

1.2 Membership and Attendance
REF: JT/95-0240, 0257, 0293, 0294, 0295, 0315, 0338,
0365, 0406, 0419

1.3 Approval of Draft Agenda, October 18-19, 1995
REF: JT/95-0398Rev.

1.4 Approval of Draft Minutes, May 17-19, 1995
REF: JT/95-251

1.4.1 Review of Action Items

1.5 JTC 1 TAG Administrator's Report
REF: JT/95-0399

2. Chairman's Remarks

3. JTC 1 TAG Subgroup Reports

3.1 JTC 1 TAG Procedures Group -- JTPG
REF: JT/95-0417

3.1.1 ACTION REQUESTED Procedural Issues Associated
with the Handling of the PAS Process
REF: JT/95-0397, * Doc. from JTPG is anticipated

3.2 JTC 1 TAG Registration Authority Group -- JRAG

3.2.1 Resignation of JRAG Chairman
REF: JT/95-0380, 0393

3.2.2 Need for Continuation of JRAG

3.3 JTC 1 TAG Functional Standards Group -- JTFS
REF: JT/95-*

3.3.1 U.S. HoD Report on the June 19-23, 1995, Meeting of
SGFS, Berlin, Germany
REF: JT/95-0303, JTC 1 N 3614

3.4 JTC 1 TAG Conformity Assessment Group -- JTCA
REF: JT/95-0384

3.4.1 U.S. HoD Report on the June 7-9, 1995, Meeting of
JTC 1/SWG-CA, Kista, Sweden
REF: JT/95-0267

4. ISO/IEC JTC1 Plenary Meeting June 13-16, 1995, Kista, Sweden

4.1 U.S. HoD Meeting Report
REF: JT/95-0311

4.2 Review of the Resolutions
REF: JTC 1 N 3586 REV.

4.2.1 Resolutions Requiring JTC 1 TAG Action

4.2.1.1 ACTION REQUESTED Resolution 3 - Statement
of JTC 1 Policy on Interoperability
(JTCA - D. Thewlis)
REF: JT/95-0301, 0387, 0388, JTC 1 N 3560

4.2.1.2 Resolution 4 - Request for Information from
SCs and SGFS on Implementation of JTC 1
Policies on Conformity Assessment and
Interoperability
(JTFS - C. Robichaux)
REF: JTC 1 N 3561

- 4.2.1.3 Resolution 9 - Strategy for Implementation of Information Technology
(K. Higginbottom and JTC 1 TAG Ad Hoc on IT Implementation)
REF: JTC 1 N 3413, N 3535, N 3608,
N 3611 Rev., N 3649, N 3685, N 3686,
N3721, N 3724
- 4.2.1.4 Resolution 11 - On-line Distribution of JTC 1 Documents
(K. Higginbottom and JTC 1 TAG Ad Hoc on IT Implementation)
REF: JT/95-0407, JTC 1 N 3648, N 3722
- 4.2.1.5 Resolution 13 - Modification to DIS Balloting Procedures
(JTPG - S. Jameson)
REF: JTC 1 N 3572, N 3579, N 3663
- 4.2.1.6 Resolution 14 - JTC 1 Information Source
(K. Higginbottom and JTC 1 TAG Ad Hoc on IT Implementation)
REF: JTC 1 N 3580 Rev., N 3648
- 4.2.1.7 Resolution 15 - Status of JTC 1/ETSI Agreement
(JTPG - S. Jameson)
REF: JTC 1 N 3601
- 4.2.1.8 Resolution 16 - Standardization in the Field of EDI and Open-edi and the Work of ISO/TC 154
(JTC 1 TAG Administrator)
- 4.2.1.9 Resolution 17 - Information on Standardization in the Field of EDI and Open-edi
(S. Oksala)
REF: JTC 1 N 3527, N 3645

