

JTC1 TAG Doc: **Attachment II**

Date: March 9, 1994

Project:

Ref. Doc.:

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cc:

Final Agenda
JTC1 Technical Advisory Group (JTC1 TAG)
Meeting Number 20

Scottsdale Marriott Suites
7325 East Third Avenue
Scottsdale, Arizona 85251

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Wednesday, March 9, 1994: 1:00 p.m. - 5:00 p.m.
Thursday, March 10, 1994: 9:00 a.m. - 5:00 p.m.
Friday, March 11, 1994: 9:00 a.m. - 5:00 p.m.

1. Administrative

- | | | |
|-----|---|--------------|
| 1.1 | Call to Order | Mr. Gibson |
| 1.2 | Membership and Attendance | Ms. Flanagan |
| 1.3 | Approval of Draft Agenda, March 9-11, 1994
REF: JT/94-0195R | JT/94-0195R |
| 1.4 | Approval of Draft Minutes, January 19-21, 1994 Meeting
REF: JT/94-0237 | JT/94-0237 |
| | 1.4.1 Review of Action Items | |
| 1.5 | JTC1 TAG Administrator's Report
REF: JT/94-0003 | JT/94-0003 |

2. Chairman's Remarks

Mr. Gibson

3. JTC1 TAG Subgroup Reports

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|-------|--|-----------------------------|
| 3.1 | JTC1 TAG Procedures Group (JTPG)
REF: JT/94-0238 | Mr. Jameson
JT/94-0238 |
| 3.1.1 | U.S. National Body Comments on JTC1 N2797
FOR ACTION
REF: JTC 1 N2797 | JTC 1 N2797 |
| 3.1.2 | Presentation of the Revised JTC1 TAG/TD-1
REF: JT/94-0227, 0228 | 94-0227, 0228 |
| 3.2 | JTC1 TAG Registration Authority Group -- JRAG | Ms. Tom |
| 3.3 | JTC1 TAG Functional Standards Group -- JTFS
REF: JT/94-0217 | Mr. Robichaux
JT/94-0217 |
| 3.4 | U.S. TAG to JTC1/WG3-EDI | Mr. Howell |
| 3.5 | JTC1 TAG Conformity Assessment Group - JTCA
REF: JT/94-0234 | Mr. Thewlis
JT/94-0234 |

4. ISO/IEC JTC1 Plenary Meeting February 1-3, 1994, Washington, DC

- | | | |
|-------|---|---|
| 4.1 | U.S. HoD Meeting Report
REF: JT/94-0229 | Mr. Gibson
JT/94-0229 |
| 4.2 | Review of the Resolutions
REF: JTC1 N 2899 | Mr. Gibson
JTC1 N2899 |
| 4.2.1 | Resolutions Requiring JTC1 TAG Action
REF: JTC1 N2746, N2747, N2748, N2836, N2831, N2886,
N2888, N2889 Revised, N2891, N2895, JT/94-0201, 0202,
0215 | JTC1 N2746,
N2747, N2748,
N2836, N2831,
N2886, N2888,
N2889 Revised,
N2891, N2895
JT/94-0201, 0202,
0215 |
| 4.3 | JTC1 Plenary Ad Hoc Group A, Delegation Report
REF: JT/94-0218, 0219 | JT/94-0218, 0219 |

5. Personnel

6. Report on ITCC Activities

Mr. Oksala

7. U.S. Processing of NP and DIS Ballots

REF: JT/94-0200

JT/94-0200

7.1 NP: Guidelines for the Preparation of Language Independent Services Specifications

REF: JT/94-0069, 0236

JT/94-0069, 0236

8. Other Business

- 8.1 Status of Issues Related to JTLB 560
REF: JT/93-1156 Agenda items 9, 3.1.2 and 11.1, JT/94-0197
JT/93-1156 Agenda items 9, 3.1.2 and 11.1, JT/94-0197
- 8.2 Post-Approval U.S. to Host JTC1 SC15 Plenary
REF: JT/94-0204
JT/94-0204
- 8.3 Presentation of Automatic Identification
- 8.4 Status on X3 Mechanization
- 8.5 Application Issues
 - 8.5.1 Geomatics
 - 8.5.2 Automatic Identification
 - 8.5.3 Health Care
- 8.6 Discussion of NII
- 8.7 API Fast Track
- 8.8 SC TAG Liaison
- 8.9 Commerical Consideration Surrounding

9. Future Meetings

- 9.1 Next Meeting
- 9.2 1994 Meeting Schedule

10. Review of Action Items

11. Adjournment

* Document not available at this time