



DRAFT RESOLUTIONS ADOPTED AT THE 14th MEETING OF IT STRATEGIES IMPLEMENTATION GROUP

Chicago, 30-31 March 2005

1. SDT (Standards Developers Toolbox) -- priorities

ITSIG,

noting the progress of work, and the recommendations proposed by the SDT project team,

approves the six priority areas outlined in the SDT project team report to ITSIG, together with two additional items: the "navigation tree" indicated in the DIN report (ITSIG 14/2004) and the implementation of solutions that satisfy JTC 1 specific requirements concerning experts' identification and access to committee documents.

2. SDT (Standards Developers Toolbox) -- closure

ITSIG,

recognizing the accomplishments made by the SDT project, thanks the project leader and the SDT project team,

commends the ISO/CS staff for the exceptional work done,

approves the recommendation presented in the ITISG implementation plan 2005 concerning a re-configuration of the activities supporting standards development,

decides to close the group, recognizing that the required follow-up action will be undertaken in the framework of the ITSIG projects listed in the ITSIG implementation plan 2005.

3. ISOURCE

ITSIG,

noting the progress made by the ISOURCE project,

further noting the important role that the ISOURCE Platform and Repository can play in the administration of distribution of software modules to the ISO members (also in relation to the implementation of the ISO-Open Text CPA 2005 agreement),

asks the project leader, assisted by ISO/CS, to strengthen the communication efforts in order to increase the involvement of ISO members not yet participating in this initiative.

4. DRM

ITSIG,

noting the CPSG resolution 01/2005 (recommending the Secretary-General to prepare a DRM implementation plan) and the Item 4 of the CPSG resolution 03/2004 referenced thereby ("The appropriate technology to be deployed on the recommendation of ITSIG"),

further noting the report from the project leader, presenting features and pros and cons of a selected number of technical solutions,

invites the DRM project team to prepare, by the end of September 2005, an option paper for consideration by ISO/CS and IEC/CO, on the appropriate technologies to be deployed to fulfil the requirements and criteria highlighted in the Annex 2 to POCOSA 2005, approved by Council at its meeting in March 2005,

and further invites ITSIG members with experience in DRM implementation to contribute to the option paper as a matter of urgency.

5. XML – metadata

ITSIG,

noting the report presented by the project leader,

further noting the CPSG resolution 6/2004,

invites the XML metadata project team to progress with its work to ensure the availability of those data elements listed in CPSG resolution 6/2004 among those supported by the ISONET distribution service,

further invites ISO/CS and AFNOR, responsible for the maintenance and update of the ISOSTD template, to evaluate the possibility of modifying the ISO template to facilitate the capture of content referring to the above-mentioned data elements at the earliest stage in the standards production chain,

confirms the need to ensure that adequate and timely information be circulated to the ISO members involved in the maintenance of the ISONET manual (notably the ITRG group), giving them the opportunity to provide input to the standards development project undertaken by JTC1 (JTC1/SC32/WG2) to develop ISO/IEC 24706.

6. XML – authoring

ITSIG,

noting the report presented by the project leader,

thanks Dr. Komachi and JISC for the work done to prepare a simplified version of the ISO/IEC TR 9573-11:2004 and notes his commitment to provide additional information and guidance to support the implementation of the ISO XML DTD with related style specifications,

invites the JTC1 representative in ITSIG to secure coordination among the project team led by Dr. Komachi and the JTC1 SCs interested in authoring XML documents, with the aim of developing a harmonized approach to be followed by interested ISO technical groups,

supports the proposal from DIN to initiate an investigation of the business benefits of a transition to XML and the possibility to use Word 2003 as a suitable tool to support the authoring of documents in XML conforming to the simplified ISO XML DTD and related style specifications,

invites representatives of ISO/CS and AFNOR, responsible for the maintenance and update of the ISOSTD template, to contribute to the analysis.

7. PDF

ITSIG,

noting the report and recommendations from the ISO/CS (ITSIG 03/2005),

further noting the availability of test files provided by ISO/CS to the ITSIG members,

confirming the need to allow ISO members to carefully evaluate the impact on their systems and operations of the proposed ISO/CS migration plan to PDF 1.5,

invites ITSIG members to provide feed-back to ISO/CS by 31 May 2005,

further invites ISO/CS to review the comments received and to consult with the ITSIG members (by correspondence) prior to undertaking the planned migration to PDF 1.5.

8. IMPLEMENTATION PLAN 2005

ITSIG,

approves the updated implementation plan for the year 2005 (ITSIG 06/2004 (Rev.1)), amended to include one additional project, concerning the implementation of appropriate mechanisms to support access to committee documents by national mirror committee experts (NMC),

appoints:

- ANSI as project leader for the EB V3 project
- DIN as project leader for the GD V2 project
- ISO/CS as project leader for the ECOM project,
- ISO/CS as project leader for the USS project, and
- ISO/CS as project leader for the NMC project,

confirms:

- DIN as project leader for the ISource project
- ANSI as project leader for the XML metadata project
- JISC as project leader for the XML authoring project
- ANSI as project leader for the DRM project.

asks ISO/CS to coordinate input from the ITSIG members and observers concerning their interest in participating in the agreed projects, with a view to formulating a draft proposal concerning the composition of the 2005 project teams, to be circulated by correspondence by 15 May 2005.

9. IMPLEMENTATION PLAN 2006

ITSIG,

approves the draft business plan for the year 2006, amended to include one additional project, concerning the implementation of appropriate mechanisms to support access to committee documents by national mirror committee experts (NMC), as a basis for further development in 2005,

asks ISO/CS to coordinate input from the ITSIG members and observers concerning their interest in participating in participating in the agreed projects, with a view to formulating a draft proposal concerning the composition of the 2006 project teams, to be submitted to the ITSIG plenary 2006.

10. JTC 1

ITSIG,

thanks JTC 1 for its report,

confirms the commitment to progress in the collaboration with JTC1 to support the migration of the JTC1 web site onto the ISOTC server,

notes that ISO/IEC WD 24706 (concerning standards metadata) should be distributed shortly by JTC1/SC32/WG2 and invites the JTC1 representative in ITSIG and the ITSIG XML metadata project leader to ensure that ITSIG members and members of other ISO groups concerned (notably the IRTG) are informed and invited to review ISO/IEC WD 24706,

notes the proposal presented in the JTC 1 report to ITSIG concerning Filename Conventions, and invites ISO/CS to consider it in the framework of the consultations to be undertaken among the ITSIG members to update the ISO eServices Guide,

notes the proposal presented in the JTC 1 report to ITSIG concerning Standards Designations, and invites ISO/CS to submit it to the ISO/IEC Directives Management team for consideration.

The NEXT Meeting of ITSIG will take place in Buenos Aires (Argentina) -- provisional date: 27-28 February 2006 (to be confirmed and communicated to the ITSIG members in due time).