

ISO/IEC JTC 1/SC 2 N 4174/WG2 N3994

DATE: 2011-02-10

**ISO/IEC JTC 1/SC 2
Coded Character Sets
Secretariat: [Japan \(JISC\)](#)**

DOC. TYPE	Meeting Agenda						
TITLE	Calling Notice and Draft Agenda for the 17th Plenary Meeting of ISO/IEC JTC 1/SC 2 to be held in Helsinki, Finland, 2011-06-10						
SOURCE	SC 2 Secretariat						
PROJECT							
STATUS	<p>This document is circulated to the SC 2 members for review and comment.</p> <p>1) Please submit comments on the agenda or contributions for addition by 2011-05-06. 2) Please submit a list of delegates to the SC 2 Secretariat by 2011-05-06.</p>						
ACTION ID	ACT						
DUE DATE	2011-05-06						
DISTRIBUTION	P, O and L Members of ISO/IEC JTC 1/SC 2 ; ISO/IEC JTC 1 Secretariat; ISO/IEC ITTF						
ACCESS LEVEL	Open						
ISSUE NO.	370						
FILE	<table><tr><td>NAME</td><td>02n4174.htm</td></tr><tr><td>SIZE (KB)</td><td></td></tr><tr><td>PAGES</td><td>3</td></tr></table>	NAME	02n4174.htm	SIZE (KB)		PAGES	3
NAME	02n4174.htm						
SIZE (KB)							
PAGES	3						

Secretariat ISO/IEC JTC 1/SC 2 - IPSJ/ITSCJ (Information Processing Society of Japan/Information Technology Standards Commission of Japan)* Room 308-3, Kikai-Shinko-Kaikan Bldg., 3-5-8, Shiba-Koen, Minato-ku, Tokyo 105-0011 Japan *Standard Organization Accredited by JISC
Telephone: +81-3-3431-2808; Facsimile: +81-3-3431-6493; E-mail: kimura@itscj.ipsj.or.jp

Meeting Place:

Finnish Standards Association (SFS)

<http://www.sfs.fi>

Malminkatu 34

FI-00100 Helsinki, Finland

Logistic information: [N 4161](#)

Meeting Hours:

2011-06-10 (Friday) 14:00 - 17:00

(WG 2 and OWG-SORT meetings will be held in conjunction with the plenary meeting.)

1. Opening of Meeting (14:00 p.m.)**2. Roll call of delegates****3. Remarks by host****4. Adoption of Agenda**

Document: N 4174

5. Appointment of Drafting Committee**6. Results from the 16th SC 2 Plenary Meeting**

Document: [N 4112](#), [N 4119](#)

7. Secretariat Report

Document:

8. Review of JTC 1 Activities Affecting SC 2

Document: [N 4170 \(Belfast JTC 1 Plenary\)](#)

9. Report and Recommendations of OWG-SORT

Document:

10. Report and Recommendations of WG 2

Document:

11. Registration Authority matters

11.1 Report of Registration Authority for ISO/IEC 2375 *Dr. Yoshiki Mikami*

11.2 Appointment of RA Joint Advisory Committee members

12. Activity Reports from National Bodies

13. Reports and Review of Liaison Activities

13.1 Liaisons within ISO/IEC

13.1.1 ISO/IEC JTC 1/SC 22 Programming Languages, Their Environments and System Software Interfaces *Mr. Mike Ksar*

13.1.2 ISO/IEC JTC 1/SC 29 Coding of audio, picture, multimedia and hypermedia information *Mr. Mike Ksar*

13.1.3 ISO/IEC JTC 1/SC 34 Document Description and Processing Languages
Mr. Tatsuo Kobayashi

13.1.4 ISO/IEC JTC 1/SC 35 User Interface *Mr. Alain LaBonté*

13.1.5 ISO/TC 37/SC 2 Terminology and language and content resources - Terminography and lexicography *Mr. Peter Constable*

13.1.6 ISO/TC 46/SC 4 Information and documentation - Technical interoperability *Mr. Michael Everson*

13.1.7 ISO/TC 211 Geographic information/Geomatics

13.2 External Liaisons

13.2.1 Unicode Consortium *Mr. Mike Ksar*

13.2.2 ISOC/IETF *Mr. Michel Suignard*

13.2.3 W3C *Mr. Mike Ksar*

13.2.4 ITU-T

13.3 Proposal for Establishment of Liaison

13.4 Confirmation/Appointment of Liaison Officers

14 Recommendation for JTC 1 Review of Standards

14.1 Review of SC 2 Stabilized Standards

14.2 Recommendation for JTC 1 Systematic Review

15. Re-appointment of Convener, Rapporteur and Project Editors

16. Review and Development of SC 2 Business Plan

Document:

17 Subsequent Meetings

18 Any Other Business

19 Approval of Resolutions

21 Closure of the Meeting