



**ISO/IEC JTC 1 N8233**

2006-07-28

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ISO/IEC JTC 1  
Information Technology

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DOC TYPE:  
Meeting Agenda

TITLE:  
Draft Agenda for the 13-17 November 2006 JTC 1 Plenary Meeting in South Africa

SOURCE:  
JTC 1 Chairman and Secretariat

STATUS:  
**This document is circulated to JTC 1 National Bodies and Subcommittees for use by the delegates to the meeting.**

**Note: Given the resort location and the anticipated hot weather, the recommended attire for this meeting is business casual.**

ACTION ID: FYI

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Secretariat, ISO/IEC JTC 1, American National Standards Institute, 25 West 43rd Street,  
New York, NY 10036; Telephone: 1 212 642 4932; Facsimile: 1 212 840 2298; Email:  
lrajchel@ansi.org

**DATE: 2006-07-28**

**JTC 1 N 8233**

**Draft AGENDA**  
ISO/IEC JTC 1 Plenary Meeting

**DATES:** 13-17 November 2006

**Location of Meeting:**  
BERG AND DAL CAMP,  
KRUGER NATIONAL PARK  
MPUMALANGA PROVINCE,  
SOUTH AFRICA

<http://www.platinum-africa.com/JTC1/>

**MEETING HOURS:** The meeting hours will be as follows:  
Monday, 13 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Tuesday, 14 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Wednesday, 15 November 2006: 8:00 h to 12:00 h/13:00 to 16:00h  
Thursday, 16 November 2006, 8:00 h to 12:00 h/13:00 to 16:00h (**JTC 1 Technology Watch Workshop**)  
Friday, 17 November 2006: 8:00 h to 12:00 h

**Note: The agenda will be taken largely in order. However, due to the attendance schedule of some participants, some agenda items may be deferred until the reporting individual is in attendance.**

**1. Opening of the Meeting 8:00 h**

1.1 Welcoming Remarks

**2. Roll Call of Participants**

**3. Adoption of Agenda**  
DOCUMENT: JTC 1 N 8233

**4. Remarks by Chairman/Update from Secretariat**

4.1 Appointment of Drafting Committee

4.2 Secretariat's Update

#### 4.3 Review of JTC 1 N 8010, Resolutions from the JTC 1 Plenary Meeting in Banff

#### 5. JTC 1 Business Plan DOCUMENT: JTC 1 N

##### 5.1 Review and Update of the Long Term Business Plan (LTBP) and the LTBP Implementation Plan DOCUMENTS: JTC 1 N (LTBP), N (LTBP Implementation Plan)

### **6. Subcommittee Presentations, Issues and Contributions**

In their presentations to JTC 1, SC Chairmen are requested to focus on the market requirements of their SC's work, strategies and cooperation with other organizations and to highlight the details of specific projects. Resolution 32 from the Hawaii Plenary also requests SCs to report on their marketing initiatives.

**Each presentation is limited to 15 minutes.**

#### 6.1 Subcommittee 37 – Biometrics

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- Request for Clearer and More Realistic Minimum Time Frames for WG and OWG Calling Notices and Meeting Agenda  
DOCUMENT: JTC 1 N 8230
- SC 37's consideration of biometrics for personal authentication (Banff resolution 35)

#### 6.2 Subcommittee 36 - Information Technology for Learning, Education and Training

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

#### 6.3 Subcommittee 35 - User Interfaces

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

#### 6.4 Subcommittee 34 - Document Description and Processing Languages

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

#### 6.5 Subcommittee 32 - Data Management and Interchange

- Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

- 6.6 Subcommittee 31 - Automatic Identification and Data Capture Techniques
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - o Endorsement of SC 31 Chairman  
DOCUMENT: JTC 1 N 8232
  - o SC 31's consideration of ID applications (Banff resolution 35)
  
- 6.7 Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia Information
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  
- 6.8 Subcommittee 28 - Office Equipment
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  
- 6.9 Subcommittee 27 - IT Security Techniques
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - o SC 27's consideration of the possibility of a Guidance (TR) document on the application of existing standards and related ongoing work within JTC 1 SCs to privacy management (Banff resolution 36)
  - o SC 27's consideration of low power encryption algorithms (Banff resolution 35)
  
- 6.10 Subcommittee 25 - Interconnection of Information Technology Equipment
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - o SC 25's actions concerning home-networking (Banff resolutions 42)
  
