ISO/IEC JTC 1/SC 2
Coded Character Sets
Secretariat: Japan (JISC)

DOC. TYPE	Resolutions
TITLE	Resolutions of the 15th Plenary Meeting of ISO/IEC JTC 1/SC 2 held in Redmond, Washington, USA, 2008-04-25
SOURCE	SC 2 Secretariat
PROJECT	
STATUS	For information.
ACTION ID	FYI
DUE DATE	
DISTRIBUTION	P, O and L Members of ISO/IEC JTC 1/SC 2 ; ISO/IEC JTC 1 Secretariat; ISO/IEC ITTF
ACCESS LEVEL	Open
ISSUE NO.	309

FILE	**NAME**	02n4021.pdf
	SIZE (KB)	
	PAGES	7

Resolutions of the 15th Plenary Meeting of ISO/IEC JTC 1/SC 2,
Redmond, Washington, USA, 2008-04-25

The following National Bodies and Liaison organizations were represented when the resolutions were adopted.

Canada, China, Ireland, Japan, Korea (Rep. of), Poland, UK, USA, TCA, UC Berkeley, Unicode Consortium

RESOLUTION M15-01: Equivalence between defined terms in different language versions

SC 2 notes the concern of OWG-SORT regarding the contradictions in ISO/IEC Directives Part 2 when standards are developed and published in more than one language. SC 2 approves document N 4016 for submittal to JTC 1 and requests its Chairman and Secretariat to bring the attention of JTC 1 on this issue at the 2008 JTC 1 Plenary Meeting.

Unanimous

RESOLUTION M15-02: Support for the 2008 International Year of Languages by the United Nations

SC2 supports the designation of 2008 as the International Year of Languages by the United Nations. The International Year of Languages will draw attention to the diversity of the world's languages, the importance of preserving these languages, and the need to provide access to them in cyberspace. The key to providing access is to be sure the scripts are in the international character encoding standard 10646 (/Unicode) and sorting order standard 14651. SC 2 requests JTC 1 to support the International Year of Languages. SC 2 Chairman and Secretariat are requested to bring this matter to the attention of JTC 1 by submitting document N 4017 and N 4018 to the 2008 JTC 1 Plenary Meeting.

Unanimous

RESOLUTION M15-03: Continuation of OWG-SORT

SC 2 approves the continuation of OWG-SORT for the maintenance of ISO/IEC 14651 until the next plenary and re-appoints Mr. Alain LaBonté as its Convener.

Unanimous

RESOLUTION M15-04: Progression of ISO/IEC 10646: 2003/Amendment 6

SC 2 endorses the disposition of comments of WG 2 and instructs its Secretariat to initiate a 2nd PDAM ballot for the three-month period upon receipt of the text from the Project editor. The updated target dates are: 2nd PDAM 2008-05, FPDAM 2008-11, and FDAM 2009-06.

Unanimous

RESOLUTION M15-05: Progression of ISO/IEC 10646: 2003/Amemdment 5

SC 2 endorses the disposition of comments of WG 2 and instructs its Secretariat to submit the revised text to the ITTF for the FDAM processing upon receipt of the text from the Project editor. The updated target date is: FDAM 2008-07.

Unanimous

RESOLUTION M15-06: Progression of Consolidated New Edition of ISO/IEC 10646

SC 2 notes that the consolidated new edition will incorporate Amd. 1 to 6 to the current edition. SC 2 delegates its authority to WG 2 for CD registration and instructs its Secretariat to initiate an FCD ballot on recommendation of WG 2. The updated target dates are: FCD 2008-11, FDIS 2009-06.

Unanimous

RESOLUTION M15-07: Progression of ISO/IEC 14651: 2007/Amendment 1

SC 2 endorses the recommendation of OWG-SORT and instructs its Secretariat to initiate a PDAM ballot for the three-month period upon receipt of the text from the Project editor. The updated target dates are: PDAM 2008-05, FPDAM 2008-10, and FDAM 2009-04.

Unanimous

RESOLUTION M15-08: French Version of ISO/IEC 14651

In accordance with ISO/IEC Directives Part 1 Annex E.3, SC 2 asks, with appreciation, the Canadian National Body to take the responsibility of reviewing French versions of ballot texts for this project. SC 2 also encourages each national body to review not only English versions but also French versions.

