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Resolutions of the ISO/IEC JTC 1/SC 34 Plenary Meeting,
Busan, Republic of Korea, 2011-09-30

National bodies and Liaison organizations present at this plenary: Brazil, China, Germany, Japan, Korea (Republic of), United Kingdom, USA, Ecma International, and OASIS

Resolution 1: Endorsement of Chairman

SC 34 endorses Prof. Sam Gyun OH as the Chairman of SC 34 for an additional term. SC 34 Secretariat is instructed to forward this nomination to JTC 1 for appointment at the JTC 1 Plenary Meeting to be held in San Diego in November 2011.

Unanimous

Resolution 2: Re-establishment of Ad Hoc Group 4 on EPUB

SC 34 accepts the report of AHG 4 and re-establishes Ad Hoc Group 4 on EPUB of IDPF* with the following terms of reference:

- to discuss with IDPF whether their EPUB work should be standardized and to present a plan for such standardization and any other recommendations to the next SC 34 Plenary in 2012 June.
- to determine the major stakeholders concerned with EPUB standardization and establish additional liaisons that would enable these stakeholders to be represented.
- to discuss how EPUB might be standardized with major stakeholders.

Membership is open to ISO/IEC JTC 1/SC 34 P and O members, liaison organizations, and subgroup representatives.

SC 34 re-appoints Dr. Makoto MURATA (Japan) and Dr. Yong-Sang CHO (Korea) as the Co-Conveners of this ad hoc group.

*=International Digital Publishing Forum (http://www.idpf.org/)

Unanimous

WG 1:

Resolution 3: Establishment of Category C Liaison between SC 34/WG 1 and IDPF

SC 34 approves that a Category C Liaison between IDPF and SC 34/WG 1 is established. The benefit for both parties will be in ensuring that WG 1's work on a Document Container Format will be in accord with IDPF's own work in this area for their EPUB OCF (Open Container Format)

SC 34 Secretariat is instructed to take the necessary action to obtain JTC 1 approval after agreement of IDPF is confirmed.

Unanimous

Resolution 4: Establishment of Category C Liaison between SC 34/WG 1 and IMS Global Learning Consortium

SC 34 approves that a Category C liaison between IMS Global Learning Consortium and SC 34/WG 1 is established. The benefit for both parties will be in ensuring that WG 1's work on a Document Container Format will be in accord with IMS's own work in this area for their Content Packaging Information Model, as used in ISO/IEC 12785-1.

SC 34 appoints Dr. Yong-Sang CHO as liaison officer from SC 34/WG 1 to IMS GLC.

SC 34 Secretariat is instructed to take the necessary action to obtain JTC 1 approval after agreement of IMS is confirmed.

Unanimous

Resolution 5: Progression of Project for ISO/IEC 19757-8: 2008/COR 1, Document Schema Definition Languages (DSDL) -- Part 8: Document Semantics Renaming Language (DSRL) -- TECHNICAL CORRIGENDUM 1

SC 34 accepts the disposition of comments on ISO/IEC 19757-8: 2008/DCOR 1 prepared by WG 1 in Document SC 34 N 1691 and instructs its Secretariat to forward revised text prepared by the Project Editor to ITTF for publication.

Unanimous

WG 2:

Resolution 6: Progression of Projects for Second Edition of ISO/IEC 9541-1, -2 and -3: Font information interchange -- Part 1: Architecture, Part 2, Interchange Format, Part 3: Glyph shape representation

SC 34 accepts the recommendation of WG 2 and instructs its Secretariat to submit text for the 2nd Editions of ISO/IEC 9541-1, 2, and 3 to ITTF for 2-month FDIS ballots without CD and DIS ballots since texts are editorial consolidations of the 1st Editions and their respective amendments and corrigenda.

Unanimous

Resolution 7: Cancellation of Project for ISO/IEC 9541-4/Amd. 1, Font information interchange - Part 4: Harmonization to Open Font Format -- Amendment 1: Media type and subtypes

As no Amendment text has ever been produced for ISO/IEC 9541-4:2009, SC34 Secretariat is instructed to cancel the project for ISO/IEC 9541-4/Amd.1.

Unanimous

Resolution 8: Liaison Statement from SC 34/WG 2 to SC 29/WG 11 on Panose issue in ISO/IEC 14496-22

SC 34 approves the liaison statement contained in Document SC 34 N 1695 and instructs its Secretariat to forward it to SC 29/WG 11.

Unanimous

WG 4

Resolution 9: Progression of Project for ISO/IEC 30114-1 and 2 on Extension of Office Open XML File Formats – Part 1 and 2

SC 34 accepts the recommendation of WG 4 and instructs its Secretariat to conduct 2-month CD ballots when text is submitted by the Project Editor.

Unanimous

WG 5

Resolution 10: Progression of Project for ISO/IEC TR 29166, Guidelines for translation between ISO/IEC 26300 and ISO/IEC 29500 document formats

SC 34 accepts Disposition of Comments on DTR 29166 prepared by WG 5 in Document SC 34 N 1690 and instructs its Secretariat to submit revised text prepared by the Project Editor to ITTF for publication.

