

ISO/IEC JTC 1/SC 32 N 1373

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REPLACES: --

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FINAL
Resolutions Adopted at the 20th Meeting of ISO/IEC JTC 1
10-16 November 2005 in Banff, Alberta, Canada

Resolution 1 – Re-Appointment of JTC 1 Chairman

JTC 1 appoints Mr. Scott Jameson for a second three-year term of office as JTC 1 Chairman, subject to approval by the ISO TMB and IEC SMB.

Unanimous

Resolution 2 – Administration of SC 36, Information technology for Learning, Education and Training

JTC 1 appreciates and accepts the offer of the National Body of the United Kingdom (BSI) contained in document JTC 1 N 7943 to assume the Secretariat of SC 36. JTC 1 is looking forward to working with the National Body of the United Kingdom in this new role.

JTC 1 notes that the National Bodies of Australia and Korea also expressed their desire to serve as Secretariat for SC 36. JTC 1 thanks both Australia and Korea for their interest and also for their willingness to negotiate and agree to the appointment of the UK as the Secretariat.

Finally, JTC 1 expresses its appreciation to the National Body of the United States (ANSI) for its support of the administration of the SC 36 Secretariat.

Unanimous

Resolution 3 - JTC 1 Business Plan

JTC 1 approves document JTC 1 N 7997, with minor editorial corrections, as the current JTC 1 Business Plan.

Unanimous

Resolution 4 – JTC 1 Long Term Business Plan and Long Term Business Plan Implementation Plan

JTC 1 approves document JTC 1 N 7974 as the Long Term Business Plan and document JTC 1 N 7975 as the Long Term Business Plan Implementation Plan.

Unanimous

Resolution 5 – Termination of Category A Liaison

Having reviewed the request from SC 37 contained in document JTC 1 N 7864, JTC 1 recommends that ITTF terminate the Category A Liaison status between SC 37 and Travelscape.

Unanimous

Resolution 6 – Request to ITTF for Status Information on Documents Submitted for Processing

JTC 1 requests that ITTF provide National Bodies, Subcommittee Secretariats, and Project Editors with details of the pending publication plans. The monthly report will include new documents received for publication, documents in process of publication, and documents published. The detail for each document shall include at least the following 1) document number, 2) document title, 3) date when received by ITTF 4) anticipated publication date, 5) status [such as: published, delayed, awaiting further contribution]

Unanimous

Resolution 7 - Appointment/Re-appointment of Officers

In accordance with the JTC 1 Directives, JTC 1 makes the following appointments/re-appointments effective this date:

- Frank Farance, IIT Rapporteur (through the next Plenary)
- Frank Farance, ITSIG Liaison (through the next Plenary)
- Josee Auber, JTC 1/ITU-T Liaison (through the next Plenary)
- Kate Grant, JTC 1/IEC TC 100 Liaison (through the next Plenary)
- François Coallier, SWG Technology Watch Convener (through the next Plenary)
- Donald Deutsch, Study Group on Web Services Convener (through the next Plenary)
- Gunther H. Zeidler, SC 25 Chairman (through the 2008 Plenary)
- Yoshinobu Mitsuhashi, SC 23 Chairman (through the 2008 Plenary)
- Joon-Nyun Kim, SC 6 Chairman (through the 2008 Plenary)
- Joseph Côté, Ad Hoc on Vocabulary Convener (through the next Plenary)
- Joseph Côté, JTC 1 Representative to ISO TMB Ad Hoc on Standards as Databases

Unanimous

Resolution 8 - Release of Standards That Do Not Fall Under the ISO and IEC Criteria for No Cost Availability

JTC 1 instructs its Secretariat to request approval from the ISO and IEC Councils to place the following publications on the World Wide Web

(http://isotc.iso.org/livelink/livelink/fetch/2000/2489/Ittf_Home/ITTF.htm) at no cost:

ISO/IEC 24824-1, Generic Applications of ASN.1 – Part 1: Fast Infoset (rationale in JTC 1 N 7909)

ISO/IEC 24824-2, Generic Applications of ASN.1 – Part 2: Fast Web Services (rationale in JTC 1 N 7909)

ISO/IEC 24824-3, Generic Applications of ASN.1 – Part 3: Fast Infonet and Fast Web Services Security (rationale in JTC 1 N 7909)

Abstain: Germany

Resolution 9 – Standards for Stabilized Status

JTC 1 approves the following standards for stabilized status.

