ISO/TC 154

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

ISO/TC 154 Chair :
Mr. François Vuilleumier, OZD, CH-3003 Berne
mailto:fvuille@attglobal.net

ISO/TC 154/WG 1 Secretary :
Mr. Jean-Loup Commo, Afnor, FR-93571 Saint-Denis
mailto:jean-loup.commo@afnor.fr

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/ P- [ISO national body p̲articipating actively],
Distribution: O- [same, working as an o̲bserver] and
L- [technical committees and organizations in l̲iaison]
members of ISO/TC 154.

Title : **Resolutions and action items of the ISO/TC 154 20ᵗʰ meeting 2003-03-07, San Diego, CA, USA**

Source : ISO/TC 154.

Status : Approved.

Additional information:

Revisit of ISO/TC 154 16th meeting's resolutions/actions (1999-12 ; see 154N325)

Res. #	Act. #	Description	Status
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, WG 1 secretary, ISO/CS and JSWG secretary will finalize the organization of the stock of ISO/TC 154 documents.	**open**
	1	ISO/TC 154 Chair will secure an active liaison with TC 215.	**closed**

Revisit of ISO/TC 154 18th meeting's resolutions/actions (2001-09, see 154N384)

Res. #	Act. #	Description	Status
200		ISO/TC 154 resolves to discontinue, at least for the time being, any development of new BSUs for the BSR. ISO/TC 154 recognises that there are empowered bodies within UN/CEFACT that are better resourced to do this work, and that any duplication of effort would be a waste of their limited resources. This resolution will be reassessed at the next (19th) plenary meeting.	closed
201		ISO/TC 154 will greatly appreciate to receive the results of the Core Components developers' work.	confirmed
207		ISO/TC 154 establishes a Project Team in charge of further work on ISO/NP 22208 "*Rules for the operation of EDI/EC registration authorities*", consisting of : - Mr Alain Thiénot (Edira), Project leader, - Ms Éva Imre (HU), - Mr Hartmut Hermes (DE), - Mr Louis Visser (NL), - Mr Petr Wallenfels (CZ), - Mr Otto Mueller (CH, Edira Chair), - Ms Anna Wadsworth (BSI, ISO 6523 Registration Authority), - [*name to be provided*] (ISO/TC 68), - [*name to be provided*] (ISO/IEC JTC 1/SC 32),and - [*name to be provided*] (ANSI ASC X12).	closed

Revisit of ISO/TC 154 19th meeting's resolutions/actions (2002-09, see 154N421)

Res. #	Act. #	Description	Status
212		ISO/TC 154 resolves to migrate the existing liaisons with the EWG and CDWG to the UN/CEFACT Forum, and requests the ISO/TC154 Chair to contact the Forum Coordination Team to secure this migration.	closed
213		ISO/TC 154 resolves to thank JSWG for the successful revision of ISO 9735 and for the publication facilities that provide access to these documents. In particular TC 154 resolves to thank Bernd Boesler and Henry Schlieper for providing excellent and efficient hosting facilities for the JSWG web-site.	closed
214		ISO/TC 154 resolves to establish a liaison with CEN/ISSS WS EC and WS eBES.	closed
215		ISO/TC 154 resolves to establish a liaison with ISO/TC 204 and to express interest in being a party to their MoU on "Standards development for freight movement within the supply chain".	closed
216		ISO/TC 154 resolves to establish a liaison with ISO/TC 46/SC 11.	closed
217		ISO/TC 154 resolves to discontinue its liaison with ISO/TC 10, relying on good advice coming from ISO/TC 184.	closed

