

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

Document Number:	N14026
Date:	2009-06-10
Replaces:	
Document Type:	Resolutions
Document Title:	Resolutions of ISO/IEC JTC 1/SC 6 Plenary Meeting, 5 June 2009, Tokyo, Japan
Document Source:	SC 6 Tokyo Plenary Meeting
Project Number:	
Document Status:	For your information.
Action ID:	FYI
Due Date:	
No. of Pages:	20
<p>ISO/IEC JTC1/SC6 Secretariat Ms. Jooran Lee, KSA (on behalf of KATS) Korea Technology Center #701-7 Yeoksam-dong, Gangnam-gu, Seoul, 135-513, Republic of Korea ; Telephone: +82 2 6009 4808 ; Facsimile: +82 2 6009 4819 ; Email : jooran@kisi.or.kr</p>	

**Resolutions
of ISO/IEC JTC 1/SC 6 Plenary Meeting
5 June 2009
Tokyo, Japan**

WG 1 Resolutions for Consideration by SC 6 Plenary

Resolution 6.1.1 Consultation and initiative regarding the ISO/IEEE PSDO agreement

SC6 instructs its secretariat to immediately distribute a call for contributions to SC6 national bodies inviting comments and suggestions on the revision of PSDO, with the deadline of October 31, 2009. The secretariat of SC6 shall send all the incoming contributions to the Project Editor of ISO/IEC 8802-1 immediately. The Project Editor is instructed to distribute the compiled comments to SC 6 NBs by its secretariat as soon as possible, but no later than November 30, 2009. The final version produced as a result of the E-Mail discussion shall be forwarded to ITTF for their consideration no later than December 29, 2009. SC 6 instructs its secretariat to inform ITTF that SC 6 intends to provide suggestions on the revision of PSDO by the end of December.

- **Approved**

Resolution 6.1.2 Advance Authorization for FCD Ballot

SC 6 instructs its Secretariat to circulate the FCD text for ballot for the project shown below:

Project #	Designation#	Title	Project Editor
05.45.00	ISO/IEC 29157	PHY/MAC specifications for short-range wireless low-rate applications in ISM band	C. Eun

- **Approved**

Resolution 6.1.3a ToR for SG on NFC/ISO 14443 Harmonization.

SC6 approves the document 6N13990 as ToR for the SC6 Study Group on harmonization.

- **Approved**

Resolution 6.1.3b Improvement of NFC-Related Standards

SC6 instructs WG1 to improve NFC-related standards according to the ToR and the findings of the study group, and to use references rather than copying text, wherever possible.

- **Approved**

Resolution 6.1.3c Call for Contributions to SG on NFC/ISO 14443 Harmonization.

SC 6 encourages NBs, liaison organizations, member bodies and experts to submit, to the SG on NFC/ISO 14443 Harmonization, contributions related to the NFC/ISO 14443 Harmonization, such as active and passive communication modes, as well as Peer to Peer mode.

- **Approved**

Resolution 6.1.4 Resolution on WLAN Security

SC 6 encourages and welcomes the Chinese National Body to submit the WAPI technology specification for adoption as a stand-alone standard to be used as an alternative security mechanism with ISO/IEC 8802-11 standards.

- Approved

Resolution 6.1.5 Schedule for SG Meeting on Harmonization between NFC and ISO/IEC 14443

SC 6 authorizes the co-convenors, Mr. Meindl and Mr. Takayama, to hold SG meetings as follows:

10-11 September, possibly in Beijing (or alternatively in Singapore). The meeting venue may be revisited.
14-15 December, possibly in Berlin.

- Approved

Resolution 6.1.6 Confirmation of the Co-convenors of Study Group on Harmonization

SC 6 confirms Mr. Meindl and Mr. Takayama as the co-convenors of the SG.