Unanimous

Resolution 11: Extension of Study Period for "Reference Model for Identification and Description of Document Fragments"

SC 34 approves further extension of the Study Period for "Reference Model for Identification and Description of Document Fragments" until the next SC 34 Plenary in June 2012 in Brazil. The interim report on Study Period activities should be available by January 2nd, 2012, for review by SC34 members.

Abstention: Brazil

WG 6

Resolution 12: Progression of Project for ISO/IEC 26300: 2006/Amd. 1, Open Document Format for Office Applications (OpenDocument) v1.0 -- AMENDMENT 1: ODF 1.1

SC 34 accepts Disposition of Comments prepared by WG 6 in Document SC 34 N 1665 and instructs its Secretariat to submit revised text prepared by the Project Editor to ITTF for a 2-month FDAM ballot.

Unanimous

Resolution 13: Approval of Target Dates

SC 34 approves/confirms the following target dates.

WG	Project No.	CD/PDAM/PDTR	DIS/DAM/DTR	FDIS/FDAM
1	TR 19757-1	2011-12	2012-12	N/A
1	19757-4/Amd.1	2012-03	2012-09	2013-01
1	19757-3 (2ed)	-	2012-06	2013-03
1	21320-1*	2013-03	2014-03	2015-03

2	9541-1 (2ed)	-	-	2011-10
2	9541-2 (2ed)	-	-	2011-10
2	9541-3 (2ed)	-	-	2011-10
3	TR 13250-1	2011-10	2012-10	N/A
3	13250-3 (2ed)	2011-12	2012-06	2013-03
3	13250-5	-	2011-12	2012-12
3	13250-7	2011-10	2012-10	2013-03
3	18048 (TMQL)	-	-	2012-03
3	TR 29111	2012-10	2013-03	N/A
4	29500-1 (2ed)/Amd.1	--	--	2012-03
4	29500-4 (2ed)/Amd.1	--	--	2012-03
4	30114-1	2012-02	2012-12	2013-03
4	30114-2	2012-02	2012-12	2013-03
5	TR 29166	-	--	N/A
6	26300/Amd. 1	-	-	2011-10

*= new project number for "Document Container Format".

Unanimous

Personnel

Resolution 14: Re-appointment of WG 1 Convenor

SC 34 re-appoints Dr. Alex BROWN as WG 1 Convenor for a three-year term.

Unanimous

Resolution 15: Re-appointment of WG 4 Convenor

SC 34 re-appoints Dr. MURATA Makoto as WG 4 Convenor for a three-year term.

Unanimous

Resolution 16: Re-appointment of WG 5 Convenor

SC 34 re-appoints Dr. Jaeho LEE as WG 5 Convenor for a three-year term.

Abstention: Brazil, Germany

Resolution 17: Appointment of Project Editors

SC 34 appoints the following project editor/co-editor:

- ISO/IEC 21320-1 (Document container file) Dr. Alex BROWN

Unanimous

Resolution 18: Appointment/Confirmation of Liaison officers

SC 34 appoints/confirms its Liaison officers as follows:

Internal

- JTC 1/SC 22 Mr. Rex JAESCHKE
- JTC 1/SC 29 Dr. Yushi KOMACHI
- JTC 1/SC 36 Dr. Yong-Sang CHO
- IEC/TC 100/TA 10 Dr. Yushi KOMACHI
- ISO/TC 46 Dr. Sam Gyun OH
- ISO/IEC RA 10036 Mr. Keisuke KAMIMURA

External

- ECMA Dr. Makoto MURATA and Mr. Rex JAESCHKE
- OASIS Dr. Patrick DURUSAU (ODF TC) and Mr. John HAUG (OIC TC)
- XML Guild Mr. Jirka KOSEK
- W3C Mr. Mohamed ZERGAOUI

Unanimous

Resolution 19: Future Meeting

- 2012-02-06/10 Prague, Czech Republic (WG 1, 3, 4, 5)
- 2012-06-25/29 Brasilia, Brazil (WGs and Plenary**)
- 2012-10-15/19 London, UK (WGs and Plenary)

**= There will be both opening and closing plenary.

Unanimous

Acclamations:

Acclamation A:

SC 34 expresses its appreciation to the Korean Agency for Technology and Standards (KATS) and Korean Standards Association (KSA) for hosting and organizing our meeting.

SC 34 expresses its appreciation to Mr. Jungsub JUNG (KSA), Mr. Hyeongseok YOON (KSA), Ms. Eunsook KIM (KATS), Ms. Yoojin LEE (KATS) and Ms. Junghee CHOI (KATS) for providing excellent administrative support.

SC 34 recognizes that KSA, Microsoft Korea, HANCOM and Greater Busan CVB sponsored the wonderful dinner and the tour events.

Acclamation B:

SC 34 expresses its appreciation to the Conveners and Liaison officers for their timely preparation of their recommendations and reports for this meeting.

Acclamation C:

SC 34 expresses its appreciation to the drafting committee for timely completion of the resolutions.

Acclamation D:

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

Acclamation E:

SC 34 expresses its appreciation to its Secretary, Ms. Toshiko KIMURA, for her support during this meeting.