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2013-10-28

REFERENCE NUMBER
ISO/TC 154/N 728

SUPERSEDES DOCUMENT
N/A

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

TITLE **Resolutions of the 32th plenary meeting**

SOURCE 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 32th plenary meeting of ISO/TC 154

Berlin, Germany 2013-10-25

Resolution 003-2013

Subject **Establishment of ISO/TC 154/WG 5**

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

- considering that project ISO/PWI 8601-2 has not been assigned to a WG, and
- continuous maintenance work on ISO 8601:2004 is needed,

resolves to establish ISO/TC 154/WG 5 with the following title 'Representation of dates and times', to take on the work related to the 8601 deliverables.

The resolution was taken by unanimity

Resolution 004-2013

Subject **Appointment of Mr. Klaus-Dieter Naujok as Convenor of ISO/TC 154/WG 5**

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

decides to appoint Mr. Klaus-Dieter Naujok as Convenor of Working Group 5, effective immediately.

The resolution was taken by unanimity

Resolution 005-2013

Subject **Retain ISO 7372:2005 (Ed. 3) after its revision**

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

- recognizing that there is still a user/business need for ISO 7372:2005 (Ed. 3) after its next revision,

requests ISO/TMB to retain ISO 7372:2005 (Ed. 3) once the next revision has been published.

The resolution was taken by unanimity

Resolution 006-2013

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

- considering the output of the systematic reviews on ISO/TS 15000-1, -2, -3 and -4;
- recognizing the fact that the content of all four TS documents are outdated and that repeated requests to OASIS to submit their published newer versions were not successful;

resolves to withdraw all 4 parts, with the option to reinstate these parts with newer versions when these are received from OASIS.

The resolution was taken by unanimity

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

Resolution 007-2013

Subject **Registration ISO 14533-1 as DIS**

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

- considering that a first draft for the revision of ISO 14533-1 is available,

resolves to register ISO 14533-1 as a Draft International Standard (DIS – stage 40.00) once a NWI has been adopted.

The resolution was taken by unanimity

Resolution 008-2013

Subject **Encouragement MoU-eB/MG**

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

encourages the MoU-eB/MG to focus on its core activities to address overlaps and duplications, and encourages the signatories to ensure that they act on identified issues in a speedy manner, and in addition encourages the MoU-eB/MG members to participate fully during the entire course of the meeting to ensure that coordination can take place within the membership.

The resolution was taken by unanimity

Resolution 009-2013

Subject **Adoption of a PWI for the development of ISO/TR 9735-11**

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

- considering the status report of its JWG1

resolves to adopt a PWI on 'User guide for migrating of EDIFACT syntax to version 4', and requests its JWG1 to prepare the final draft for DTR ballot.

The resolution was taken by unanimity

Resolution 010-2013

Subject **Adoption of a PWI**

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

- considering the status report of the TDED MA

resolves to adopt a PWI on 'Alignment project between ISO 7372, UN/EDIFACT EDED+UNCL and UNCEFACT/CCL ', and requests the TDED MA to prepare a final draft for DTR ballot.

The resolution was taken by unanimity

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

Resolution 011-2013

Subject Adoption of a PWI

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

- considering the status report of its JWG1

resolves to adopt a PWI on 'Trusted Communication Platforms for Electronic Documents', and requests the Korean delegation to prepare the final draft for DTR ballot.

The resolution was taken by unanimity

Resolution 012-2013

Subject Appreciation online participants

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

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

The resolution was taken by unanimity

Resolution 013-2013

Subject Appreciation of the meeting host

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

warmly thanks DIN and Mr. Bernd Bösler for their kind hospitality and hosting of a successful week of ISO/TC 154 meetings and for organizing a social event on Wednesday and Thursday.

The resolution was taken by unanimity