- Approved

Resolution 6.1.7 Appointment / Confirmation of Liaison Representatives

SC 6 appoints or confirms the following as its Liaison Representatives to the groups indicated until the next plenary meeting of SC 6:

Name	Liaison to	Topic & Notes
R. Tasker	IEEE 802	LAN issues related to SC 6/WG 1
R. Tasker	IEEE RA	LAN addressing issues
H. I. Jeon	IEEE 802.11/15	WLAN/WPAN issues related to SC 6/WG 1
R. Meindl Y. Takayama	JTC 1/SC 17	Harmonization between NFC and ISO 14443

- Approved

Resolution 6.1.8 Appointment / Confirmation of Project Editors

SC 6 appoints or confirms the following as Editors for the projects noted until the next plenary meeting of SC 6:

Project Editor	Project #	Designation #	Abbreviated Title
D. Carlson	02.04.00	13239	HDLC procedures
R. Tasker	05.01.00	8802-1	(TR) Specific LANS. Overview
G. Thompson	05.03.01	8802-3	Specific LANS. CSMA/CD.
R. Tasker	05.11.02	8802-11	Specific LANS. Wireless
R. Tasker	05.11.04	8802-11/DAM 4	Specific LANS. Wireless. 2.4GHz extension
R. Tasker	05.11.05	8802-11/DAM 5	Specific LANS. Wireless. Spectrum/power

			mgt
R. Tasker	05.11.06	8802-11/DAM6	Specific LANS. Wireless. MAC security
P. Cowell	05.21.01	11802-1	(DTR) LAN Guidelines. LLC addresses Edn 4
P. Cowell	05.22.01	11802-2	(DTR) LAN Guidelines. Std group MAC addresses Edn 6
S.O. Lim	05.41.00	24771	MAC/PHY standard for ad hoc wireless network to support QoS in an industrial work environment
J. Waters	05.42.00	26907	MAC/PHY High rate ultra wideband
J. Waters	05.43.00	26908	MAC/PHY interface for ISO/IEC 26907
R. Meindl and Y. Takayama	12.01.00	18092	NFCIP-1 Interface and protocol
R. Meindl and Y. Takayama	12.02.00	21481	NFCIP-2 Interface and protocol
R. Meindl and Y. Takayama	12.03.00	22536	NFCIP-1 RF Interface Testing
R. Meindl and Y. Takayama	12.04.00	23917	NFCIP-1 Protocol test methods
R. Meindl and Y. Takayama	12.05.00	28361	NFC-WI Near Field Communication Wired Interface
C. Eun	05.45.00	29157	PHY/MAC specifications for short-range wireless low-rate applications in ISM band

- Approved

Resolution 6.1.9 Advance Authorization for an NP Ballot

SC 6 approves advance authorization for an NP ballot for the project shown below:

Document #	Title	Note
6N13944	Magnetic Field Area Network	

- Approved
Abstain: Austria, France and US

WG 7 Resolutions for Consideration by SC 6 Plenary

Resolution 6.7.1 Working Group Interim Meetings

SC 6 approves the interim Working Group meetings of SC 6/WG 7 to be held jointly with ITU-T SG11 and ITU-T SG17, respectively. The meetings will be co-located with the ITU-T meetings as listed below to cover all joint work. Outputs from the interim meetings will be provided to the SC 6 Secretariat.

ITU-T SG	Venue	Date	Topics
SG 11	Mar del Plata, Argentina	2-10 September 2009	Multicast
SG 17	Geneva	16-25 September 2009	Security framework for Sensor Networks and Multicast Security

- Approved

Resolution 6.7.2 Authorization for an FDIS Ballot on MSMP

SC 6 authorizes an FDIS ballot for the project listed below:

Document	Project	Designation	Title	Project editor
6N 14008	33.07.00	FDIS 24792	Multicast Session Management Protocol (MSMP)	H. K. Kahng M. Roshananei

- Approved

Resolution 6.7.3 Advance Authorization for an FDIS Ballot on RMCP-3

SC 6 approves advance authorization for FDIS registration and ballot based on the successful results of the FCD ballot resolution in Geneva, September 2009, and according to the ITU-T Alternative Approval Process following the SG 11 meeting.