Unanimous

RESOLUTION M15-09: Proposal for Stabilized Standards

SC 2 approves document N 4010 for the stabilization of SC 2 standards and instructs its Secretariat to submit it to JTC 1 for further approval.

Unanimous

RESOLUTION M15-10: Recommendations for the Five-Year Systematic Review

SC 2 notes that the standards listed in document N 4006 subject to the JTC 1 five-year systematic review in 2009 and recommends to JTC 1 as follows:

ISO 5426-2:1996	Information and documentation -- Extension of the Latin alphabet coded character set for bibliographic information interchange -- Part 2: Latin characters used in minor European languages and obsolete typography	Stabilize

ISO 6861:1996	Information and documentation -- Glagolitic alphabet coded character set for bibliographic information interchange	Stabilize
ISO 8957:1996	Information and documentation -- Hebrew alphabet coded character sets for bibliographic information interchange	Stabilize

Unanimous

RESOLUTION M15-11: Appointment of Registration Authority Joint Advisory Committee (RA-JAC) Members for ISO/IEC 2375

SC 2 appoints/confirms the following individuals for the RA-JAC members.

Mr. Alain LaBonté (Canada)

Mr. Michael Everson (Ireland)

Ms. Joan Aliprand (USA)

Mr. Masahiro Sekiguchi (Japan)

Prof. Yoshiki Mikami (Registration Authority - IPSJ/ITSCJ)

Unanimous

RESOLUTION M15-12: Recognition of the Revised Practice of Registration Authority for ISO/IEC 2375

SC 2 notes that ITSCJ, the Registration Authority for ISO/IEC 2375, has revised its practice and the new version is available on the website of ISO-IR at http://www.itscj.ipsj.or.jp/ISO-IR/. SC 2 recognizes the RA, in particular Mr. Koiti Yamazaki, for the efforts.

Unanimous

RESOLUTION M15-13: Change of the Categories of External Liaisons

SC 2 reviewed the participation of its Category A liaisons and proposes the Liaison Category of the following organizations be changed to B. SC 2 instructs its Secretariat to take an appropriate action.

- EC (Commission of European Communities)
- UNCTAD (United Nations Conference on Trade and Development)
- UN-ECE/WP4 (United Nations Economic Commission for Europe)

Rationale: There is no active participation from these organizations. However it may be necessary for them to monitor the character coding standardization.

Unanimous

RESOLUTION M15-14: Termination of External Category C Liaisons

SC 2 reviewed the participation of HK-ITF and UNU/IIST and noted that liaisons with these organizations are no more needed. SC 2 instructs its Secretariat to taken an appropriate action.

Unanimous

RESOLUTION M15-15: Termination of Internal Liaisons with JTC 1/SC 31 and JTC 1/SC 32

SC 2 reviewed the activities of the internal liaisons and resolves to terminate the liaison relationship with the following JTC 1 Subcommittees. SC 2 instructs its Secretariat to take an appropriate action.

- JTC 1/SC 31: Automatic identification and data capture techniques
Rationale: The transfer of the maintenance responsibility of ISO 1073 and ISO 1831 on OCR-B has completed in 2002.

- JTC 1/SC 32: Data management and interchange
Rationale: There is no directly related project at present.

Unanimous

RESOLUTION M15-16: Response to JTC 1/SC 34 on FCD 19757-7

SC 2 accepts the recommendation of WG 2 and instructs its Secretariat to forward document N 4019 to SC 34 as its comments on FCD 19757-7, Document Schema Definition Languages (DSDL) -- Part 7: Character Repertoire Description Language (CRDL).

Unanimous

RESOLUTION M15-17: Re-appointment of WG 2 Convener

SC 2 re-appoints Mr. Mike Ksar as the Convener of WG 2 for an additional three years.

Unanimous

RESOLUTION M15-18: Re-appointment of IRG Rapporteur

SC 2 endorses the recommendation of WG 2 for the continuation of IRG and re-appoints Dr. LU Qin as the Rapporteur (through the next plenary).

