

ISO/IEC JTC 1/SC 23 N 1677

DATE: 2010-12-27

ISO/IEC JTC 1/SC 23
**Digitally Recorded Media for Information Interchange
and Storage**
Secretariat: [Japan \(JISC\)](#)

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**Report of the 15th Plenary Meeting of ISO/IEC JTC 1/SC 23,
Winterthur, Switzerland, 2010-12-03**

1. Opening of the Meeting

Dr. Mitsuhashi opened the 15th Plenary Meeting of SC 23 at 10:00 a.m.

2. Roll Call of Delegates

The meeting had the following participants:

Dr. Yoshinobu MITSUHASHI	Chairman	
Ms. Toshiko KIMURA	Secretary	
Dr. Mitsuru IRIE	Japan	Liaison officer to ISO/TC 42
Mr. Toshihiko FUJII	Japan	
Mr. Kei YAMASHITA	Japan (HoD)	WG 6 Convenor, JWG 1 Convenor
Dr. Mikio MUKAI*	Japan	Liaison officer to/from IEC TC100
Dr. Paul WIJENBERGH*	The Netherlands (HoD)	
Dr. Istvan SEBESTYEN	Switzerland (HoD), Ecma	
Dr. Terry NELSON	US (HoD)	Liaison officer to ISO TC 171 & TC 171/SC 1

***= by telephone**

Note: A Korean delegate was intended to participate by telephone; however, he was not able to join the meeting on urgent business.

3. Adoption of Agenda

The final agenda contained in N 1673 was adopted without modification.

4. Appointment of Drafting Committee

Dr. Nelson, Dr. Irie, Dr. Sebestyen, and Ms. Kimura were appointed as drafting committee members.

5. Results of the 14th Plenary Meeting

DOCUMENT: [N 1578](#), [N 1592](#)

There was no comment on the result of the last plenary meeting.

6. Report of Secretariat

DOCUMENT: [N 1674](#)

Ms. Kimura had submitted the updated secretariat report in SC 34 N 1674 for this plenary.

7. Review of JTC 1 Activities Affecting SC 23

7.1 JTC 1 Plenary Meeting held in Tel Aviv 2009-10 and Belfast 2010-11

DOCUMENT: [N 1627](#), [N 1667](#)

The following resolutions of the JTC 1 Belfast meeting were reviewed. Concerning Res. 28 on Flash memory, SC 23 resolved to invite its national bodies to study the possibility by May 15, 2011 (Resolution 15.06).

- Res 7: Clarification of Process
- Res 8: Call for Contributions on the JTC 1 Web Site and eCommittee Platform
- Res 25: SC, JTC 1 WG and SWG Input to Standing Document 2, Historical Background of JTC 1
- Res 28: Potential Technology Areas for JTC 1 Subcommittees - Flash memory for SC 23
- Res 55: Liaison with ISO/TC 46/SC 11 on Archives/Records

7.2 New JTC 1 Directives

DOCUMENT: [N 1663](#)

Dr. Sebestyen and Ms. Kimura explained about the new procedures.

8. Report of WG 6 - iVDR Cartridge

DOCUMENT: [N 1656](#)

WG 6 Convener, Mr. Yamashita presented N 1656. He mentioned that ISO/IEC 29171 was published 2009-11 and the next step of iVDR cartridge standardization is still under consideration.

9. Report of JWG 1 (Joint Working Group of JTC 1/SC 23, ISO/TC 42 and ISO/TC 171/SC 1)

DOCUMENT: [N 1655](#)

Mr. Yamashita presented N 1655 as the co-Convenor of JWG 1. In relation to this, Item 10 of the minutes of TC 42/WG 5 Barcelona meeting held in September 2010 (SC 23 N 1670) was reviewed. It was felt that there were some misunderstanding and confusion in TC 42 since the development procedure of JWG 1 was established in the 2nd JWG meeting in 2010-02 and agreed by all the meeting participants. It was proposed to create a resolution in response to Item 10 of TC 42/WG 5 minutes. (Resolution 15.08)

10. Report and Review of Liaisons

10.1 Ecma International

DOCUMENT: [N 1672](#)

Dr. I. Sebestyen presented N 1672. He highlighted that:

- Ecma 396 which includes DVD and CD will be considered by the coming Ecma GA and will be fast-tracked to JTC 1.
- Text of Ecma patent policy was changed to be more like ISO policy.
- A project related to tape archival and might be proposed to TC 31.
- Ecma will contact Millenniata about their write-once technology in 2011-01.

