

February 1996 JTC 1 TAG Action Items:

- 1) The JTC 1 TAG Administrator will work with Mr. Gibson on the clarification of U.S. TAG assignments. (Item 5.4, June 1994 minutes) (CARRYOVER)
- 2) JTPG will develop text for the TD-1 implementing the process for the development of U.S. positions on JTC 1 PAS actions. (Item 3.1.1, May 1995 minutes) (CARRYOVER)
- 3) JTPG was directed to draft text implementing a policy whereby surplus funds from SC Plenary meetings funded entirely by the SC TAG membership are retained by the SC TAG to host future meetings. (Item 5.2, May 1995 minutes) (CARRYOVER)
- 4) The JTC 1 TAG requested JTPG to prepare an outline regarding training for the JTC 1 TAG to address at its meeting in October. (Item 8.3, May 1995 minutes) (CARRYOVER)
- 5) The JTC 1 TAG Administrator will ensure that sufficient funds are collected to host the May 1996 SC 21 Plenary through the assessment of a voluntary meeting fee for all participants, in keeping with the supplemental JTC 1 Directives on meeting fees. (Item 5.3, October 1995 minutes) (CARRYOVER)
- 6) JTPG will review the procedures for the funding of SC plenary meetings to make recommendations on options related to self-funding and reduction of labor intensiveness. (Item 5.4, October 1995 minutes) (CARRYOVER)
- 7) The JTC 1 TAG Administrator will issue a letter to the representative of QED Systems, notifying him that QED's membership is in jeopardy for failure to attend meetings. (Item 1.2, February 1996 minutes)

- 8) The draft minutes of the October 1996 JTC 1 TAG meeting (JT/95-0500) will be modified to reflect the attendance of the ICCP representative, Mr. Zemrowski, at both days of the meeting. (Item 1.4, February 1996 minutes)
- 9) JTPG will develop text for the TD-1 implementing the newly approved procedures for handling PAS Submitter Applications and PAS Submissions. (Item 3.1.1, February 1996 minutes)
- 10) The U.S. delegation to the March JTC 1 Plenary meeting will endorse the appointment of Mr. Ryan as the Convener of the JTC 1/SWG-GII. (Item 4.3, February 1996 minutes)
- 11) The JTC 1 TAG Administrator will transfer the excess funds collected to host the SC 29 Plenary to the X3L3 account. (Item 5.1, February 1996 minutes)
- 12) The JTC 1 TAG Administrator will issue notification to the attendees of the May 1996 SC 21 Plenary and WG meetings of the voluntary facilities fee of \$400.00 per delegate and will provide a financial report of the SC 21 Plenary and WG meetings at the June 1996 meeting of the JTC 1 TAG. (Item 5.2, February 1996 minutes)
- 13) The JTC 1 TAG Administrator will work in conjunction with JTPG to develop a check list of steps (and corresponding time table) a U.S. SC TAG must follow in requesting approval to host an SC plenary meeting. (Item 5.3, February 1996 minutes)
- 14) The JTC 1 TAG Administrator will contact the SC TAGs identified in the draft Seven-Year SC Plenary Hosting Calendar as potentially hosting SC plenary meetings in 1997 and 1998 to determine the committees' plans on funding and to ascertain estimates on attendance levels and costs, as well as the locations of the meetings. (Item 5.3, February 1996 minutes)

