
ISO/TC 97 SPECIAL GROUP ON FUNCTIONAL STANDARDIZATION

List of requested actions after the meeting held in Eindhoven on 9-12 March 1987

- o The SG-FS Secretariat shall submit the text of the Resolutions (Recommendations) as edited on the last day of the meeting to all members.
- o All members: Proposals for (minor) changes in the text shall be sent to the Group's convener within 14 days after receipt of the text. The convener shall decide whether proposed changes are included in the final and definite version of the Resolutions after consultation with the ISO Secretariat (Mr. Jones).
- o The SG-FS secretariat shall present the draft minutes of the meetings on 11 and 12 March, a summary of results of the 4 day meeting and a list of requested actions to all members.
- o Proposals for changes in these texts shall be sent to the Group's convener within 14 days after receipt of the text. The convener shall decide whether proposed changes are included in the final and definite versions of these documents, if necessary after consultation with the ISO Secretariat (Mr. Jones).
- o The SG-FS secretariat shall send all final documents of the meeting to
 - the TC 97 Secretariat (ANSI) for distribution among TC 97 members and consideration of the Resolutions by the TC 97 (or JTC-1) Management Group
 - The ISO and IEC Secretariat for consideration of the Resolutions by the ISO and IEC boards
- o The SG-FS secretariat shall distribute a list of all SG-FS members
- o All members shall do their utmost to provide the convener of the Taxonomy Group (Ms. D.M. Cerni) with material (proposals, working documents) to assist this Group in the difficult task of establishing a taxonomy of functional standards in the TC 97-field.
This material shall be submitted to her not later than May 1987.
- o Mr. E. Kelly shall attend the meeting of the Special Advisory Group of TC 184 on 7 to 9 April 1987 on behalf of our Group.
- o All members shall study the rules to be developed concerning membership and the rights of the Group's members.

- o All members shall study the rules to be developed concerning the referencing to non-ISO/IEC/CCITT-standards and documents.
- o The convener of the Taxonomy Group shall make the necessary preparations for the first meeting of this group during the work starting on June 22nd, 1987.
Attention is called to the fact that invitations should go out to (all) prospective feeder organisations.
- o The convener of the Taxonomy Group shall report on this Group's progress to the SG-FS's convener in the course of the first half of June 1987.
- o The UK delegation shall make the necessary preparations for the next plenary meeting of the SG-FS on 14-19 September 1987.
- o All members are requested to submit written proposals concerning the (future) procedures and the Infrastructure Group of the SG-FS to the SG-FS's convener before 1987.
- o All members are requested to check and/or to update their address information in the list of delegates enclosed.

The Secretary: Mr. H. Oosthoek