- Holographic storage standard was approved by Ecma but not submitted to JTC 1 fast track. 2nd generation of holographic standard may come in 2012. TC 44 is dormant for a couple of years, so proposal would be to make it a TG in TC 31.
- Ecma will keep two editions of Ecma 379 (ISO/IEC 10995) alive, but no sure if IS 10995 can be the same.

10.2 ISO/TC 42 Photography

DOCUMENT: [N 1657](#)

Dr. Irie summarized the status of five projects of TC 42/WG 5 (Physical properties and image permanence of photographic materials).

10.3 ISO/TC 171 Document management applications

ISO/TC 171/SC 1 Document management applications - Quality

DOCUMENT: [N 1666](#)

Dr. Nelson summarized his report in N 1666. It was noted that a member of SC 23/JWG 1 from TC 171/SC 1 took an action item to draft a letter from JWG1 to the Blu-ray Disc Association requesting their assistance for inclusion of Blu-ray media. It was felt that the chairman of SC 23 should also take an initiative to write a letter to Blu-disc Association. (Resolution 15.09)

10.4 IEC TC 100/TA 6 & 7

DOCUMENT: [N 1671](#)

Dr. Mukai summarized N 1671. TC100 had its Seattle plenary and TA meetings. TA6 and TA 7 have been merged into a new TA 6 and its new title is "storage media data structure equipment and systems". A new NP on audio archival applications will come out in a few months.

11. National Body Activity Report DOCUMENT: [N 1658 \(Japan\)](#), [N 1665 \(US\)](#)

Mr. Yamashita summarized the Japan's report in N 1658.

Dr. Nelson summarized the US report in N 1665. The Chairman asked that B11 also consider the comments of the US national committees for TC 42 and TC 171 when forming its position on Ecma 396 which was developed by SC 23/JWG 1 and to be submitted to JTC 1 via fast-track.

12. Future Work

12.1 Japanese Proposal for taking up the maintenance responsibility of ISO 1001 and ISO 9660 and creating their Amendments

DOCUMENT: [N 1654](#)

Mr. Yamashita, HoD of Japan, presented N 1654 and proposed that the maintenance responsibility for ISO 1001 and ISO 9660 which were directly under JTC 1 be assigned SC 23 so that SC 23 can develop their amendments.

- Mr. Fujii presented N 1675 (posted as N doc after the meeting) and explained the necessity for creating Amendment to ISO 1001. He mentioned that a huge demand of data exchange and archive will be met by tape. Object of this Amendment is lack of coverage in tape label format in ISO 1001 since ISO 1001 only defines ascii code.
- Mr. Yamashita said that CD-ROM volume and file structure has been long used but updated from ISO 9660. It was also noted that this is Ecma 119 and so have to keep in synch.

(Resolution 2, 3, 4)

13. Review of Programme of Work

13.1 Status of Fast-track DIS

No action was required.

13.2 Proposal for NPs/Amendments/Corrigenda

No proposal for the current projects.

13.3 Review of JTC 1 Systematic Review Results

DOCUMENT: [N 1664](#), [N 1664 \(with attachment\)](#)

This document was just for information in relation to Item 13.4.

13.4 Japanese Proposal for Stabilization of SC 23 Standards

DOCUMENT: [N 1669](#)

The Japanese proposal for stabilizing 32 standards was agreed. (Resolution is 15.05.)

14. Confirmation of SC 23 Business Plan for 2010 and Development for 2011

DOCUMENT: [N1652](#), [N 1653](#)

Dr. Mitsuhashi summarized the content.

15. Appointment/Confirmation of Officers (Conveners, Project Editors, Liaison Officers)

DOCUMENT: [N 1674](#)

The liaison officers were confirmed (Resolution 15-10). Considering that Mr. Yamashita is nominated as new SC 23 chairman, Japan was asked to nominate an alternate WG 6 Convenor by November, 2011. (Resolution 15-07)

The officers were confirmed. (Resolution 15-11).

16. Endorsement of Chairman of SC 23

DOCUMENT: [N 1661](#)

SC 23 Secretary

The nomination of Mr. Kei Yamashita as the new SC 23 Chairman was endorsed and will be forwarded to the JTC 1 Plenary Meeting to be held in San Diego, USA in November 2011 for appointment. (Resolution 15-01)

17. Future Meeting

The next SC 23 Plenary meeting was planned to be held in 2012.

18. Any Other Business

No item.

19. Approval of Resolutions

The approved Resolutions are contained in SC 23 N 1676.

20. Closure

The meeting was adjourned at 15:00.