

## ISO/IEC JTC 1/SC 29

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# Resolutions

## The 29th ISO/IEC JTC 1/SC 29 Plenary Meeting

### 2016-06-04, Geneva, Switzerland

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#### 1. Progression of Work Items

SC 29 approves the following progression of work items on the 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 the condition that substantial support is received and the 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) Publication stage (IS/AMD/TR/COR)

- ISO/IEC 13818-1:2015/Amd 1:2015
- ISO/IEC 14496-3:2009/Cor 6:2015
- ISO/IEC 14496-3:2009/Cor 7:2015
- ISO/IEC 14496-4:2004/Amd 43:2015
- ISO/IEC 14496-5:2001/Amd 36:2015
- ISO/IEC 14496-5:2001/Amd 37:2015
- ISO/IEC 14496-5:2001/Amd 39:2016
- ISO/IEC 14496-10:2014/Amd 1:2015
- ISO/IEC 14496-11:2015
- ISO/IEC 14496-27:2009/Amd 6:2015
- ISO/IEC 15444-1:2004/Amd 7:2015
- ISO/IEC 15444-2:2004/Amd 3:2015
- ISO/IEC 15444-5:2015
- ISO/IEC 18477-3:2015
- ISO/IEC 18477-6:2016
- ISO/IEC TR 19566-1:2016
- ISO/IEC 23000-15
- ISO/IEC 23001-7:2016
- ISO/IEC 23001-8:2016
- ISO/IEC 23001-9
- ISO/IEC 23001-12:2015
- ISO/IEC 23003-1:2007/Amd 1:2008/Cor 3:2015
- ISO/IEC 23003-3:2012/Cor 4:2015
- ISO/IEC 23005-2:2016
- ISO/IEC 23005-3
- ISO/IEC 23005-4:2016
- ISO/IEC 23005-5:2016
- ISO/IEC 23005-6:2016
- ISO/IEC 23008-2:2015/Amd 1:2015
- ISO/IEC 23008-5:2015/Amd 1:2016
- ISO/IEC 23008-5:2015/Amd 2:2016
- ISO/IEC 23008-12
- ISO/IEC 23009-1:2014/Cor 2:2015

- ISO/IEC TR 23009-3:2015
- ISO/IEC 24800-2:2011/Amd 1:2015
- ISO/IEC 24800-3:2010/Amd 1:2015
- ISO/IEC 29199-5:2012/Amd 1:2015

## **2) Approval stage (FDIS/FDAM)**

- ISO/IEC 13818-1:2015/Amd.2
- ISO/IEC 13818-1:2015/Amd.3
- ISO/IEC 13818-1:2015/Amd.4
- ISO/IEC 13818-1:2015/Amd.5
- ISO/IEC 14496-10:2014/Amd.2
- ISO/IEC 14496-16:2011/Amd4
- ISO/IEC 15444-1
- ISO/IEC 18477-2
- ISO/IEC 18477-7 [Minor Revision]
- ISO/IEC 18477-8
- ISO/IEC 18477-9
- ISO/IEC 21000-22
- ISO/IEC 23001-11:2015/Amd.1
- ISO/IEC 23003-3:2012/Amd.3
- ISO/IEC 23005-1
- ISO/IEC 23005-3 [3rd edition]
- ISO/IEC 23008-1 [2nd edition]
- ISO/IEC 23008-2 [3rd edition]
- ISO/IEC 23008-3:2015/Amd.1
- ISO/IEC 23008-3:2015/Amd.2
- ISO/IEC 23008-5:2015/Amd.3
- ISO/IEC 23008-5:2015/Amd.4
- ISO/IEC 23009-1:2014/Amd.3

