



Date [yyyy-mm-dd]	Reference number
2000-12-14	<b>ISO/TC 154 N 349 Rev.1</b>
Supersedes document <b>ISO/TC154N349</b>	

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It should not be used for reference purposes.

## ISO/TC 154

### Processes, data elements and documents in commerce, industry and administration

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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/  
Distribution* P- [ISO national body participating actively],  
O- [same, working as an observer] and  
L- [technical committees and organizations in liaison]  
members of ISO/TC 154

*Title:* **Resolutions and action items of the ISO/TC154 17th meeting, Revision 1  
2000-09-20/21, Prague, CZ.**

*Source:* ISO/TC154

*Status:* Approved

*Additional  
information:* from the chair: more user/reader-friendly version, with typos fixes,  
but without any change in substance, of course ;-)

**The ISO/TC154 Secretary will later issue minutes for ISO/TC154-17.**

The following **new documents** have been processed at the meeting, for later electronic distribution:

ISO/TC143N352 = ISO/TC154/WG1N23

ISO/TC143N353 = ISO/TC154/WG1N22 Rev.1

ISO/TC143N354 = updated ISO/TC154N318 (NWI from Alain Thiénot, AFNOR + EDIRA)

## **Revisit of ISO/TC154-16th meeting's resolutions/action items**

**Description:** see 154N325 (copy below)

<b>Res. #</b>	<b>Act. #</b>	<b>Status</b>
163		Addressed
171		Closed
<b>172</b>		<b>Open</b> 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, WG1 secretary, ISO/CS and JSWG secretary will finalize the organization of the stock of ISO TC 154 documents.
173		Closed
174		Superseded by resolution 189
175		Superseded by resolution 184
176		Addressed
177		Addressed
<b>178</b>		<b>Confirmed</b> ISO/TC 154 resolves to create a ISO/TC 154 Chair Advisory Board, consisting of JISC (JP), BSI (GB), DIN (DE) and AFNOR (FR) to progress inter-sessional work activities. The Board will not have any decision making authority unless agreed by ISO/TC 154.
179		Closed
<b>180</b>		<b>Confirmed</b> ISO/TC 154 resolves to nominate DIN (H. Hermes, DE) and BSI (S. Probert, UK) to act as TC 154 representative in the ebXML initiative and report back to ISO/TC 154.
181		Addressed
182		Addressed
183		Addressed
	<b>1</b>	<b>Confirmed</b> ISO/TC 154 Chair will secure an active liaison with TC 215
	2	Closed
	3	Closed
	4	Closed
	5	Closed

## **New ISO/TC154-17th meeting's resolutions/action items**

<b>Res. #</b>	<b>Act. #</b>	<b>Description</b>	<b>Status</b>
184		ISO/TC 154 confirms ISO 8440:1986, “ <i>Location of codes in trade documents</i> ”.	Adopted
185		ISO/TC 154 resolves to issue a Technical Corrigendum on ISO8440:1986, based on document TC154N316. The editor is Mr Boesler (DIN, DE).	Adopted
	6	The resulting document will be forwarded to the Secretariat of ISO/TC 154.	
186		ISO/TC 154 resolves to draw the attention of W3C (WWW Consortium) and other relevant bodies as, e.g., UN/CEFACT and MoU/MG, on ISO8440:1986 and its Technical Corrigendum, as well as an up-dated document TC154N324 (“ <i>Suite of ISO standards around the UN layout-key and UNTDED</i> ” of 1999-12-06) to be provided by ISO/TC154 Secretary.	Adopted
187		ISO/TC 154 resolves to submit the revision of ISO8601:1988, “ <i>Representation of dates and times</i> ”, related to Year 2000 compliance (document TC154N344) to FDIS ballot using the ISO Minor Revision process, aiming to publish it in 2000.	Adopted

