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

TITLE Resolution of the 36th virtual plenary meeting of ISO/TC 154 on 2017-10-27

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 36th virtual plenary meeting of ISO/TC 154 (Draft)

2017-10-27

Resolution 2017-01 ISO/TC154 express great appreciation to Mr. Klaus-Dieter Naujok (former Chairperson) for his persistent and outstanding contributions to ISO/TC 154, and wish him all the best.

The resolution was adopted by unanimity.

Resolution 2017-02 resolves that CAT should continue to communicate with ISO/CS to set up the new website

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- considering the transition of chairperson and CS role to have official website, and the result of voting for the new website in N902;

resolves to establish the new website of ISO/TC 154 (<https://committee.iso.org/home/tc154>) , and CAT members will provide the content of website;

The resolution was adopted by unanimity.

Resolution 2017-03 resolves to remain ISO/TC 154/JWG 1 and not to establish the ISO 9735 MA or RA

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- considering that UNECE renew interest in ISO/TC 154 JWG1 and their dedication input to the possible revision of ISO 9735(UN/EDIFACT);
- considering that UNECE nominated two new experts resources to participate in the ISO/TC154/JWG1;
- considering that the possibility of the revision of a part of ISO 9735(UN/EDIFACT) ;
- considering new possible project from GS1 to participate in the ISO/TC 154 JWG1 ;

resolves to remain ISO/TC 154 JWG1.

This resolution will replace resolution 01-2014, resolution 01-2015;

The resolution was adopted by unanimity.

Resolution 2017-04 Appointment of Zhang Yan from UNECE as convener of ISO/TC 154/JWG1

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resolves to appoint Zhang Yan from UNECE as the convener of JWG1.

The resolution was adopted by unanimity.

Resolution 2017-05 Adoption FDIS ballot for ISO/DIS 8601-1

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- considering the comment disposition status of ISO/DIS 8601-1;

resolves ISO 8601-1 to be submitted a new draft for FDIS ballot after all of the comments resolved.

The resolution was adopted by unanimity.

Resolution 2017-06 Adoption FDIS ballot for ISO/DIS 8601-2

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- considering the comment disposition status of ISO/DIS 8601-2;
- resolves ISO 8601-2 to be submitted for FDIS ballot after further modification.
The resolution was adopted by unanimity.

Resolution 2017-07 Adoption CD ballot for ISO/WD 14533-4

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- considering ISO/WD 14533-4 status ;
- resolves ISO/WD 14533-4 to be submitted for CD ballot after further modification.
The resolution was adopted by unanimity.

Resolution 2017-08 Adoption NWIP ballot for the revision of ISO 14533-2

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- considering ISO 14533-2 published for over 5 years;
 - considering that ETSI has updated the accordingly XAdES standard;
 - considering the request from SK/SOSMT and JP/JISC to revise ISO 14533-2;
- resolves to revise ISO 14533-2, and requests SOSMT and JISC to prepare the final draft for NWIP ballot.
The resolution was adopted by unanimity.

Resolution 2017-09 Adoption DIS ballot for ISO/CD 19626-1

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- considering the comment disposition status of ISO/CD 19626-1;
- resolves ISO/CD 19626-1 to be submitted for DIS ballot after further modification.
The resolution was adopted by unanimity.

Resolution 2017-10 Adoption NWIP ballot for ISO/PWI 19626-2

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- considering ISO/PWI 19626-2 draft status;
- resolves ISO 19626-2 to be submitted for NWIP ballot, and requests KATS to prepare the final draft for NWIP ballot.
The resolution was adopted by unanimity.

Resolution 2017-11 Adoption CD ballot for ISO/AWI 22468

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- considering ISO/AWI 22468 draft status ;
- resolves ISO 22468 to be submitted for CD ballot after further modification.
The resolution was adopted by unanimity.

Resolution 2017-12 Adoption CD ballot for ISO/WD 21981

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- considering ISO/WD 21981 draft status ;

resolves ISO/WD 21981 to be submitted for CD ballot after further modification.

The resolution was adopted by unanimity.

Resolution 2017-13 Adoption of a PWI for the project “Business requirements for end-to-end visibility of logistics flow”

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- considering the informal ad hoc group presentation report status of the project from CN/SAC,

Resolves to adopt a PWI on “Business requirements for end-to-end visibility of logistics flow”, and requests SAC to prepare the final draft for NWIP ballot.

The resolution was adopted by unanimity.