## **3) Enquiry stage (DIS/DAM)**

- ISO/IEC 13818-1:2015/Amd.6
- ISO/IEC 13818-1:2015/Amd.7
- ISO/IEC 14496-3:2009/Amd.6
- ISO/IEC 14496-4:2004/Amd.44
- ISO/IEC 14496-4:2004/Amd.45
- ISO/IEC 14496-4:2004/Amd.46
- ISO/IEC 14496-5:2001/Amd.38
- ISO/IEC 14496-5:2001/Amd.40
- ISO/IEC 14496-5:2001/Amd.41
- ISO/IEC 14496-5:2001/Amd.42
- ISO/IEC 14496-10:2014/Amd.3
- ISO/IEC 14496-12:2015/Amd.1
- ISO/IEC 14496-15 [4th edition]
- ISO/IEC 14496-16:2011/Amd.3
- ISO/IEC 14496-22:2015/Amd.1
- ISO/IEC 14496-26:2010/Amd.4
- ISO/IEC 14496-31
- ISO/IEC 14496-33

- ISO/IEC 15444-2 [2nd edition]
- ISO/IEC 15938-6 [2nd edition]
- ISO/IEC 15938-14
- ISO/IEC 21000-20 [2nd edition]
- ISO/IEC 21000-21 [2nd edition]
- ISO/IEC 23000-13 [2nd edition]
- ISO/IEC 23000-15/Amd.1
- ISO/IEC 23000-16
- ISO/IEC 23000-17
- ISO/IEC 23000-18
- ISO/IEC 23001-4
- ISO/IEC 23001-4:2014/Amd.1
- ISO/IEC 23001-10:2015/Amd.1
- ISO/IEC 23002-4:2014/Amd.3
- ISO/IEC 23002-5:2013/Amd.2
- ISO/IEC 23002-5:2013/Amd.3
- ISO/IEC 23003-1:2007/Amd.3
- ISO/IEC 23003-2:2010/Amd.4
- ISO/IEC 23003-2:2010/Amd.5
- ISO/IEC 23003-4:2015/Amd.1
- ISO/IEC 23005-7
- ISO/IEC 23006-2 [3rd edition]
- ISO/IEC 23006-3 [3rd edition]
- ISO/IEC 23008-1/Amd.1
- ISO/IEC 23008-3:2015/Amd.3
- ISO/IEC 23008-3:2015/Amd.4
- ISO/IEC 23008-4
- ISO/IEC 23008-8 [2nd edition]
- ISO/IEC 23009-1:2014/Amd.4
- ISO/IEC 23009-2 [2nd edition]
- ISO/IEC 23009-5
- ISO/IEC 29199-2:2012/Amd.1

#### **4) Committee stage (WD/CD/PDAM/PDTR)**

- ISO/IEC 13818-1:2015/Cor.1
- ISO/IEC 13818-1:2015/Amd 1:2015/Cor.1
- ISO/IEC 13818-1:2015/Amd 1:2015/Cor.2
- ISO/IEC 13818-1:2015/Amd.8
- ISO/IEC 14496-10:2014/Amd.4
- ISO/IEC 14496-10:2014/Cor.1
- ISO/IEC 14496-12:2015/Cor.1
- ISO/IEC 14496-3:2009/Amd 3:2012/Cor.1
- ISO/IEC 14496-5:2001/Amd 24:2009/Cor.3
- ISO/IEC 14496-22:2015/Amd.2
- ISO/IEC 14496-27:2009/Amd.7
- ISO/IEC 14496-30:2014/Cor.2
- ISO/IEC 15444-12:2012/Cor.1
- ISO/IEC 15938-7:2003/Amd 5:2010/Cor.1
- ISO/IEC 18477-4
- ISO/IEC 18477-5

- ISO/IEC TR 19566-2
- ISO/IEC 21000-22/Amd.1
- ISO/IEC 23000-13/Amd.1
- ISO/IEC 23001-8:2016/Amd.1
- ISO/IEC 23001-11:2015/Amd.2
- ISO/IEC 23003-4:2015/Amd.2
- ISO/IEC 23006-1 [3rd edition]
- ISO/IEC 23008-1:2015/Amd.2
- ISO/IEC 23008-5:2015/Amd.5
- ISO/IEC 23008-12/Amd.1
- ISO/IEC TR 23008-13 [2nd edition]
- ISO/IEC 23009-6
- ISO/IEC TR 29170-1

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 15914 (Subdivision: TR 23002-6)
- SC 29 N 15915 (Subdivision: 23008-6)
- SC 29 N 15916 (Subdivision: 23008-9)
- SC 29 N 15917 (Subdivision: 23000-19)

