comments with the parties involved .	
		François Vuilleumier as TC154 Chair and secretary will contact you ASAP to set up the process. […]	
		Should you need any further information, do not hesitate to contact me or François directly or Keith Brannon at ISOCS. Keith will contact Lisa for securing the JTC1 participation	
		Kind regards and Happy New Year – Sophie	
233		ISO/TC 154 resolves to endorse the resolutions and action items adopted by the ISO7372MA and ISO/TC 154/WG 1 documented in document 154 N 436 Rev.1 + 440.	Closed
234		ISO/TC 154 thanks Mrs. Melitta Rafelt for the excellent technical service she has provided for updating the JSWG (ISO9735) web page.	Closed
235		ISO/TC 154 resolves to secure the relevant prolongation of ISO/TS16668.	Closed
	17	ISO/TC 154/WG1 Secretariat to secure the proper steps for the ISO/TS16668 ISO systematic review taking place in 2003.	Closed
236 – 238			Closed

ISO/TC154 21th meeting's resolutions/actions (2003-09)

Res. #	Act. #	Description	Status
239		In the overall framework of current standardisation work for the supply chain security, ISO/TC154 resolves to establish a **liaison** with: • **ISO/TC 8 Ships and Marine Technology** • **ISO/TC104 Freight Containers** • **ISO/TC211 Geographic information/Geomatics** **ISO/TC204** Intelligent Transport Systems is already in liaison with ISO/TC154: see Resolution 215. More info. in ISO/TC154 web (see above, top of cover page), folders **g.1** and **g.3**	Updated Approved
240		**Liaison** ISO/TC154 – **ISO/TC215 Health Informatics** ISO/TC 154 resolves to thank the ISO/TC215 chair for contributing their liaison report (see doc. 154N454) and for identifying a very interesting range of issues for further joint discussions and hopefully successful joint work.	Approved
	18	ISO/TC154 welcomes the agreement of the Chairs of ISO/TC 215 and ISO/TC154 to identify any areas of common interest.	Approved

241		**ISO7372:1993 => 200x (revision) Trade Data Elements Directory TDED**	Approved
		ISO/TC 154 resolves to endorse the resolutions and action items adopted by the ISO7372MA documented in documents 154N446 and 154N452.	
242A		**OASIS/UBL TC**	Approved
		Recalling the existing ISO/TC154 liaison with OASIS (see doc. 154N406, 2002-02-27), ISO/TC154 endorses the Resolution of the ISO7372MA to include the OASIS UBL TC as member (see doc. 154n452).	
242B		**Open Applications Group (OAGi)**	New
		ISO/TC154 resolves (unanimous agreement of P-members present at our 21st session) to establish a Liaison A (active) with OAGi (see doc. 154N457 and http://www.openapplications.org/), with the following OAGi contact persons: • **Liaison to ISO TC154**: Garret Minakawa, mailto:garret.minakawa@oracle.com • CEO: David M. Connelly, mailto:dconnelly@openapplications.org • Chief Architect: Mike Rowell, mailto:mrowell@openapplications.org	Approved
243		**ISO8601:2000 => 200x (in-depth revision) date and time**	Approved
		ISO/TC154 • notes that the in-depth revision project has been launched in 2000-07; as the 3 years time-frame is over, and as the draft revision is not yet ready for balloting, this work item has been withdrawn last month (2003-07) • notes that the next "ISO periodic review" will take place in 2005 • notes the on-going work (see also Resolution **230** and Action **15** above, both open) managed by Mr. L. Visser (NEN/NL): Thanks a lot, Louis ! • confirms its availability to launch a ballot on this draft revision, when available	
244		**ISO11180:1993 postal addressing** (see also doc. 154n448)	Approved
		ISO/TC154 • recalling that trade in goods and services need to identify, in an open environment allowing interoperability, the parties and the location of the commodity, most of which parties and locations having a name and address, processable by all parties and all modes of transport and usable across all syntaxes • recalling that ISO11180:1993 had been launched by UPU • recalling core inconsistencies between two ISO/TC154 standards: ISO6422 Layout Key (e.g. 5x35 car.) and ISO11180 (e.g. 6x30 car.) • noting that ISO11180 has not been widely implemented by ISO members • noting that ISO11180 is no longer referenced by UPU (see e.g. the new UPU S42 standard) • resolves to **withdraw ISO11180:1993** • resolves to **investigate the possibility of launching an ISO New Work Item (NWI) on name and address** (follow-up: see action 19)	

	19	1. The ISO/TC154 chair is tasked with the preparatory steps (draft job description and membership) for this possible ISO New Work Item (NWI) on **name and address**	Approved
		2. draft job description: [open]	
		3. draft membership: this possible NWI could involve the following ISO/TC154 P(active)-members, at least 5 (identified contact persons): • BE Mr. J.-L. Champion • CH Mr. F. Vuilleumier • DE Mr. M. Dill • GB Ms. S.L. Probert • JP Mr. K. Wakaizumi • KR Mr. Y.-G. Jung • US Ms. M.K. Blantz in co-operation with the following ISO/TC154 L(iaison)-members: • UPU (standard S42), • CEN/TC331 (standard CEN14142) • ISO/TC215 as well as other interested TC's • ISO/IEC JTC1/SC32 as well as other interested SC's • UN/CEFACT Forum: at least TBG, possibly ATG • UNECE UNeDocs Project • OASIS Management and UBL TC + CIQ TC • OAGI	
245		**ISO TS16668:2000 Basic Semantics Register BSR** • notes that the ISO TS16668:2000 has not been widely implemented by ISO members • notes that this TS is also largely superseded by the latest deliverables of ISO/IEC JTC1/SC32 on ISO11179 (and related products), as well as current developments of ebXML parts, especially by OASIS • resolves to **withdraw ISO TS11168:2000**	Approved
246		**ISO NP22208:2000 Rules for the operation of EDI/EC Registration Authorities** • recall that this New Project ISO NP22208 (EDIRA) has been launched in 2000-07 • notes that EDIRA has since abandoned this ISO project • notes that, in 2003-07, NP22208 has been **withdrawn** from the work program of ISO/TC154	Approved
247		ISO/TC154 deeply regrets the passing of friend and colleague **Michael Adcock**. Mike added calm, logic, humor, and wisdom to the group's deliberations and his presence will always be sorely missed by the members of our Committee.	Approved
248		ISO/TC154 thanks **KATS**, specially Mr. Yong-Gyu JUNG, Head of the Korean Delegation, and Mr. Kyung-Soo CHAE, Senior Researcher, KATS, having provided very efficiently the hosting for this meeting, in a truly friendly environment.	Approved
249		**Next ISO/TC154** (22nd) meeting: • Back-to-back meeting with ISO7372MA • 4 identified options: ○ Back-to-back after the UN/**CEFACT Forum**: 2004-03, Europe ? ○ Back-to-back with **OASIS** [UBL TC]: 2004-04 2004, Copenhagen ? ○ **Standalone** meeting: 2004-04, McLean US or Europe (Brussels or London) ? ○ Concurrently with a possible JTC1/**SC32** meeting to be held in Switzerland ?	Approved
	20	ISO/TC154 instructs the Co-Chairs of ISO7372MA and the Chair of ISO/TC154 to identify the best option and to notify the members in time to meet the ISO/TC154 notification deadline (4 months).	Approved

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