188		ISO/TC 154 further resolves to set up a Task Force to process the substantive comments in a subsequent revision of ISO8601, “ <i>Representation of dates and times</i> ”.  The task force members are: Mr Visser (NNI, NL, Convenor), Mr Crowley (US), Mr Vuilleumier (ISO/TC 154 Chairman) and Mr Bezos (ISO/TC 184 liaison).	Adopted
189		<p>ISO/TC 154:</p> <ul style="list-style-type: none"> <li>identifying ISO7372 (UNTDDED) as a key element in the set of ISO standards as listed in TC143N324 “<i>Suite of ISO standards around the UN layout-key and UNTDED</i>”, recognising MoU resolution 99/27, confirming the maintenance procedures of the standard as stated in ISO 7372 (UNTDDED), section 2 (see TC154N339) ;</li> <li>noting the EWG Resolution 19 from the 2000-09 meeting, related to joint collaboration between EWG and ANSI ASC X12 about core components ;</li> <li>and furthermore noting the will and need expressed in this Resolution 19 of EWG 2000-09, for a single, syntax independent repository of semantic concepts ;</li> <li>noting the TC154/WG 1 (BSR) Resolution 13, which states : “<i>ISO/TC154/WG1 appoints Mr Vuilleumier as liaison officer, to be assisted by deputies, to the EWG meeting to be held in Washington DC in 2001-03</i>” ;</li> <li>recognising the need to secure consistency and continuity for existing user communities ;</li> <li>considering that any revision to ISO7372 (UNTDDED) requires to take into account both EDED and UNCL of UN/EDIFACT ;</li> <li>taking stock of the need for it to address the role of the BSR in relation to the revision of ISO7372 (UNTDDED) ;</li> </ul> <p><b>resolves :</b></p> <ul style="list-style-type: none"> <li>to establish a liaison group, composed of Mr Vuilleumier (ISO/TC 154 Chairman), liaison officer assisted by Mr Boesler (DIN, DE), Mr Chiamonti (ISO/TC 154/WG 1 Convener), Mr Hermes (DIN, DE), Mr Kubler (ISO/TC 154 Secretary), to attend the EWG meeting to be held in Washington DC in 2001-03 ; and</li> <li>to present BSR and ISO 7372 (UNTDDED) to EWG and discuss opportunities for cooperation with UN/EDIFACT.</li> </ul> <p><b>BACKGROUND :</b></p> <ul style="list-style-type: none"> <li><i>Historically the UNTDED was first issued as the single, common repository of semantic concepts that are used in the paper environment, later also in EDI, with bridges (so called “topographical co-ordinates”) to sectoral directories as CIMP of IATA, SAD of EC/EFTA, SWIFT and MAR of IMO ;</i></li> <li><i>the EDI developments, specially UN/EDIFACT, were based initially on this semantic concepts repository ISO7372 (UNTDDED) ;</i></li> <li><i>over time, the concept of generic data element and coded qualifiers developed by UN/EDIFACT enforced the syntax dependence for expressing semantic concepts ;</i></li> <li><i>hence a semantic concept in UN/EDIFACT requires usually a combination of at least a data element along with a code value.</i></li> </ul>	Adopted
190		<p>ISO/TC 154, in cooperation with the relevant bodies, resolves :</p> <ul style="list-style-type: none"> <li>to further process the issue of a possible revision of ISO7372:1993 (UNTDDED) ;</li> <li>to deliver its position by 2001-05-11.</li> </ul> <p>This may result in a reactivation of the Joint UN-ECE/ISO Maintenance Agency (see document ISO/TC154N339).</p>	Adopted
191		ISO/TC 154 resolves to grant an International Liaison A status for the EDI/EC [Electronic Commerce] Registration Authorities Association (EDIRA).	Adopted
192		ISO/TC 154 resolves to set ISO/AWI 16669 to stage 00.20	Adopted

193		ISO/TC 154 resolves to publish the standing document ISO/TC154/WG1 N22 Rev.1 as an ISO/TC154[N353] document.	Adopted
194		ISO/TC 154 resolves to ballot the New Work Item proposal for “ <i>Rules for the operation of EDI/EC registration authorities</i> ” (see TC154N318, to updated as TC154N354) for a three months ballot.	Adopted
195		ISO/TC 154 resolves to hold its next meeting (18 <sup>th</sup> ) back-to-back before the EWG meeting in Europe, 2001-09 (date and place to be determined).	Adopted
	7	The Secretary of JSWG to deliver to ISO/TC154 Chairman (for distribution as a TC154 document) an overview paper of the new 10 parts of ISO 9735 “ <i>EDIFACT – Application level syntax rules (Syntax version number: 4)</i> ” and time-plan for the publication of these 10 parts.	Adopted
196		ISO/TC 154 thanks ČSNI, MPO and Mr Petr Wallenfels (ČSNI) for hosting the meeting and for the excellent arrangement.	By acclamation

**COPY**

ISO/TC 154 N325  
1999-12-08

**Title: Resolutions and action items of ISO/TC 154-16 meeting of 1999-12-07/08, Geneva CH**

#### **Resolutions**

<b>Res. #</b>	<b>Description</b>	<b>Status</b>
154 - 157		Addressed
158	See resolution 175	Addressed
159 - 161		Addressed
162	See resolution 174	Addressed
163	ISO/TC 154 confirms this resolution and request its Chair to consult with UPU on ISO 11180 Postal addressing. See also resolution 174.	Addressed
164-170		Addressed
171	ISO/TC 154 resolves to grant an International Liaison A status for the International Federation of Freight Forwarders Associations (FIATA).	Unanimous
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, WG1 secretary, ISO/CS and JSWG secretary will finalize the organization of the stock of ISO TC 154 documents.	Unanimous
173	ISO/TC 154 resolves to hold its next meeting in the 2 <sup>nd</sup> half of year 2000 in Europe. ISO/TC 154 thanks CSNI (CZ) for their offer to host the meeting in Prague.	Unanimous
174	<p>ISO/TC 154, identifying ISO 7372 as a key element in the set of ISO standards as listed in N324 - Suite of ISO standards around the UN Layout-Key and UNTDED, recognizing TC 154 resolutions 162 and 163 and MoU resolution 99/27, confirming the maintenance procedures of the standard as stated in ISO 7372, section 2:</p> <ul style="list-style-type: none"> <li>• recognizes the need for a revision of ISO 7372, especially for aligning between paper documents and electronic documents;</li> <li>• resolves to set-up a Task Team to consult with UN/CEFACT and report back to TC 154 for decision. The team is composed as follows: BSI (S. Probert, UK), AFNOR (A. Thienot, FR), DIN (H. Hermes, DE), Chair and secretary. The team will work electronically;</li> <li>• resolves to freeze the new work item N319 – Revision of ISO 7372 – Trade data interchange – Trade data elements directory, until the Task Team reports back to TC 154.</li> </ul>	Unanimous

