

# Resolutions

## The 22nd ISO/IEC JTC 1/SC 29 Plenary Meeting

### 2009-04-27, Maui, Hawaii, USA

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#### 1. Progression of Work Items

SC 29 approves the following progression of work items on condition that substantial support is received and Disposition of Comments reports satisfactorily dispose all comments accompanying negative votes. SC 29 further approves the subsequent progression to the next stage on condition that substantial support is received and Disposition of Comments reports satisfactorily dispose of all comments accompanying negative votes. SC 29 instructs its WG conveners to ensure the comments are handled appropriately:

##### 1) IS/AMD/COR publication stages

- JTC 1.29.14.212/COR3 (15444-12/Cor.3) & JTC 1.29.13.212/COR3 (14496-12:200X/Cor.3)
- JTC 1.29.26.02 (29199-2)
- JTC 1.29.05.02.12.03 (13818-2:2000/Amd.3)
- JTC 1.29.05.02.14.03 (13818-4:2004/Amd.3)
- JTC 1.29.13.23 (14496-3)
- JTC 1.29.13.14/COR7 (14496-4/Cor.7)
- JTC 1.29.13.14.035 (14496-4:2004/Amd.35)
- JTC 1.29.13.15.019 (14496-5:2001/Amd.19)
- JTC 1.29.13.216 (14496-16)
- JTC 1.29.13.022 (14496-22)
- JTC 1.29.13.026/COR1 (14496-26:200X/Cor.1)
- JTC 1.29.15.08.04 (TR 15938-8:2002/Amd.4)
- JTC 1.29.18.011/COR1 (23000-11/Cor.1)
- JTC 1.29.23.01/COR2 (23003-1:2007/Cor.2)
- JTC 1.29.23.01.02/COR1 (23003-1:2007/Amd.2:2008/Cor.1)

##### 2) FDIS/FDAM stages

- JTC 1.29.14.103.01 (15444-3:2007/Amd.1)
- JTC 1.29.14.09.04 (15444-9:2005/Amd.4)
- JTC 1.29.14.212.01 (15444-12:2008/Amd.1) & JTC 1.29.13.212.01 (14496-12:2008/Amd.1)
- JTC 1.29.05.02.21.04 (13818-1:2007/Amd.4)
- JTC 1.29.13.22.05 (14496-2:2004/Amd.5)
- JTC 1.29.13.33.01 (14496-3:200X/Amd.1)
- JTC 1.29.13.14.037 (14496-4:2004/Amd.37)
- JTC 1.29.13.14.038 (14496-4:2004/Amd.38)
- JTC 1.29.13.15.015 (14496-5:2001/Amd.15)
- JTC 1.29.13.15.022 (14496-5:2001/Amd.22)
- JTC 1.29.13.15.024 (14496-5:2001/Amd.24)
- JTC 1.29.13.15.025 (14496-5:2001/Amd.25)
- JTC 1.29.13.410.01 (14496-10:200X/Amd.1)

- JTC 1.29.13.015.03 (14496-15:2004/Amd.3)
- JTC 1.29.13.120.02 (14496-20:2008/Amd.2)
- JTC 1.29.13.026 (14496-26)
- JTC 1.29.13.026.01 (14496-26:200X/Amd.1)
- JTC 1.29.13.027 (14496-27)
- JTC 1.29.13.027.01 (14496-27:200X/Amd.1)
- JTC 1.29.15.08.05 (TR 15938-8:2002/Amd.5)
- JTC 1.29.18.104.02 (23000-4/Amd.2)
- JTC 1.29.18.06.01 (23000-6:2009/Amd.1)
- JTC 1.29.18.09.01 (23000-9:2008/Amd.1)
- JTC 1.29.18.011 (23000-11)
- JTC 1.29.21.04 (23001-4)
- JTC 1.29.22.04 (23002-4)
- JTC 1.29.23.02 (23003-2)

