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Resolutions: JTC 1 Special Group on Strategic Planning Meeting: February 22-24, 2000, Oslo, Norway

ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N 6076

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REPLACES

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20000224-01: Secretariat Costs

The JTC 1 Special Working Group on Strategic Planning requests those national bodies holding subcommittee secretariats to respond to item 3 in JTC 1 N6051 (Danish national body contribution) and provide an analysis of costs associated with the provision of those secretariats which they hold. In particular, in addition to personnel and IT costs, they are requested to address achieved or potential savings in the following specific elements:

- a) Use of electronic means for distribution of documents
- b) Use of electronic balloting

20000224-02: O Members in Working Groups

The JTC 1 Special Working Group on Strategic Planning instructs the JTC 1 secretariat to issue a 60-day letter ballot on the following proposal:

“O members of JTC 1 subcommittees may nominate experts to participate in any working group of the subcommittee in which they have O membership.”

If the ballot on this proposal is successful, the JTC 1 secretariat is requested to prepare the necessary changes to the JTC 1 Directives.

20000224-03: Project Management: A Reminder

The JTC 1 Special Group on Strategic Planning draws the attention of JTC 1 and its subgroup officers to the provisions of section 2.5.1.4 of the JTC 1 Directives. These provisions can and should be used as a project management aid to monitor and enforce the obligations of members of subcommittees and working groups.

20000224-04: Statement of Assets, Strengths and Issues

Based on its discussions in the Oslo meeting, the JTC 1 Special Group on Strategic Planning is circulating document JTC 1 N 6074 (OSLO-1) for review and comment by 2000-05-19. This document includes a listing of the perceived assets and strengths of JTC 1, together with a tentative listing of issues and problems desired to be addressed in the fulfillment of the Strategic Planning Objective. National body comments will be considered at the next meeting of the JTC 1 Special Group on Strategic Planning.

20000224-05: Subcommittee Level Approval of NPs

The JTC 1 Special Group on Strategic Planning instructs the JTC 1 secretariat to issue a 60-day letter ballot on the following proposal:

“In the case of new project proposals for work (NPs) developed by a JTC 1 subcommittee, the approval ballot will be conducted at the subcommittee level. Distribution of the NP for comment will take place simultaneously to JTC 1 members

and subcommittees. If any objections are received by JTC 1 (particularly with respect to whether the NP is within the subcommittee's scope), the issues will be resolved by JTC 1."

The JTC 1 Special Group on Strategic Planning notes that this mechanism is similar to that currently employed for the balloting of technical corrigenda.

If the ballot on this proposal is successful, the JTC 1 secretariat is requested to prepare the necessary changes to the JTC 1 Directives inclusive of the following factors:

- a) Circulation of the NP approval ballot to JTC 1 at the time of ballot issuance.
- b) Approval of the NP at the subcommittee level is contingent on no substantive issue being raised by a JTC 1, ISO or IEC member.

20000224-06: Taking the Best of the JTC 1 and ISO/IEC Directives

The JTC 1 Special Group on Strategic Planning recommends that, when changes to the JTC 1 Directives are determined to be required, JTC 1 should not make changes that are unnecessarily different from similar provisions in the ISO/IEC Directives.

The JTC 1 Special Group on Strategic Planning requests JTC 1 members and subgroups to make additional contributions on areas where there is a specific opportunity to align the texts.

20000224-07: Summary of Contributions and Status

At its meeting in Oslo, the Special Group on Strategic Planning addressed some short and medium term issues as requested in JTC 1 Seoul Resolution 27, but was unable to resolve some of the more complex and/or controversial issues.

As a record of the status to date, it is circulating document JTC 1 N 6075 (OSLO-2) for review and comment by 2000-05-19.

This document includes a listing of proposals contributed and being addressed, and their status in pursuit of the Strategic Planning Objective. National body comments will be considered at the next meeting of the JTC 1 Special Group on Strategic Planning.

20000224-08: Project Management Tool

The JTC 1 Special Group on Strategic Planning recognizes the value of consistency of tools throughout JTC 1. As a result, it recommends that JTC 1 adopt a single tool each for:

- a) Project management, and
- b) Collaborative document development

Further, the group solicits the members of JTC 1 for specific recommendations and requests the Information Technology Rapporteur Group, in cooperation with ITSIG, to provide their plan to progress this effort. All contributions should be received by 2000-05-19 for consideration at the next Special Group on Strategic Planning meeting.

*Resolutions: JTC 1 Special Group on Strategic Planning
Meeting: February 22-24, 2000, Oslo, Norway
Continued*

20000224-09: Future Meeting

The JTC 1 Special Group on Strategic Planning accepts the offer of the Swiss national body to host the next meeting June 19-21, 2000, in Zurich, Switzerland.

The objectives of this meeting are:

- Consider contributions in response to resolutions from the Oslo meeting
- Progress items identified in OSLO-2
- Prepare recommendations for the JTC 1 meeting in Tromso

20000224-10: Acknowledgement of Host

The JTC 1 Special Group on Strategic Planning warmly thanks the Norwegian Technology Standards Institution for hosting the meeting of February 22-24, 2000 and in particular extends its thanks to Knut Lindelien for the extremely friendly and efficient organization and support of the meeting.