

ISO/IEC JTC 1/SC 34 N 1611

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Document Description and Processing Languages
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**Resolutions of the ISO/IEC JTC 1/SC 34 Plenary Meeting,
Prague, Czech Republic, 2011-04-01**

National bodies and Liaison organizations present at this plenary: Brazil, China, Czech Republic, France, Germany, Japan, Korea (Republic of), the Netherlands, Norway, United Kingdom, USA, Ecma International, OASIS, W3C and XML Guild

Resolution 1: Re-establishment of Ad Hoc Group 4 on EPUB

In accordance with JTC 1 Belfast Resolution 58, SC 34 re-establishes an ad hoc group 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 2011 September.
- 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

Resolution 2: Establishment of Appropriate Category of Liaison with IDPF

SC 34 recognizes the need for establishing a liaison relationship with IDPF and instructs AHG 4 to prepare a statement of expected benefits and responsibilities according to the requirements in the JTC 1 Supplement. SC 34 instructs its Secretariat to circulate the draft statement to be submitted by AHG 4 to SC 34 members for a default ballot for a 60 days period.

Unanimous

Resolution 3: Establishment of Liaison with JTC 1/SC 36

In response to the proposal from JTC 1/SC 36 contained in SC 34 N 1593, SC 34 establishes a Liaison relationship with JTC 1/SC 36.

Unanimous

WG 1:

Resolution 4: New Work Item Proposal for "Document Container File -- Part 1: Core"

SC 34 thanks WG 1 for preparing a report on Study Period for "zip" format contained in SC 34 N 1577. SC 34 instructs its Secretariat to circulate New Work Item Proposal contained in SC 34 N 1575 to the SC 34 members for a three-month ballot and to submit it JTC 1 for concurrent review.

Abstain: France

Resolution 5: Cancellation of Project for ISO/IEC 19757-2/Amd.1, Document Schema Definition Languages (DSDL) -- Part 2: Regular-grammar-based validation -- RELAX NG -- Amendment 1

SC 34 resolves to cancel project for 19757-2 since it is now planned to create a new part of 19757 that will mirror the work that had been planned for this amendment.

Unanimous

Resolution 6: Liaison Statement from SC 34/WG 1 to SC 29/WG 11 on Zip Study Period

SC 34 approves the liaison statement contained in SC 34 N 1604 and instructs its Secretariat to forward it to SC 29.

Unanimous

WG 2

Resolution 7: Progression of Project for ISO/IEC TR 24754-2, Minimum requirements for specifying document rendering systems -- Part 2: Formatting Specifications for Document Rendering Systems

SC 34 accepts disposition of comments on DTR 24754-2 contained in SC 34 N 1602 and instructs its Secretariat to submit revised text to ITTF for publication.

Unanimous

Resolution 8: Liaison statement from SC 34/WG 2 to SC 29/WG 11 about Panose value in ISO/IEC 14496-22

SC 34 approves the liaison statement contained in SC 34 N 1601 and instructs its Secretariat to forward it to SC 29/WG 11.

Unanimous

WG 3

Resolution 9: Progression of Project for ISO/IEC 18048, Topic Maps - Query Language (TMQL)

SC 34 instructs its Secretariat to submit a revised text of FCD 18048 to ITTF for a DIS ballot when text is submitted by the Project Editors.

Unanimous

WG 4

Resolution 10: Cancellation of TR on Technical differences between ECMA-376:2006 and ISO/IEC 29500:2008, Office Open XML

Due to the lack of submissions and nomination of project editor, SC 34 instructs its Secretariat to cancel the project "TR on Technical differences between ECMA-376:2006 and ISO/IEC 29500:2008".

Unanimous

Resolution 11: Cancellation of ISO/IEC 29500-2:2008/Amd.1, Office Open XML

As no Amendment text was ever produced for Part 2, SC 34 instructs its Secretariat to cancel the project ISO/IEC 29500-2:2008/Amd.1.

Unanimous

Resolution 12: Request for a Consolidated Reprint of all 4 Parts of 29500:2011, Office Open XML

SC 34 endorses the consolidated reprint edition of all 4 Parts of ISO/IEC 29500:2011 and instructs its Secretariat to submit them to ITTF for publication without further balloting.

Unanimous

Resolution 13: Renaming of ISO/IEC 29500-1:2008/Amd.2 and ISO/IEC 29500-4:2008/Amd.2, Office Open XML

SC 34 instructs its Secretariat to rename the existing projects 29500-1:2008/Amd.2 and 29500-4:2008/Amd.2 to 29500-1:2011/Amd.1 and 29500-4:2011/Amd.1, respectively.

Unanimous

Resolution 14: Progression of Projects for ISO/IEC 29500-1:2011/Amd.1 and ISO/IEC 29500-4:2011/Amd.1, Office Open XML

SC 34 instructs its Secretariat to begin a two-month PDAM ballot on each of the following documents: 29500-1:2011/Amd.1 and 29500-4:2011/Amd.1. Further, SC 34 delegates its authority to WG 4 to decide on the further progression of the two PDAMs.