### **3) FCD/FPDAM stages**

- JTC 1.29.14.101.04 (15444-1:2004/Amd.4)
- JTC 1.29.20.03 (24800-3)
- JTC 1.29.20.04 (24800-4)
- JTC 1.29.26.03 (29199-3)
- JTC 1.29.26.04 (29199-4)
- JTC 1.29.26.05 (29199-5)
- JTC 1.29.13.15.023 (14496-5:2001/Amd.23)
- JTC 1.29.13.15.027 (14496-5:2001/Amd.27)
- JTC 1.29.13.014.01 (14496-14:2003/Amd.1)
- JTC 1.29.13.116.04 (14496-16:2006/Amd.4)
- JTC 1.29.13.120.03 (14496-20:2008/Amd.3)
- JTC 1.29.13.027.02 (14496-27:200X/Amd.2)
- JTC 1.29.15.06.03 (15938-6:2003/Amd.3)
- JTC 1.29.15.07.05 (15938-7:2003/Amd.5)
- JTC 1.29.17.019 (21000-19)
- JTC 1.29.18.03.02 (23000-3:2007/Amd.2)
- JTC 1.29.18.09.02 (23000-9:2008/Amd.2)
- JTC 1.29.18.010.01 (23000-10:200X/Amd.1)
- JTC 1.29.18.012 (23000-12)
- JTC 1.29.22.04.01 (23002-4/Amd.1)
- JTC 1.29.25.11 (29116-1)

### **4) CD/PDAM/PDTR stages**

- JTC 1.29.04.05 (10918-5)
- JTC 1.29.10.03 (14492:2001/Amd.3)
- JTC 1.29.10.04 (14492:2001/Amd.4)
- JTC 1.29.14.101.03 (15444-1:2004/Amd.3)
- JTC 1.29.14.08.02 (15444-8:2007/Amd.2)
- JTC 1.29.14.011.01 (15444-11:2007/Amd.1)
- JTC 1.29.14.014 (15444-14)
- JTC 1.29.20.02 (24800-2)
- JTC 1.29.20.05 (24800-5)
- JTC 1.29.20.06 (24800-6)

- JTC 1.29.26.01 (TR 29199-1)
- JTC 1.29.28 (29170)
- JTC 1.29.13.21.04 (14496-1:2004/Amd.4)
- JTC 1.29.13.122.01 (14496-22/Amd.1)
- JTC 1.29.13.026.02 (14496-26/Amd.2)
- JTC 1.29.15.03.04 (15938-3/Amd.4)
- JTC 1.29.17.12.01 (21000-2/Amd.1)
- JTC 1.29.17.04.02 (21000-4/Amd.2)
- JTC 1.29.18.105 (23000-5)
- JTC 1.29.18.011.01 (23000-11/Amd.1)
- JTC 1.29.27 (23005)
- JTC 1.29.29.01 (23006-1)
- JTC 1.29.29.02 (23006-2)
- JTC 1.29.29.03 (23006-3)

unanimous

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## 2. Modifications to the Programme of Work

SC 29 approves the following modifications to its current Programme of Work, and instructs its Secretariat to submit them to JTC 1 for endorsement:

### 1) Subdivision

[SC 29 N 10280](#) (Subdivision: JTC 1.29.04.05 (10918-5))

[SC 29 N 10282](#) (Subdivision: JTC 1.29.20.06 (24800-6))

### 2) Minor Enhancements

[SC 29 N 10065](#) (Minor enhancement: JTC 1.29.13.15.027 (14496-5/AMD27))

[SC 29 N 10067](#) (Minor enhancement: JTC 1.29.13.014.01 (14496-14/AMD1))

[SC 29 N 10290](#) (Minor enhancement: JTC 1.29.13.122.01 (14496-22/AMD1))

[SC 29 N 10069](#) (Minor enhancement: JTC 1.29.13.027.02 (14496-27/AMD2))

[SC 29 N 10292](#) (Minor enhancement: JTC 1.29.13.026.02 (14496-26/AMD2))

[SC 29 N 10294](#) (Minor enhancement: JTC 1.29.15.03.04 (15938-3/AMD4))

[SC 29 N 10295](#) (Minor enhancement: JTC 1.29.17.12.01 (21000-2/AMD1))

[SC 29 N 10297](#) (Minor enhancement: JTC 1.29.17.04.02 (21000-4/AMD2))

