

ISO/IEC JTC 1/SC 34 N 1799

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Document Description and Processing Languages
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**Resolutions of the ISO/IEC JTC 1/SC 34 Plenary Meeting,
Brasilia, Brazil, 2012-06-25, 29**

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

Resolution 1: Request for Convenors

SC 34 requests all Convenors of SC 34 Working Groups to review the Terms of Reference for their Working Groups and the current and anticipated future programme of work, and to provide a report to the Plenary Meeting in London, 2012-10-19, containing at least the following information:

- Proposals where appropriate for any changes that are necessary to the Working Group's Terms of Reference to reflect its current and anticipated future programme of work.
- A summary of the current and anticipated future programme of work, covering a period up to 2014-10 if possible.
- A projection of the likely future requirement for teleconference and face-to-face Working Group meetings, covering the same period if possible.

Unanimous

Resolution 2: Discontinuation of Liaison with JTC 1/SC 22

SC 34 resolves to discontinue the liaison relationship with SC 22 since there has not been enough related activity between the two committees for the past several years. SC 34 instructs its Secretariat to inform the SC 22 Secretariat of this decision.

Unanimous

Resolution 3: Discontinuation of Liaison with JTC 1/SC 32

SC 34 resolves to discontinue the liaison relationship with SC 32 since currently there has not been enough related activity between the two committees for the past several years. SC 34 instructs its Secretariat to inform the SC 32 Secretariat of this decision.

Unanimous

Resolution 4: Liaison Report to SC 36

SC 34 approves the liaison report contained in SC 34 N 1791 and instructs its Secretariat to forward it to JTC 1/SC 36.

Unanimous

Resolution 5: Response to JTC 1/SWG-Directives

SC 34 endorses the response of SC 34 to JTC 1/SWG-Directives regarding the use of Reference Explanatory Report (RER) contained in SC 34 N 1798.

Abstain: the Netherlands

Resolution 6: Recommendation to JTC 1 for Systematic Review 2013-2014

SC 34 recommends that the following standards are confirmed at the time of their systematic review:

- ISO/IEC 19757-2:2008, Document Schema Definition Language (DSDL) -- Part 2: Regular-grammar-based validation -- RELAX NG
- ISO/IEC 19757-8:2008, Document Schema Definition Languages (DSDL) -- Part 8: Document Semantics Renaming Language (DSRL)
- ISO/IEC 19757-9:2008, Document Schema Definition Languages (DSDL) -- Part 9: Namespace and datatype declaration in Document Type Definitions (DTDs)
- ISO/IEC 24754-1:2008, Document description and processing languages -- Minimum requirements for specifying document rendering systems -- Part 1: Feature specifications for document rendering systems
- ISO/IEC 9541-4:2009, Font information interchange - Part 4: Harmonization Open Font Format
- ISO/IEC 13250-4:2009, Topic Maps -- Part 4: Canonicalization

Unanimous

Resolution 7: Result of Systematic Review 2011

SC 34 notes the review resulted in SC 34 N 1745 and N 1746 and instructs its Secretariat to ask ITTF to grant confirmed status to the following standards.

- ISO/IEC 13673:2000, Document processing and related communication -- Conformance testing for Standard Generalized Markup Language (SGML) systems

- ISO/IEC 15445:2000, Information technology -- Document description and processing languages -- HyperText Markup Language (HTML)

Unanimous

Resolution 8: Re-establishment of Ad Hoc Group 4 on EPUB

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

- to prepare the creation of a Joint Working Group (JWG) for EPUB (and possibly other related topics) under JTC 1/SC 34 with ISO TC 46 and IEC TC 100 /TA 10 involved.

SC 34 notes that EPUB 3 will be submitted as a Draft Technical Specification by the Korean National Body via the JTC 1 fast-track procedure and it will be assigned to the SC 34/JWG when approved.

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

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

Unanimous

Resolution 9: Cancellation of Projects

SC 34 cancels the following projects since there are insufficient resources to continue them.

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

Unanimous

Resolution 10: Request for Free Availability of ISO/IEC 19757-11, Document Schema Definition Languages (DSDL) -- Part 11: Schema Association

SC 34 resolves to request JTC 1 to make ISO/IEC 19757-11: 2011 freely available as it was developed jointly with W3C and the same specification is available freely from W3C. See: <http://www.w3.org/XML/2010/01/xml-model/>

This meets Criteria (2) of Council Resolution 6/2004 in JTC 1 N 7604.

(2) FREE ELSEWHERE: Publications for which authorized identical documents are freely available in electronic format elsewhere

SC 34 Secretariat is instructed to forward this request to JTC 1.

Unanimous

Resolution 11: Request for a Consolidated Reprint of all four Parts of 29500:2012, Office Open XML

SC 34 endorses the consolidated reprint of all four Parts of ISO/IEC 29500:2012 and instructs its Secretariat to submit them to ITTF for publication without further balloting.

Unanimous

Resolution 12: Study Period for "Reference Model for Identification and Description of Document Fragments"

SC 34 accepts SC 34 N 1788 as the final report of the study period for "Reference Model for Identification and Description of Document Fragments". SC 34 appreciates the WG 5 Convenor, Prof. Jaeho LEE for leading this study period.

Unanimous

Resolution 13: Extension of Limit Dates

SC 34 requests JTC 1 to approve the extension of the limit dates for the following project:

- Revision of ISO/IEC 19757-3, Information technology -- Document Schema Definition Languages (DSDL) -- Part 3: Rule-based validation -- Schematron

Current Limit Dates: DIS 2012-01, FDIS 2013-07

New Limit Dates: DIS 2013-03, FDIS 2013-11

Rationale: It has proved more difficult than expected to reach consensus on the technical content of this revision.

Unanimous

Resolution 14: Approval of Target Dates

SC 34 approves/confirms the following target dates.

WG	Project No.	CD/PDAM/PDTR	DIS/DAM/DTR	FDIS/FDAM
1	19757-3 (2ed)	-	2013-03	2013-11
1	21320-1	2013-03	2014-03	2015-03
3	13250-3 (2ed)	2012-09	2013-06	2014-02
3	13250-5	-	2012-09	2013-03
4	30114-1	2012-10	2013-03	2013-06
4	30114-2	2012-07	2012-12	2013-03

Unanimous

Resolution 15: Appointment/Confirmation of Liaison officers

SC 34 appoints/confirms its Liaison officers as follows:

Internal

- 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 16: Future Meeting

SC 34 plans its meeting schedule as follows:

- 2012-08 or 09 Asia (WG 2)
- 2012-10-15/19 London, UK (WGs and Plenary)
- 2013-02-04/07 Copenhagen, Denmark (WG 1, 4, 5)
- 2013-06 US or CA, Place to be determined (WG 1, 4, 5)
- 2013-09 Delft, the Netherlands (WGs and Plenary)
- 2014-02 Place to be determined (WGs)

- 2014-06 Place to be determined (WGs)
- 2014-09 Place to be determined (WGs and Plenary)

Unanimous

Acclamations:

Acclamation A:

SC 34 expresses its appreciation to ABNT for hosting and organizing our meeting at Universidade Corporativa Caixa in Brasilia.

SC 34 further expresses its appreciation to the Brazilian National Committee of SC 34 and Mrs. Carolina Martins de Oliveira (ABNT) for providing excellent administrative support.

Acclamation B:

SC 34 expresses its appreciation to the Convenors 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.