

JT/96-0033REV. 2 J P C S
X3/96-0069REV. 2 X O T

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

JTC 1 TAG Administrator, Information Technology Industry Council
(ITI)

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Date: February 21, 1996

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Final Agenda

JTC 1 Technical Advisory Group (JTC 1 TAG)

Meeting Number 26

Monterey Marriott Hotel

350 Calle Principal at Del Monte Boulevard

Monterey, California 93940

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**Tuesday, February 20 3:00 PM - 6:00 PM Joint X3/JTC 1 TAG
Re-engineering meeting

Wednesday, February 21 9:00 AM - 5:00 PM

Thursday, February 22 9:00 AM - 5:00 PM

A. JTC 1 TAG BUSINESS

1. Administrative

- 1.1 Call to Order
- 1.2 Membership and Attendance
REF: JT/95-0442, 0443, 0505, 0509, 0513, JT/96-0022, 0034, 0053, 0056
- 1.3 Approval of Draft Agenda, February 21-23, 1996
REF: JT/96-0033Rev. 2
- 1.4 Approval of Draft Minutes, October 18-19, 1995
REF: JT/95-0500
 - 1.4.1 Review of Action Items
- 1.5 JTC 1 TAG Administrator's Report
REF: JT/96-0003
2. Chairman's Remarks
3. JTC 1 TAG Subgroup Reports
 - 3.1 JTC 1 TAG Procedures Group -- JTPG
REF: JT/96-0062
 - 3.1.1 Procedural Issues Associated with the Handling of the PAS Process
REF: JT/95-0397, JT/96-0062
 - 3.1.2 Procedures for the Funding of SC Plenary Meetings
REF: JT/96-0036
 - 3.2 JTC 1 TAG Functional Standards Group -- JTFS
REF: JT/96-0036
 - 3.3 JTC 1 TAG Conformity Assessment Group -- JTCA
REF: JT/95-0479, JT/96-0031, 0057
 - 3.3.1 U.S. HoD Report on the December 4-6, 1995, Meeting of

JTC 1/SWG-CA, New York City, USA

REF: JT/95-0481

3.4 JTC 1 Registration Authority Group -- JRAG

REF: JT/95-0444

4. Personnel

4.1 JTC 1 TAG Chairman

REF: JT/95-0502

4.2 Reappointment of SC 21 Chairman

REF: JT/95-0415, JTLB 1255

4.3 Status of U.S. Candidate to Serve as SWG-GII Convener

REF: JTC 1 N 3794, N 3940

4.4 JTPG Chairman

REF: JT/95-0314

5. Hosting of SC Plenary Meetings

5.1 SC 29 Plenary, November 1995

REF: JT/96-0027

5.2 SC 21 Plenary, May 1996

5.3 Review of Seven-Year SC Plenary Hosting Calendar

REF: JT/96-0045

5.4 Request to Host 1998 SC 14 Plenary

REF: JT/95-0411, 0412

5.5 SC 26 Plenary 1996

REF: JT/96-0032, 0035

6. ANSI Related Business

6.1 ANSI Audit of Accredited Standards Developers
REF: JT/95-0457, 0510

6.2 ITCC Report

6.2.1 Open JTC 1 Secretariats

6.3 ANSI IAC Ad Hocs

7. U.S. Processing (NP, DIS, Periodic Review)
REF: JT/96-0037

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 SC 15 Membership Issues
REF: JT/95-0421, JT/96-0030

8.1.4 Coordination with EIA on IEC/TC 100
REF: JT/95-0469, 0470, 0516, JT/96-0061

8.2 Joint X3/JTC 1 TAG Ad Hoc Group - Reorganization Activities

NOTE: This item was addressed at the Joint X3/JTC 1 TAG meeting on Tuesday, February 20, at 3:00 PM.

8.3 Bangemann Seminar

9. U.S. Delegation to March 1996 JTC 1 Plenary in Sydney, Australia
10. Meeting Action Required by the JTC 1 TAG
 - 10.1 Draft U.S. Contribution to JTC 1 Sydney Plenary Ad Hoc Group B - JTC 1 Re-engineering
REF: JT/96-0069, JTC 1 N 3813
 - 10.2 U.S. Vote on JTC 1 N 3795 - Application from EWOS for Recognition as a Submitter of PAS
REF: JT/95-0506, JT/96-0042, JTC 1 N 3795
 - 10.3 U.S. Vote on JTC 1 N 3771 - The Normative Referencing of Specifications other than International Standards in JTC 1 International Standards - Guidelines for SCs
REF: JT/96-0055, 0070, JTC 1 N 3771
 - 10.4 U.S. Vote on JTC 1 N 3772 - The Normative Referencing of Specifications other than International Standards in JTC 1 International Standardized Profiles - Guidelines for ISP Submitters
REF: JT/96-0055, 0070, JTC 1 N 3772
 - 10.5 JTC 1 TAG Ad Hoc on PAS - Review of Comments Associated with JTC 1 N 3590 - Request from X/Open for Recognition as a Submitter of PAS
REF: JT/96-0018
 - 10.6 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
 - 10.7 JTLB 1256 - U.S. National Body Vote to Approve ISO/IEC JTC 1 DIS 14980, IT - Code of practice for information security management
REF: JT/96-0063

10.8 ECMA Submission of API for Windows Standard for Fast Track Processing in JTC 1

10.9 Formation of a U.S. TAG to the JTC 1/SWG-GII

10.10 Designation of a Registration Authority for ISO/IEC 13522-4, Information technology - Coding of multimedia and hypermedia information - Part 4: Registration procedure for "formal-identifier"

REF: JT/96-0067

B. ISO/IEC JTC 1 PLENARY AGENDA, 11-15 MARCH 1996

Section B of the agenda for this meeting mirrored the most recent agenda for the JTC 1 Plenary March 11-15, 1996 (JTC 1 N 3777 Third Version). The committee reviewed each agenda item and the documents posted to the item to determine whether a U.S. position was necessary. The U.S. positions were documented in U.S. Delegates' Instructions. Any JTC 1 TAG member may request a copy of the instructions through the JTC 1 TAG Administrator's office.

C. ACTION ITEMS

11. Future Meetings

11.1 Next Meeting of the JTC 1 TAG

11.2 1996 Meeting Schedules for JTC 1 and the JTC 1 TAG

REF: JT/96-0011

12. Review of Action Items

13. Adjournment