Document	Project	Designation	Title	Project editor
6N 13890	33.04.03	FCD 16512-3	Relayed multicast protocol – Specification for N-plex group applications	S.H. Kim S.G. Kang

- Approved

Resolution 6.7.4 Authorization for an FCD Ballot on MMC-1 and MMC-2

SC 6 authorizes FCD ballots for the projects listed below:

Document	Project	Designation	Title	Project editor
6N 14010	33.06.01	FCD 24793-1	Mobile Multicast Communications (MMC) - Framework	M. Roshananei S. G. Kang S. J. Koh
6N 14011	33.06.02	FCD 24793-2	Mobile Multicast Communications (MMC) - Protocol over native IP multicast networks	S. J. Koh Y. J. Kim

- Approved

Resolution 6.7.5 Advance Authorization for an FCD Ballot on MMC-3

SC 6 provides advance authorization for an FCD ballot after the WG 7 Interim meeting in September 2009, if there are no technical or major editorial issues.

Document	Project	Designation	Title	Project editor
6N 14012	33.06.03	CD 24793-3	Mobile Multicast Communications (MMC) - Protocol over Overlay multicast networks	S. H. Kim S. G. Kang

- Approved

Resolution 6.7.6 Merge of projects

SC 6 approves the merge of the following projects and instructs its Secretariat to inform the ITTF of this merge:

Merged project #	Current ITTF project IDs	Current SC 6 projects #	Designation	Title
33.04.02.02 (53988)	53057 53988	----- 33.04.02.02	16512-2/DCor.1 16512-2/PDAM 2	RMCP-2 Draft Corrigendum 1 RMCP-2. Messages and code values

NOTE – This Draft Corrigendum does not currently have a separate SC 6 project number.

- Approved

Resolution 6.7.7 Circulation for review and Advance Authorization for an FPDAM Ballot on RMCP-2/AMD.2

SC 6 instructs its Secretariat to circulate the text listed below to SC 6/WG 7 members for a four week review for consistency and correction of editorial errors. SC 6 provides advance authorization for an FPDAM ballot if there are no substantial technical changes arising from the review,

Document	Project	Designation	Title	Project editor
6N 14013	33.04.02.02	16512-2/ FPDAM 2	RMCP-2/AMD.2: Messages and code values	S.H. Kim

- Approved

Resolution 6.7.8 Approval of Disposition of Comments on FPDAM Ballot on RMCP-2/AMD.1

SC 6 instructs its Secretariat to circulate the text listed below to SC 6/WG 7 members for a four week review for consistency and correction of editorial errors. SC 6 approves the disposition of comments on the FPDAM ballot as listed below and requests its Secretariat to circulate the disposition of comments along with the revised text listed below.

Document	Project	Designation	Title	Project editor
6N 14014	33.04.02.01	16512-2/ FPDAM 1	DoC of FPDAM of RMCP-2/AMD.1: . Simplex group applications -- Security extensions	M.Y. Yoon
6N 13999	33.04.02.01	16512-2/ FPDAM 1	Revised text of RMCP-2/AMD.1	M.Y. Yoon

- Approved

Resolution 6.7.9 Authorization for a CD Ballot on Security Framework for Sensor Networks

SC 6 authorizes a CD ballot for the project listed below:

Document	Project	Designation	Title	Project editor
6N 14015	37.02.00	CD 29180	Security framework for sensor networks	H.Y. Youm H. Wang

- Approved

Resolution 6.7.10 Circulation for NB Comment

SC 6 instructs its Secretariat to circulate the texts shown below to SC 6 NBs for comment prior to the next SC 6/WG 7 meeting in January 2010.

Document	Project	Designation	Title	Project editor
6N 14016	37.01.00	WD 29181	Future Network: Problem statement and requirements	M.K. Shin
6N 14017	37.03.00	WD 29182	Reference architecture for Sensor network applications and services	S. K. Yoo T. Xing M. Roshananei R. Tasker

- Approved

Resolution 6.7.11 Circulation for Study and NB Comment

SC 6 instructs its Secretariat to circulate the text shown below to SC 6 NBs for study and comment prior to the next SC 6/WG 7 meeting in January 2010.