Resolution 2017-14 Adoption of a PWI for the project “Visibility data interchange between logistics information service providers”

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- considering the informal ad hoc group presentation report status of the project from CN/SAC,

Resolves to adopt a PWI on “Visibility data interchange between logistics information service providers”, and requests SAC to prepare the final draft for NWIP ballot.

The resolution was adopted by unanimity.

Resolution 2017-15 Adoption of a PWI for the project “Visibility logistics data interchange interface”

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- considering the informal ad hoc group presentation report status of the project from CN/SAC;

Resolves to adopt a PWI on “Visibility logistics data interchange interface”, and requests SAC to prepare the final draft for NWIP ballot.

The resolution was adopted by unanimity.

Resolution 2017-16 Establishment of ISO/TC 154/JWG8

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- considering that 3 new PWI projects on logistics need to be assigned to a WG;
- considering that existing WGs cannot cover the scope of logistics;
- considering leveraging existing standards and strengthening the cooperation between ISO/TC154 and UNECE;

resolves to establish ISO/TC 154/JWG8(with UNECE) with the title " logistics data contents and process ".

The resolution was adopted by unanimity.

Resolution 2017-17 Appointment of Mr. Dapeng(Max) Liu as convener of ISO/TC 154/JWG8

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resolves to appoint Mr.Dapeng(Max) Liu as the convener of JWG8 , effective immediately.

The resolution was adopted by unanimity.

Resolution 2017-18 resolves that ISO/TC 154 and UNECE work together to update ISO7372/UNTDED

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- considering that it is a long time since the last version ISO 7372/UNTDED published in 2005;
- considering the renewed interest in ISO 7372/UNTDED JMA from UNECE and its important dedication input to the update of ISO 7372/UNTDED;
- considering the importance of agreeing on the ToR (terms of reference) for the ISO 7372/UNTDED JMA

Resolves that ISO/TC 154 and UNECE continue to work together on the ToR for ISO 7372/UNTDED JMA and to update ISO 7372/UNTDED.

The resolution was adopted by unanimity.

Resolution 2017-19 Appoint Mr. Jianfang Zhang as the new project leader to forward ISO/DTR 18262, and assign the project to WG7

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- checking the documents N702, N707, N742 with ISO/DTR 18262;
- considering that ISO/DTR 18262 contains valuable content that can be used in other work of TC 154;
- considering the resignation of the former project leader (Klaus) for his health reason;
- considering the relationship with WG7;

resolves to appoint Mr. Jianfang Zhang (TC secretary) as the project leader of ISO/DTR 18262 to communicate with ISO/CS and to forward the project, and assign the project to WG7.

The resolution was adopted by unanimity.

Resolution 2017-20 resolves to revise the business plan and welcome expert volunteers to participate in the revision

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- Considering that the old business plan of ISO/TC 154 cannot keep in pace with the development of requirement in e-business;
- Considering the mandatory regular review of strategic business plan as per new ISO/IEC directives;
- Considering the new liaison organizations and more experts resources input to ISO/TC 154 in logistic and e-commerce.

Resolves that the current business plan is still valid, and resolves to revise a new version for review at the next plenary meeting, and welcome volunteers to participate in the revision of strategic business plan.

The resolution was taken by unanimity.

Resolution 2017-21 Welcome MoU/MG members to participate in ISO/TS 21981 through active liaisons

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- considering ISO/TC 21981 is a part of the shared semantic repository activity in MoU/MG
- considering the Resolution 17/04 from MoU/MG in April 2017;

resolves to welcome MoU/MG members to participate in ISO/TC 21981 through active liaisons.

The resolution was adopted by unanimity.

Resolution 2017-22 request ISO/TC 184 to nominate experts to Join projects VSM in ISO/TC154/WG7

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- considering the comment from the BSI in Form6 (N880) of VSM (ISO 22468) after ISO/TC 154 finished the Resolution 16/18 of MoU/MG
- considering the communication between ISO/CS and ISO/TC 184/SC5

resolves to request TC 184 to nominate experts to join the work of VSM(ISO 22468) project in ISO/TC 154/WG7.

The resolution was adopted by unanimity.

Resolution 2017-23 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;
- considering the final draft submission by OAGi to fast-track “OAGIS –Specification for an Enterprise Canonical Model” has not been received yet;

resolves to wait for the final draft submission from OAGi to NWIP ballot.

The resolution was adopted by unanimity.

Resolution 2017-24 resolves to have the plenary meetings of 2018 in China

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resolves that the next physical plenary meeting of 2018 will be held in China in October or November 2018.

The resolution was adopted by unanimity.

Resolution 2017-25 Appreciation of on-line participants

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

The resolution was adopted by unanimity.