[SC 29 N 10070](#) (Minor enhancement: JTC 1.29.18.03.02 (23000-3/AMD2))

[SC 29 N 10075](#) (Minor enhancement: JTC 1.29.18.09.02 (23000-9/AMD2))

[SC 29 N 10299](#) (Minor enhancement: JTC 1.29.18.011.01 (23000-11/AMD1))

[SC 29 N 10079](#) (Minor enhancement: JTC 1.29.22.04.01 (23002-4/AMD1))

### 3) Change of Titles

[SC 29 N 10281](#) (Change of Title: JTC 1.29.20.03 (24800-3))

[SC 29 N 10302](#) (Change of Title: JTC 1.29.13.120.03 (14496-20/AMD3))

[SC 29 N 10183](#) (Change of Title: JTC 1.29.13.026.01 (14496-26/AMD1))

[SC 29 N 10303](#) (Change of Title: JTC 1.29.27 (23005))

unanimous

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### 3. Target Dates for Work Items

SC 29 approves the target dates for work items as stated in SC 29 [N 10390](#).

unanimous

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### 4. Project Editors

SC 29 approves the following changes in the project editor status.

ISO/IEC 15444-1:2004/Amd.4	Resignation: Adi Kouadio, Tetsuro Kuge
ISO/IEC TR 24800-1	Co-editor: Akio Yamada, Youngseoup Kim, Touradj Ebrahimi, Daniel Lee
ISO/IEC TR 29199-1	Iraj Sodagar Co-editor: Shigetaka Ogawa Resignation: Robert Rossi
ISO/IEC 29199-2	Co-editor: Touradj Ebrahimi
ISO/IEC 29199-2/Cor.1	Gary Sullivan Co-editor: Daniel Schonberg
ISO/IEC 29199-4	Co-editor: Daniel Schonberg Resignation: Shankar Regunathan
ISO/IEC 29199-5	Co-editor: Daniel Schonberg Resignation: Robert Rossi
ISO/IEC 14496-1 4th Edition	Cyril Concolato, Seo-Young Hwang
ISO/IEC 14496-26:200X/Amd.1	Andreas Schneider
ISO/IEC 23000-5 2nd Edition	Filippo Chiariglione, Tiejun Huang

unanimous

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### 5. ISO/IEC JTC 1 Patents Database

SC 29 notes that frequency and content of patent database updates communicated to SC 29 by ISO/IEC ITTF is not satisfactory, and it is difficult to efficiently implement Resolution 8 of the 21st JTC 1 Plenary meeting, 2006-11-13/17, South Africa [JTC 1 N 8426].

SC 29 also notes that this notification is an interim action pending full implementation of the patent database.

SC 29 requests ISO/IEC ITTF to fulfill the responsibility based on Resolutions 7 and 8 of the above mentioned Plenary meeting, and also to complete the patent database as soon as possible.

In accordance with Resolution 8 of JTC 1 N 8426, the SC 29 Secretariat will publish SC 29-related notifications of updates to the ISO/IEC JTC 1 patents database (from ITTF) as SC 29 N documents. SC 29 will use this information to monitor the addition of records to the patent database by ITTF which will allow evaluation of effectiveness of:

- WGs' regular calls for patent declarations for standards under development
- patent database maintenance

[unanimous](#)

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## **6. SC 29 Business Plan**

SC 29 instructs its Chairman to update the SC 29 Draft Business Plan in [SC 29 N 10218](#) by 2009-08-20, and instructs the SC 29 Secretariat to submit it to JTC 1 after review by the AGM.

[unanimous](#)

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## **7. Endorsement of SC 29 Chairman**

SC 29 endorses the nomination of Mr. Kohtaro Asai for appointment to the office of SC 29 Chairman for the second three-year term, and instructs its Secretariat to forward the nomination to JTC 1 for appointment.