Document	Project	Designation	Title	Project editor
6N 14018	--	--	Naming and addressing issues for Future Network	--

- Approved

Resolution 6.7.12 Approval of Liaison Statements

SC 6 instructs its Secretariat to circulate the following liaison statements on the projects of SC 6/WG 7 listed below:

Document	Project	Title
6N 14019	37.01.00	LS to ITU-T SG 13 for cooperation on Future Network
6N 14020	37.01.00	LS to ITU-T FG-FN for cooperation on Future Network
6N 14021	37.02.00 (joint project with ITU-T SG 17)	LS to JTC 1/SGSN, JTC 1/SC 27, ITU-T SG 13, SG 16 for cooperation on sensor networks security
6N 14022	37.03.00	LS to JTC 1/SGSN, ITU-T SG 13 and SG 16 for cooperation on Sensor networks Architecture

- Approved

Resolution 6.7.13 Appointment / Confirmation of Project Editors

SC 6 appoints or confirms the following individuals as Editors/Defect Editors for the projects listed below until the next plenary meeting of SC 6.

Project #	Designation	Name	Title
30.02.00	8348	H. V. Bertine	Network service
31.04.00	10589	M. Bartel	Intra-domain routing
33.01.00	13252	D. Y. Kim	Enhanced communications transport service
33.02.01	14476-1	S. G. Kang	ECTP. Simplex Multicast Transport
33.02.02	14476-2	S. G. Kang	ECTP. QoS Management for Simplex Multicast Transport
33.02.03	14476-3	S. J. Koh D.Y. Kim (co-editor)	ECTP. Duplex Multicast Transport
33.02.05	14476-5	D. M. Lee S. J. Koh (co-editor)	ECTP. N-plex Multicast Transport
33.04.01	16512-1	S. G. Kang	Relayed multicast protocol – Framework
33.04.02	16512-2	S. G. Kang	Relayed multicast protocol – Specification for Simplex group applications
33.04.02.01	16512-2/Amd.1	M.Y. Yoon	RMCP-2 - Secure RMCP-2 Protocol
33.04.02.02	16512-2/Amd.2	S. H. Kim	RMCP-2 – Messages and code values
33.04.03	16512-3	S. H. Kim S. G. Kang	Relayed multicast protocol – Specification for N-plex group applications
33.05.00	16513	H. K. Kahng	Group management protocol
33.06.01	24793-1	M. Roshananei S. G. Kang (co-editor) S. J. Koh (co-editor)	Mobile multicast communications (MMC) - Framework
33.06.02	24793-2	S. J. Koh Y. J. Kim (co-editor)	Mobile Multicast Communications (MMC) - Protocol over native IP multicast network
33.06.03	24793-3	S. H. Kim M. Roshananei (co-editor)	Mobile Multicast Communications (MMC) - Protocol over overlay multicast network
33.07.00	24792	H. K. Kahng M. Roshananei (co-editor)	Multicast session management protocol (MSMP)
37.01.00	29181	M. K. Shin	Future Network: Problem statement and requirements
37.02.00	29180	H.Y. Youm H. Wang	Security framework for sensor networks
37.03.00	29182	S. K. Yoo	Reference architecture for sensor network

		T. Xing M. Roshananei R. Tasker	applications and services
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- Approved

Resolution 6.7.14 Appointment / Confirmation of Liaison Representatives

SC 6 approves the appointment of the following individuals as its Liaison Representatives to the groups indicated below until the next plenary meeting of SC 6:

Name	Liaison to	Topic & Notes
S. G. Kang	ITU-T SG11	Multicast and other WG 7-related issues
S. G. Kang	ITU-T SG13	Future Network and other WG 7-related issues
S. G. Kang	ITU-T SG16	Sensor Networks and other WG 7-related issues
S. G. Kang	ITU-T SG17	Sensor Network Security and other WG7-related issues
S. K. Yoo	JTC1/SGSN	Sensor Network issues
S. G. Kang	IETF	WG 7-related issues
H. K. Kahng	IETF	Multicast and other WG 7-related issues
D. Y. Kim	IETF	Multicast and other WG 7-related issues
H. K. Kahng	IETF	IS-IS routeing

- Approved

WG 8 Resolutions for Consideration by SC 6 Plenary

Resolution 6.8.1 Working Group Interim Meeting

SC 6 approves the interim meeting of SC 6/WG 8 to be held jointly with ITU-T SG17 and co-located with the ITU-T SG17 meeting listed below to cover all joint work. Outputs from the interim meeting will be provided to the SC 6 Secretariat.

