ISO/IEC JTC 1/SC 34 N 1679

DATE: 2011-09-19

ISO/IEC JTC 1/SC 34
Document Description and Processing Languages
Secretariat: Japan (JISC)

DOC. TYPE		Meeting Agenda
TITLE		Draft Agenda for the 26th JTC 1 Plenary Meeting, 7 - 12 November 2011 in San Diego, California, USA [JTC 1 N 10682]
SOURCE		JTC 1 Secretariat
PROJECT		
STATUS		This document is circulated to the SC 34 members for review and consideration at the SC 34 Plenary Meeting to be held in Busan, Korea, 2011-09-30.
ACTION ID		FYI
DUE DATE		
DISTRIBUTION		P, O and L Members of ISO/IEC JTC 1/SC 34 ; ISO/IEC JTC 1 Secretariat; ISO/IEC ITTF
ACCESS LEVEL		Open
ISSUE NO.		226
FILE	**NAME** **SIZE (KB)** **PAGES**	1679.pdf 9

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ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N10682

DATE: 2011-08-02

REPLACES:

DOC TYPE:
Meeting Agenda

TITLE:
Draft Agenda for the 26th JTC 1 Plenary Meeting, 7-12 November 2011 in San Diego, California, USA

SOURCE:
JTC 1 Chairman and Secretariat

STATUS:
This document is circulated to JTC 1 National Bodies and Subcommittees in preparation for the meeting.

Please note that given the meeting location, this meeting is designated business casual attire.

ACTION ID: FYI

NO. OF PAGES:

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DATE: 2011-08-02

JTC 1 N10682

Draft AGENDA
ISO/IEC JTC 1 Plenary Meeting

DATES: 7-12 November 2011

Location of Meeting:
San Diego Marriott Marquis & Marina
333 West Harbor Drive
San Diego, California 92101 USA

MEETING HOURS: The meeting hours will be as follows:

07 November 2011, Plenary Meeting: 9:00 - 17:00
08 November 2011, Plenary Meeting: 9:00 - 17:00
09 November 2011, Plenary Meeting: 9:00 - 17:00
10 November 2011, Plenary Meeting 9:00 - 17:00
11 November 2011, Plenary Meeting: 9:00 - 17:00
12 November 2011, Plenary Meeting: 9:00 - 13:00

Note: The agenda will be taken largely in order. However, due to the attendance schedule of some participants, some agenda items may be deferred until the reporting individual is in attendance.