ISO/IEC 10021-5: 1999 Message Handling Systems (MHS): Message Store: Abstract Service Definition.

ISO/IEC 10021-8: 1999 Message Handling Systems (MHS): Electronic Data Interchange Messaging Service

ISO/IEC 10021-9: 1999 Message Handling Systems (MHS): Electronic Data Interchange Messaging

ISO/IEC 10021-10: 1999 Message Handling Systems (MHS): MHS Routing

ISO/IEC 11579-2: 1999 Private integrated services network (PISN) - Part 2: Reference Configuration for HS-PISN Exchanges (HS-PINX)

ISO/IEC 13642: 1999 Elements of management information related to the OSI Physical Layer

The rationale for each of the above is contained in JTC 1 N 7910.

Unanimous

Resolution 10 – Technical Reports for Stabilized Status

JTC 1 approves the following Technical Reports for stabilized status:

ISO/IEC TR 9575: 1995 Information technology -- Telecommunications and information exchange between systems -- OSI Routing Framework

ISO/IEC TR 9577: 1999 Information technology -- Protocol identification in the network layer

ISO/IEC TR 9578: 1990 Information technology -- Communication interface connectors used in local area networks

ISO/IEC TR 10021-11: 1999 Information technology -- Telecommunications and information exchange between systems -- Operation of an X.25 interworking unit

ISO/IEC TR 10171: 2000 Information technology -- Telecommunications and information exchange between systems -- List of standard data link layer protocols that utilize high-level data link control (HDLC) classes of procedures, list of standardized XID format identifiers, list of standard mode-setting information field format identifiers, and list of standard user-defined parameter set identification values

ISO/IEC TR 10172: 1991 Information technology -- Telecommunications and information exchange between systems -- Network/Transport Protocol interworking specification

ISO/IEC TR 11802-5: 1997 Information technology -- Telecommunications and information exchange between systems -- Local and metropolitan area networks -- Technical reports and guidelines -- Part 5: Media Access Control (MAC) Bridging of Ethernet V2.0 in Local Area Networks

ISO/IEC TR 13532: 1995	Information technology -- Telecommunications and information exchange between systems – Protocol combinations to provide and support the OSI Network Service
ISO/IEC TR 13594: 1995	Information technology -- Lower layers security
ISO/IEC TR 15294: 2000	Information technology - Methods for data flow control at synchronous and asynchronous DTE-DCE interfaces
ISO/IEC TR 15410: 1998	Information technology -- Telecommunications and information exchange between systems -- PISN mobility general principles and services aspects

The rationale for the above is contained in JTC 1 N 7911.

Unanimous

Resolution 11 - Reconstitution of the Study Group on Web Services

JTC 1 reconstitutes the Study Group on Web Services to:

- Continue work assigned in its Terms of Reference (JTC 1 N 7588 Annex B)
- Implement recommendations from its previous meetings
- Coordinate with Fast Track and PAS Submitters regarding web services.
- Produce an inventory of web services activities as a top priority item.
- Consider future activities for action

The Study Group will produce a report, with a summary of actions that have been initiated during its mandate and any remaining action items, for presentation at the JTC 1 2006 Plenary meeting in South Africa.

Unanimous

Resolution 12 – Appreciation to SC Chairmen and Secretaries and Expectation of SC Chairmen

JTC 1 sincerely thanks the SC Chairmen and Secretaries who took the time and effort to be present for this JTC 1 plenary and for providing such interesting presentations. JTC 1 reminds those SC Chairs that did not attend this meeting that the National Bodies get great value out of the SC Chairs’ participation in the plenary and expects them to participate directly in the future.

JTC 1 instructs the JTC 1 Special Working Group on Directives to ensure that the JTC 1 Directives reflect this expectation of SC Chairmen’s participation in JTC 1 Plenary meetings.