ITU-T SG	Venue	Date
SG17	Geneva	16-25 September 2009

- Approved

Resolution 6.8.2 Liaison to ITU-T SG17 about Draft New Recommendation ITU-T X.1250

SC 6 instructs its Secretariat to send the document 6N13981 as a Liaison Statement to ITU-T SG 17 as comments relative to Directory usage on the draft text for the new Recommendation ITU-T X.1250 (Baseline capabilities for enhanced global identity management trust and interoperability).

- Approved

Resolution 6.8.3 Advance Authorization for a PDAM Ballot on Password Policy

SC 6 approves advance authorization for a PDAM ballot on Password Policy (Amendment 2 on 9594-All (2008) from the WG 8 interim meeting in September 2009.

Project #	Designation	Title	Project Editor
47.06.22	9594-All (2008) PDAM 2	Directory. Password policy support	J. P. Lemaire

- Approved

Resolution 6.8.4 Advance Authorization for Draft Corrigenda Ballots

SC 6 approves advance authorization for Draft Corrigenda ballots on 9594-All from the WG 8 interim meeting in September 2009.

Project #	Designation	Title	Project Editor
47.06.xx	9594 (2008) DCOR 1	Directory. 2008 edition. Parts 1-7, 9 and 10 Corrigendum 1	E. Andersen
47.06.08	9594-8 (2008) DCOR 1	Directory. 2008 edition. Part 8 Corrigendum 1	H. L. Kesterson II

- Approved

Resolution 6.8.5 Appointment / Confirmation of Project Editors

SC 6 appoints or confirms the following individuals as Editors/Defect Editors for the projects listed below until the next plenary meeting of SC 6.

Project #	Project Editor	Designation	Title
47.06.xx	E. Andersen	9594 (2008)	Directory. 2008 edition. Parts 1-7, 9 and 10
47.06.08	H. L. Kesterson II	9594-8 (2008)	Directory. 2008 edition. Part 8
47.06.21	E. Andersen	9594-All (2008) - Amd.1	Directory. Communications support enhancements
47.06.22	J. P. Lemaire	9594-All (2008) - Amd.2	Directory. Password policy support

- Approved

Resolution 6.8.6 Appointment / Confirmation of Liaison Representatives

SC 6 appoints or confirms the following individuals as its Liaison Representatives to the groups indicated until the next plenary meeting of SC 6:

Name	Liaison to	Topic & Notes
D. Chadwick	IETF	PKI
D. Chadwick	IETF	LDAP
J. P. Lemaire	ITU-T SG17	Directory

- Approved

WG 9 Resolutions for Consideration by SC 6 Plenary

Resolution 6.9.1 Working Group Interim Meeting

SC 6 approves the interim Working Group meeting of SC 6/WG 9 to be held jointly with ITU-T SG17 and co-located with the ITU-T SG17 meeting listed below to cover all joint work. Outputs from the interim meeting will be provided to the SC 6 Secretariat.

ITU-T SG	Venue	Date
SG17	Geneva	16-25 September 2009

- Approved

Resolution 6.9.2 Additional Meetings

SC 6 authorizes the WG 9 Convenor to conduct any additional meetings, including electronic meetings, required to progress approved work items, jointly with ITU-T SG17, until the next SC 6 plenary.

- Approved

Resolution 6.9.3 Authorization for CD Ballot (Ballot to close Friday 11 September 2009)

SC 6 instructs its Secretariat to circulate the text in 6N13994 for a CD ballot commencing immediately for the project shown below:

Document #	Project #	Designation	Title	Editor
6N13994	55.01.00	29168	Information technology – Open Systems Interconnection – Object Identifier Resolution System	J. S. Lee

SC 6 instructs the Editor (assisted by the editorial team) to produce a proposed disposition of comments by Monday, September 21, 2009 for resolution during the September 2009 ITU-T SG 17 meeting.