1. Opening of the Meeting - 9:00 h

1.1 Welcoming Remarks – Ms. Frances Schrotter, ANSI Senior VP and Chief Operating Officer

2. Roll Call of Participants

3. Adoption of Agenda
Document: JTC 1 N10682

4. Remarks by Chairman/Update from Secretariat

4.1 Remarks by Chairman

4.1.1 Appointment of Drafting Committee

4.1.2 Review of Resolutions from the 2010 JTC 1 Plenary Meeting in Belfast

4.1.3 Chairman's 2011 Report

4.1.3.1 IEC's 1906 Award

4.1.3.2 ISO Larry Eicher award

4.1.3.3 Chairman's Activities

4.1.3.4 JTC 1/ITU-T Leadership Meeting, 6 November 2011 in San Diego

4.2 Update from Secretariat

4.2.1 Secretariat Nomination of Ms. Karen Higginbottom as JTC 1 Chairman

4.2.1.1 US Endorsement of Ms. Karen Higginbottom as JTC 1 Chairman
Document: JTC 1 N10681

4.3 Non-confirmed Systematic Reviews

4.3.1 2007

- 10165-2:1992, Information technology -- Open Systems Interconnection -- Structure of management information: Definition of management information
- 10165-2:1992, Information technology -- Open Systems Interconnection -- Structure of management information: Definition of management information
- 1186-4:1997, Information technology -- International Standardized Profiles FVT3nn --Virtual Terminal Basic Class -- Register of attribute assignment type definitions -- Part 4: FVT322 -- Font Assignment Type No. 2
- 12071-1:1997, Information technology -- International Standardized Profile FCG-nnn -- Computer Graphics Metafile interchange format -- Part 1: FCG11 – Basic Scientific and Technical graphics (BST)
- 12071-2:1997, Information technology -- International Standardized Profile FCG-nnn -- Computer Graphics Metafile interchange format -- Part 2: FCG23 -- Advanced Scientific and Technical graphics (AST)
- 12071-3:1997, Information technology – International Standardized Profile FCG-nnn -- Computer Graphics Metafile interchange format -- Part 3: FCG32 – Basic Presentation and Visualization -- Model Profile
- 12071-4:1997, Information technology – International Standardized Profile FCG-nnn -- Computer Graphics Metafile interchange format -- Part 4: FCG33 -- Advanced Presentation and Visualization (APV)
- 14543-4:2002, Information technology -- Home Electronic System (HES) architecture -- Part 4: Home and building automation in a mixed-use building

- 15121-1:1997, Information technology -- International Standardized Profile AOD1n -- Interactive Manipulation of ODA Documents -- Part 1: AOD11 -- DTAM/Read Only
- 15121-2:1997, Information technology -- International Standardized Profile AOD1n -- Interactive Manipulation of ODA Documents -- Part 2: AOD12 -- DTAM/Insert
- 15121-3:1997, Information technology -- International Standardized Profile AOD1n -- Interactive Manipulation of ODA Documents -- Part 3: AOD13 -- DTAM/Manipulation
- 8613-14:1997, Information technology -- Open Document Architecture (ODA) and interchange format: Temporal relationships and non-linear structures

4.3.2 2008

- 4.3.2.1 9072-1:1989, Information processing systems -- Text communication – Remote Operations -- Part 1: Model, notation and service definition

5. Reports from ITTF Representative and Related Items

5.1 ISO and IEC Patent Databases

5.1.1 Report of the Advisory Group to Provide Guidance on ISO and IEC Patent Databases to ITTF

5.1.2 ITTF Update on Patent Databases

5.2 Report on Actions Taken Regarding ITTF Permission Notices for Use of Schemas and Similar Technical Resources Specified in Standards

5.3 Status of JTC 1 Web Site Accessibility Issues and SC Public Home Page Template

5.3.1 Status of Japanese Contribution to JTC 1 N10449, Call for contributions on JTC 1 Web Site and eCommittee Platform
Document: JTC 1 N10680

5.4 JTC 1 Marketing Efforts

5.5 Presentation on the ISO Living Laboratory

5.6 Presentation from IEEE on the IEEE PSDO Agreement (Monday, 7 November)

6. Subcommittee, Working Group, Special Working Group & Study Group presentations

Each presentation is limited to 15 minutes.

