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

TITLE Resolution of the 42nd plenary meeting of ISO/TC 154 at HK in 2023

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)

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

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Resolutions of the 42nd plenary meeting of ISO/TC 154

2023-10-27

Resolution 2023-01 Six-months limit date extension for ISO/DIS 23355.

TC154 approves a 6-months project limit date extension for ISO/DIS 23355 as per the result of voting on Document **N1385 as Resolution 2023-01**

TC 154 plenary restates the resolution by referring to the voting result shown in N1398.

(Note: it is convenient to put it together with all resolution.)

Resolution 2023-02 Six-months limit date extension for ISO 8601-2:2019/CD Amd 1.

TC154 approves a 6-months project limit date extension for ISO 8601-2:2019/CD Amd 1 as per the result of voting on Document **N1402 as Resolution 2023-02**

TC 154 plenary restates the resolution by referring to the voting result shown in N1407.

(Note: it is convenient to put it together with all resolution.)

Resolution related to JWG 1

Resolution 2023-03 Adoption of JWG1 title change into “ISO/UNECE joint working group for EDIFACT syntax”.

Considering the proposed title change from JWG1 to reflect the equivalence of both organizations much better, ISO/TC 154 resolves to adopt the title change of JWG1 into “ISO/UNECE joint working group for EDIFACT syntax”.

The resolution was adopted by unanimity.

Resolution related to WG 5

Resolution 2023-04 ISO/TC154 resolves to provide a recommendation to National Bodies to vote to revise ISO 8601-1:2019 and ISO 8601-2:2019 in the upcoming systematic review in 2024 in order to incorporate published Amendments and errata, and encourages ISO/TC154 members to provide comments on these standards.

The resolution was adopted by unanimity.

Resolution related to WG 6

Resolution 2023-05 Adoption of DTR ballot for ISO/WD TR 19626-3 “Processes, data elements and documents in commerce, industry and administration — Trusted communication platforms for electronic documents — Part 3: Blockchain-based implementation guideline”

Considering that only editorial comments were received on WDS, ISO/TC 154 requests WG6 to further modify the draft, and resolves to skip CD consultation ballot and initiate a DTR ballot before 28 Feb 2024

The resolution was approved by 6 approval votes and 1 abstain vote (BSI).

Resolution 2023-06 Adoption of a revision of ISO 14533-3, Appointment of Mr. Masashi Sato (JISC) as the project leader, request ISO/CS to register it as a Working Draft (stage 20.00), and adoption of CD ballot for ISO 14533-1 before March 2024

ISO/TC154 resolves to revise ISO 14533-3:2017 without scope expansion, and request ISO/CS to register

it as WD stage 20.00 with 24 months development period, with following target dates: CD ballot 2024-03-30, DIS ballot 2024-09-30, FDIS submission (if required) 2025-05-30 and publication is 2025-09-30; its project leader is Mr. Masashi Sato (JISC), and the project will support SDG9. The resolution was adopted by unanimity.

Resolutions related to WG 7

Resolution 2023-07 Adoption of NWIP ballot for ISO/PWI 20195 “Technical requirements for blockchain implementation in industrial internet”

ISO/TC 154 resolves to initiate a NWIP ballot for ISO 20195 before 28 Feb 2024. The resolution was adopted by unanimity.

Resolution 2023-08 Adoption of NWIP ballot for ISO/PWI 20180 “Guidelines on risk-based product quality data interchange in e-commerce”

ISO/TC 154 resolves to initiate a NWIP ballot for ISO 20180 before 28 Feb 2024. The resolution was adopted by unanimity.

Resolution 2023-09 Adoption of the second NWIP ballot for ISO/PWI 16320-1 “Documents and processes in e-commerce — Smart contract-based B2B electronic transaction execution and verification — Part 1: Reference model”

Considering that the voting result of first NP ballot in N1410 (Form6) and N1408 (comments disposition), ISO/TC 154 resolves to initiate the second NWIP ballot for 8-weeks for ISO 16320-1 before 5 Nov 2023, and encourage TC members to actively participate in the project. The resolution was adopted by unanimity.

Resolution 2023-10 Appointment of Ms. Wenqu Chen from SAC as WG7 secretary.

The resolution was adopted by unanimity.

Resolutions related to JWG9

Resolution 2023-11 establishment of JWG9 with the title of “ISO/UNECE joint working group for information exchange of supply chain aligned to UN/CEFACT semantics” and encourage experts to actively participate in JWG9.

Considering that the voting result in N1412 and the official confirmation of UNECE on 7 Sep 2023, ISO/TC154 confirm the establishment of JWG9 with the title of “ISO/UNECE joint working group for information exchange of supply chain aligned to UN/CEFACT semantics”, and encourage TC members to nominate the experts to actively participate in JWG9. The resolution was adopted by unanimity.

Resolution 2023-12 Appointment of Ms. Yan Zhang from UNECE side and Mr. Jim Wilson from TC154 side as the co-conveners of JWG9, and Mr. Kevin Bishop as JWG9’s secretary, their term will be expired at the end of 2026.

Considering that the establishment of JWG9 and the nomination from UNECE side for co-conveners and secretary of JWG9, ISO/TC 154 resolves to nominate Ms. Yan Zhang from UNECE and Mr. Jim Wilson from

TC154 as the co-conveners of JWG9 and Mr. Kevin Bishop as JWG9's secretary, their terms will be expired at the end of 2026.