Unanimous

Resolution 15: Change of Title of NP 30114 on Extension of Office Open XML File Formats

SC 34 accepts the disposition of comments on NP 30114 contained in SC 34 N 1598 and approves to change the title to "Extensions of Office Open XML File Formats" from "Safe Extensions of Office Open XML File Formats".

Unanimous

WG 5

Resolution 16: Further Progression of Project for ISO/IEC TR 29166

SC 34 instructs its Secretariat to forward a revised text of PDTR 29166 to JTC 1 for a three-month DTR ballot when text is submitted by Project Editors.

Unanimous

Resolution 17: Extension of Study Period for "Reference Model for Identification and Description of Document Fragments"

SC 34 notes that progress is being made by WG 5 in the Study Period, but further discussion is required to determine the requirement for and scope of future work.

SC 34 approves an extension of the Study Period and requests WG 5 Convenor to submit a report on the results of the Study Period in time for consideration at the next SC 34 Plenary in Busan, Korea.

Unanimous

Target Dates

Resolution 18: Extension of Limit dates

SC 34 requests JTC 1 to approve the extension of the limit dates on the ISO database as follows:

- 1) ISO/IEC 19757-4: 2006/Amd.1, Document Schema Definition Languages (DSDL)
-- Part 4: Namespace-based Validation Dispatching Language (NVDL) --
Amendment 1

Stage	Current limit date	New limit date	Rationale:
PDAM	2010-07-01	2012-03-01	WG 1 now wishes to track the XSLT 3.0 work in W3C, which is likely to have a significant impact on the work in this amendment.
DAM	2011-01-01	2012-09-01	
FDAM	2012-01-01	2013-03-01	

- 2) ISO/IEC 13250-5, Topic Maps -- Part 5: Reference model

Stage	Current limit date	New limit date	Rationale:
FDIS	2010-12-15	2012-09-15	Illness of the main editor and change of co-editor.

3) ISO/IEC 18048, Topic Maps -- Query Language (TMQL)

Stage	Current limit date	New limit date	
FDIS	2010-12-23	2012-03-15	Another DIS ballot is required before progressing to FDIS.

Unanimous

Resolution 19: 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)	-	2011-06	2012-03
1	19757-5	-	-	2011-04
1	19757-11	-	-	2011-07
2	9541-1 (2ed)	-	2011-05	2011-12
2	9541-2 (2ed)	-	2011-05	2011-12
2	9541-3 (2ed)	-	2011-05	2011-12
2	9541-4/Amd.1	-	2011-09	2012-03
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	-	2011-06	2012-03
3	TR 29111	2012-10	2013-03	N/A
4	29500-1 (2ed)/Amd.1	2011-04	2011-09	2012-03
4	29500-4 (2ed)/Amd.1	2011-04	2011-09	2012-03
4	30114	2011-12	2012-12	2013-03
5	TR 29166	-	2011-06	N/A
6	26300/Amd. 1	-	-	2011-07

Unanimous

Personnel

Resolution 20: Re-appointment of WG 2 Convenor

SC 34 re-appoints Dr. Yushi KOMACHI as WG 2 for Convenor for a three-year term.

Unanimous

Resolution 21: Re-appointment of WG 3 Convenor

SC 34 re-appoints Dr. Patrick DURUSAU as WG 3 for Convenor for a three-year term.

Unanimous

Resolution 22: Appointment of Project Editors

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

- 30114 (Extension of OOXML) Dr. MURATA Makoto and Mr. Jirka KOSEK
- 13250-5 (TMRM) Mr. Benjamin BOCK (co-editor)
- 13250-7 (Graphical Notation) Mr. Rani PINCHUK (co-editor)
- 18048 (TMQL) Mr. Benjamin BOCK (co-editor)

Unanimous

Resolution 23: Resignation of Project Editors

SC 34 accepts resignation of project editor/co-editor as follows:

- 13250-3 (XML syntax) Mr. Lars Marius GARSHOL
- 13250-5 (TMRM) Mr. Robert BARTA
- 13250-7 (Graphical Notation) Mr. Lars Marius GARSHOL
- 18048 (TMQL) Mr. Lars Marius GARSHOL, Mr. Robert BARTA

Unanimous

Resolution 24: 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. Doug MAHUGH(OIC TC)
- XML Guild Mr. Jirka KOSEK
- W3C Mr. Mohamed ZERGAOUI

Unanimous

Resolution 25: Future Meeting

- 2011-06-20/24 Berlin, Germany (WG 3, 4, 5)
- 2011-09-26/30 Busan, Korea (WGs and Plenary)
- 2012-02 Prague, Czech Republic (WG 1, 3, 4, 5)
- 2012-06-25/29 Brazil (WGs and Plenary)
- 2012-10 (WGs and Plenary)

Unanimous

Acclamations:

Acclamation A:

SC 34 expresses its appreciation to the Czech Office for Standards, Metrology and Testing (UNMZ) for hosting and organizing our meeting.

SC 34 expresses its appreciation to Mr. Jirka KOSEK and Ms. Olga HONCOVA for providing excellent administrative support.

SC 34 expresses its appreciation to Microsoft Czech Republic for sponsoring the dinner event on 30th March.

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.