175	ISO/TC 154 resolves that the corrections to be made to ISO 8440 to be Y2K compatible as stated in N316 – Proposal for the revision of ISO 8440 “Location of codes in trade documents”, are a minor revision of the standard. TC 154 secretary with the Chair will prepare the changes to be sent for FDIS ballot.	Unanimous
176	ISO/TC 154 resolves to revise ISO 8601 within the time frame of maximum three years, starting December 1999, with Mr. Visser (NNI, NL) as editor with the participation of SNV (CH), BSI (GB), DS (DK), CSNI (CZ).	Adopted with one abstention, FR
177	<p>ISO/TC 154 recognises the need of the users for easy implementation of ISO 9735, version 4, published in 1998/99 and therefore recommends to the Joint Syntax Working Group (JSWG):</p> <ul style="list-style-type: none"> <li>to consolidate all syntax service directories' addendums of the published parts 1 to 9 of ISO 9735, version 4, and the content of the Technical Corrigendum 1 into one document to be published as a further part of ISO 9735;</li> <li>to consolidate all definitions' addendums of the published parts 1 to 9 of ISO 9735, version 4, into one document to be published preferable together with the consolidated syntax service directories as a further part of ISO 9735;</li> <li>to remove the information on the replacement of former syntax version as it actually reads in the Forewords of parts 1 and 2: <i>"Together with ISO 9735-x, this part of ISO 9735 cancels and replaces ISO 9735:1988 (amended and reprinted in 1990) and Amendment 1:1992."</i> and replace this by: <i>"Together with ISO 9735-x, this part of ISO 9735 replaces ISO 9735:1988 (amended and reprinted in 1990) and Amendment 1:1992."</i>;</li> <li>to add a note in parts 1 to 9 to be re-issued and any further part of ISO 9735, version 4, stating that Syntax version 3 (<i>ISO 9735:1988 (amended and reprinted in 1990) and Amendment 1:1992</i>) is understood as "retained version" which is still a valid standard version and may be used further on, based on business needs.</li> </ul>	Unanimous
178	ISO/TC 154 resolves to create a ISO/TC 154 Chair Advisory Board, consisting of JISC (JP), BSI (GB), DIN (DE) and AFNOR (FR) to progress inter-sessional work activities. The Board will not have any decision making authority unless agreed by ISO/TC 154.	Unanimous
179	<p>ISO/TC 154 considering:</p> <ul style="list-style-type: none"> <li>The results of the vote: 8 approved, 3 disapproved, 1 abstention as reported in N323 Rev.1 – Results of voting of ISO/TC 154 Draft Technical report (PDTR) 16668 “Basic Semantics Register”;</li> <li>that WG 1 took into account the comments received;</li> <li>that France changed its vote to “approved”, therefore changing the vote to 9 approved, 2 disapproved, 1 abstention;</li> </ul> <p>adopts N312 – Basic Semantics Register (BSR) – Rules, Guidelines and Methodology (TS 16668) as modified by WG 1 and instructs the editor to produce a final version of this Technical Specification (TS) for publication by ISO.</p>	Unanimous
180	ISO/TC 154 resolves to nominate DIN (H. Hermes, DE) and BSI (S. Probert, UK) to act as TC 154 representative in the ebXML initiative and report back to ISO/TC 154.	Unanimous
181	ISO/TC 154 resolves to initiate a new work item ballot as proposed in N315- EDIFACT Rules for the markup of UN/EDIFACT interchange structures with the eXtended Markup Language (XML) using Document Type Definitions (DTDs).	Unanimous
182	ISO/TC 154 resolves to initiate a new work item ballot as proposed in N318- Rules for the operation of EDI/EC registration authorities. The start of the ballot is postponed until the final ballot document is approved by the ISO/TC 154 Chair Advisory Board.	Unanimous
183	ISO/TC 154 confirms that it is open to process any documents or requests presented by UN/CEFACT relating to the UN/ECE Recommendation 20, Units of measure used in international trade	Unanimous

## Action items

Action item #	Description	Status
1	ISO/TC 154 Chair will secure an active liaison with TC 215	
2	DIN will convert the 99 work programme from PDF to DOC format	Closed
3	ISO/TC 154 agreed that all comments to N321 – Compendium of Trade Facilitation Recommendations, should be forwarded to TC 154 Chair for him to forward them to UN/CEFACT.	
4	ISO/TC 154 WG1 secretariat will forward the results of the processing of the comments to TS 16668 to TC 154 Secretary for distribution to the P members in line with resolution 179.	
5	ISO/TC 154 secretary will recall that when P members are voting, L and O members have a right to comment.	