Unanimous

Resolution 13 - Ad Hoc Group on IT Vocabulary

JTC1 recognizes that the Canadian proposal contained in document JTC 1 N7862 offers a mechanism to support the updating of ISO/IEC 2382. JTC1 further recognizes that although this project has been officially approved by National Bodies (via default letter ballot), there is still uncertainty about this project. Therefore, in order to resolve this matter, JTC1:

- Reconstitutes the IT Vocabulary Ad Hoc Group through the next JTC 1 Plenary meeting in November 2006 in South Africa.
- Asks Canada to begin implementation of the Vocabulary mechanism by convening a first meeting of the IT Vocabulary Ad Hoc Group tentatively scheduled for February or March 2006.
- This first meeting will: 1) address all issues raised by SCs or National Bodies, 2) prepare an MOU for signature by ISO, IEC and Canada's Translation Bureau (re: Maintenance Agency role & responsibilities, terms for access, copyright arrangements, breach of contract terms, termination of arrangement), 3) prepare a clear statement of role and responsibilities of SCs and of the Translation Bureau and 4) develop a recommendation for JTC 1 regarding the maintenance of the standard, the change process for new terms and its formal publication.
- Instructs its SCs to nominate a representative to the Ad Hoc Group on IT Vocabulary (nominations should be forwarded to the JTC1 Secretariat by 15 January 2006).
- Strongly recommends that all SCs be represented at this first meeting.
- Invites an expert from IEC Central Office involved with IEC's database of terms and vocabulary to this first meeting.
- Instructs the Convenor to prepare an implementation plan, in co-operation with SC representatives.
- Instructs the Ad Hoc Group to address the Vocabulary Registry issue at this first meeting.
- Instructs the Ad Hoc Convenor to report to JTC1 on the project implementation status by 15 June 2006 and at the November 2006 JTC1 Plenary meeting in South Africa.

Note 1: It is understood that the product (Termium) being offered by Canada to support the updating mechanism will be free of charge. It is also understood that the resulting single part standard (ISO/IEC 2382, and possibly others) will be free of charge to JTC1 and its SCs for standardization purposes.

Note 2: It is also understood that the proposed mechanism can be used by SCs to support SC-developed TRs on Vocabulary.

Abstain: Ireland

Resolution 14 – Alignment of the JTC 1 Directives with the ISO/IEC Directives

JTC 1 reaffirms its desire and intent to align its Directives as far as possible with the ISO/IEC Directives and to produce a reduced set of JTC 1 specific procedures in the form of a JTC 1 Supplement to the ISO/IEC Directives.

JTC 1 notes that such alignment is compatible with JTC 1's goal to retain a web-based set of consolidated JTC 1 Directives, including both the common ISO/IEC Directives and the JTC1 Supplement, on the JTC 1 web site, for easy access and use by JTC 1 participants.

JTC 1 further notes that this is a multi-year project given the recent publication of the new ISO/IEC Directives as well as the JTC 1 Directives 5th edition.

Unanimous

Resolution 15 – Establishment of a JTC 1 Special Working Group on the Directives (SWG-Directives)

In accordance with Recommendation 5 of the 14-15 June 2005 meeting of the JTC 1 Ad Hoc on Directives (JTC 1 N 7849), JTC 1 establishes a JTC 1 Special Working Group on the Directives. The Terms of Reference for this Special Working Group are as follows:

- The SWG-Directives operates under the direction of JTC 1 to maintain the JTC 1 Directives and implement changes to the JTC 1 Directives agreed by JTC 1. The SWG-Directives shall monitor the implementation of existing procedures, evaluating their effectiveness and making proposals for changes where found necessary.
- The SWG-Directives shall cooperate with ISO and IEC in the development of detailed harmonized procedures.
- Membership in the SWG-Directives is open to all P-members of JTC 1. O-members of JTC 1, Category A Liaison members of JTC 1, and SCs may also participate in the SWG-Directives
- The SWG-Directives is empowered to issue 60 day JTC 1 Letter Ballots if necessary.