- Approved

Resolution 6.9.4 Advance Authorization for Progression to 2nd CD or FCD

SC 6 approves advance authorization for the interim meeting in September 2009 to submit either 2nd CD or FCD text for registration and ballot for the following project:

Project #	Designation	Title	Editor
55.01.00	29168	Information technology – Open Systems Interconnection – Object Identifier Resolution System	J. S. Lee

- Approved

Resolution 6.9.5 Free availability of ASN.1 and OID texts

The SC 6 Secretariat is requested to submit for JTC 1 Resolution the following texts:

"Noting that previous versions of ASN.1 texts (ISO/IEC 8824-1 to 8824-4 and ISO/IEC 8825-1 to 8825-6) have been freely available, are an important part of the infrastructure and are widely used in the preparation of many other standards, JTC 1 is asked to resolve that the new versions of these texts be made freely available once they have successfully completed their FDIS ballots."

"Noting that some of the OID texts (ISO/IEC 9834-1, ISO/IEC 9834-8 and ISO/IEC 9834-9) are essential to interoperability and unique identification of objects and are heavily used in many application domains, JTC 1 is asked to resolve that these texts be made freely available."

- Approved

Resolution 6.9.6 Amendment of ISO Web Page on Maintenance Authorities and Registration Authorities

SC 6 resolves that after JTC 1 endorsement, the following requests be forwarded to ITTF for action:

a) Delete the entry for ISO/IEC 8824-1:2002 in the ISO Web page
http://www.iso.org/iso/standards_development/technical_committees/maintenance_agencies.htm
(see 6N14003 for explanatory text)

b) That National Internet Development Agency of Korea (NIDA) be appointed as the Registration Authority for registration of object identifier arcs for applications and services using tag-based identification (see 6N14004 for further details and explanatory text, including the proposed entry for the ISO web page)

- Approved

Resolution 6.9.7 Documents for Circulation

SC 6 instructs its Secretariat to issue the following documents for information:

Document #	Title
6N 13993	Disposition of comments on 6N 13884
6N 13991	Agenda and minutes of the WG 9 meeting, Tokyo, June 2009
6N 13992	Report of the WG 9 meeting, Tokyo, June 2009
6N 13995	Implementation Guidelines on the use of DNS for ORS
6N 13996	Korean Presentation on OID Resolution system
6N 13997	Chinese Presentation on OID Resolution system
6N 13998	Letters from I. R. of Iran and Uruguay concerning the establishment of national OID RAs

- Approved

Resolution 6.9.8 Liaison Contributions

SC 6 instructs its Secretariat to send the following liaison contributions:

Document #	Title	Liaison to
6N 14001	Liaison to ISO/TC 215 concerning the new work items on Object Identifiers	ISO/TC 215
6N 14002	Liaison to ITU-T SG 17 (Q.4/17) concerning use of ASN.1 for Digital Evidence Exchange File Format	ITU-T SG 17 (Q.4/17)

- Approved

Resolution 6.9.9 Appointment / Confirmation of Project Editors

SC 6 appoints or confirms the following as Editors for the projects listed below until the next plenary meeting of SC 6:

Project Editor	Project #	Designation	Title
P. Thorpe	50.01.01	9834-1 revision	Registration. General procedures (inc Internationalized OIDs)
P. Thorpe	50.03.00	9834-3	Registration. Joint object identifiers
P. Thorpe	50.03.01	9834-3 /FPDAM 1	Registration. Joint object identifiers. Internationalized OIDs
P. Thorpe	50.06.00	9834-6	Registration. Application processes
P. Thorpe	50.07.00	9834-7	Registration. International names
P. Thorpe	50.07.01	9834-7 /FPDAM 1	Registration. International names. Internationalized OIDs
P. Thorpe	50.08.00	9834-8	Registration. Universally unique identifiers
P. Thorpe	50.08.01	9834-8 /FPDAM 1	Registration. Universally unique identifiers. Internationalized OIDs
P. Thorpe	50.09.00	9834-9	Registration of object identifier arcs for ID-based applications and services
P. Thorpe	52.xx	8824 All parts	ASN.1 specification
P. Thorpe	53.xx	8825 All parts	ASN.1 encoding rules
P. Thorpe	54.xx	24824 All parts	Generic applications of ASN.1
J.S. Lee Co-editors D.M. Xu B.H. Ahn	55.01.00	29168	OID resolution system

- Approved

SC 6 General Resolutions

Resolution 6.0.1 Re-Appointment of SC 6 Chairman

SC 6 re-appoints the following individual as Chairman of the Subcommittee:

Name	SC	Term of Office
D. Y. Kim	6	June 2009 – June 2012

- Approved

Resolution 6.0.2 Re-Appointment of Working Group Convenors

SC 6 re-appoints the following individuals as the Convenors of the Working Groups indicated.