- 15) The JTC 1 TAG Administrator will contact X3L8, the U.S. TAG to SC 14, asking the committee to provide information for review at the June 1996 JTC 1 TAG meeting on its funding plans as well as logistical information related to its request to host the 1998 SC 14 Plenary. (Item 5.4, February 1996 minutes)
- 16) The JTC 1 TAG Administrator will immediately forward official notification to ANSI of the approval for the IEEE Computer Society to host the 1996 SC 26 Plenary in San Francisco, California. (Item 5.5, February 1996 minutes)
- 17) Upon receipt of the ITCC documents from Mr. Gibson, the JTC 1 TAG Administrator will forward them to the JTC 1 TAG members for review. (Item 6.2, February 1996 minutes)
- 18) Mr. Hogan will provide an updated report on the status of the SC 22 Secretariat at the June 1996 meeting of the JTC 1 TAG. (Item 6.2.1, February 1996 minutes)
- 19) JTC 1 TAG Administrator will contact the TC 100 TAG and ask that an officer of the committee attend the June 1996 JTC 1 TAG meeting to make a presentation on TC 100 activities and scope. (Item 8.1.4, February 1996 minutes)
- 20) The JTC 1 TAG will likewise attempt to send a representative to the next TC 100 TAG meeting. Ms. Anderson will provide the relevant meeting date and location to the JTC 1 TAG Administrator for dissemination to the JTC 1 TAG. (Item 8.1.4, February 1996 minutes)
- 21) JTC 1 TAG Administrator will forward the U.S. contribution on JTC 1 Re-engineering to the March JTC 1 Plenary for consideration by the JTC 1 Ad Hoc on JTC 1 Re-engineering. (Item 10.1, February 1996 minutes)
- 22) The JTC 1 TAG Administrator will forward the approved U.S. vote on JTC 1 N 3795. (Item 10.2, February 1996 minutes)

- 23) The JTC 1 TAG Administrator will forward the approved U.S. vote on JTC 1 N 3771. (Item 10.3, February 1996 minutes)
- 24) The JTC 1 TAG Administrator will forward the approved U.S. vote on JTC 1 N 3772. (Item 10.4, February 1996 minutes)
- 25) Mr. Oksala will add a paragraph to JT/96-0018, for review at the June JTC 1 TAG meeting, to address the possibility of having an individual company apply as a PAS submitter. (Item 10.5, February 1996 minutes)
- 26) The JTC 1 TAG Administrator will post this item to the June 1996 JTC 1 TAG Agenda. (Item 10.5, February 1996 minutes)
- 27) The JTC 1 TAG Administrator will work in consultation with Mr. Urman to transform the IBM comments contained in JT/96-0063 into the U.S. National Body comments. (Item 10.7, February 1996 minutes)
- 28) The JTC 1 TAG Administrator will forward the U.S. vote of No with comments on DIS 14980. (Item 10.7, February 1996 minutes)
- 29) Pending receipt of official notification from JTC 1, the JTC 1 TAG Administrator will issue the call for participants on the JTC 1 TAG Ad Hoc on the ECMA submission of API for Windows for Fast Track processing in JTC 1. (Item 10.8, February 1996 minutes)
- 30) The JTC 1 TAG Administrator will issue a call for chairman of the newly formed U.S. TAG to JTC 1/SWG-GII. (Item 10.9, February 1996 minutes)
- 31) The JTC 1 TAG Administrator will forward formal notification of the U.S. National Body's approval of the designation of AFNOR as the registration authority for

ISO/IEC 13522-4 to ANSI. (Item 10.10, February 1996 minutes)

- 32) The JTC 1 TAG Administrator will issue documentation accepting AIM USA's offer to host the April 23-24, 1996, interim meeting of the US TAG to SC 31. (Item 6.5 - March 1996 JTC 1 Plenary Agenda, February 1996 minutes)
- 33) The JTC 1 TAG Administrator will request that a US spokesperson from the SC 30 TAG attend the June 5-6, 1996, meeting of the JTC 1 TAG to educate the JTC 1 TAG membership on SC 30 TAG issues and concerns. (Item 10.2 - March 1996 JTC 1 Plenary Agenda, February 1996 minutes)
- 34) The JTC 1 TAG Administrator will contact the US TAGs to SC 7 and SC 22 concerning the potential conflict between their terms of reference. (Item 11.2.9 - March 1996 JTC 1 Plenary Agenda, February 1996 minutes)
- 35) The JTC 1 TAG Administrator will forward a US contribution to the March 1996 JTC 1 Plenary requesting that the potential conflict in the terms of reference/scope of SC 7 and SC 22 be addressed, as both SC chairmen will be attendance. (Item 11.2.9 - March 1996 JTC 1 Plenary Agenda, February 1996 minutes)