The SWG-Directives will be convened by the JTC 1 Chairman, and administered by the JTC 1 Secretariat. The JTC 1 Secretariat will serve as Project Editor for changes to the Directives text.

JTC 1 instructs its Secretariat to issue a call to National Bodies for participation in the SWG-Directives.

The first meeting of the SWG-Directives is scheduled for 8-10 March 2006 in Zurich, Switzerland. JTC 1 welcomes the offer of Canada to host a subsequent meeting of the SWG-Directives, tentatively the week of 24 July 2006.

Unanimous

Resolution 16 – Revision of Annex N to the JTC 1 Directives, Edition 5

JTC 1 approves document **JTC 1 N Banff 001A, Banff 001B and Banff 001C** as a replacement for the current Annex N, *The Normative Referencing of Specifications other than International Standards in JTC 1 International Standards - Guidelines for JTC 1 SCs*, of the JTC 1 Directives. JTC 1 instructs its Secretariat to implement this change in the JTC 1 Directives Edition 5 (.doc, .pdf and .html versions) as soon as possible and to advise JTC 1 National Bodies and Subcommittees when the change has been implemented.

With the approval of the revised Annex N, JTC 1 encourages National Bodies and Subcommittees to collaborate on rapidly progressing a first set of Approved RS Originator Organization (AROs) by providing the information required by the new ARO template form for those organizations which have specifications which many SCs have referenced. JTC 1 acknowledges the offers of PAS Mentors to assist the SCs in providing the ARO templates for the following organizations:

- IETF – (SC 36 to prepare template)
- IEEE – (SC 7 to prepare template)
- W3C – (SC 6 to prepare template)
- OASIS – (JTC 1 to prepare template)
- SMPTE – (SC 29 to prepare template)
- Unicode – (SC 2 to prepare template)

Unanimous

Resolution 17 – Revision of Clause 4.6 and Annex H to the JTC 1 Directives, Edition 5

JTC 1 approves the changes to clause 4.6, *Responsibility of Keeping Records*, and to Annex H of the JTC 1 Directives as specified in document **JTC 1 N Banff 002**. JTC 1 instructs its Secretariat to implement these changes in the JTC 1 Directives Edition 5 (.doc, .pdf and .html versions) as soon as possible and to advise JTC 1 National Bodies and Subcommittees when the change has been implemented.

JTC 1 notes that this change in requirements may be difficult if not impossible for SCs to implement with respect to currently published standards. Therefore, the new requirements apply to all new and existing projects and will apply to published standards at the 5 year review process but do not exclude documents related to past projects where available.

Unanimous

Resolution 18 – voided

Resolution 19 – Trial of Enhanced Use of Teleconferencing

JTC 1 encourages the utilization of the provisions of clause 7.11 of the JTC 1 Directives with respect to teleconferencing. To facilitate the use of this tool, JTC 1 extends the provisions of clause 7.11 as follows until the 2007 JTC 1 Plenary meeting:

- The use of teleconferencing is permitted for any subgroup of JTC 1 and its SCs.
- The restriction that an agreement on the use of teleconferencing must be unanimous is removed. Agreement on the use of teleconferencing shall be made by consensus of the group.
- The meeting organizer and host, in conjunction with the Chairman/Convener, are permitted to decide (with the consent condition described above) if a teleconference is appropriate for a meeting.
- All meeting materials must be accessible to all participants, and all meeting resolutions must be electronically distributed (via email or on a common website) before the meeting concludes.
- When considering the use of teleconferencing to support a meeting, meeting organisers should consider in advance the potential advantage to all participants. Additional consideration should be given to the impact of the timing of teleconference sessions for participants in different time zones, to those National Bodies which would not otherwise be able to attend the meeting and to the flow of the agenda in order to bring together local attendees and remote participants.

JTC 1 SCs are asked to inform JTC 1 of their experiences with the use of teleconferencing no later than the 2007 JTC 1 Plenary meeting.