The resolution was approved by 7 approval votes and 1 abstain vote (DIN).

Resolution 2023- 13 Adoption of a revision of ISO 7372(UNTDDED) and appointment of Mr. Xiang Wang from TC154 side as the co-project leader of ISO 7372(UNTDDED).

Following the kick-off meeting on 25 Oct 2023, ISO/TC154 requests ISO/CS to register the revision at stage 20.00 without scope expansion, and the project supports SDG9.

ISO/TC154 resolves to appoint Mr. Xiang Wang as the co-project leader of ISO 7372(UNTDDED) from TC154 side, and request UNECE to approve.

ISO/TC 154 resolves to the revision period to be 24 months, the target dates following: CD ballot 2024-04-30, DIS ballot 2024-11-30, FDIS submission (if required) 2025-06-30 and the target date for publication is 2025-11-30.

The resolution was adopted by unanimity.

Resolution 2023-14 Nine-months limit date extension for ISO/WD 5909.

ISO/TC154 resolves to approve a 9-months project limit date extension for ISO/WD 5909, the limit date for ISO/DIS extension to 2024-11-23, the limit date for publication extension to 2025-11-23.

The resolution was adopted by unanimity.

Resolutions related to ad-hoc group

Resolution 2023-15 Acceptance of AHG report and disbandment of AHG

ISO/TC154 resolves to accept the AHG report (N1419). ISO/TC154 also resolves to disband the AHG and appreciate all of its experts and Mr. Cheng Chi's great contributions for the AHG report

The resolution was adopted by unanimity.

Resolutions related to new proposal

Resolution 2023-16 Supports the idea of establishing an ISO vocabulary standard to harmonize the use of terms related to trade and transport locations

Considering a proposal proposed by Mr. Wenfeng Sun from SAC, ISO/TC 154 supports the idea of developing an ISO vocabulary standard to harmonize the use of terms related to trade and transport locations. ISO/TC 154 further requests SAC to seek the agreement from UNECE before the standard be formally proposed in ISO/TC 154.

The resolution was approved by 7 approval votes and 1 disapproval vote (JISC).

General Resolutions

Resolution 2023-17 Extension of the term of conveners of JWG1, WG6, WG7 until the end of 2026

The terms of JWG1 convener (Mr. Anders Grangård), WG6 convener (Mrs. Jasmine Jaegyong Chang), WG7 convener (Mr. Jim Wilson) will be expired at the end of 2023, ISO/TC 154 resolves to extend their term periods until the end of 2026.

The resolution was adopted by unanimity.

Resolution 2023-18 Appointment of Ms. Hanane Becha as the liaison representative from TC154 to TC315, replacing the previous liaison representative Mr. Yu Shi.

ISO/TC 154 resolves to accept the proposal from UNECE to take over the responsibility as the liaison representative from TC154 to TC315, and resolves to nominate Ms. Hanane Becha as the liaison representative from TC154 to TC315, replacing the previous liaison representative Mr. Yu Shi. The resolution was adopted by unanimity.

Resolution 2023-19 Establishment of an Advisory Group with the title of “liaison review”, and appoint Mr. Jianfang Zhang as the AG convener until the end of 2026.

Considering the relevance and importance of liaison membership, TC154 resolves to establish an Advisory Group (AG) with the title of “liaison review”, and the task of AG is to regularly review and encourage the liaisons to actively participate in TC154:

- to ensure the relevance and necessity with TC154;
- to ensure the liaison representatives can be connectable and communicable;
- to encourage representative actively participate in TC154 (such as meeting or comments on projects), etc.

AG members include TC committee manager, chair, one member appointed by each external A-liaison and each internal liaison.

The resolution was adopted by unanimity.

Resolution 2023-20 WG meetings and the 43rd plenary in 2024 to be held in South Korea hosted by KATS

ISO/TC 154 resolves that the next face-to-face plenary meeting will be hosted by KATS in October 2024, and the venue will be further confirmed by KATS at the beginning of 2024.

The resolution was adopted by unanimity.

Resolution 2023-21 Appreciation to Conveners

ISO/TC 154 expresses its appreciation to the Convenors of its Working Groups: Mr. Anders Grangård (UNECE), Mr. Ronald Henry Tse (CalConnect), Mrs. Jasmine Jaegyong Chang (Republic of Korea) and Mr. Jim Wilson (United States), Mr. Cheng Chi (China) for the enthusiasm and continuous effort that they provided during the last plenary period.

The resolution was adopted by unanimity.

Resolution 2023-22 Appreciation to TPM and EPM

ISO/TC 154 expresses its appreciation to the ISO Technical Programme Manager Mrs. Laura Mathew and ISO Editorial Programme Manager Mrs. Yvonne Chen, for the guidance, consultations and continuous effort that they provided during the last plenary period.

The resolution was adopted by unanimity.

Resolution 2023-23 Appreciation to Meeting Host

ISO/TC 154 expresses its sincere appreciation to Ribose, CalConnect, the Hong Kong Management Association and ITCHKSAR, for hosting the WG meetings and 42nd ISO/TC154 Plenary at Hong Kong, China, and expresses its sincere appreciation to Mr. Ronald Henry Tse, Mr. Koon Wa KWAN, and Mr. Anton Strogonoff for organizing preparation of the meeting. TC154 also expresses its sincere appreciation to Ribose, CalConnect the Hong Kong Management Association, and ITCHKSAR for their excellent support of the smooth work of this Plenary.

The resolution was adopted by unanimity.