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**Resolutions of the ISO/IEC JTC 1/SC 34 Plenary Meeting,
London, UK, 2012-10-19**

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

Resolution 1: Review of SC 34 Title and Scope and of the Terms of Reference of its Working Groups

SC 34 requests the SC 34 Secretariat to circulate the following enquires to the SC 34 national bodies for response within three months.

The current title and scope of SC 34 and the current terms of reference of its Working Groups are defined on the SC 34 website home page (<http://www.iitscj.ipsj.or.jp/sc34/>).

The title and scope of SC 34 have not changed since SC 34 was established by JTC 1 in June 1998.

Resolution 1 of the SC 34 Plenary in Brasilia, 2012-06, (SC 34 N 1799) requested WG Convenors to review the terms of reference of their Working Groups and report back to SC 34 in time for review at the SC 34 Plenary in London, 2012-10. The results of their reviews are available in the following documents:

WG 1: SC 34 N 1836
WG 2: SC 34 N 1842
WG 4: SC 34 N 1823
WG 5: SC 34 N 1828
WG 6: SC 34 N 1824

National Body members of SC 34 are requested to respond to the following questions.

1. Do the current title and scope of SC 34 adequately reflect the current focus and work programme of SC 34? If not, what changes to title and scope are suggested?
2. Are the terms of reference of the Working Groups, including any modifications proposed by Convenors as a result of their reviews, consistent with the title and scope of SC 34? If not, what changes to the terms of reference of Working Groups would be appropriate?

National Body members of SC 34 are also requested to make any other comments and suggestions that they believe would assist in determining whether any changes in title or scope of SC 34 would be appropriate.

SC 34 will review national bodies' responses at the SC 34 Delft plenary.

Unanimous

AHG 4

Resolution 2: Establishment of a joint working group for EPUB

SC34 approves the terms of reference and convenors of the joint working group for EPUB.

Terms of Reference

1. This JWG administered by SC34 is responsible for the maintenance of EPUB Technical Specifications, and for any directly-related projects as may subsequently be proposed.

Note: Korea is expected to submit EPUB3, which is developed by the International Digital Publishing Forum (IDPF), as Draft Technical Specifications via the fast-track procedure to JTC1.

2. This JWG carries out its responsibilities in accordance with the publication agreement / memorandum of understanding between IDPF, ISO and IEC.

Note: The work of this JWG will only begin when both the following have occurred: Korea submits the Draft Technical Specifications for EPUB3 via the fast-track procedure to JTC1 publication ; the publication agreement / memorandum of understanding is signed by IDPF, ISO and IEC. The work of the JWG will stop if the Technical specifications are not approved for publication or they are not assigned to this JWG.

Convenors

1. Sam Gyun Oh (Korea)
2. Yong-Sang Cho (Korea)

Participation in joint working group and conduct of Fast Track ballot

SC 34 warmly welcomes the participation of ISO TC 46/SC 4 and IEC TC 100/TA 10 in the joint working group and looks forward to submission of the draft technical specification by Korea. SC 34 requests the Convenors and the Korean National Body to provide appropriate assurances that all comments received in the Fast Track ballot will be given proper and fair consideration, whether from JTC 1 members or from other interested parties.

SC 34 Secretariat is requested to obtain agreement on the establishment of the JWG with IEC/TC 100/TA 10 and ISO/TC 46/SC 4 by the time that the draft Technical specifications are submitted by Fast Track.

Further, SC 34 instructs its Secretariat to submit the above information to JTC 1 for approval after the agreement of ISO TC 46/SC 4 and IEC TC 100/TA 10 is confirmed.

Unanimous

Resolution 3: Continuation of Ad Hoc Group 4

SC 34 approves the continuation of AHG 4.

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

Unanimous

Resolution 4: Response to Liaison Report from SC 36

SC 34 thanks SC 36 for their liaison report (document SC 34 N 1833), and requests that SC 36 provide further information on their specific requirements for the development of profiles of EPUB. Without more precise detail of these requirements EPUB experts are unable to determine whether these requirements can be met by the existing EPUB specification or would involve the proposal of new features.

Unanimous

Resolution 5: Objection to Requirement of eCommittee use by WGs

Some National Bodies provide very limited access to their committee members and delegates to some SCs' document repositories under Livelink. If such control is extended to the WGs, JTC 1/SC 34 and its WG convenors see this situation as preventing at least

some of its WGs from also using the Livelink facility. SC 34 requests that the use of eCommittee facilities by WGs be optional.

Resolution 6: Request for Rationale for Requirement of eCommittee use by SCs and WGs

JTC 1/SC 34 and its WG members do not understand the nature of the problem that would be solved by a requirement to use eCommittees and would greatly appreciate an explanation.