- 4.2.1.10 Resolution 18 - BSR Workshop
(R. Gibson/JTC 1 TAG Administrator)
REF: JT/95-0292 Rev., 0347, 0348,
JTC 1 N 3619, N 3620, N 3621
- 4.2.1.11 Resolution 19 - JTC 1 Ad Hoc Group on
Standardization of Automatic Data Capture
(ADC)
(R. Gibson/S. Jameson/JTC 1 TAG
Administrator)
REF: JT/95-0364, JTC 1 N 3536, N 3647,
N 3670
- 4.2.1.12 Resolution 20 - Future of SC 15
(JTC 1 TAG Administrator)
REF: JT/95-0256, 0289, JTC 1 N 3497,
N 3613
- 4.2.1.13 Resolution 21 - Reference Specifications
(D. Loughry and JTC 1 TAG Ad Hoc on
Reference Specifications)
REF: JT/95-0266, JTC 1 N 3610, N 3616,
N 3652
- 4.2.1.14 Resolution 22 - JTC 1 Business Analysis and
Business Planning
(R. Hovey/S. Oksala)
REF: JTC 1 N 3506, N 3583 Rev., N 3671
- 4.2.1.15 Resolution 23 - JTC 1 Involvement in Global
Information Infrastructure (GII)
(J. Zajackowski/K. Higginbottom)
REF: JTC 1 N 3585 Rev.
- 4.2.1.16 Resolution 34 - Revised PAS Transposition
Management Guide
(JTPG - S. Jameson)
REF: JTC 1 N 3582, N 3660

4.3 Additional Documents Requiring JTC 1 TAG Action

4.3.1 Resolutions 5 and 6 - Strategic Policy and Strategic Plan

(R. Hovey/S. Oksala)

REF: JTC 1 N 3651

4.3.2 SC 24 Programme of Work

REF: JTC 1 N 3658

4.4 Approval of U.S. Delegation to March 1996 JTC 1 Plenary in Sydney, Australia

5. Status of JTC 1 TAG approved SC Plenary Meetings Hosted by the U.S.

5.1 SC 22 Plenary, September 1995

REF: JT/95-0408

5.2 SC 29 Plenary, November 1995

5.3 SC 21 Plenary, May 1996

REF: JT/95-0337

5.4 Procedures for the Funding of SC Plenary Meetings

6. ANSI Related Business

6.1 ANSI Executive Standards Council Reaccreditation of the JTC 1 TAG

REF: JT/95-0333

6.2 ANSI Audit of Accredited Standards Developers

REF: JT/95-0400

6.3 ITCC Report

6.4 U.S. Held Secretariats

7. U.S. Processing (NP, DIS, Periodic Review)
REF: JT/95-0392

8. Other Business

8.1 Carryover Items

- 8.1.1 Training of U.S. Participants in JTC 1
REF: JT/95-0178

- 8.1.2 Liaison with TAG for TC 176
REF: JT/94-0438

- 8.1.3 Attendance of Non-Accredited Delegates at
International Meetings
REF: JT/95-0339

- 8.2 U.S. Actions Related to the Application from X/Open for
Recognition as a Submitter of Publicly Available
Specifications
REF: JT/95-0275 Rev., 0363, 0386, 0389, 0396, 0410,
JTC 1 N 3590

8.3 Establishment of Category C Liaison

- 8.3.1 Establishment of Category C Liaison Between
JTC 1/SC 7/WG 12 and the International Function
Point User Group (IFPUG)
REF: JT/95-0390, JTC 1 N 3622

- 8.3.2 Establishment of Category C Liaison Between
JTC 1/SC 7/WG 12 and the European Association of
Function Point User Group (EAFPUG)
REF: JT/95-0390, JTC 1 N 3623

8.3.3 Establishment of Category C Liaison Between the
IEEE Computer Society Software Engineering
Standards Committee and JTC 1/SC 7/WG 4
REF: JT/95-0349, 0350, 0390, 0402, 0418,
JTC 1 N 3624

8.4 U.S. Chairmen/Convener Issues

8.4.1 SC 14 Chairman and Hosting of 1998 SC 14 Plenary
REF: JT/95-0403, 0411, 0412

8.4.2 SC 17/WG 3 Convener
REF: JT/95-0413, 0414

8.4.3 Reappointment of SC 21 Chairman
REF: JT/95-0415

8.5 SC 15 Issues
REF: JT/95-0421

9. Future Meetings

9.1 Next Meeting of the JTC 1 TAG

9.2 1996 Meeting Schedules for JTC 1 and the JTC 1 TAG

10. Review of Action Items

11. Adjournment