[unanimous](#)

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## **8. JTC 1 Special Working Group on Accessibility**

SC 29 appoints the following representative:

- Dr. Kate Grant, UK

[unanimous](#)

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## **9. JTC 1/Study Group on Digital Content Management and Protection**

SC 29 appoints the following representatives:

WG 1:

- Dr. Touradj Ebrahimi, CH
- Dr. Frederic Dufaux, CH

WG 11:

- Mr. Filippo Chiariglione, IT
- Dr. Jaime Delgado, ES
- Mr. Walter Husak, US
- Dr. Panos Kudumakis, UK
- Mr. Young-Kwon Lim, KR
- Dr. Andrew G. Tescher, US
- Dr. Xin Wang, US

unanimous

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#### **10. JTC 1/Study Group on Sensor Networks (JTC 1/SGSN)**

SC 29 encourages its National Bodies to consider nominating a person for appointment as the SC 29 representative to JTC 1/SGSN. SC 29 currently has no direct representation on this SG.

unanimous

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#### **11. ISO Steering Committee on Image Technology (ISO SCIT)**

SC 29 nominates Dr. Kate Grant, UK, as a JTC 1 representative to ISO SCIT.

unanimous

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#### **12. Establishment of Internal Liaison with IEC TC 9**

SC 29 approves the establishment of Internal Liaison between IEC TC 9 and SC 29.

unanimous

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#### **13. Termination of Internal Liaison with ISO/IEC JTC 1/SC 36**

SC 29 approves the termination of Internal Liaison between ISO/IEC JTC 1/SC 36 and SC 29.

unanimous

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#### **14. Termination of Internal Liaison with ISO TC 46**

SC 29 approves the termination of Internal Liaison between ISO TC 46 and SC 29.

SC 29 notes that the Liaison with ISO TC 46/SC 9 will continue.

unanimous

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#### **15. Review of SC 29 Liaison Relationships**

SC 29 approves the list of SC 29's Liaison organizations (<http://www.itscj.ipsj.or.jp/sc29/29w2l.htm>).

SC 29 notes that the Liaison representatives from SC 29 should be SC 29 members accredited by their National Bodies.

SC 29 encourages its National Bodies to review the Liaison representatives in the list regularly and notify the Secretariat of any necessary changes.

unanimous

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#### **16. Approval of Meeting Report**

SC 29 approves the meeting report of the 21st SC 29 Plenary meeting, 2008-07-28/29, Hannover, Germany, as in SC 29 [N 9903](#).

unanimous

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#### **17. Status of SC 29 P-members' Participation**

SC 29 instructs its Secretariat to submit the current status of SC 29 P-members' participation to the ISO/IEC ITTF to remind these members of their obligation to participate in plenary meetings and cast letter ballots.

unanimous

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#### **18. SC 29 Web Site**

SC 29 notes that the password of SC 29 Web/FTP is changed after SC 29 Plenary meeting.

NB's UserID and Password for SC 29 E-balloting will not be changed.

unanimous

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## 19. Attendance of AGM and WG Conveners at SC 29 Plenary meeting

SC 29 reiterates its expectation that AGM and WG Conveners attend and participate in the annual SC 29 Plenary meeting.

unanimous

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## 20. The Next Meeting Schedule

SC 29 agrees to hold its 23rd meeting following WG 1 or WG 11 meeting to be held in 2010-04 or 07. SC 29 will discuss and decide the date and location through the AGM reflector.

SC 29 instructs its Secretariat and WG Conveners to identify a host for a co-located meeting of the 24th SC 29 Plenary on the Saturday following its WG meetings.

unanimous

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## 21. ISO/IEC Certificates of appreciation

SC 29 nominates the following editors as recipients of ISO/IEC Certificates:

No.	Name
15444-1:2004/Cor.1:2007	Ms. Margaret Lepley
15444-1:2004/Amd.1:2006	Dr. Michael Marcellin co-editor Dr. Siegfried Foessel
15444-1:2004/Amd.2	Mr. Walter Husak co-editor Dr. Fabrizio Frescura Dr. Chaker Larabi
15444-2/Cor.3:2005	Mr. Scott Houchin
15444-2:2004/Cor.4:2007	Mr. Scott Houchin
15444-2/Amd.1	Dr. Michael Marcellin co-editor Dr. Janet Rountree
15444-2:2004/Amd.2:2006	Dr. Timothy S. Wilkinson
15444-3:2007	Dr. Joerg Mohr Mr. David Singer co-editor Mr. Takahiro Fukuhara
15444-3:2007/Amd.1	Mr. Didier Nicholson co-editor Mr. Arne Nowak
15444-6:2003/Amd.1:2007	Mr. Junichi Hara co-editor Dr. Klaus Jung Mr. Louis Sharpe

