

Dear experts,

As you may remember, we discussed and formed the recommendations of the Term of Reference (ToR) for the SG "Semantic Model for Audit Data Services" (N237) according to your feedback at the meeting on June 23.

After the meeting, I sent the ToR to our TPM Mr. Stefan Marinkovic for a regular review and received his following comments.

"Regarding the SG ToR, I have made some changes to mostly reflect:

- The need to consider other works done within ISO or ISO/IEC*
- The distinction between the mandate of the SG and any WG which will be tasked to develop technical documents*

In parallel with the CIB for the SG ToR, a CIB for the convenor will have to be organized to give the opportunity to any P-member or A-Liaison to nominate a candidate.

You will therefore have:

- CIB 1 (ToR): a least 4 weeks. Asking "do you approve the SG ToR?" (Yes/No/Abstain)*
- CIB 2 (call for Convenor): at least 4 weeks. Saying "Mr. Nobuyuki Sambuichi (JISC) is the proposed convenor for TC 295 SG "Semantic Model for Audit Data Services", please indicate if you approve Mr. Sambuichi as convenor or if you would like to propose another candidate (in which case a vote to elect the convenor will be organized)" (Yes/No/Abstain/Propose another candidate)."*

According to Mr. Stefan's guidance, another CIB is required to nominate a

convenor after its establishment. Mr. Stefan and I have made some modifications accordingly. Please have a check of this new version with track-changes enclosed herewith. And if you have comments, please tell me by July 7. Afterwards, I will launch the ballot as appropriate.

@Vinod, could you kindly help to forward this mail to Mr. Gaurav Rai from India or tell me his mail address if you know?

Best wishes,

Shurong

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