

ISO/TC154N392

see e.g. MoU/MG Resolutions 01/06 + 01/10 concerning OASIS

The MoU web site for general information is at the following URL:

<http://www.itu.int/ITU-T/e-business/mou/index.html>

MoU/MG/01 N83

Date: 2001-11-23

ISO - IEC – ITU - UN/ECE MEMORANDUM OF UNDERSTANDING *ELECTRONIC BUSINESS* MANAGEMENT GROUP

**SUBJECT: Resolutions and action items, 6th. Meeting,
Fort Lauderdale, US, 2001-11-8/9**

Participants

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RESOLUTION	DESCRIPTION	STATUS A: approved R: rejected N: noted	Action status
01/01	The MoU/MG resolves to hold its next MoU/MG meeting on the 11 March 2002 in Geneva, CH. The meeting facilities will be provided by ISO.	A	
01/02	The MoU/MG resolves to hold a Workshop on Intellectual Property Rights (IPR) issues related to e-business standards the 12 and, if required, the 13 March 2002, back-to-back with the MoU/MG meeting, in Geneva, CH. The Workshop facilities will be provided by ISO.	A	
01/03	The MoU/MG resolves to meet the week of 22 July 2002, to be hosted in the US.	A	
01/04	<p>The MoU/MG notes the Interoperability Summit meeting scheduled for 6-7 December 2001. The MoU/MG invites its members to participate in that Summit and mandates the MoU/MG Chairperson to ensure that the role of the MoU is explained to the participants.</p> <p>The MoU/MG extends an invitation to the organizations involved in the Interoperability Summit to also attend the Workshop on IPR in March 2002 and the second MoU/MG Conference in December 2002.</p>	A	
01/05	The MoU/MG requests the Secretariat to amend Annex B to include ISO TC37 and JTC1/SC35 and invites all the signatories to review the list of standards groups in Annex B.	A	
01/06	The MoU/MG recognises that the OASIS consortium qualifies as a Participating User Group under clause 1.4 of the MoU, and resolves that they should be invited to join the MoU/MG. The MoU/MG requests OASIS and the Secretariat to prepare the necessary register entry for signature by the MoU signatories.	A	

RESOLUTION	DESCRIPTION	STATUS A: approved R: rejected N: noted	Action status
01/07	Following the changes in the participation within the MoU/MG resulting from resolutions 01/05 and 01/06, the MoU/MG requests the Secretariat to coordinate the development of a corresponding amendment to Annex A to revise the division of responsibilities between the participating bodies in accordance with clause 2.7 of the MoU, for approval by the MoU/MG at its next meeting.	A	
01/08	The MoU/MG recommends that all e-business standards generated by member organisations should support the UTF-8 encoding defined in ISO 10646 as the sole encoding for information exchange. Member organisations are invited to inform the MoU/MG by end February 2002 of any business or technical barriers to implementation of this recommendation.	A	
01/09	The MoU/MG takes note of the Preliminary Work Item (PWI) proposal by TC37 on product classification, and recommends that TC37 takes into account the existing work on classification schemes in the participating organisations. The MoU/MG recommends that participating organisations with relevant requirements for classification schemes engage with TC37. The MoU/MG requests that a report be provided at the next meeting. The MoU/MG thanks Mr. Eibl for his presentation.	A	
01/10	The MoU/MG resolves that the Universal Business Language (UBL) development by OASIS be maintained on the agenda of the MoU/MG so as to follow up on the development and progress of work and to monitor coordination issues. The MoU/MG thanks Mr. Bosak Chair of the UBL TC of OASIS for his presentation.	A	

RESOLUTION	DESCRIPTION	STATUS A: approved R: rejected N: noted	Action status
01/11	<p>The MoU/MG notes the results of the Dictionaries Workshop (N078). Many of the issues and recommendations raised in the report are considered to be relevant to the work of the MoU/MG participants, and the MoU/MG requests the Workshop to take into account the work of those participants.</p> <p>The MoU/MG resolves to invite the participants in the Dictionaries Workshop to utilise the existing MoU between the standard organizations and other Participating User Groups as the framework for progressing their recommendations. The MoU/MG invites its members to consider the results and provide technical comments to the Workshop organiser, with copies to the MoU/MG members.</p>	A	
01/12	The MoU/MG resolves to thank Ms. C. Fuller for chairing the meeting and the excellent facilities provided by the American Bankers Association.	A by acclamation	

ACTION	DESCRIPTION	STATUS A: approved R: rejected N: noted	Action status
00/01	The MoU/MG requests Mr. R.Walker to provide the MoU/MG members with an outline of the proposed IPR workshop by mid December 2001, in cooperation with Mr. F. Vuilleumier.	A	
01/02	<p>The MoU/MG requests:</p> <ul style="list-style-type: none"> - Mr. R. Walker to evaluate the feasibility and subsequently provide a proposal by end November 2001 relative to the MoU (BOS-XML) Conference; and - Ms. C. Fuller will contact ANSI in relation to sponsorship. <p>The results will be coordinated with the MoU/MG secretariats. The conference is planned for the week of 2-6 December 2002 in Geneva. An MoU/MG meeting will precede the conference.</p>	A	
01/03	<p>The MoU/MG invites the UN/ECE secretariat to specifically identify and propose the resolution of any remaining issues with the MoU raised by the UN Office of Legal Affairs.</p> <p>The MoU/MG notes that the MoU explicitly grants the MoU/MG the right to amend Annex A (clause 2.7) and to admit new Participating User Groups to the MoU/MG (clause 1.4), and that Clause 2.5 serves to protect the IPR of the signatories.</p>	A	
01/04	The MoU/MG requests Mr. F. Vuilleumier to draft a revision of document MoU/MG N006 for the next MoU/MG meeting.	A	
01/05	The MoU/MG requests its members to identify potential additional participating user groups to the secretariat.	A	