Abstain: France

Resolution 20 – Items for Consideration by the JTC 1 Special Working Group on Directives

JTC 1 forwards the following documents to the JTC 1 Special Working Group on Directives for consideration:

JTC 1 N 7923 SC 22 Submission on JTC 1 Directives

JTC 1 N 7932 Contribution from Canada on Fast Track and PAS Process Amendments

For the above, the SWG should consider whether or not clarity is needed in the Directives, specifically with respect to the PAS process

JTC 1 N 7966 Contribution from Japan on the Structure of a JTC 1 Supplement to the ISO/IEC Directives

For the above, the SWG should consider this document when developing the JTC 1 Supplement

JTC 1 N 7986 Request from Japan During the Harmonization Process Between the JTC 1 Directives and the ISO/IEC Directives

Unanimous

Resolution 21 – JTC 1 Use of the Patent Statement and Licensing Declaration

JTC 1 approves document JTC 1 N 7991, Patent Statement and Licensing Declaration, for immediate use by JTC 1 Subcommittees. JTC 1 recommends that to the greatest extent possible, all declarations should be submitted using this form.

As explicit in N 7991, all forms are to be submitted directly to ISO and IEC Central Offices. JTC 1 requests that ITTF notify the appropriate Subcommittee that such a declaration has been received. This notification is an interim action pending full implementation of the patent database.

Unanimous

Resolution 22 – Monitoring of the World Standards Cooperation (WSC) Activity on Intellectual Property Rights (IPR)

JTC 1 instructs the JTC 1 Special Working Group on Directives to monitor the WSC activity on IPR and to make recommendations to JTC 1 on any required changes to the Directives based on the results of the WSC activity.

Unanimous

Resolution 23 – JTC 1 Support for the World Standards Cooperation (WSC) Activity Related to Intellectual Property Rights (IPR) Policies and Patent Database

JTC 1 welcomes and supports the work of the WSC to harmonize IPR policies, prepare a common patent declaration form and develop a common patent database across ISO, IEC and ITU.

Unanimous

Resolution 24 – JTC 1 Comments on the Patent Database

JTC 1 supports the comments contained in documents JTC 1 N 7968 concerning improvements to the patent database and encourages ITTF to take these comments into account in its continued development of the database.

JTC 1 supports the objective of centralizing patent information in a single database of ISO, IEC and ITU. The database should contain all information provided on the Patent Statement and Licensing form. JTC 1 encourages National Bodies and Subcommittees to provide feedback to ITTF on the usability of the newly released database.

JTC 1 Subcommittees are not authorized to create their own individual patent databases.

Unanimous

Resolution 25 – Request for JTC 1 Participation on ISO/IEC Strategic Advisory Group on Security

JTC 1 notes with great interest the report of the ISO Advisory Group on Security contained in document JTC 1 N 7869. JTC 1 further notes that an ISO/IEC Strategic Advisory Group on Security (SAG) has now been established to carry out the work identified in N 7869 and calls the group's attention to the fact that the work of SC 7 on Software Assurance and SC 22 on Programming Languages is also relevant.

JTC 1 seeks membership on the SAG and requests the ISO TMB, with the concurrence of the IEC SMB, to allow JTC 1 participation on the SAG. JTC 1 nominates its SC 27 Chairman, Dr. Fumy, to represent JTC 1's views on the SAG.

Unanimous

Resolution 26 – Request to JTC 1 Subcommittees Related to the Report of the ISO AG on Security

Noting the report of the ISO Advisory Group on Security contained in document JTC 1 N 7869 and ISO TMB's endorsement of the recommendations contained therein, JTC 1 calls the attention of SC 17, SC 27 and SC 37 to Recommendation 11 on Personal Identification. JTC 1 instructs SC 17, SC 27 and SC 37 to provide a report no later than the 2006 JTC 1 Plenary meeting that responds to the items raised in N 7869 on the topic of personal identification.

JTC 1 calls the attention of SC 27 to Recommendation 12 on Cybersecurity and instructs SC 27 to provide a response to Recommendation 12 no later than the November 2006 JTC 1 Plenary meeting.

