

**Draft Resolutions of ISO/IEC JTC 1/SC 34 Plenary Meeting,  
2007-12-08/11, Kyoto, Japan**

**Resolution 1: Endorsement of Chairman**

SC 34 endorses Prof. Sam Gyun Oh as Chairman of SC 34 and instructs its Secretariat to forward the nomination to the 2008 JTC 1 Plenary Meeting to be held in Nara, Japan, for appointment.

*Unanimous*

**Resolution 2: Contribution to JTC 1/SWG-Directives**

**Resolution 3: Appointment of Working Group Conveners**

SC 34 appoints/re-appoints its Working Group Conveners for three-year term as follows:

- WG 1 Convener: Dr. MURATA, Makoto
- WG 2 Convener: Dr. KOMACHI, Yushi
- WG 3 Convener: Dr. Patrick DURUSAU

**Resolution 4: Progression to FDIS**

SC 34 approves that the following projects are progressed to FDIS and instructs its Secretariat to submit the texts to ITTF for FDIS processing upon receipt from the Project Editors.

WG 1:

- 19757-8: Document Schema Definition Languages (DSDL) -- Part 8: Document Schema Renaming Language (DSRL)
- 19757-9: Document Schema Definition Languages (DSDL) -- Part 9: Datatype- and namespace-aware DTDs

WG 2:

- 24754: Document description and processing languages -- Minimum requirements for specifying document rendering systems

WG 3:

- 13250-4: Topic Maps -- Part 4: Canonicalization

**Resolution 5: Progression to DAM**

SC 34 approves that the following project is progressed to DAM and instructs its Secretariat to

submit the text to the JTC 1 Secretariat for DAM processing upon receipt from the Project Editors.

WG 1:

- 9573-11:DAM 1 (TR) Authoring structure and style specification

**Resolution 6: Circulation of FCD/FPDAM**

SC 34 approves the progress of the following projects and instructs its Secretariat to initiate FCD/FPDAM ballots for four-month period upon receipt of texts from Project editor.

WG 1:

- 19757-1.2: Document Schema Definition Languages (DSDL) -- Part 1: Overview
- 19757-5: Document Schema Definition Languages (DSDL) -- Part 5: Datatypes
- 19757-7: Document Schema Definition Languages (DSDL) -- Part 7: Character Repertoire Description Language (CRDL)

WG 2:

- 9541-1:1991/Amd 4 Extension to font resource architecture
- 9541-2:1991/Amd 2 Extensions to font referencing

WG 3:

- 13250-5: Topic Maps -- Part 5: Reference model
- 18048: Topic Maps - Query Language (TMQL)
- 19756: Topic Map -- Constraint Language (TMCL)

**Resolution 7: Circulation of CD/PDAM/PDTR**

SC 34 approves the progress of the following projects and instructs its Secretariat to initiate CD/PDAM/PDTR ballots for three month period upon receipt of texts from Project Editor.

WG 1:

- 19757-6.2: Document Schema Definition Languages (DSDL) -- Part 6: Path-based integrity constraints

WG 2:

- 9541-3/Amd. 2: Font Information Interchange -- Part 3: Glyph Shape Representation - Amendment 2: Additional Shape Representation Technology for Open Font Format
- 9541-4: Font information interchange -- Harmonization to Open Font Format

WG 3:

- 13250-1 Topic Maps -- Part 1: Overview and basic concepts
- 13250-6 Topic Maps -- Part 6: Compact Syntax
- 13250-7 Topic maps -- Part 7: Graphical Notation

- 29111 (TR) Topic Maps -- Expressing Dublin Core Metadata using Topic Maps

#### **Resolution 8: Circulation of NP**

SC 34 instructs its Secretariat to circulate the following NP for a three-month ballot.

- Technical Report on Topic Maps/RDF interoperability guidelines.

#### **Resolution 9: Modifications to the Programme of Work**

SC 34 approves the following modifications to its Programme of Work and instructs its Secretariat to forward them to JTC 1 for endorsement.

a) New Subproject:

- Amendment 2 to ISO/IEC 9541-3: Font Information Interchange - Part 3: Glyph Shape Representation -- Amendment 2: Additional Shape Representation Technology for Open Font Format

b) Title Change:

- 9541-4

Original title: Font information interchange - Part 4: Open Font Format

New title: Font information interchange - Part 4: Harmonization to Open Font Format

c) Cancellation of Project:

- Revision of TR 9573-13, SGML support facilities -- Techniques for using SGML - Part 13: Public entity sets for SGML for mathematics and science

**Resolution 10: Approval of Target Dates**

SC 34 approves the following target dates.