6.1 Special Working Group on Directives

6.2 Subcommittee 25 - Interconnection of Information Technology Equipment

6.3 Subcommittee 23 – Digitally Recorded Media for Information Interchange and Storage

6.4 Study Group on Digital Content Management and Protection

6.5 Subcommittee 28 - Office Equipment

6.6 Subcommittee 6 - Telecommunications and Information Exchange Between Systems

6.7 Special Working Group on Smart Grid

6.8 Working Group 7 on Sensor Networks

6.9 Subcommittee 31 - Automatic Identification and Data Capture Techniques

6.10 Subcommittee 34 - Document Description and Processing Languages

6.11 Subcommittee 7 - Software and Systems Engineering

6.12 Working Group 6 – Corporate Governance of IT

6.12.1 Resignation of WG 6 Convenor and Secretariat
Document: JTC 1 N10595

6.13 Subcommittee 22 - Programming Languages, their Environments and Systems Software Interfaces

6.14 Subcommittee 38 – Distributed Application Platforms and Services

6.15 Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia Information

6.16 Subcommittee 2 - Coded Character Sets

6.17 Subcommittee 24 - Computer graphics, image processing and environmental representation

6.18 Subcommittee 32 - Data Management and Interchange

6.19 Subcommittee 35 - User Interfaces

6.20 Special Working Group on Accessibility

6.20.1 Future Maintenance of SWG-A Technical Reports

6.20.2 JTC 1 Belfast Resolution 40 – Progress Related to WSC Resolutions related to Accessibility

6.21 Report of the IT Vocabulary Maintenance Team

6.22 Subcommittee 17 - Cards and Personal Identification

6.23 Subcommittee 27 - IT Security Techniques

6.24 Subcommittee 37 – Biometrics

6.25 Subcommittee 36 - Information Technology for Learning, Education and Training

6.26 Study Group on Energy Efficient Data Centers

6.27 Study Group on Green by IT

6.28 Special Working Group on Planning

6.28.1 Presentation on Social Networking

6.28.2 Presentation on Ubiquitous Computing

6.28.3 Standing Document 2 on Historical Background of JTC 1

6.28.4 Standing Document 4 on JTC 1 Planning Process

6.28.5 Report of Evening SWG on Planning session, xx November 2011 in San Diego

7. JTC 1 Business Plan and Long Term Business Plan (LTBP)

8. Ad Hoc Group Reports

8.1 Ad Hoc Group on Incubator Function

8.2 Ad Hoc Group on Structure

8.3 Ad Hoc Group on Enabling Tools

9. National Body Contributions

9.1 UK Contribution on Proliferation of JTC 1 Sub Groups
Document: JTC 1 N10675

10. Subcommittee, Working Group, Special Working Group & Study Group Requests

10.1 SC 7 Request for Reappointment of François Coallier SC 7 Chairman
Document: JTC 1 N10677, N10679 (Canadian endorsement)

10.2 SC 32 Request for Appointment of Jim Melton as SC 32 Chairman
Document: JTC 1 N10676

10.3 SC 32 Endorsement of the Transfer of ISO/IEC 6523-2 Registration Authority from BSI to Farance Inc
Document: JTC 1 N10678

11. JTC 1 Liaisons and PAS Submitters

11.1 Review of JTC 1 Liaisons

11.2 ITU-T Liaison

11.2.1 ITU-T Liaison Report

11.2.2 JTC 1 Liaison to ITU-T Report

11.2.3 Appointment of JTC 1/ITU-T Liaison Officer

11.3 IEC TC 100 Liaison

11.3.1 IEC TC 100 Liaison Report

11.3.2 JTC 1 Liaison to IEC TC 100 Report

11.3.3 Appointment of JTC 1/IEC TC 100 Liaison Officer

11.4 Ecma International Liaison Report

11.5 Report of ISO/TC 215 Liaison

11.5.1 Appointment of JTC 1/ISO TC 215 Liaison Officer

11.6 Request from ISO/TC 46/SC 11 on Archives/Records Management for Liaison with JTC 1

11.7 Reports from PAS Mentors

11.8 Reports from PAS Submitters

12. Other Reports/Items of Importance

12.1 ISO/TMB

12.2 IEC/SMB

12.3 Report of the JTC 1/ISO/IEC/ITU/UN-ECE MoU Management Committee

12.3.1 Appointment of JTC 1 Liaison/Delegation to ISO/IEC UNECE MoU Management Committee

12.4 Report of the ISO Steering Committee on Image Technology

12.4.1 Appointment of JTC 1 Representative/Delegation to the ISO Steering Committee on Image Technology

13. Future Meetings

13.1 Information from the National Body of Korea concerning the 2012 meeting in Korea

13.2 Information from IEC Concerning meeting in 2013 in India in conjunction with the IEC General Meeting

13.3 National Body Offers to Host Future Meetings

14. Approval of Resolutions

15. Closure of Meeting (Saturday, 13 November, no later than 13:00 h)