Finally, JTC 1 calls the attention of SC 17, SC 27, SC 31 and SC 37 to Recommendation 15 on Transportation Systems and notes that SC 17, SC 27, SC 31 and SC 37 should perhaps consider the establishment of liaison with TC 204 to ensure that the requirements for identity and security in general are being addressed.

Unanimous

Resolution 27 – Request to ITU-T for JTC 1 Participation on ITU-T Coordination Activities

JTC 1 notes with great interest the report of the JTC 1/ITU-T Liaison Officer on recent developments within the ITU-T. Based on this report, JTC 1 instructs its Secretariat to apply to the ITU-T for membership on the following Coordination Activities:

- **Home Networking** (JTC 1 nominates the SC 25 Chairman as the initial JTC 1 contact for this Joint Coordination Activity)
- **RFIDs** (JTC 1 nominates the SC 31 Chairman as the initial JTC 1 contact for the correspondence group and follow up activities)
- **Next Generation Networks Global Standards Initiative and Next Generation Network Joint Coordination Activities** (JTC 1 nominates the SC 6 Chairman as the initial JTC 1 contact for both groups)

Unanimous

Resolution 28 - JTC 1 Representative to the ISO Steering Committee on Image Technology

JTC 1 authorizes the following delegation to represent JTC 1 at the ISO Steering Committee on Image Technology meetings until the 2006 JTC 1 Plenary meeting in South Africa and instructs them to coordinate the submission of a written report for consideration at the South Africa Plenary.

Kate Grant (JTC 1)
Laura Moore (SC 24)
Thomas Schmelzer (SC 28)

JTC 1 instructs its delegation to ensure that JTC 1's ability to manage its program of work and progress its standards in a timely manner is not impaired.

Unanimous

Resolution 29 - Future Meetings

The following schedule of JTC 1 Plenary Meetings is agreed:

6-10 November 2006	South Africa
Oct.-Nov. 2007	Australia
November 2008	Japan

National Bodies and Liaison Organizations are strongly encouraged to consider the possibility of hosting future JTC 1 Plenary meetings.

Unanimous

Resolution 30 - Timing of Contributions for the November 2006 JTC 1 Plenary Meeting in South Africa

JTC 1 establishes the following deadlines for contributions for the November 2006 plenary meeting in South Africa:

Documents for the South Africa Plenary, particularly those raising new issues/new agenda items or those for which a final agreement at the meeting is desired, must be delivered to the Secretariat no later than **6 October 2006** for posting on the JTC 1 web server. Documents received at the Secretariat's office after **6 October 2006** will be returned to the submitter and will not be considered.

The following exceptions are permitted:

Comments on posted documents provided they are received at the Secretariat's office in a form suitable for immediate posting, not later than **23 October 2006**.

A proposed document revision from a project editor, which incorporates comments received prior to the meeting and which is intended to be developed further at the meeting, provided they are received at the Secretariat's office in a form suitable for immediate posting, not later than **23 October 2006**.

The final agenda for adoption and use at the South Africa Plenary will be posted to the JTC 1 web site on **27 October 2006**.

For contributions submitted via email, the JTC 1 Secretariat will provide a mechanism by which the submitter will be notified that the contribution has been received at the Secretariat's office.

Nevertheless, ultimately the submitter is obligated to ensure receipt by:

- a) checking the JTC 1 web site for document posting;
- b) checking iterations of draft agendas for agenda items and associated document references, (a "last call" agenda will be issued on **13 October 2006**);
- c) corresponding with the Secretariat.

JTC 1 instructs its Secretariat to strictly enforce these deadlines.

Unanimous

Resolution 31 – Category A Liaisons

Having reviewed the requests for Category A Liaison, JTC 1 recommends that ITTF grant Category A Liaison status as follows:

- SC 37 – Biosecure Network of Excellence
- SC 37 – BioSec Consortium

Abstain: Germany

Resolution 32 – Technology Watch

Noting the report of the JTC 1 SWG for Technology Watch, JTC 1 resolves to continue with its

Technology Watch activities and with its Technology Watch Workshops. JTC 1 also resolves to Co-locate and incorporate its Technology Watch Workshops with the JTC1 Plenary. This co-location and incorporation is important in order to maximise the opportunities for JTC 1 Plenary attendees to participate and to provide inputs to the JTC 1 Plenary.

