

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

**Title**            **Resolutions of the 31th plenary meeting of ISO TC 154**

**Source**         Secretariat

**Project**         N/A

**Note(s)**        Adopted by the 31th plenary meeting

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### REQUESTED ACTION

Circulated to P- and O-members, and to technical committees and organizations in liaison for:

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

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

Our Goal: Open Data Interchange  
**[www.isotc154.org](http://www.isotc154.org)**

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## Resolutions of the 31th plenary meeting of ISO/TC 154

Concord, CA, USA 2012-10-12

### Resolution 006-2012

**Subject** Publication of ISO 17369

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

- considering that no negative votes were received on ISO DIS 17369 (N0690)

resolves to bypass the FDIS ballot and to proceed directly to the publication of ISO 17369.

The resolution was taken by unanimity

### Resolution 007-2012

**Subject** Resignation of Mr. Michael Dill as convenor of ISO/TC 154/WG 4

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

with regret accepts the resignation of its WG 4 convenor Mr. Michael Dill, effective immediately.

The TC expresses its appreciation to Mr. Michael Dill for his outstanding contribution to the work of ISO/TC 154. The Technical Committee wishes Mr. Michael Dill every success for the future.

The resolution was taken by unanimity

### Resolution 008-2012

**Subject** Appointment of Ms. Sue Probert as Convenor of ISO/TC 154/WG 4

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

resolves to appoint Ms. Sue Probert as Convenor of Working Group 4 *eLK*, effective immediately, and

requests DIN to continue to offer the secretariat of ISO/TC 154/WG 4.

The resolution was taken by unanimity

### Resolution 009-2012

**Subject** ISO/PWI TR 18262 to DTR ballot

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

resolves to submit ISO/PWI TR 18262 *Open Data Interchange Framework (ODIF)* to DTR ballot, and

submit the Draft to the liaison organization for comments.

The resolution was taken by unanimity

## Resolutions of the 31th plenary meeting of ISO/TC 154

### Resolution 010-2012

#### **Subject**            **Reinstatement all withdrawn versions of ISO 9735**

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

- noting that older versions of the EDIFACT syntax (ISO 9735) were recently withdrawn in the ISO database;
- reminding that there was an older TC 154 resolution on retaining older EDIFACT syntax versions which is still valid; and
- recognizing that there is still a user/business need to keep the older EDIFACT syntax versions available;

requests ISO/TMB to reinstate all withdrawn versions of ISO 9735.

The resolution was taken by unanimity

### Resolution 011-2012

#### **Subject**            **Participation in ISO/TC 154**

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

- considering the ISO Internal Regulations - Part 1, clause 1.7, Participation in the work of technical committees and subcommittees

encourages all P-members to participate actively in the work, to appoint experts to the technical work, and to participate in the meetings.

The resolution was taken by unanimity

### Resolution 012-2012

#### **Subject**            **Dissemination of TC documents to national and liaison members**

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

- noting that not all TC members and Liaison members receive the TC documents

reminds the NSB and Liaison organizations to disseminate all TC documents and ballots to its members.

The resolution was taken by unanimity

### Resolution 013-2012

#### **Subject**            **ePUB standard for the conversion of ISO deliverables into XML**

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

encourages ISO/CS to use the open industry standard ePUB rather than the adopted proprietary solution in its effort to support an XML format for ISO deliverables .

The resolution was taken by unanimity

### **Resolution 014-2012**

**Subject**            **Encourage active participation in MoU-eB/MG**

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

- considering the purpose of the MoU-eB/MG is to minimize the risk of divergent and competitive approaches to standardization, to avoid duplication of efforts, and to avoid confusion amongst users,

encourages the members of the MoU-eB/MG to put in their best effort, including participation in meetings from start to end, thereby allowing open dialogues with other members of the MoU-eB/MG, to further improve the collaboration between the involved parties.

The resolution was taken by unanimity

### **Resolution 015-2012**

**Subject**            **NWIP 8601-2 Information interchange - Representation of dates, times and periods – Part 2: Extensions**

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

- considering the initial results of ISO/PWI TR 18366 *Impact analysis of change requests for ISO 8601*

requests Mr. Klaus-Dieter Naujok to prepare a proposal (form-4) for the adoption of a preliminary work item on ISO 8601-2 *Information interchange - Representation of dates, times and periods – Part 2: Extensions* and subsequently send the proposal to PWI ballot.

The resolution was taken by unanimity

### **Resolution 016-2012**

**Subject**            **Withdrawal of ISO TS 15000 parts 1, 2, 3 and 4**

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

- checking the output of the systematic reviews on ISO/TS 15000-1, -2, -3 and -4;
- noting that the majority votes for confirmation of all 4 parts;
- recognizing that at least two member countries (USA and Germany) voted for withdrawal due to the fact that the content of all four TS documents are outdated and repeated requests for OASIS to submit their published newer versions were not successful;

resolves to initiate a Committee Internal Ballot (CIB) to withdraw all 4 parts. The CIB shall provide the information on the outdated content to support the member countries in their resolution.

The resolution was taken by unanimity

## Resolutions of the 31th plenary meeting of ISO/TC 154

### **Resolution 017-2012**

**Subject**            **Request to UNECE to engage ISO/CS**

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

- considering that the issue with ISO/TC 8, regarding ISO 28005 Parts 1 & 2, is mainly about their encroachment on the division of responsibilities in the area of standardization assigned under the MoU on eBusiness, to UN/CEFACT,

requests, since ISO/TC 154's efforts failed to resolve this conflict, that the UNECE engage with the ISO/CS to address and resolve this encroachment.

The resolution was taken by unanimity

### **Resolution 018-2012**

**Subject**            **Appreciation of the meeting host**

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

resolves to thank Mrs. Melitta Rafelt and Mr. Bernd Boesler for the excellent technical service to support the updating the JSWG (ISO9735) web pages for the 11B and 12A service directories under difficult circumstances.

The resolution was taken by unanimity

### **Resolution 019-2012**

**Subject**            **Appreciation of the meeting host**

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

warmly thanks GXS and Mr. Bill Chessman for their kind hospitality and hosting of a successful week of ISO/TC 154 meetings.

The resolution was taken by unanimity