218		ISO/TC 154 resolves to set up a Task Force to process the substantive comments in a subsequent revision of ISO 8601, "*Representation of dates and times*".	closed
		The task force members are: Mr Vuilleumier (SNV, CH, Convener), Mr Visser (NEN, NL), Mr Crowley (US), Mr Itoh (JISC, JP), Mr Boesler (DIN, DE) and Mr Bezos (ISO/TC 184 liaison).	
		The TF Convener shall report back to the ISO/TC 154 before end of 2002.	
219		ISO/TC 154 identifies ISO/FDIS 18513, "Tourism services – Hotels and other types of tourism accommodation - Terminolgy", as an interesting document.	closed
	12	ISO/TC 154 Chair to take note that the next ISO 11180, "Postal addressing", systematic review will take place in 2003.	open
	13	ISO/TC 154 Chair to take note that the next ISO TS 16668, "BSR", systematic review will take place in 2003.	closed
220		ISO/TC 154 resolves, in line with ISO7372MA resolution 2 (see document 154 N 440), to request its WG 1 contact other "standardisation bodies or consortia" in order to know if they want to bring their data and participate to the analysis and comparison with other directories contained in the multilingual semantic tool developed during the BSR project. Examples of such bodies are : CEFACT Forum, OASIS, SWIFT, ISO/TC 68, ISO/TC 184. The WG 1 shall report to TC 154 at its next meeting.	confirmed
221		ISO/TC 154, taking account of changes in semantic registers development, agrees to the WG 1 request to change its name to : "Semantic engine", in order to provide a better visibility on this part of its work. The objective of the WG 1 remains : "to act as a central reference to assist in the universal, multilingual understanding of data across commerce, industry and administration" (TC 154 resolution 159: see doc. 154n303).	closed
	14	ISO NP 22208 Project Leader to provide the CD, for processing ballot.	closed
222		ISO/TC 154 resolves to endorse the resolutions and action items adopted by the ISO7372MA and ISO/TC 154/WG 1 documented in document 154 N 420.	closed
223		ISO/TC 154 resolves to hold its next meeting together with the ISO7372MA and ISO/TC 154/WG 1 back to back before the next UN/CEFACT Forum, subject to a decision on the date and place of the forum being made by end of 2002-09. Should a decision on the Forum date not being available in time, TC 154 Chair will secure an alternative.	closed
224 to 226			closed

ISO/TC 154 20th meeting's resolutions/actions (2003-03)

Res. #	Act. #	Description	Status
227		ISO/TC 154 resolves to thank the ISO/TC 37 for contributing of their liaison report (see doc. 154n435).	Approved
228		ISO/TC154 are very grateful to Andrew Schoka for providing the group with an introduction to the past, present and future work plans of TC204. Andrew described TC204's new Work Item, NP24533, entitled "Data Dictionary and Message Set to Facilitate the Movement of Freight and its Intermodal Transfer – Road Transport Information Interchanges". He reported that liaisons have been established with key organisations e.g. UN/CEFACT. At a recent meeting of ISO TC204 WG7.2 it was recognised that collaboration was an important element of this project. It appears that there are areas of potential overlap that need urgent investigation, creating opportunities for harmonisation. Particular areas include (a) methodology – UN/CEFACT-ebXML CCTS, (b) data element naming and defining – the ISO 7372 (UNTDED) MA and the several UN/CEFACT TBG domain BP modelling and CC definition projects. These include work in the supply chain related domain groups TBG1 (Materials Management), TBG2 (Procurement), TBG3 (Transport & Logistics), TBG4 (Customs), & TBG5 (Finance). TC154 recognises that there exists a tangible opportunity for crucial convergence between the TC204 ISO 14817 and the UN/CEFACT-ebXML CCTS. In order to promote and secure this much needed convergence, TC154 resolves to support and strengthen liaison between the 7372MA activity, the UN/CEFACT Forum, and TC204 to achieve this goal.	Approved
229		The ISO TC 154 Plenary resolves to welcome the Bank for International Settlements (BIS) as an external Class A Liaison. In addition, the Plenary compliments Mr. Stuart Feder on his past excellent work as a facilitator and peacemaker in many organizational situations and looks forward to working with him in the future.	Approved

230		ISO/TC154 requests the ISO8601 Expert (Editing) Group to consolidate all comments received to date into a table, updating document 8601RevN007.
		
		The Group will make an initial ranking into categories of:
		  1. 'will implement' on e.g. typographical errors, obvious improvements,
		  2. 'will not implement' on comments that are counter-productive,
		  3. 'for wider discussion' when opinions from all TC154 participants are valuable, updating document 8601RevN002r1.
		
		These two papers will be distributed by the Expert (Editing) Group to TC154 membership, seeking confirmation of categories 1 and 2, and further input on category 3.
		
		Distribution is anticipated by end May, and feedback would be required by end July. It is anticipated that a revised ISO 8601 could be distributed for the CD ballot in August.
		
		TC154 empowers the expert group to ask the ISO/TC154 Secretary to launch the revised 8601 CD ballot when the expert group feels ready to do so.
			Approved

	15	Japanese delegation (Kenji Itoh) to check with ISO 8601 editor (Louis Visser) concerning the status of the ISO 8601:2000 Corrigendum based on the Japanese contribution. This draft Corrigendum shall not be issued as such, but fed into the ISO8601 Revision (see Resolution 230 above).	Approved

