



ISO/IEC JTC 1  
Information Technology

**ISO/IEC JTC 1 N 8325**

DATE: 2006-10-08

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Meeting Agenda

TITLE:  
2<sup>nd</sup> Draft Agenda for the 13-17 November 2006 JTC 1 Plenary Meeting in South Africa

SOURCE:  
JTC 1 Chairman and Secretariat

STATUS:  
**This document is circulated to JTC 1 National Bodies and Subcommittees for use by the delegates to the meeting.**

**Note: Given the resort location and the anticipated hot weather, the recommended attire for this meeting is business casual.**

ACTION ID: FYI

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**DATE: 2006-10-08**

**JTC 1 N 8325**

**Draft AGENDA**  
ISO/IEC JTC 1 Plenary Meeting

**DATES:** 13-17 November 2006

**Location of Meeting:**  
BERG AND DAL CAMP,  
KRUGER NATIONAL PARK  
MPUMALANGA PROVINCE,  
SOUTH AFRICA

<http://www.platinum-africa.com/JTC1/>

**MEETING HOURS:** The meeting hours will be as follows:  
Monday, 13 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Tuesday, 14 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Wednesday, 15 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Thursday, 16 November 2006, 8:00 h to 12:00 h/13:00 to 16:00h (**JTC 1 Technology Watch Workshop**)  
Friday, 17 November 2006: 8:00 h to 12:00 h

**Note: The agenda will be taken largely in order. However, due to the attendance schedule of some participants, some agenda items may be deferred until the reporting individual is in attendance.**

**1. Opening of the Meeting 8:00 h**

1.1 Welcoming Remarks

**2. Roll Call of Participants**

**3. Adoption of Agenda**  
DOCUMENT: JTC 1 N 8325

**4. Remarks by Chairman/Update from Secretariat**

4.1 Appointment of Drafting Committee

4.2 Secretariat's Update

4.3 Review of [JTC 1 N 8010](#), Resolutions from the JTC 1 Plenary Meeting in Banff

## 5. JTC 1 Business Plan

DOCUMENT: JTC 1 N

5.1 Review and Update of the Long Term Business Plan (LTBP) and the LTBP Implementation Plan

DOCUMENTS: JTC 1 N (LTBP), N (LTBP Implementation Plan)

## 6. Subcommittee Presentations, Issues and Contributions

In their presentations to JTC 1, SC Chairmen are requested to focus on the market requirements of their SC's work, strategies and cooperation with other organizations and to highlight the details of specific projects. Resolution 32 from the Hawaii Plenary also requests SCs to report on their marketing initiatives.

**Each presentation is limited to 15 minutes.**

### 6.1 Subcommittee 37 – Biometrics

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- Request for Clearer and More Realistic Minimum Time Frames for WG and OWG Calling Notices and Meeting Agenda  
DOCUMENT: [JTC 1 N 8230](#)
- SC 37's consideration of biometrics for personal authentication (Banff resolution 35)
- SC 37's report on personal identification (Banff resolution 26)
- SC 37 Nomination of a representative to ISO SCIT  
DOCUMENT: [JTC 1 N 8286](#)

### 6.2 Subcommittee 36 - Information Technology for Learning, Education and Training

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

### 6.3 Subcommittee 35 - User Interfaces

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- Request to make Technical Reports and IS freely available on the Web  
DOCUMENT: [JTC 1 N 8274](#)

### 6.4 Subcommittee 34 - Document Description and Processing Languages

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

### 6.5 Subcommittee 32 - Data Management and Interchange

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- 6.6 Subcommittee 31 - Automatic Identification and Data Capture Techniques
  - Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8303](#)
  - Endorsement of SC 31 Chairman  
DOCUMENT: [JTC 1 N 8232](#)
  - SC 31's consideration of ID applications (Banff resolution 35)
  - Request for the Establishment of a Category C Liaison between SC 31 and IEEE  
DOCUMENT: [JTC 1 N 8296](#)
- 6.7 Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia Information
  - Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8306](#)
  - Patent Statements relating to MPEG-2  
DOCUMENT : [JTC 1 N 8265](#)
  - ISO Patent Database  
DOCUMENT: [JTC 1 N 8266](#)
  - Balloting Process  
DOCUMENT: [JTC 1 N 8267](#)
  - Endorsement of SC 29 Chairman  
DOCUMENT: [JTC 1 N 8268](#)
- 6.8 Subcommittee 28 - Office Equipment
  - Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8321](#)
  - Request to make the test pages of ISO/IEC 24712 freely available  
DOCUMENT: [JTC 1 N 8284](#)
  - SC 28 Nomination of JTC 1 representative to ISO SCIT  
DOCUMENT: [JTC 1 N 8285](#)
  - Endorsement of SC 28 Chairman  
DOCUMENT: [JTC 1 N 8289](#)
- 6.9 Subcommittee 27 - IT Security Techniques
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - SC 27's consideration of the possibility of a Guidance (TR) document on the application of existing standards and related ongoing work within JTC 1 SCs to privacy management (Banff resolution 36)
  - SC 27's consideration of low power encryption algorithms (Banff resolution 35)  
SC 27's report on personal identification (Banff resolution 26)
- 6.10 Subcommittee 25 - Interconnection of Information Technology Equipment