15444-8:2007/Amd.1	Dr. Susie Wee co-editor Mr. John Apostolopoulos Mr. Zhishou Zhang
15444-9:2005	Dr. Robert Prandolini co-editor Mr. Greg Colyer Mr. Scott Houchin
15444-9:2005/Amd.1:2006	Dr. Alexis Tzannes
15444-9:2005/Amd.2:2008	Dr. Alexis Tzannes co-editor Dr. Peter Schelkens
15444-9:2005/Amd.3:2008	Dr. Thomas Richter co-editor Dr. Alexis Tzannes
15444-9:2005/Amd.4	Dr. Alexis Tzannes co-editor Dr. Robert Prandolini
15444-10:2008	Dr. Peter Schelkens co-editor Mr. Christopher Brislawn Mr. Tim Bruylants Dr. Alexis Tzannes
15444-13:2008	Mr. Yasuyuki Nomizu co-editor Mr. Katsuki Ishii
TR 24800-1:2007	Dr. Mun Kew Leong Co-editor: Mr. Wo Chang Dr. Frederic Dufaux Mr. Scott Houchin Dr. Akio Yamada Dr. Youngseoup Kim Dr. Touradj Ebrahimi Dr. Daniel Lee
29199-2	Dr. Gary Sullivan co-editor Dr. Aharon Gill Dr. Shankar Regunathan Dr. Touradj Ebrahimi
14496-10:200X 5th E	Dr. Heiko Schwarz Dr. Gary J. Sullivan Dr. Thomas Wiegand
14496-12:2008/Cor.2	Mr. David Singer
14496-26	Dr. Ralph Sperschneider
14496-27	Dr. Francisco Moran Burgos Dr. Daiyong Kim
14496-3:200X 4th E	Dr. Ralph Sperschneider
15938-12:2008/Cor.1:2009	Dr. Mario Doeller
23001-4	Ms. Dandan Ding Mr. Jorn W. Janneck Mr. Hyungyu Kim Mr. SinWook Lee Mr. He-Yuan Lin Mr. Christophe Lucarz Mr. Mickael Raulet
23002-4	Mr. Yuan-Long Cheng Mr. He-Yuan Lin

	Mr. Christophe Lucarz Mr. Hwa Seon Shin Mr. Kazuo Sugimoto
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unanimous

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#### A. **Appreciation to the Drafting Committee**

SC 29 expresses its appreciation to the following drafting committee members for their excellent work in preparing the draft resolutions of this Plenary meeting:

- Prof. Francoise Preteux, France
- Dr. Takehiro Moriya, Japan
- Dr. Kate Grant, UK
- Dr. Andrew G. Tescher, US
- Ms. Yukiko Ogura, the SC 29 Secretariat

acclamation

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#### B. **Appreciation to the Host**

SC 29 expresses its sincere appreciation to the National Body of US for hosting the 22nd SC 29 Plenary meeting in Maui, Hawaii, US.

SC 29 thanks the officers of the INCITS L3, L3.1, and L3.2 committees for their assistance in organizing the meeting:

Dr. Andrew G. Tescher  
Dr. Arianne Hinds  
Dr. Pankaj Topiwala  
Dr. Ajay Luthra  
Dr. Anthony Vetro  
Mr. Bernard Brower  
Mr. Timothy Wilkinson

In addition, SC 29 also thanks the other members of the organization committee for the Maui meeting.

Mr. Walter Husak  
Dr. Dhawal Moghe  
Dr. Yuriy Reznik  
Dr. Gary Sullivan

SC 29 extends its appreciation to Microsoft Corporation for its financial support of this event.

SC 29 thanks Ms. Julie Higgins and her staff at Meetingplanit for the planning and execution of an exceptionally well run meeting, and social event.

SC 29 also thanks the staff at the Westin Maui Resort and Spa for providing the facilities, equipment, food and beverages for the meeting.

[acclamation](#)

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