231		Based on the request below, ISO TC 154 resolves to withdraw the ballot on DTS15000.	Approved

		Date: Tue, 04 Mar 2003 01:35:05 +0100
		To: "TC154-P List" <tc154-p@list.unicc.org>
		From: Francois Vuilleumier <fvuille@attglobal.net>
		Subject: [TC154-P:253] Fwd: JCC request to withdraw ebXML ballot [DTS15000]
		
		to ISO/TC154, for our plenary meeting, Friday this week. all the best, François
		
		Date: Tue, 25 Feb 2003 11:00:06 -0800
		To: <smith@iso.org>
		From: James Bryce Clark <jbc@lawyer.com>
		Subject: JCC request to withdraw ebXML ballot
		Cc: <raywalker@attglobal.net>,<knaujok@attglobal.net>,
		 <patrick.gannon@oasis-open.org>,<simon.nicholson@sun.com>,
		 <karl.best@oasis-open.org>,<clivio@iso.org>,<fvuille@attglobal.net>
		
		Dear Mike:
		   This will confirm that UN/CEFACT and OASIS wish to have the pending TC154 ballot withdrawn. We believe it was launched in error, as our internal reviews were not completed. It is important to our constituents to adhere to our processes.
		   This withdrawal is without prejudice to our ongoing consultations regarding the options for further promoting ebXML standards, which include working with ISO. Both of our organizations value our cooperative relationship with ISO.
		   We also wish to thank you personally for taking the time to clarify the applicable rules and options. Your January 22nd explanation and our January 30th conference call were very helpful, and your insights will assist in our deliberations.
		   If there is any further action needed by ISOCS to confirm the wishes of the specification owners, please advise us.
		
		Best regards - Jamie Clark - Chair, ebXML Joint Coordinating Committee	

	16	ISO/TC154 Chair to make the necessary steps to withdraw the DTS15000 ballot.	Approved
232		ISO/TC154 acknowledges receipt of the ISO/IEC JTC1/SC32 comments (see document 154n441). Thank you for your contribution.	Approved
		Reminder: From: Clivio Sophie To: Douglas Mann ; Bruce Bargmeyer ; Keith Brannon Cc: Michael Smith ; Francois Vuilleumier ; Patricia Bartels ; Karl Best Sent: Monday, January 06, 2003 10:39 AM Subject: Eb-XML specifications under ISO approval in ISO TC154-JTC1 participation Dear Doug and Bruce, OASIS and UN/CEFACT are now submitting their eb-XML specifications for approval as ISO TS (Technical specifications) in ISO TC154. 6 out of the 8 eb-XML parts will be submitted as a first package, the 2 others (part 2 and 8) will come later, when completed . Given that 2/3 of the eb-XML specs are of direct relevance to TC154 (within TC154 scope), it has been agreed that the eb-XML specs would be hosted by TC154 with the creation of a new (virtual) joint WG (under TC154 lead) involving the JTC1 SCs concerned (mainly SC32) in order to involve the JTC1 expertise in the process . The ballot on the 6 first Technical specifications will be launched by ISO TC154 in the next few days, under the generic title ISO TS 15000 : "Electronic Business eXtensible Mark-up Language (ebXML) parts 1,3,4,5,6 and 7 ", and we would ask JTC1 SC32 to comment on the various parts (specifications) when they are of direct relevance to your subcommittee and to nominate expert(s) if needed, to discuss the potential comments with the parties involved . François Vuilleumier as TC154 Chair and secretary will contact you ASAP to set up the process. […] Should you need any further information, do not hesitate to contact me or François directly or Keith Brannon at ISOCS. Keith will contact Lisa for securing the JTC1 participation Kind regards and Happy New Year – Sophie	
233		ISO/TC 154 resolves to endorse the resolutions and action items adopted by the ISO7372MA and ISO/TC 154/WG 1 documented in document 154 N 436 Rev.1 + 440.	Approved
234		ISO/TC 154 thanks Mrs. Melitta Rafelt for the excellent technical service she has provided for updating the JSWG (ISO9735) web page.	Approved
235		ISO/TC 154 resolves to secure the relevant prolongation of ISO/TS16668.	Approved

	17	ISO/TC 154/WG1 Secretariat to secure the proper steps for the ISO/TS16668 ISO systematic review taking place in 2003.	Approved
236		ISO/TC 154 thanks Mr. Francois Vuilleumier for his wise and efficient chairmanship.	Approved
237		ISO/TC 154 thanks DISA for hosting the meetings of this week. In particular, ISO/TC154 thanks Mrs. Yvonne Meding for her excellent work serving as host and secretariat for the ISO 7372 MA and ISO TC 154 Plenary meetings.	Approved
238		Accepting with many Thanks the very kind offer made by KR/KATS, ISO/TC 154 resolves to hold its next meeting together with the ISO7372MA and ISO/TC 154/WG 1 back to back before the next UN/CEFACT Forum, 2003-09-10/12 in Seoul, hosted by KATS.	Approved

*   *   *