- 6.11 Subcommittee 24 - Computer Graphics and Image Processing
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - o Endorsement of SC 24 Chairman  
DOCUMENT: JTC 1 N
  
- 6.12 Subcommittee 23 – Removable Digital Storage Media Utilizing Optical and/or Magnetic Recording Technology for Digital Data Interchange
  - o Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

- 6.13 Subcommittee 22 - Programming Languages, their Environments and Systems Software Interfaces
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- 6.14 Subcommittee 17 - Cards and Personal Identification
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
- 6.15 Subcommittee 7 - Software and System Engineering
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - SC 7's consideration of intelligent systems activities (Banff resolution 37)
- 6.16 Subcommittee 6 - Telecommunications and Information Exchange Between Systems
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N
  - Request for Endorsement of SC 6 Chairman  
DOCUMENT: JTC 1 N 8231
  - SC 6's consideration of wireless networks Quality of Service (Banff resolution 35)
- 6.17 Subcommittee 2 - Coded Character Sets
  - Business Plan & report on marketing initiatives  
DOCUMENT: JTC 1 N

## 7. JTC 1 Rapporteur Group/Special Group Activities

7.1 Report/Recommendations of the SWG for Technology Watch  
DOCUMENTS: JTC 1 N

7.2 Report/Recommendations of the JTC 1 SG on Web Services  
DOCUMENTS: JTC 1 N

7.2.2 Appointment of SG on Web Services Convener

7.3 Report/Recommendations of the JTC 1 SWG on Accessibility  
DOCUMENTS: JTC 1 N

7.4 Report/Recommendations of the Ad Hoc Group on JTC 1 Vocabulary  
DOCUMENTS: JTC 1 N

7.5 Implementing Information Technology Rapporteur Group Report and ITSIG Liaison Report

DOCUMENT: JTC 1 N

7.5.1 Appointment of IIT Rapporteur

7.5.2 Appointment of the JTC 1 Liaison Officer to ITSIG

7.6 Report/Recommendations of the JTC 1 SWG on Directives

DOCUMENT: JTC 1 N

## **8. National Body and Liaison Organization Contributions/Items for Discussion/Action (not covered elsewhere on the agenda)**

### **9. Other Reports/Items of Importance**

9.1 ISO/IEC/ITU Strategic Advisory Group on Security

DOCUMENT: JTC 1 N

9.2.1 ISO/TMB

DOCUMENT: JTC 1 N

9.2.2 IEC/SMB

DOCUMENTS : JTC 1 N

9.3 WSC Activities

9.4 JTC 1/ITU-T Liaison Report

DOCUMENT: JTC 1 N

9.4.1 Appointment of JTC 1/ITU-T Liaison Officer

9.5 JTC 1/IEC TC 100 Liaison Report Officer

DOCUMENT: JTC 1 N

9.5.1 Appointment of JTC 1/IEC TC 100 Liaison

9.6 Report of the JTC 1/ ISO/IEC/ITU/UN-ECE MoU Management Committee

DOCUMENT: JTC 1 N

9.6.1 Appointment of JTC 1 Liaison/Delegation to ISO/IEC UNECE MoU Management Committee

9.7 Report on the Special Group on Spatial Standardization and Related Interoperability

DOCUMENT: JTC 1 N

9.7.1 Appointment of JTC 1 Delegation to the Special Group on Spatial Standardization and Related Interoperability

9.8 Report of the ISO Steering Committee on Image Technology  
DOCUMENT: JTC 1 N

9.8.1 Appointment of JTC 1 Representative/Delegation to the ISO Steering Committee on Image Technology

## **10. Reports from ITTF Representative**

10.1 Update on Activities of ISO CPSG that concern JTC 1

10.2 Update on JTC 1 Database of IPR Statements

10.3 Update on Activities between JTC 1 and ILO related to the Seafarers Identity

10.4 Other items of interest/importance

## **11. Future Meetings**

11.1 Information from the National Body of Australia concerning the 2007 meeting  
DOCUMENT: JTC 1 N

11.2 Information from the National Body of Japan concerning the 2008 meeting  
DOCUMENT: JTC 1 N

## **12. Approval of Resolutions**

**13. Closure of Meeting (Friday, 17 November, no later than 12:00 h)**