### **2) Minor Enhancements**

- SC 29 N 15910 (Minor Enhancement: 24800-2:2011/Amd.2)
- SC 29 N 15918 (Minor Enhancement: 14496-12:2015/Amd.2)
- SC 29 N 15919 (Minor Enhancement: 14496-30:2014/Amd.1)
- SC 29 N 15920 (Minor Enhancement: 21000-19:2010/Amd.1)
- SC 29 N 15921 (Minor Enhancement: 23003-4:2015/Amd.3)
- SC 29 N 15922 (Minor Enhancement: 23008-2:201x/Amd.1)

### **3) Cancellation**

- SC 29 N 15909 (Cancellation: 15444-12)

### **4) New Work Item**

- SC 29 N 15924 (JPEG PLENO)

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 16001.

unanimous

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### 4. Project Editors

SC 29 approves the following additions of names in the project editor status.

ISO/IEC 14496-15:2014/Cor.2	David Singer
ISO/IEC 23008-5:201x [2nd Edition]	Yi-Wen Chen, Mr. David Flynn, Yong He, Hongbin Liu, Vadim Seregin, Mr. Karsten Suehring, Karl Sharman, Mr. Teruhiko Suzuki, Gerhard Tech
ISO/IEC 24800-4 [2nd Edition]	Dr. Frederik Temmermans Co-editor: Dr. Akio Yamada, Dr. Youngseop Kim
ISO/IEC 19566-4	Co-editor: Dr. Frederik Temmermans

unanimous

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### 5. SC 29 Business Plan

SC 29 requests its Chairman to update the SC 29 Draft Business Plan in SC 29 N 16002 by 2016-07-15, and instructs the SC 29 Secretariat to submit it to JTC 1 after review by the AGM.

unanimous

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### 6. Systematic Review

SC 29 recommends the confirmation of the following ISs at its systematic review period in 2017:

Systematic Review 2018

ISO/IEC 23004-2:2007	ISO/IEC 23002-3:2007	ISO/IEC 21000-7:2007
ISO/IEC 23004-7:2008	ISO/IEC 23004-6:2008	ISO/IEC 23004-5:2008
ISO/IEC 15938-3:2002	ISO/IEC 15938-2:2002	ISO/IEC 15938-4:2002
ISO/IEC 23001-2:2008	ISO/IEC 23001-5:2008	ISO/IEC 15938-1:2002
ISO/IEC 23000-2:2008	ISO/IEC 14496-23:2008	ISO/IEC 21000-8:2008
ISO/IEC 15444-6:2003	ISO/IEC 23002-2:2008	ISO/IEC 21000-5:2004

ISO/IEC 13818-11:2004	ISO/IEC 21000-3:2003	ISO/IEC 13818-2:2000
ISO/IEC 15938-5:2003	ISO/IEC 23001-3:2008	ISO/IEC 23000-7:2008
ISO/IEC 15444-13:2008	ISO/IEC 23000-9:2008	

unanimous

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## **7. ISO/IEC 14496-31 2nd DIS Ballot**

In consideration of SC29/WG11 resolution 3.12.1 (from the 115th SC29/WG11 meeting) and the steps that have been undertaken by SC29/WG11 to resolve the issues related to ISO/IEC 14496-31, SC29 requests ITTF (subject to confirmation of procedural feasibility) to issue the 2nd DIS of ISO/IEC 14496-31 for ballot.

unanimous

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## **8. USNB Contribution: The quality of ISO's editing processes**

SC 29 expresses serious concern with recent developments in the publication process for its standards, and requests JTC 1 to take corrective action. For successful development and maintenance of standards, SC 29 considers it fundamentally required 1) that any changes introduced in the publication process must not introduce errors in the meaning of the text, 2) that project editors must be able to effectively check any changes that are introduced in the publication process, and 3) that it must be possible for the published standard to be used as a practical basis for further work for preparation of new revised editions. An increasing degree of problems have been evident in each of these areas. These issues are especially evident in cases involving complex technology standards that contain a large number of equations, cross-references, figures, etc., and cases involving preparation of technically aligned twin text standards in collaboration with other organizations.

