

**Subject: Report of 2003 JTC 1 Meeting**

Prepared by: John L. Hill, SC 22 Chairman

I attended the 2003 meeting of JTC 1 representing the interests of SC 22. This documents the results of that meeting.

SC 22 contributed the following documents for consideration at the meeting. Here they are and what happened with them:

- ⑩ SC 22 Request for Clarification Regarding Editing Groups (JTC 1 N 7239) – SC 22 recommended accommodation of PAS organizations for editing groups. This was accepted and the recommendation will be included in the next revision of the JTC 1 Directives.
- ⑩ SC 22 Request for Clarification of Proxy Clauses (JTC 1 N 7249) – SC 22 asked for clarification of the two sections in the JTC 1 Directives that address the assignment of proxies. Considerable discussion took place on this matter. JTC 1 agreed consistent wording.
- ⑩ Request for Endorsement of the SC 22 Chairman (JTC 1 N 7205) – JTC 1 reappointed me as SC 22 chairman.
- ⑩ SC 22 Recommendations to JTC 1 on Liaison Relationships (JTC 1 N 7206) – In this contribution, SC 22 identified several organizations with which other JTC 1 SCs may want to establish liaison. JTC 1 accepted this relationship and directed a number of subgroups to do it.
- ⑩ SC 22 Statement on the New Timeframes for Technical Work (JTC 1 N 7253) – In this contribution, SC 22 suggested the ISO-initiated timeframes will not affect the time to complete standards such as those SC 22 produces. JTC 1 took this contribution into consideration, but to no effect.
- ⑩ SC 22 Business Plan (JTC 1 N 7219, N 7254) – I presented the business plan. There was no discussion of the report. So, it was accepted.
- ⑩ Report/Recommendations of the Meeting of the SC 22 Study Group on LINUX, May 2003 in London (JTC 1 N 7244 (AFNOR Contribution), N 7257 (Report)) – I presented the report. The only discussion focused on clarification. The report was accepted.
- ⑩ SC 22 Request for Free Availability of ISO/IEC 23270 (C# Language Specification), ISO/IEC 23271 (Common Language Infrastructure) and TR 23272 (TR on CLI) (JTC 1 N 7201) – JTC 1 granted this request.
- ⑩ SC 22 Request for Free Availability of ISO/IEC 14977 (Syntactic Metalanguage – Extended BNF) and ISO/IEC 13568 (Z Notation) (JTC 1 N 7203) – JTC 1 accepted SC 22's recommendation and will forward the request to ISO for final approval.
- ⑩ **SC 2 and SC 22 request to Transfer Project ISO/IEC 14651 from SC 22 to**

**SC 2 (JTC 1 N 7258) – JTC 1 endorsed the transfer.**

- ⑩ Review of Ballot Responses on JTC 1 N 7166, Application from the Free Standards Group to Become a Recognized PAS Submitter (JTC 1 N 7166, N 7277) – FSG was approved as a PAS submitter.

Procedural matters of interest to SC 22 follow:

- ⑩ JTC 1 approved a change in its Directives prohibiting formal discussion (e.g., during a meeting) of any matter, under ballot at that time, anywhere within JTC 1.
- ⑩ JTC 1 approved a change in its Directives requiring all ballots to have at least 50% of P members responding (which includes abstentions) in order for the ballot to be valid. [resolution 12B]
- ⑩ JTC 1 approved several additional changes to its Directives as contained in JTC 1 N7302.

I take this opportunity to thank each person who helped with these contributions. My assessment is that SC 22 has the respect of JTC 1, and the chairs of all the other SCs, due in large part to the quality four contributions.

Actions for SC 22:

1. Consider participation in JTC 1 Study Group on Web Services. [resolution 9]
2. Consider participation in JTC 1 Study Group on Privacy Technology. [resolution 16]
3. Consider participation in Technology Watch subgroup.
4. Consider how JTC 1 may better coordinate its work and cooperate with projects and committees external to JTC 1. [resolution 11]

Complete and submit a questionnaire on standards availability and packaging by 2004-04-01. [resolution 14]