Abstain: Germany, Switzerland

Resolution 33 – Technology Watch and ITU-T

JTC 1 welcomes the participation of ITU-T in its SWG on Technology Watch and resolves to continue and enhance collaborations with ITU-T through:

- Invitation to respective events
- Exchange of information
- Participation of JTC 1 experts in ITU-T Tech Watch discussions forum
- Possible future joint meetings between the JTC 1 SWG on Technology Watch and the ITU-T Tech Watch.

Further, JTC 1 nominates the JTC 1 SWG on Technology Watch Convener as the JTC 1 liaison officer for Technology Watch with ITU-T.

Unanimous

Resolution 34 – Grid Computing

JTC 1 resolves to enhance/improve collaboration with the Global Grid Forum (GGF) through

- Consideration of liaisons with SC32
- Increased awareness by GGF of JTC 1 standards (e.g., SC7, SC32, SC36)
- Mentoring the GGF about PAS or other processes.
- Considering JTC 1 participation in SCRUM.
 - *Standards development organizations Collaboration on networked Resources Management” or SCRUM (pronounced “scrum”). Membership includes DMTF, GGF, IETF, ITU-T, OASIS, SNIA, TMF, W3C.*

Unanimous

Resolution 35 – Mobile IT in Healthcare

Based on the discussions on the SWG on Technology Watch, JTC 1 instructs:

- SC6 to investigate, if required, Wireless networks Quality of Service
- SC27 to investigate, if required, Low Power encryption algorithms
- SC31 to investigate, if required, ID Applications
- SC37 to investigate, if required, Biometrics for personal authentication

JTC 1 further instructs SC 6, SC 27, SC 31 and SC 37 to report on the results of their investigations no later than the 2006 JTC 1 Plenary meeting in South Africa

JTC 1 also resolves to enhance its liaison and cooperation with Health Care standard organisations including ISO TC210, ISO TC215 and CEN 251.

Unanimous

Resolution 36 – Privacy Management

Based on the discussions on the SWG on Technology Watch, JTC 1 instructs SC 27 to consider the possibility of a Guidance (TR) document on the application of existing standards and related ongoing work within JTC 1 SCs to privacy management. SC 27 is instructed to report the results of this consideration no later than the 2006 JTC 1 Plenary meeting in South Africa.

Unanimous

Resolution 37 – Intelligent Systems

Based on the discussions on the SWG on Technology Watch, JTC 1 instructs SC7 to:

- assess if standardizations activities are required.
- assess IEEE activities in this area.

SC 7 is instructed to report the results of this consideration no later than the 2006 JTC 1 Plenary meeting in South Africa

Unanimous

Resolution 38 - Continuation of JTC 1 Rapporteur Group on Implementing Information Technology

JTC 1 resolves to continue the Implementing Information Technology Rapporteur Group (IIT-RG) through the next JTC 1 Plenary meeting. JTC 1 encourages increased participation by National Bodies and SCs in the IIT-RG.

Unanimous

Resolution 39: Feedback on ISO E-Services Guide

JTC 1 National Bodies, Liaison Organizations and Subcommittees are asked to review the ISO E-Services Guide found at <http://www.iso.org/ISOeServicesGuide> and to send comments and suggestions for improvements to the JTC 1 Secretariat by 2006-02-01.

Unanimous

Resolution 40: Feedback on use of XML for Authoring Standards

JTC 1 National Bodies, Liaison Organizations and Subcommittees are asked to provide feedback (document structure/format, document production chain/workflow) on XML usage as noted in document JTC 1 N 7963. Comments should be submitted to the JTC 1 Secretariat by 2006-02-01.

Unanimous

Resolution 41: Survey on SC/WG Collaboration Tools

As described in document JTC 1 N 7963, JTC 1 requests the IIT-RG Rapporteur to conduct a survey among the Subcommittees on collaboration tools. This survey should be conducted and SC feedback provided in early 2006.

