

JT/95-0022R J C S  
X3/95-0053R X O T

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JTC 1 TAG, U.S. Technical Advisory Group to ANSI,  
National Body Member of ISO/IEC JTC 1, Information Technology

JTC1 TAG Administrator, Information Technology Industry Council  
(ITI)

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Date: February 8, 1995

Project:

Ref. Doc:

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Draft Agenda

JTC 1 Technical Advisory Group (JTC 1 TAG)

Meeting Number 23

Doubletree Hotel at Horton Plaza (Dress for meeting is casual attire)  
910 Broadway Circle  
San Diego, CA 92101

Phone: 619-239-2200

Fax: 619-239-3216

Wednesday, February 8: 10:00 AM - Joint Session of X3 and JTC 1  
TAG to cover the Mechanization Report (agenda item 8 on this  
agenda)

Wednesday, February 8: 1:00 PM - 5:00 PM

Thursday, February 9: 9:00 AM - 5:00 PM

Note: Depending upon time requirements, there may be a need to  
extend the closing times on Wednesday, and possibly Thursday.

There will be an Ad Hoc Meeting on Reference Specifications  
Wednesday evening.

1. Administrative
  - 1.1 Call to Order
  - 1.2 Membership and Attendance  
REF: JT/94-0683, 0697, 0700, 0713, 95-0015, 0032, 0052
  - 1.3 Approval of Draft Agenda, February 8-9, 1995  
REF: JT/95-0022R
  - 1.4 Approval of Draft Minutes, October 5-7, 1995  
REF: JT/94-0694
    - 1.4.1 Review of Action Items
  - 1.5 JTC 1 TAG Administrator's Report  
REF: JT/95-0003
2. Chairman's Remarks
3. JTC 1 TAG Subgroup Reports
  - 3.1 JTC 1 TAG Procedures Group -- JTPG  
REF: JT/95-0056
  - 3.2 JTC 1 TAG Registration Authority Group -- JRAG
  - 3.3 JTC 1 TAG Functional Standards Group -- JTFS  
REF: JT/95-0019
    - 3.3.1 Tutorial on Functional Standards
  - 3.4 JTC 1 TAG Conformity Assessment Group -- JTCA  
REF: JT/95-0034
  - 3.5 Interim TAG to SC 30 (Formerly U.S. TAG to JTC 1/WG3)

REF: JT/95-0030

3.6 JTC 1 Strategic Planning Rapporteur

REF: JT/95-0039

4. ISO/IEC JTC 1 Plenary Meetings

4.1 Head of Delegation Report the Plenary Meeting Geneva,  
Switzerland, October 25-28, 1994

REF: JT/94-0680, JTC 1 N 3287

4.2 Output Documents from the Plenary Meeting Geneva,  
Switzerland, October 25-28, 1994 (Action Required)

4.2.1 N3292 U.S. Delegation to JTC 1 WG/Strategy for  
Implementation  
of Information Technology

REF: JTC 1 N3292

4.2.2 N3304 Call for National PAS Mentor

REF: JTC 1 N3304

4.2.3 N3305 U.S. Delegation to JTC 1 WG-Reference Specifications  
(WG-RS) and Use of Referencing

REF: JTC 1 N3305, N3379, N3380, N3398

4.2.4 N3315 Proposed Modification to the Scope of SC 30

REF: JTC 1 N3315

4.2.5 N3325 SWG-CA Study on Interoperability

REF: JTC 1 N3325

4.2.6 N3329 SC6 Standards Development Procedures for Working  
with the Internet Society

REF: JTC 1 N3329

4.2.7 N3339 JTC 1 Directives - Supplement 1: Transposition of PAS  
into International Standards

REF: JTC 1 N3339, N 3372, JT/95-0031, JT/94-0618, JT/95-  
0057, N3399

4.2.8 N3340 JTC 1 Directives - Supplement 2: Guidelines for JTC 1  
API Standardization

REF: JTC 1 N3340

4.2.9 N3343 Information Infrastructure Standards Issues

REF: JTC 1 N3343

4.2.10 N3347 JTC1 Secretariat Letter Regarding High Cost of IT  
Standards

REF: JTC 1 N3347

4.2.11 N3349 JTC 1 Directives - Modification to the DIS Balloting -  
Procedures

REF: JTC 1 N3349, JT/95-0016

4.2.12 N3351 JTC 1 Directives - Simultaneous NP and CD Ballot -  
Procedures

REF: JTC 1 N3351, JT/95-0017

4.2.13 N3361 - Proposed Procedures for Harmonization of Terms and

Definitions Used by IEC TC 56 and JTC 1

REF: JTC 1 N 3361, N 3032, JT/94-0408, 0560

4.2.14 N3362 - Standardization in the Field of EDI and open-edi

REF: JTC 1 N 3362

4.2.15 N 3378 - JTC 1 Letter Ballot Regarding DIS 11801

REF: JTC 1 N 3378, JT/95-0050

4.3 Preparation for the 12-16, June 1995 JTC 1 Plenary Meeting,  
Sweden

4.3.1 Selection of U.S. Delegation

4.3.2 Identification and Assignment of Action Items

5. Personnel

6. Hosting of JTC 1 SC Plenaries
  - 6.1 SC 21 Plenary, May 1996
7. ANSI Related Business
  - 7.1 Report on ITCC Activities
  - 7.2 Report on ISSB Ad Hoc Group on MOA  
REF: JT/95-0012, 0020
  - 7.3 Report of Administrator's Information Forum (AIF) Meeting,  
January 11, 1995  
REF: JT/95-0028, 0040
  - 7.4 Report of IISP Meeting, January 12-13, 1995  
REF: JT/95-0027
8. Report of the Ad Hoc Group on Mechanization  
REF: JT/94-0664, 0717, 95-0018, 0024, 0025, 0055
  - 8.1 Presentation of the ANSI World Wide Web Home Page
9. U.S. Processing of NP and DIS Ballots  
REF: JT/95-0023
10. Other Business
  - 10.1 U.S. TAG Assignment for SC 30
  - 10.2 U.S. Membership on SC 15
  - 10.3 Training of U.S. Participants in JTC 1
  - 10.4 Liaison with TAG for TC 176  
REF: JT/94-0438
  - 10.5 API Fast Track Documents
11. Future Meetings

12. Review of Action Items

13. Adjournment