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - SC 25's actions concerning home-networking (Banff resolutions 42)
- 6.11 Subcommittee 24 - Computer Graphics and Image Processing
- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - Endorsement of SC 24 Chairman  
DOCUMENT: [JTC 1 N 8252](#)
- 6.12 Subcommittee 23 – Removable Digital Storage Media Utilizing Optical and/or Magnetic Recording Technology for Digital Data Interchange
- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - Proposal for modifications to Title and Scope of SC 23  
DOCUMENT: [JTC 1 N8291](#)
- 6.13 Subcommittee 22 - Programming Languages, their Environments and Systems Software Interfaces
- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - Free Availability of JTC 1 Documents  
DOCUMENT: [JTC 1 N 8302](#)
  - Request for Standards to be Made Freely Available  
DOCUMENT: [JTC 1 N 8310](#)
  - Use of Open Document Format (ODF)  
DOCUMENT: [JTC 1 N 8311](#)
  - JTC 1 Directives Annexes I and J  
DOCUMENT: [JTC 1 N 8313](#)
- 6.14 Subcommittee 17 - Cards and Personal Identification
- Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8275](#)
  - Draft Report to ISO/IEC JTC 1 on SC 17's Security Related Work Items (Banff resolution 26)  
DOCUMENT: [JTC 1 N 8290](#)
- 6.15 Subcommittee 7 - Software and System Engineering
- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - SC 7's consideration of intelligent systems activities (Banff resolution 37)  
Proposed Change to the Title and Terms of Reference of SC 7  
DOCUMENT: [JTC 1 N 8295](#)

- Request for Standards to be Made Freely Available  
DOCUMENT: [JTC 1 N 8301](#)
  - Updating of SC 7 Title and Terms of Reference  
DOCUMENT: [JTC 1 N 8295](#)
- 6.16 Subcommittee 6 - Telecommunications and Information Exchange Between Systems
- Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8305](#)
  - Request for Endorsement of SC 6 Chairman  
DOCUMENT: [JTC 1 N 8231](#)
  - SC 6's consideration of wireless networks Quality of Service (Banff resolution 35)  
DOCUMENT: [JTC 1 N 8320](#)
  - Request for visibility of stabilized standards  
DOCUMENT: [JTC 1 N 8314](#)
  - WG 9 experience in the use of teleconferencing (JTC 1 Banff Resolution 19)  
DOCUMENT: [JTC 1 N 8315](#)
- 6.17 Subcommittee 2 - Coded Character Sets
- Business Plan & report on marketing initiatives  
DOCUMENT: [JTC 1 N 8304](#)

## **7. JTC 1 Rapporteur Group/Special Group Activities**

7.1 Report/Recommendations of the SWG for Technology Watch  
DOCUMENTS: JTC 1 N

7.2 Report/Recommendations of the JTC 1 SG on Web Services  
DOCUMENTS: JTC 1 N

7.2.2 Appointment of SG on Web Services Convener

7.3 Report/Recommendations of the JTC 1 SWG on Accessibility  
DOCUMENTS: [JTC 1 N 8322](#), [N 8323](#), [N8324](#)

7.4 Report/Recommendations of the Ad Hoc Group on JTC 1 Vocabulary  
DOCUMENTS: JTC 1 N

7.5 Implementing Information Technology Rapporteur Group Report and ITSIG Liaison Report  
DOCUMENT: JTC 1 N

7.5.1 Appointment of IIT Rapporteur

7.5.2 Appointment of the JTC 1 Liaison Officer to ITSIG

7.6 Report/Recommendations of the JTC 1 SWG on Directives

DOCUMENT: [JTC 1 N 8234](#)