Unanimous

Resolution 42: SC 25 Work on Home-Networking

JTC 1 observes the increasing number of standardisation bodies active in the area of home-networking and sees a danger for the development of inconsistent and competing standards that would neither be in the interest of users nor the industry.

JTC 1 therefore instructs SC 25 to intensify its co-operation with the standardisation bodies involved in home networking (eg, via participation on IEC TC 100 Project Teams), to improve the gathering of requirements specifically from IEC TC 100, ITU-T and relevant consortia and to accelerate (within its scope) the development of a consistent set of standards for home-networking with the aim of responding to the requirements of all interested parties. SC 25 is instructed to respond to their requirements in a timely manner and to report on the actions taken at the 2006 JTC 1 plenary meeting in South Africa.

Unanimous

APPRECIATION RESOLUTIONS

- A. JTC 1 expresses its appreciation to Mr. Hugh Krentz, Chairman of the Standards Council of Canada, for his warm remarks and expressions of support both at the opening Plenary session as well as at the hosted dinner. JTC 1 also welcomed and appreciated Mr. Krentz's continued presence during the Plenary sessions.

Acclamation

- B JTC 1 expresses its appreciation to the National Body of Canada (SCC) for hosting this meeting. JTC 1 welcomed the opportunity to visit the beautiful city of Banff.

Acclamation

- C. JTC 1 expresses its appreciation to the National Body of Canada (SCC) and to the following sponsors for arranging this meeting in the excellent Banff Park Lodge facilities and for the wonderful and most appreciated daily breakfasts, lunches and morning and afternoon breaks
- Bioscrypt
 - IDEgenic Inc.
 - Infoman Inc.
 - ISACC – ICT Standards Advisory Council of Canada
 - PolarStar Enterprises
 - Sun Microsystems

Acclamation

- D. JTC 1 expresses its special thanks to John Hopkinson, David Clemis, Roz Waddell, Loise De Silva, Wael Badawy and Ihab Amer for their excellent preparation and hard work before the meeting and their outstanding support during the meeting.

Acclamation

- E. JTC 1 expresses its appreciation to Sun Microsystems for sponsoring the lovely cocktail reception and dinner event on November 10th. The location was lovely and the cuisine of Canadian specialties was delicious.

Acclamation

- F. JTC 1 expresses its appreciation to its Subcommittee Chairmen, Subcommittee Secretariats, JTC 1 Rapporteur and JTC 1 Special Working Group Conveners for their efforts in support of the work of JTC 1 and for the timely preparation of the reports that reflect these activities.

Acclamation

- G. JTC 1 expresses its appreciation to the Drafting Committee for its timely and efficient completion of the resolutions.

Acclamation

- H. JTC 1 expresses its appreciation to its Chairman, Mr. Scott Jameson, and its Secretariat, Ms. Lisa Rajchel, for their continued leadership and guidance.

Acclamation

Requested agenda action items that did not result in a resolution or further action

Agenda number	Item	Comment
6.1	Clarification of the JTC 1 Directives	Item reviewed; no support
6.7	SC 29 IPR Database	Item reviewed; There was general agreement the ISO/IEC Patent Database should contain all information contained in a Patent Statement and Licensing Declaration, but SC's are not to establish their own archive or repository.
7.3	Report/Recommendations of the JTC 1 SWG on Accessibility	Item reviewed; no further action by JTC 1 required
8.2.4	UK Proposal for Revisions to the JTC 1 Directives on Reconfirmation of Patent Statements as Discussed at the Geneva AHG Meeting	Item reviewed; no support
8.2.5	Contribution from Canada on Changing "Name" to "Identifier" in Annex E of the JTC 1 Directives	Item reviewed; no support
9.6	Position from Canada on Duration of Office and Terms of Reference for Secretariats	Item reviewed; no support During the discussion of this and the following item, it was noted that a National Body wishing to assume a Secretariat may indicate their interest to the current holder of the Secretariat to determine if a transition would be possible.
9.7	Japanese Comments and Proposal on JTC 1 N 7933, Canadian Position on Duration of Office and Terms of Reference for Secretariats	Item reviewed; no support