Unanimous

WG 1:

Resolution 7: Progression of Project for ISO/IEC 19757-3 (Ed. 2), Document Schema Definition Languages (DSDL) -- Part 3: Rule-based validation -- Schematron

SC 34 endorses the disposition of comments report on CD 19757-3 contained in SC 34 N 1838. SC 34 instructs its Secretariat to submit a revised text of CD 19757-3 to ITTF for DIS processing when text is submitted by the Project Editor by 2013-03.

Unanimous

Resolution 8: Progression of Project for ISO/IEC 21320-1, Document Container File -- Part 1: Core

SC 34 delegates its authority to WG 1 for CD registration of this project. SC 34 Secretariat is instructed to initiate a CD ballot when text is submitted by the Project Editor by 2013-03.

Unanimous

WG 2

Resolution 9: NP on Typeface classifications and their mappings

SC 34 approves that the new work item proposal on Technical Specification for "Typeface classifications and their mappings" contained in SC 34 N 1843 is circulated to the SC 34 national bodies for a three month ballot.

Unanimous

Resolution 10: Liaison Statement to SC 29/WG 11 regarding Panose issue in ISO/IEC 14496-22

SC 34 approves that the Liaison Statement regarding Panose issue in ISO/IEC 14496-22 contained in SC 34 N 1844 is sent to SC 29/WG 11.

Unanimous

Resolution 11: Appointment of Co-convenor

SC 34 appoints Prof. Soon-Bum Lim as the Co-convenor of WG 2 subject to endorsement by the national body of Korea.

Unanimous

WG 3

Resolution 12: Progression of Project for ISO/IEC 13250-3 (Ed. 2), Topic Maps -- Part 3: XML syntax

SC 34 requests the WG 3 Convenor to obtain text for CD registration from the project editor and to send it to the SC 34 Secretariat by 2012-12 for a two-month CD ballot.

Unanimous

Resolution 13: Progression of Project for ISO/IEC 13250-5, Topic Maps -- Reference Model

SC 34 requests the WG 3 Convenor to submit a disposition of comment report on the FCD and a revised text for DIS processing to the SC 34 Secretariat by 2013-03.

Unanimous

Resolution 14: Extension of Limit Dates

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

Project #	Current limit date	New limit date	Rationale
13250-3 (Ed.2)	CD: 2011-06 DIS: 2012-06 FDIS:2013-12	CD: 2012-12 DIS: 2013-06 FDIS: 2014-03	Due to the illness of the Convenor, the progress of these projects has
13250-5	FDIS: 2012-09	FDIS 2013-12	

			been delayed.
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Unanimous

WG 4:

Resolution 15: Progression of Project for ISO/IEC 30114-2, Extensions of Office Open XML File Formats -- Part 2: Character repertoire checking

SC 34 endorses the disposition of comments on CD 30114-2 contained in SC 34 N 1841 and instructs its Secretariat to conduct a 2nd CD ballot for a two-month period when text is submitted by the Project Editor by 2013-03. Further SC 34 delegates its authority to WG 4 for further processing on this project including DIS processing.

Unanimous

WG 5:

Resolution 16: Free availability of ISO/IEC TR 29166:2011, Guidelines for translation between ISO/IEC 26300 and ISO/IEC 29500 document formats

SC 34 resolves to request JTC 1 to make ISO/IEC 29166: 2011 freely available as this technical report compares two international standards, ISO/IEC 26300: 2006 and ISO/IEC 29500: 2008 which are also freely available from the ITTF web site. SC 34 believes that this meets Criteria (8) of Council Resolution 6/2004 in JTC 1 N 7604.

(8) SUBSETS: Those Type 3 technical reports which describe basic visions and concepts in the technical domains covered by a set of standards

Justification: Enhance awareness and influence of JTC 1 work

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

Unanimous

Resolution 17: 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 (Ed.2)	-	2013-03	2013-11
1	21320-1	2013-03	2014-03	2015-03

3	13250-3 (Ed.2)	2012-12	2013-06	2014-03
3	13250-5	-	2013-03	2013-12
4	30114-1	2013-10	2014-03	2014-06
4	30114-2	2013-03 (CD 2)	2013-08	2014-04

Unanimous

Resolution 18: 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 Dr. Keisuke KAMIMURA

External

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

Unanimous

Resolution 19: Future Meeting

SC 34 plans its meeting schedule as follows:

- 2013-02-04/07 Copenhagen, Denmark (WG 1, 4)
- 2013-02 Place to be determined (WG 2)
- 2013-06-17/21 Bellevue, Washington, USA (WG 1, 4, 5)
- 2013-09-09/13 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 the British Standards Institution (BSI) for hosting and organizing our meeting in London, UK.

SC 34 further expresses its appreciation to the UK National Committee of SC 34, in particular to Mr. Francis CAVE, and to the BSI Committee Service Centre for providing excellent administrative support.

SC 34 expresses its appreciation to Microsoft Corporation for sponsoring the dinner on Wednesday. SC 34 thanks Mr. John PHILLIPS for his kind arrangements.

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, Mr. Francis CAVE, Mr. Rex JAESCHKE and Dr. Yushi KOMACHI, 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.