

ISO/IEC JTC 1/SC 2 N 4119

DATE: 2009-11-18

**ISO/IEC JTC 1/SC 2
Coded Character Sets
Secretariat: [Japan \(JISC\)](#)**

DOC. TYPE	Meeting Report						
TITLE	Report of the 16th Plenary Meeting of ISO/IEC JTC 1/SC 2 held in Tokyo, Japan, 2009-10-30						
SOURCE	SC 2 Secretariat						
PROJECT							
STATUS	This document is circulated to the SC 2 members 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.	349						
FILE	<table><tr><td>NAME</td><td>02n4119.pdf</td></tr><tr><td>SIZE (KB)</td><td></td></tr><tr><td>PAGES</td><td>7</td></tr></table>	NAME	02n4119.pdf	SIZE (KB)		PAGES	7
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Secretariat ISO/IEC JTC 1/SC 2 - IPSJ/ITSCJ (Information Processing Society of Japan/Information Technology Standards Commission of Japan)* Room 308-3, Kikai-Shinko-Kaikan Bldg., 3-5-8, Shiba-Koen, Minato-ku, Tokyo 105-0011 Japan *Standard Organization Accredited by JISC
Telephone: +81-3-3431-2808 ; Facsimile: +81-3-3431-6493; E-mail: kimura@itscj.ipsj.or.jp

Report of the 16th Plenary Meeting of ISO/IEC JTC 1/SC 2, Tokyo, Japan, 2009-10-30

1. Opening of Meeting

The SC 2 Chairman, Mr. Tatsuo Kobayashi, opened the meeting at 14:00 p.m. on 30th October 2009.

2. Roll call of delegates

The meeting had 18 participants from the following nine national bodies and two liaison organizations: Canada, China, Germany (by proxy), Finland, Ireland, Japan, Korea (Rep. of), UK, USA, UC Berkeley, the Unicode Consortium

The attendance list is attached to this report.

3. Remarks by host

On behalf of the Japanese national body, Mr. Masahiro Sekiguchi, Chairman of Japanese national committee for SC 2, welcomed the participants.

4. Adoption of Agenda

The final draft agenda contained in N 4111 was approved without modification

5. Appointment of Drafting Committee

The following individuals were appointed as the drafting committee members: Mr. Michael Everson (IE), Mr. Satoshi Yamamoto (JP), Mr. Martin Hoskin (GB), Dr. Ken Whistler (US), Peter Constable (US) and Ms. Toshiko Kimura (Secretary)

6. Results from the 15th SC 2 Plenary Meeting

Document: [N 4021](#), [N 4030](#), [N 4104 \(ITTF response to Res. M15.01\)](#)

The ITTF response regarding Resolution M15.01 contained in N 4104 was reviewed and noted. No further action was required.

7. Secretariat Report

Document: [N 4097](#)

The Secretary reported on the national body membership changes which have occurred since the last plenary meeting.

8. Review of JTC 1 Activities Affecting SC 2

8.1 Resolutions of JTC 1 Plenary

Document: [N 4047 \(Nara\)](#), [N 4105 \(Tel Aviv\)](#)

The resolutions of the JTC 1 Nara and Tel Aviv Plenary Meetings were reviewed as follows:

JTC 1 Nara Resolutions directly related to SC 2

- Resolution 34 – African Languages and Keyboard Layouts

JTC 1 Tel Aviv Resolutions directly related to SC 2

- Resolution 50 – Report Regarding Nara Resolution 34 on African Languages
- APPRECIATION RESOLUTIONS e) (Appreciation to Mr. Kobayashi)

JTC 1 Tel Aviv Resolutions requiring SCs action

- Resolution 15 – Request to Subcommittees of SWG ARM (Archival and retrieval Mechanisms) survey
--> Already submitted by SC 2 Secretariat
- Resolution 20 SC Input to Standing Document 2, Historical Background of JTC 1
--> Deadline: 2010-07-01 (SC 2 Chairman and Secretary will prepare a draft.)
- Resolution 28 – Use of the new public page template
- Resolution 32 – Promotion of JTC 1 Standards
--> Deadline: 2010-02-14 (SC 2 did not have resource for this activity. No action will be taken at moment.)
- Resolution 37 Co ordination of meetings
- Resolution 39 – Subcommittee Participation in the ITVMT
- Resolution 61 – Standards and Distance Learning

JTC 1 Tel Aviv Resolutions on new subgroups of JTC 1

- Resolution 36, 11, 24, 56, 25, 34

Future meetings

- Resolution 62 Future Meetings

8 13 November 2010 Belfast, Northern Ireland, UK

8.2 SWG-Directives

Document: [N 4094](#)

The Secretary explained about the new JTC 1 directives which would be effective on July 1st 2010. She particularly mentioned that, under the new Directives, a current 4-month FCD ballot would change to a 5-month DIS ballot initiated by ITTF. The meeting participants expressed their concerns about a delay in processing caused by mismatches

between the ballot period and the current WGs meeting cycle. Noting that the principle of aligning the standard development process with that of ISO was already decided at the high level of ISO/IEC and that JTC 1/SCs have no authority to comment on the decision, it was felt that one of the solutions would be completing major technical discussion at CD/PDAM level. Other solutions will be investigated at the coming WG 2 meetings.

