



DATE	REFERENCE NUMBER
2021-11-30	ISO/TC154/N1273
SUPERSEDES DOCUMENT	
N/A	

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

TITLE Approved final Resolution of the 40th plenary meeting of ISO/TC 154

SOURCE ISO/TC 154 Secretariat

NOTE(S) All resolutions have been approved via CIB ballot, and the voting result of the resolutions of 40th plenary can be found in N1272.

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 40th plenary meeting of ISO/TC 154

2021-10-28

Resolution related to JWG1

Resolution 2021-01 Adoption of a revision of ISO 9735-10:2014(ed2), Appointment of Mr. Anders Grangard (UNECE) as the project leader, request ISO/CS to register it as a Working Draft (stage 20.00), and adoption of CD ballot for ISO/WD 9735-10 before May 2021.

(Note: This resolution is not from 40th plenary but from the voting result shown in N1202, and it is convenient to put all approved resolutions together.)

Resolution related to WG 5

Resolution 2021-02 Extension of the term period of WG5 convener until 2024

The terms of WG5 convener (Mr. Ronald Tse) will end at the end of 2021, ISO/TC 154 resolves to extend his term period until the end of 2024.

Resolution related to WG 6

Resolution 2021-03 Initiating ISO TR 19626-3 with the title of “Processes, data elements and documents in commerce, industry and administration — Trusted communication platforms for electronic documents — Part 3: Blockchain-based implementation guideline”

ISO/TC 154 resolves to initiate ISO TR 19626-3 with the title from “Processes, data elements and documents in commerce, industry and administration — Trusted communication platforms for electronic documents — Part 3: Implementation guideline” to “Processes, data elements and documents in commerce, industry and administration — Trusted communication platforms for electronic documents — Part 3: Blockchain- based implementation guideline”.

Resolutions related to WG 7

Resolution 2021-04 Initiating a fast-track procedure for ISO 15000-3 into DIS ballot as per clause F.2 of ISO/IEC Directives, Part 1

ISO/TC 154 agrees that OASIS submit ISO 15000-3 draft for DIS ballot via the fast-track procedure outlined in ISO/IEC Directives, Part 1, F.2.1.1.

Resolution 2021-05 Initiating PWI and NP ballot of “Documents and processes in e-commerce - Smart contract-based B2B electronic transaction execution and verification- Part 1: reference model”

ISO/TC 154 resolves to initiate ISO/PWI “Documents and processes in e-commerce - Smart contract-based B2B electronic transaction execution and verification- Part 1: reference model”, and initiate an NP ballot as soon as Form 4 and the accompanying draft are ready and approved by WG7.

Resolution 2021-06 Initiating TR and DTR ballot of “Application of blockchain based traceability platform for cold chain food”

ISO/TC 154 resolves to initiate ISO/TR “Application of blockchain based traceability platform for cold chain food”, a CIB comment ballot for TR draft before March 2022, and a DTR ballot for TR publication before July 2022.

Resolutions related to JWG 8

Resolution 2021-07 Initiating a DIS ballot for ISO/CD 23355 “Visibility data interchange between logistics information service providers”

ISO/TC 154 resolves to initiate the DIS ballot before March 2022 for ISO/CD 23355 “Visibility data interchange between logistics information service providers” after the draft has been updated and approved by JWG8.

Resolution 2021-08 Re-initiating a NP ballot for ISO/NP 5909 “Data interchange processes of blockchain based negotiable maritime bill of lading related to e- Commerce platform” immediately

ISO/TC 154 resolves to re-initiate a NP ballot (8 weeks) immediately for ISO/NP 5909 “Data interchange processes of blockchain based negotiable maritime bill of lading related to e- Commerce platform”.

Resolution 2021-09 Initiating PWI and NP ballot for the project “Data and process of edible agricultural products based on Blockchain and DLT application”

ISO/TC 154 resolves to initiate ISO/PWI “Data and process of edible agricultural products based on Blockchain and DLT application”, and NP ballot can be initiated after Form 4 and draft are approved in JWG8.

Resolution 2021-10 Extension of the term period of JWG8 convener until 2024

The term of JWG8 convener (Mr. Dapeng Liu) will end at the end of 2021, ISO/TC 154 resolves to extend his term period until the end of 2024.

Resolution related to liaison membership

Resolution 2021-11 Establishment of internal liaison to ISO/TC295

TC154 resolves to establish the liaison membership with TC295.

General Resolutions

Resolution 2021-12 The 41th plenary and WG meetings in 2022 to be held in CA, USA or HK, China

ISO/TC 154 resolves that the next face to face plenary meeting of 2022 (hosted by CalConnect) will be held in California, USA, or Hong Kong, China in the week of 17-21st, October 2022 if international travel becomes possible.

Resolution 2021-13 Appreciation to Hongru (Judy) Zhu as TC154 chairperson for her work and contribution

ISO/TC 154 expresses their appreciations to Hongru (Judy) Zhu, the outgoing chair, for her outstanding service to the technical committee, her vision and efforts in advancing technical standardization, and her dedication in fostering international cooperation for the years she has held Chairmanship. Members of ISO/TC 154 wish her the best in departing leadership of the technical committee and look forward to working with her in the future.

Resolution 2021-14 Appreciation of all on-line participants

ISO/TC 154 warmly thanks all on-line participants for the active participation, in particular those being on-line during unearthly hours.