	Project No.	CD/PDAM/PDTR	FCD/FPDAM	FDIS/FDAM/DTR
WG 1	TR 9573-11/Amd1	-	-	2008-07
WG 1	19757-1	-	2008-1 (2nd)	2009-01
WG 1	19757-5	-	2008-1	2009-01
WG 1	19757-6	-	2008-3	2009-12
WG 1	19757-7	-	2008-1	2008-10
WG 1	19757-8	-	-	2008-01
WG 1	19757-9	-	-	2008-01
WG 1	TR 19757-10	2008-6	N/A	2009-10
WG 2	9541-1/amd4	-	-	2008-06
WG 2	9541-2/amd2	-	-	2008-06
WG 2	9541-3/amd2	2007-12	2008-06	2008-12
WG 2	9541-4	2007-12	2008-06	2008-12
WG 2	24754	-	-	2007-12
WG 3	13250-1	2008-07	2008-12	2009-01
WG 3	13250-4	-	2008-01	2008-05
WG 3	13250-5	-	2008-02	2008-08
WG 3	13250-6	2008-02	2008-08	2009-01
WG 3	13250-7	2008-09	2009-03	2009-09
WG 3	18048	-	2007-12	2008-05
WG 3	19756		2008-04	2008-09
WG 3	TR29111	2008-02	N/A	2008-08

**Resolution 11: Appointment of Project Editor**

SC 34 appoints its Project Editors as follows:

Dr. SUZUKI, Toshiya	9541-3/Amd. 3	
Dr. SUZUKI, Toshiya	9541-4	Co-editor
Ms. Mary NISHIKAWA	19756	Co-editor
Mr. Dmitry BOGACHEV	13250-6	Co-editor

**Resolution 12: Liaison statement to SC 29/WG 11**

SC 34 approves SC 34 N 0960 (WG2 N289rev1): Liaison statement SC29/WG11 on defects of

ISO/IEC 14496-22. SC 34 instructs its Secretariat to forward it to SC 29.

**Resolution 13: Liaison statement to W3C MathML WG**

SC 34 approves SC 34 N xxxx: Liaison letter to W3C MathML WG. SC 34 instructs its Secretariat to forward it to W3C.

**Resolution 14: Appointment/Confirmation of Liaison officers**

SC 34 confirms/appoints its Liaisons and officers as follows:

Internal

IEC/TC 100	Dr. Yushi KOMACHI
ISO/TC 46	Dr. Sam Gyun Oh
JTC 1/SC 29	Dr. Yushi KOMACHI

External

ECMA/TC 45	Dr. Makoto MURATA and Mr. Rex Jaeschke
OASIS	Dr. Patrick Durusau
XML Guild	Mr. G. Ken Holman

**Resolution 15: Future Meetings**

SC 34 plans the future meetings as follows:

Plenary & WGs

2008-04-05/09: Oslo, Norway

2008-09-29/10-02 Republic of Korea

**Acclamations**

**Acclamation A:**

SC 34 expresses its appreciation to Dr. Jim Mason for his many years of leadership and guidance for our members.

**Acclamation B:**

SC 34 expresses its appreciation to Mr. Martin Bryan for his service as convenor of WG1.

**Acclamation C:**

SC 34 expresses its appreciation to Mr. Steve Pepper for his service as convenor of WG3.

**Acclamation D:**

SC 34 expresses its appreciation to the Canada National Body for providing the services of the Secretariat for the past 5 years.

**Acclamation E:**

SC 34 expresses its appreciation to Mr. G. Ken Holman for his service as Secretariat Manager.

**Acclamation F:**

SC 34 expresses its appreciation to JISC for generously hosting our meeting and to Mr. Izumi for his warm welcoming comments to the assemblage.

**Acclamation G:**

SC 34 expresses its appreciation to Ms. Toshiko Kimura and Mr. G. Ken Holman for their support during this meeting.

**Acclamation H:**

SC 34 expresses its appreciation to Dr. Sam Gyun Oh for his leadership and running of this meeting.