unanimous

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## **9. Japan NB Contribution: Structure of SC 29 Secretariat**

SC 29 appreciates the planned enhancements of the SC 29 Web pages by the SC 29 Secretariat. However, a request is made that no existing functionalities be disabled prior to review and coordination with the relevant NB members.

unanimous

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## **10. JCT-3V**

SC 29 notes that the JCT-3V has completed its assigned work and thus confirms the request of SC 29/WG 11 to discontinue the JCT-3V.

unanimous

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## **11. 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 encourages its WG Conveners to review the list periodically.

unanimous

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## **12. Approval of Meeting Report**

SC 29 approves the meeting report of the 28th SC 29 Plenary meeting, 2015-06-27, Warsaw, Poland, as in SC 29 N 15844.

unanimous

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## **13. 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 a letter ballot.

unanimous

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## **14. SC 29 Web Site**

SC 29 notes that the password of SC 29 Web is changed after the SC 29 Plenary meeting. NB's UserID and Password for SC 29 E-balloting will not be changed.

unanimous

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## **15. The Next Meeting**

SC 29 approves the following meeting schedule:

- 30th: 2017-07-22, Torino, Italy (co-located with WG 11)

SC 29 instructs its Secretariat and WG Conveners to identify a host for a co-located meeting of the 30th SC 29 Plenary on the Saturday following its WG meetings.



## 16. ISO/IEC Certificates of appreciation

SC 29 nominates the following editors as recipients of ISO/IEC Certificates (63):

No.	Name
14496-4:2004/Amd.43	Dmytro Rusanovskyy
	Dong Tian
	Teruhiko Suzuki
	Yi-Wen Chen
14496-5:2001/Amd.36	Mary-Luc Champel
14496-5:2001/Amd.37	Nikolaus Rettelbach
14496-10:2014/Amd.1	Peng Yin
	Takanori Senoh
	Ying Chen
	Miska Hannuksela
	Jens-Rainer Ohm
	Gary J. Sullivan
14496-27:2009/Amd.6	Mary-Luc Champel
15444-1:2004/Amd.7	Walter Husak
	Siegfried Foessel
	Joachim Keinert
	Chaker Larabi
15938-13	Giovanni Cordara
	Gianuca Francini
	Kota Iwamoto
	Vijay Chandrasekhar
18477-3	Thomas Richter
	Peter Schelkens
	Ishikawa Takaaki
18477-6	Thomas Richter
	Shigetaka Ogawa
18477-7	Thomas Richter
	Alessandro Artusi
	Massimiliano Agostinelli
19566-1	Joachim Keinert
	Siegfried Foessel
	Ishikawa Takaaki
	Cheong Ghil Kim
	Tim Bruylants
23001-8	Ingo Hofmann
	Gary J. Sullivan
	Teruhiko Suzuki
	Alexis Tourapis
23001-12	Michael Dolan
23003-4	Frank Baumgarte
	David Singer

23005-2:201x 3rd E	Seungju Han
	Sang-Kyun Kim
23005-4:201x 3rd E	In Soo Jang
	Jae-Joon Han
	Sang-Kyun Kim
23005-5:201x 3rd E	Kyoungro Yoon
	Sang-Kyun Kim
23005-6:201x 3rd E	Jae-Joon Han
	Kyoungro Yoon
24800-2:2011/Amd.1	Jaime Delgado
	Kyoungro Yoon
	Ruben Tous
24800-3:2010/Amd.1	Frederik Temmermans
	Ruben Tous
	Kyoungro Yoon
23008-5:201x 2nd E	Karsten Suehring
	Karl Sharman
	David Flynn
	Teruhiko Suzuki
23008-5:201x/Amd.1	Krishna Rapaka
	Bin Li
	Xiaoyu Xiu

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:

- Dr. Andrew G. Tescher, United States
- Dr. Mohamad Raad, Australia
- Dr. Gary Sullivan, United States
- Mr. Shinji Watanabe, Secretariat

acclamation

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#### B. Appreciation to the Host

SC 29 expresses its sincere appreciation to Swiss Association for Standardization (SNV) for hosting the 29th SC 29 Plenary meeting in Geneva, Switzerland.

acclamation

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