9. Report and Recommendations of OWG-SORT

Document: [N 4106 \(Recommendations\)](#)

The OWG-SORT recommendations were noted and the resolutions adopted were as follows:

RESOLUTION M16.03: Continuation of OWG-SORT

RESOLUTION M16.04: Progression of Project for Amendment 2 to ISO/IEC 14651:2007

RESOLUTION M16.05: New Edition of ISO/IEC 14651

10. Report and Recommendations of WG 2

Document: [N 4107 \(Report\)](#), [N 4108 \(Letter to SC 6\)](#), [N 4109 \(Letter to DEVCO\)](#), N 4110 (Resolutions)

The WG 2 Convener, Mr. Mike Ksar, reported on the WG 2 activities based on N 4107. The resolutions adopted based on the WG 2 recommendations were as follows:

RESOLUTION M16.06: Letter to ISO DEVCO Members

RESOLUTION M16.07: Letter to SC 6 regarding the Revision of ISO/IEC 10646 which includes ASN.1 related specification

RESOLUTION M16.08: Progression of Project for Amendment 7 to ISO/IEC 10646:2003

RESOLUTION M16.09: Progression of Project for Amendment 8 to ISO/IEC 10646:2003

RESOLUTION M16.10: Inclusion of Amendment 8 of ISO/IEC 10646: 2003 in the new edition of ISO/IEC 10646

RESOLUTION M16.11: Change in the title of the new edition of ISO/IEC 10646

RESOLUTION M16.12: Progression of Project for new edition of ISO/IEC 10646

RESOLUTION M16-13: Re-appointment of IRG Rapporteur

RESOLUTION M16-17: Confirmation/Appointment of Contributing Editors

11. Registration Authority matters

11.1 Report of Registration Authority for ISO/IEC 2375

Dr. Yoshiki Mikami reported that no application had been received for ISO/IR since the last SC 2 plenary.

11.2 Appointment of RA Joint Advisory Committee members

The RA JAC members were re-appointed as in RESOLUTION 16-15.

12. Activity Reports from National Bodies

No report was given.

13. Reports and Review of Liaison Activities

The liaison members and their officers were confirmed as in RESOLUTION M16-18. No report was given.

14 Recommendation for JTC 1 Review of Standards

14.1 Review of SC 2 Stabilized Standards

In addition to ISO/IEC 2375: 2003 and ISO/IEC 8859-7: 2003, it was proposed to add ISO/IEC TR 15285:1998 (RESOLUTION M16.14).

14.2 Recommendation for 2010 and 2011 JTC 1 Systematic Review

There was no subject standard.

15. Re-appointment of Convener, Rapporteur and Project Editors

Mr. Alain LaBonte and Dr. Lu Qin were re-appointed as the OWG-SORT Convenor and IRG Rapporteur respectively (RESOLUTION M16-03 and RESOLUTION M16-13).

16. Review and Development of SC 2 Business Plan

Document: [N 4089](#), [N 4090](#)

Mr. Kobayashi mentioned that the next version of SC 2 Business Plan would be prepared by the new chairman and the committee members were asked for cooperation.

17. Endorsement of New Chairman

Document: [N 4096](#)

Dr. Yoshiki Mikami nominated by the SC 2 Secretariat was endorsed by the committee as the new Chairman of SC 2. This nomination will be submitted to JTC 1 for appointment at its plenary meeting to be held in November 2010 (RESOLUTION M16.01).

The contributions of the retiring chairman, Mr. Tatsuo Kobayashi, were recognized with appreciation (RESOLUTION 16.02).

18 Subsequent Meetings

The following meeting schedule was agreed.

SC 2 Plenary:

- 2011-04-15, Helsinki, Finland (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 56 - 2010-04-19/23, San Jose, CA. USA
- Meeting 57 - 2010-10-04/08, Busan, Korea (Republic of)
- Meeting 58 - 2011-04-11/15, Helsinki, Finland (along with SC2 plenary)
- Meeting 59 - Fall 2011, Mountain View, CA, USA (pending confirmation), Germany (as backup)

IRG meetings:

- IRG 34 - 2010-06-21/25, Nagaoka, Nigata, Japan

19 Any Other Business

20 Approval of Resolutions

All the resolutions were read upon and approved. The adopted resolutions were contained in Document SC 2 N 4112.

21 Closure of the Meeting

The meeting was adjourned at 16:30 p.m.

Attendance List

Chair	Tatsuo Kobayashi
Canada	V. Umamaheswaran
China	CHEN Zhuang
Finland	Hillevi Vuori
Finland	Tero AALTO
Ireland	Michael Everson
Japan	Satoshi Yamamoto
Japan	Masahiro Sekiguchi
Japan	Yoshiki Mikami
Korea, Republic of	KIM Kyongsok
Korea, Republic of	MI YOUNG KANG
UK	Martin Hosken
USA	Michel Suignard
USA	Ken Whistler
USA/Unicode Consortium	Peter Constable
USA/WG 2 Convenor	Mike Ksar
USA/SEI, UC Berkeley	Deborah Anderson
Secretariat	Toshiko Kimura