Unanimous

RESOLUTION M15-19: Confirmation of Project Editors

SC 2 confirms its project editors as follows:

02.10646 (02.18)   WG 2   Mr. Michel Suignard

02.14651   OWG-SORT   Mr. Alain LaBonté

Unanimous

RESOLUTION M15-20: Confirmation of Contributing Editors

SC 2 confirms its contributing editors as follows:

02.10646 (02.18)	Mr. Chen Zhuang
	Mr. Michael Everson
	Mr. Peter Constable
	Ms. Wang Xiaoming
	Dr. Ken Whistler
	Dr. Lu Qin
02.14651	Dr. Ken Whistler

Unanimous

RESOLUTION M15-21: Appointment/Confirmation of Liaison Representatives

SC 2 appoints/confirms its Liaison representatives as follows:

ISO/IEC JTC 1/SC 22	Mr. Mike Ksar
ISO/IEC JTC 1/SC 29	Mr. Mike Ksar
ISO/IEC JTC 1/SC 34	Mr. Tastuo Kobayashi
ISO/IEC JTC 1/SC 35	Mr. Alain LaBonté
ISO/TC 37/SC 2	Mr. Peter Constable
ISO/TC 46/SC 4	Mr. Michael Everson
ISOC/IETF	Mr. Michel Suignard
Unicode	Mr. Mike Ksar
W3C	Mr. Mike Ksar

Unanimous

RESOLUTION M15-22: Future Meeting Schedule

SC 2 resolves the future meeting schedule as follows:

SC 2 Plenary:
2009-10-30, Tokushima, Japan (with WG 2 and OWG-SORT meetings)

OWG-SORT:
OWG-SORT meetings will be held co-located with WG 2 meetings.

WG 2 meetings:

Meeting 53 – 2008-10-13/17, Hong Kong, China

Meeting 54 – 2009-04-20/24, San Fransico, Bay Area, US (pending confirmation) or Toronto, Canada

Meeting 55 – 2009-10-26/30, Tokushima, Japan (with SC 2 plenary)

Unanimous

APPRECIATIONS

Appreciation to Host

SC 2 expresses its appreciation to the US National Body for hosting the 15th plenary meeting of SC 2. SC 2 further expresses its appreciation to Microsoft Corporation and its staff for providing excellent meeting facilities and administrative support for this meeting.

SC 2 expresses its appreciation in particular to the following individuals:

Ms. Jeanne Sheldon

Mr. Edward Ye

Mr. Murray Sargent

Mr. Michel Suignard

Mr. Peter Constable

SC 2 expresses its appreciation to Mr. and Mrs. Suignard, and the Unicode Consortium for the excellent social event on the evening of 24th April,, 2008.

By acclamation

Attendance List

Representing:	Name (*=HoD)	Affiliation
Chair	Mr. Tatsuo KOBAYASHI	Justsystems
Secretariat	Ms. Toshiko KIMURA	IPSJ/ITSCJ
Canada	Mr. Alain LABONTÉ	Independent
Canada	Dr. V. S. (Uma) UMAMAHESWARAN*	IBM Canada Ltd.
China	Mr. CHEN Zhuang*	Chinese Electronics Standardization Institute

China	Prof. SILAMU Wushor	Xinjiang University
Ireland	Mr. Michael EVERSON*	Evertype
Japan	Dr. Kazuhito OHMAKI*	Advanced Industrial Science And Technology (AIST)
Japan	Mr. Masahiro SEKIGUCHI	Fujistu
Japan	Mr. Satoshi YAMAMOTO	Hitachi
RA for ISO 2375/ Japan	Prof. Yoshiki MIKAMI	Nagaoka University of Technology
Republic of Korea	Prof. KIM, Kyongsok*	Busan National Univ.
Republic of Korea	Mr. Jinseok BAE	KATS
Republic of Korea	Dr. Dae Hyuk AHN	Microsoft, Korea
Republic of Korea	Dr. Mi Young KANG	National Institute of the Korean Language Ministry of Culture, Sports, and Tourism
Poland	Mrs. Elżbieta BROMA-WRZESIEŃ*	Polish Committee For Standardization
United Kingdom	Mr. Martin HOSKEN*	SIL International
US/ SEI, UC Berkeley	Ms. Deborah ANDERSON	UC Berkeley
US/ WG 2 Convener	Mr. Mike KSAR	Independent
US/Unicode	Mr. Peter CONSTABLE	Microsoft Corporation
US	Mr. Michel SUIGNARD*	Microsoft Corporation
US	Dr. Ken WHISTLER	Sybase
TCA	Mr. Shih-Shyeng TSENG	Academia Sinica
TCA	Ms. Wei LIN-MEI	Chinese Foundation for Digitization Technology