7.6.1 Review of Letter Ballot Results on [JTC 1 N 8235](#), Proposed Changes to Clause 7.10.4

DOCUMENT: JTC 1 N

7.6.2 Review of Letter Ballot Results on [JTC 1 N 8236](#), Proposed New Clause 9.1.6

DOCUMENT: JTC 1 N

7.6.3 Review of Letter Ballot Results on [JTC 1 N 8237](#), Proposed Changes to Clause 14.4.1

DOCUMENT: JTC 1 N

7.6.4 Review of Letter Ballot Results on [JTC 1 N 8238](#), Proposed Changes to Clause 14.4.3.7

DOCUMENT: JTC 1 N

7.6.5 Review of Letter Ballot Results on [JTC 1 N 8239](#), Proposed New Clause 13

DOCUMENT: JTC 1 N

7.6.6 Review of Letter Ballot Results on [JTC 1 N 8240](#), Proposed Changes to Clause 14.4.3.13

DOCUMENT: JTC 1 N

7.6.7 Review of Letter Ballot Results on [JTC 1 N 8241](#), Proposed Changes to Clause 16.5.12

DOCUMENT: JTC 1 N

7.6.8 Review of Contributions on [JTC 1 N 8242](#), 50% P-member Voting Rule

DOCUMENT: [JTC 1 N 8307](#) (Canada), [N 8308](#) (SC 22)

## **8. National Body and Liaison Organization Contributions/Items for Discussion/Action (not covered elsewhere on the agenda)**

8.1 Contribution from the National Body of Germany Concerning Review of the Standing, Effectiveness and Efficiency of JTC 1 as Leading Standards Committee in the Field of Information Technology

DOCUMENT: [JTC 1 N 8269](#)

8.2 Contribution from the National Body of Canada on ISO/IEC 2382 – IT Vocabulary Maintenance

DOCUMENT: [JTC 1 N 8287](#)

8.3 Contribution from the National Body of Canada Regarding ITTF Acceptance of ODF

DOCUMENT: [JTC 1 N 8294](#)

8.4 Contribution from the National Body of Canada on Privacy Technology Standardization

DOCUMENT: [JTC 1 N 8309](#)

8.5 Contribution for the National Body of the United Kingdom concerning the ISO Patent Database

DOCUMENT: [JTC 1 N 8316](#)

8.6 Contribution from the National Body of the United Kingdom concerning 'Livelink' Accessibility

DOCUMENT: [JTC 1 N 8317](#)

8.7 Contribution from the National Body of the United Kingdom concerning records of development of ISO 10918-1 (JPEG) and access to earlier versions of the ISO/IEC & ISO/IEC JTC 1 Directives

DOCUMENT: [JTC 1 N 8318](#)

8.8 Contribution from the National Body of the United Kingdom concerning Standards and Technical reports that are the direct responsibility of JTC 1

DOCUMENT: [JTC 1 N 8319](#)

## **9. Other Reports/Items of Importance**

9.1 ISO/IEC/ITU Strategic Advisory Group on Security

DOCUMENT: JTC 1 N

9.2.1 ISO/TMB

DOCUMENT: JTC 1 N

9.2.2 IEC/SMB

DOCUMENTS : JTC 1 N

9.3 WSC Activities

9.4 JTC 1/ITU-T Liaison Report

DOCUMENT: JTC 1 N

9.4.1 ITU-T TSAG Decision on Networked RFIDs

DOCUMENT : [JTC 1 N 8288](#)

9.4.2 Appointment of JTC 1/ITU-T Liaison Officer

9.5 JTC 1/IEC TC 100 Liaison Report Officer

DOCUMENT: JTC 1 N

9.5.1 Appointment of JTC 1/IEC TC 100 Liaison



9.6 Report of the JTC 1/ ISO/IEC/ITU/UN-ECE MoU Management Committee  
DOCUMENT: JTC 1 N

9.6.1 Appointment of JTC 1 Liaison/Delegation to ISO/IEC UNECE MoU Management Committee

9.7 Report on the Special Group on Spatial Standardization and Related Interoperability  
DOCUMENT: JTC 1 N

9.7.1 Appointment of JTC 1 Delegation to the Special Group on Spatial Standardization and Related Interoperability

9.8 Report of the ISO Steering Committee on Image Technology  
DOCUMENT: JTC 1 N

9.8.1 Appointment of JTC 1 Representative/Delegation to the ISO Steering Committee on Image Technology

## **10. Reports from ITTF Representative**

10.1 Update on Activities of ISO CPSG that concern JTC 1

10.2 Update on JTC 1 Database of IPR Statements

10.3 Update on Activities between JTC 1 and ILO related to the Seafarers Identity

10.4 ISO Council Member Comments on JTC 1 Document Availability  
DOCUMENTS: [JTC 1 N 8270](#) (UK), [N 8271](#) (Germany)

10.5 Other items of interest/importance

## **11. Future Meetings**

11.1 Information from the National Body of Australia concerning the 2007 meeting  
DOCUMENT: JTC 1 N

11.2 Information from the National Body of Japan concerning the 2008 meeting  
DOCUMENT: JTC 1 N

## **12. Approval of Resolutions**

**13. Closure of Meeting (Friday, 17 November, no later than 12:00 h)**