

ISO/IEC JTC 1/SC 32 N 0285

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REPLACES: --

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7.3 Report of the MoU ISO IEC UN/ECE Management Group

Second meeting, 21-22 January 1999, Concord CA USA

Chair: Sandra Paul, representing ISO in the rotation of chairs

JTC1 Delegation: Alan Haberman (HOD), Sandra Paul (SC 32), Paul Levine (SC 32)

14 in attendance

Key Resolutions

Resolution 99/4 MoU procedures for meetings and documentation

- MoU/MG/99 N0027 Operating Procedures, H. Mason editor
- Chair of next meeting is identified before end of current meeting,
- Three-part agenda: (1) coordination of existing actions, (2) identification of new coordination issues, (3) items for information,
- MoU/MG coordinators: ISO (S. Clivio), IEC (G. Barta), JTC1 (T. Frost), UN/CEFACT (K. Naujok), CALS International (H. Mason), NATO CALS (J. Dunford) – to review all documents to be issued by their agency and ensure the availability of abstracts proposing the actions to be taken and corresponding MoU/MG meeting agenda item,
- Items will not be included in the agenda without relevant documentation,
- Contributions for the next meeting shall be received 6 weeks in advance for items requiring action, and 2 weeks for items for information.

(Action item for SC 32 to provide comments to JTC1 for consolidated input to the MoU/MG)

Resolution 99/5 Recommendation to unblock publication of ISO 9735, parts 5, 6, 7, 9. JSWG is requested to review and resolve technical comments from JTC1, and issue a technical Corrigenda if necessary.

Resolution 99/6 Requests review of Annex A of the MoU and the associated MoU matrix, MoU/MG/99 N0006R1 to confirm that its work is correctly represented. Contributions are invited on this subject by 30 September. (Action item for SC 32 to make sure its business plan and activities are properly reflected, and for JTC1 to coordinate comments)

Resolution 99/8 Requests standardization bodies provide documentation on High Level Business Modeling efforts to the International CALS Congress (ICC) focal point.

Resolution 99/9 Requests the JTC1 HOD carry MoU/MG/99 N0028 (“International harmonization of Interactive Electronic Technical Publications (IETP) standards”) to the JTC1 plenary in Rio and report on any action taken by JTC1.

Resolution 99/10 Created a small project group (J. Dunford, K. Naujok, D. Wandmacher) to review developments in the area of common business objects, especially considering the potential for semantic harmonization and integration. A paper will be prepared outlining the issues. A summit of experts from TC184/SC4, JTC1/SC32/WGs 1 and 2, TC154, and CEFACT/TMWG will convene on 13 and 15 a.m. in New Orleans, LA USA.

Resolution 99/11 Next meeting on 15 p.m., 16 November in New Orleans

Action Point

Formal invitation to ITU-T to participate in the MoU/MG

Other Action

UN/CEFACT proposed in March to invite W3C to join the MoU/MG as a “participating international user group”