



ISO/IEC JTC 1/SC 23  
OPTICAL DISK CARTRIDGES  
FOR  
INFORMATION INTERCHANGE  
SECRETARIAT : JAPAN (JISC)

**TITLE** : Draft Resolutions of the 22nd Meeting of ISO/IEC JTC 1/SC 23/WG2: 25th - 27th January 1995; Tucson, Arizona, USA (SC 23/WG 2 N 734)

**SOURCE** : ISO/IEC JTC 1/SC 23/WG 2

**PROJECT** : --

**STATUS** : Draft Resolutions of WG.

**REQUESTED ACTION** : For information.

**DISTRIBUTION** : P, O and L Members  
WG Conveners, Secretariats  
Secretariat, ISO/IEC JTC 1  
ISO/IEC ITTF

ISO/IEC JTC 1/SC 23  
INFORMATION TECHNOLOGY

SC 23/WG 2  
90 mm and 130 mm Optical Disk Cartridges

**JTC 1/SC 23/WG 2 N 734**  
JANUARY 1995

**TITLE** : **DRAFT RESOLUTIONS of the 22nd Meeting of ISO/IEC JTC 1/SC 23 WORKING GROUP 2 (WG 2):** 25th - 27th January 1995; Tucson, Arizona - U.S.A.

**SOURCE** : Mr. M. Deese, Convenor of WG 2

**PROJECT** : JTC 1.23.06 90 mm ODCs of 640 MBytes Capacity  
JTC 1.23.14517 130 mm ODCs of 2,6 GBytes Capacity

**STATUS** : For Information and final approval

**REQUESTED ACTION** : Expert Members of WG 2 attending its 22nd meeting are kindly requested to review these Draft Resolutions and inform the Convenor of any requested changes.

**DISTRIBUTION** : WG 2 Designated Expert Members  
Secretariat, ISO/IEC JTC 1/SC 23  
Secretariat, ISO/IEC JTC 1  
ITTF, Mr. Keith Brannon

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DRAFT RESOLUTIONS  
of the  
22nd MEETING of ISO/IEC JTC 1/SC 23 WORKING GROUP 2

RESOLUTION 22-01 : Next Edition of the WD for JTC 1 Project 1.23.06

WG 2 RESOLVES to instruct its co-editors, Mr. Miwa and Dr. Weijenbergh, to prepare the 3rd Edition of the WD (as document N 735) according to the instructions to co-editors provided at the 22nd meeting. N 735 is to be distributed to the Designated WG 2 members not later than 1st March 1995.

RESOLUTION 22-02 : Next Edition of the WD for JTC 1 Project 1.23.14517

WG 2 RESOLVES to instruct its co-editors, Mr. Ogawa and Mr. Masakawa, to prepare the 2nd Edition of the WD (as document N 736) according to the instructions to co-editors provided at the 22nd meeting. N 736 is to be distributed to the Designated WG 2 members not later than 1st March 1995.

RESOLUTION 22-03 : Appointment of Liaison Editor

WG 2 RESOLVES to endorse the Convenor's appointment of Mr. Neumann of the US National Body as a Liaison Editor. In this capacity, Mr. Neumann is requested to liaise with Mr. van den Beld (WG 1 Convenor) to review both the style and content of the draft standards being developed under JTC1 Projects 1.23.06 and 1.23.14517, with the objective of harmonizing the style, format and common language between the standards, as far as possible.

RESOLUTION 22-04 : Publicly Available Specifications (PAS)

WG 2 EXPRESSES its support for SC 23 Resolution 6-01 concerning PAS, and requests that the SC 23 Secretariat respond to the outstanding JTC 1 Letter Ballot on PAS Processing Procedure by submitting the content of SC 23 Resolution 6-01.

RESOLUTION 22-05 : Timely Verification of Technical Data in Draft Standards for Recording Media

WG 2 EXPRESSES its support for SC 23 Resolution 6-07, and requests that Mr. van den Beld make a proposal not later than 1st April 1995 for its implementation. Additionally, WG 2 requests that the SC 23 Secretariat communicate to JTC 1 Secretariat the support of SC 23 for this subject, and inform JTC 1 Secretariat that SC 23 will submit a proposal for its implementation to JTC 1.

RESOLUTION 22-06 : Appreciation to Mr. Williams

WG 2 EXPRESSES its sincere appreciation to Mr. David Williams of the UK Delegation for his long-standing and generous contributions to the work of WG 2 and of optical disk standardization in general. Mr. Williams will be missed for both his direct contributions to WG 2 and as well for his overall contributions to the optical disk industry. WG 2 wishes Mr. Williams good health and prosperity in his future endeavors.

RESOLUTION 22-07 : Detailed Schedule for the 23rd Meeting of WG 2

WG 2 RESOLVES to adopt the following meeting schedule in Paris, France.

Session 1: Administrative matters	Monday 24 April 1995	13:30 - 17:00
Session 2: Project 1.23.06 (90mm ODCs)	Tuesday 25 April 1995	08:00 - 17:00
Session 3: Project 1.23.14517 (130mm ODCs)	Wednesday 26 April 1995	08:00 - 17:00
Session 4: New Business and Wrap-up	Thursday 27 April 1995	08:00 - 17:00

RESOLUTION 22-08 : Expression of Sympathy to Members of the Japanese Delegation

WG 2 ACKNOWLEDGES the recent tragic events in Japan and the devastation caused by the earthquake, and expresses its sincere sympathy to the members of the Japanese Delegation.

DRAFT RESOLUTIONS  
of the  
22nd MEETING of ISO/IEC JTC 1/SC 23 WORKING GROUP 2

(page 2 of 2)

RESOLUTION 22-07 : Appreciation to Host

WG 2 EXPRESSES its sincere appreciation to the American National Standards Institute (ANSI) for hosting the 22nd meeting of WG 2 in the U.S. Additionally, WG 2 expresses its great appreciation to Dr. Makansi of the IBM Corporation for sponsoring the 22nd meeting in Tucson, Arizona and to ECMA for arranging to hold its 37th meeting of TC 31 juxtaposed the meeting of WG 2. Finally, WG 2 expresses its appreciation to Mr. Kulakowski and Ms. Swenson of the IBM Corporation for their excellent arrangements and graceful hospitality with respect to the meeting and lodging rooms at the Radisson Suite Hotel.

\* END OF DRAFT RESOLUTIONS \*