

ISO/IEC JTC 1/SC 2 N 4198

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**ISO/IEC JTC 1/SC 2
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Report of the 17th Plenary Meeting of ISO/IEC JTC 1/SC 2, Helsinki, Finland, 2011-06-10

1. Opening of Meeting

The SC 2 Chairman, Prof. Yoshiki MIKAMI, opened the meeting at 13:00 p.m. on 10th June 2011.

2. Roll call of delegates

The meeting had 18 participants from the following eleven national bodies and three liaison organizations: Austria, Canada, China, Finland, Germany, India, Ireland, Japan, Korea (Rep. of), UK (by proxy), USA, UC Berkeley, the Unicode Consortium and JTC 1/SC 35

The attendance list is attached to the resolutions contained in SC 2 N 4194.

3. Remarks by ho

Ms. Hillevi VUORI of SFS welcomed the participants.

4. Adoption of Agenda

The final draft agenda contained in SC 2 N 4191 was approved without modification.

5. Appointment of Drafting Committee

Mr. Mike Ksar and Ms. Toshiko Kimura were appointed.

6. Results from the 16th SC 2 Plenary Meeting

The results of the last plenary meeting were noted and no further action was required.

7. Secretariat Report

The Secretary presented N 4097. She reported that:

- National Bodies of Sri Lanka and Lithuania had joined as P-members, and Bosnia and Herzegovina and Ghana as O-members
- All of the standards for 7-bit and 8-bit codes and their extension had been stabilized.

8. Review of JTC 1 Activities Affecting SC 2

8.1 Review of JTC 1 Belfast plenary

The following resolutions in SC 2 N 4170 were reviewed.

- Resolution 17 – Information about ideas/opportunities for future Green by ICT standardization items to JTC 1 SCs and WGs
- Resolution 22 – Request to JTC 1 entities to address Energy Efficiency
- Resolution 25 – SC, JTC 1 WG and SWG Input to Standing Document 2, Historical
- Resolution 31 – Alternative File Formats for Submission of Ballot Comments
- Resolution 35 – Appointment of Officers
 - Yoshiki MIKAMI, SC 2 Chairman (through the 2013 Plenary)
- Resolution 52 – Establishment of Ad Hoc Group on Enabling Tools to Support JTC 1's Work
- Resolution 53 – Establishment of Ad Hoc Group on JTC 1 Structure
- Resolution 54 – Ad Hoc Group on Incubator Function

- Resolution 61 – Future Meetings (7-12 November 2011 San Diego, California USA)

The Chairman presented SC 2 N 4160 that he presented at the JTC 1 plenary. He also presented his study of language diversity in web pages by country domains. The SC 2 Business Plan contained in N 4159 was endorsed by the participants and the Chairman asked the committee members to provide any input for 2011's Business Plan [Resolution 1].

8.2 New JTC 1 Procedures

The Secretary gave a brief presentation about the major changes in the procedures after the JTC 1's migration to the ISO/IEC directives and JTC 1 Supplement since July 2010.

Regarding ISO/IEC Directives 2.10.4 which limits the number of Amendments/Corrigenda to not more than two separate documents, it was suggested that the SC 2 Secretariat negotiate with TTF to give some flexibility in applying this rule considering the nature of SC 2 standards (e.g. needs for rapid process of individual character(s), bulk documents).

9. Report and Recommendations of OWG-SORT

The OWG-SORT Convenor, Mr. Alain LaBonté, presented the report and recommendations of the OWG-SORT in SC 2 N 4189. The resolutions adopted were as follows:

- RESOLUTION M17.02: Continuation of OWG-SORT
- RESOLUTION M17.03: Sub-division Proposal for Amendment 1 to ISO/IEC 14651: 2011

10. Report and Recommendations of WG 2

WG 2 Convenor, Mr. Mike Ksar, presented the report and recommendations of WG 2 in SC 2 N 4190. The resolutions adopted were as follows:

- RESOLUTION M17.04: Coordination regarding Normatively Referenced Unicode Technical Reports
- RESOLUTION M17.05: Progression of Project for the third edition of ISO/IEC 10646
- RESOLUTION M17.06: Progression of Project for Amendment 1 to the third edition of ISO/IEC 10646
- RESOLUTION M17.08: Continuation of Ideographic Rapporteur Group (IRG)
- RESOLUTION M17.09: Enhanced method for progressing PDAMs

11. Activity Reports from National Bodies

Canada: It is having difficulties to obtain a French language version of the new edition of ISO/IEC 10646 to make it a national standard. Any assistance is being sought.

12. Reports and Review of Liaison Activities

12.11 UC Berkeley (External - Category C with WG 2)

A Liaison report of the SEI at UC Berkeley submitted is contained in as SC 2 N 4196.

12.13 The Unicode Consortium (External - Category C with WG 2)

A Liaison report of the Unicode consortium is contained in SC 2 N 4195. The Unicode Consortium is working on preparation of the next version of the Unicode Standard, version 6.1 in synchronization with ISO/IEC 10646 3rd edition. The planned schedule for release is Q1 of 2012.

13. Report of Registration Authority for ISO/IEC 2375

There were no applications since last plenary.

14 Appointment/Re-appointment of Officers

The relevant resolutions are M17-07, M17-10, M17-11 to M17.13.

15 Subsequent Meetings

The future meetings were agreed as contained in Resolution 14.

16 Any Other Business

There was no other business.

17 Approval of Resolutions

The approved resolutions are contained in N 4194.

18 Closure of the Meeting

The meeting was closed around 15:30 p.m.