

ISO/IEC JTC 1/SC 32
Data Management Services

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REPLACES

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Resolutions

TITLE:
Resolutions of the SC 30/WG 1 Meeting, 13-16 October 1997, Paris,
France

SOURCE:
Secretariat, ISO/IEC JTC 1/SC 30/WG 1

PROJECT:

STATUS:
For information and review.

ACTION ID: FYI

DUE DATE:

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SC Chair
WG Conveners and Secretaries

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ISO/IEC JTC 1/SC 30/WG1 N 070



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**ISO/IEC JTC 1/
SC30/WG 1**

OPEN-EDI

**TITLE : SC 30/WG 1 Resolutions from Paris Meeting
13-16 October 1997**

SOURCE : JTC 1/SC30/WG 1 Secretariat

STATUS : WG1 resolutions

ACTION : For action

Resolutions for the meeting of SC30/WG 1 in Paris, October 13-16, 1997

Resolution WG1 97/14 - Continuation of Work

In light of information received, WG1 has been assured that its role and work items are to be continued but now within the context of SC32. WG1 asks the SC30 secretariat to request JTC1 to formally confirm this understanding.

Unanimously approved

Resolution WG1 97/15 - Harmonisation of WG1 Work within SC32

WG1 looks forward to harmonising its work within the context of SC32. To this effect WG1 decides

- To reschedule its spring 1998 meeting to take place the week prior to SC32 plenary.
- As part of its spring 1998 meeting to dedicate time for information exchange and planning with representatives of groups presently known as SC14 and SC21/WG3.

Unanimously approved

Resolution WG1 97/16 - Revised Structure of Work

WG1 decides to change its structure of work according to the ideas expressed in document N069. The output of the work will be a multipart standard and the scope and structure of the parts of the standard will be drafted in the next meeting of WG1. WG1 asks SC30 to ratify this decision and inform SC30/WG1 on how to proceed in changing the structure of the work.

Unanimously approved

Resolution WG1 97/17 - Nomination of Editors

It was decided in the SC30/WG1 meeting in April 1997 to instruct its secretariat to send out a request for nominations for editors of the WG1 documents which are to become standards. However, in light of resolution 16 WG1 decides to suspend this request until the new work structure is finalised and ratified.

Unanimously approved

Resolution WG1 97/18 - New Base Document on Topics 14 and 15

WG1 instructs its secretariat to send the new base document on Topics 14 and 15 (WG1 N072) for review and comments by the end of October 1997. Comments regarding the document should be sent to the secretariat by the end of January 1998 in order to allow the secretariat to distribute them in a timely manner for the next WG1 meeting.

Unanimously approved

Resolution WG1 97/19 - New Issues List

WG1 decides to replace its current issues list (N063) by a new one (071) and instructs its secretariat to distribute this new document by the end of October 1997. Furthermore, WG1 encourages the members of WG1 to contribute to the document by the end of January 1998 in order to solve the open issues.

Unanimously approved

Resolution WG1 97/20 - Work Facilitation through Electronic Means

In relation to resolutions 18 and 19, WG1 encourages its members to use electronic means in order to facilitate information distribution and in order to activate discussions before the next meeting. All experts are encouraged to sign up to the WG1 e-mail based discussion site (sc30wg1@telmo.fi). The purpose is to assist experts in the drafting and finalisation of documents before they are posted as WG1 documents.

Unanimously approved

Resolution WG1 97/21 - Communication with SC32 Participants

WG1 requests the SC32 secretariat to inform its participants of the work of WG1 through the distribution of this document. Furthermore, WG1 requests the SC32 secretariat to inform its participants of the existence of the WG1 WWW site (<http://www.telmo.fi/sty/sc30wg1>) from which all the latest documents of WG1 can be downloaded. WG1 further requests the SC32 secretariat in this communication to ask its participants to pay attention especially to WG1 documents N071 and N072.

Unanimously approved

Resolution WG1 97/22 Provisional Calendar of Future Meetings of the Working Group

The JTC 1/SC30/WG1 calendar for its meetings is as follows :

- February 16-20 1998 Washington DC USA (tentative)
- Autumn 1998, preferably in connection with the meeting of SC32

Unanimously approved

Resolution WG1 97/23 - Appreciation of the Host for WG1 meeting

WG1 wishes to thank the French National Body for hosting the WG1 meeting. WG1 expresses its sincere thanks to IBM and especially to Mme Catherine Chen for the good meeting arrangements.

Acclamation

Resolution WG1 97/24 - Appreciation to the drafting committee

SC 30/WG1 expresses its sincere appreciation to the drafting committee, Mr. Bons, Mr. Knoppers and Mr. Pelkonen to their dedication of efforts.

Acclamation

Resolution WG1 97/25 - Appreciation to the Convenor

WG1 thanks Mr. Hannu Pelkonen for his chairing of the meeting.

Acclamation

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