Name	WG	Term of Office
H. I. Jeon	1	June 2009 – June 2012
S. G. Kang	7	June 2009 – June 2012

- Approved

Resolution 6.0.3 Appointment of Liaison Representatives

SC 6 appoints the following individuals as Liaison Representatives to the groups listed below until the next Plenary meeting of SC 6:

Name	Representative to	Notes
D. Y. Kim	Internet Society/ IETF	All SC 6 topics
P. Thorpe V. Barnole	JTC 1 Study Group on Web Services (and its possible follow-up structure after the JTC 1 Plenary meeting, 2009)	All SC 6 topics
P. Thorpe	ISO/TC 68/WG 4	All WG 9 topics
J. Larmouth	ISO/TC 215	All WG 9 topics

- Approved

Resolution 6.0.4 Call for Nomination of Co-Convenor and/or Secretary of WG 1

SC 6 instructs its Secretariat to issue a call for nomination of a co-convenor and/or a secretary (to assist the Convenor) of WG 1 to NBs with a due date of 2009-09-15. The role and duties of the co-convenor and/or the secretary will be determined from time to time by the Convenor.

- Approved

Resolution 6.0.5 Appointment of Liaison Representatives to ITU-T Groups

SC 6 appoints the following individuals as Liaison Representatives to the ITU-T groups listed below until the next Plenary meeting of SC 6:

Name	Representative to	Notes
S. G. Kang	ITU-T Focus Group on Future Network	All WG 7 topics
J. Larmouth	ITU-T SG17	All WG 9 topics

- Approved

Resolution 6.0.6 SC 6 Business Plan

SC 6 instructs its Secretariat to circulate the current SC 6 Business Plan shown below to NBs for updates to cover the period 2009 June to 2010 January. Comments are required by the date indicated. The SC 6 Secretariat is also instructed to produce a revised Business Plan based on the comments and send it to JTC 1 for consideration.

Document #	Title	Comments by	Notes
6N14005	SC 6 Business Plan	2009-08-31	Copy to the SC 6's internal liaisons within JTC 1

- Approved

Resolution 6.0.7 SC 6 Programme of Work

SC 6 instructs its Secretariat to circulate the SC 6 Programme of Work in 6N14006 to NBs and Liaison Organizations for three-month review and comment.

- Approved

Resolution 6.0.8 Schedule of SC 6 and WG Meetings in January 2010

SC 6 notes that its next set of meetings will be held in London, UK from 18 to 22 January 2010. SC 6 authorizes the following schedule for Plenary, HoDC and its WG meetings in London and reminds its WG Convenors to provide a draft meeting agenda to the SC 6 Secretariat no later than 10 September 2009.

Meeting	Chairman/Convenor	Days
Plenary	D. Y. Kim	Friday morning (22 January)
HoDC	D. Y. Kim	Wednesday afternoon (20 January)
WG 1	H. I. Jeon	Monday, Tuesday and Wednesday (18-20 January)
WG 7	S. G. Kang	Monday, Tuesday, Wednesday and Thursday(Morning) (18-21 January)
WG 8	J. P. Lemaire	Monday, Tuesday and Wednesday (18-20 January)
WG 9	J. Larmouth	All week (18-22 January)

- Approved

Resolution 6.0.9 Schedule of Future Meetings

SC 6 approves the following SC 6 meetings:

Year	Date	Venue
2010	18-22 January	London, UK
2010	6-10 September	Barcelona, Spain

2011	June (Tentative)	US
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- Approved

Acclamations

Resolution 6.A.1 Appreciation to the Meeting Host

SC 6 expresses its appreciation to the meeting host, Information Processing Society of Japan/Information Technology Standards Commission of Japan (IPSJ/ITSCJ) for the many efforts in organizing and supporting this successful meeting.

Mayumi Mita (IPSJ/ITSCJ)
Tomomi Haruhana (IPSJ/ITSCJ)

SC 6 also expresses its appreciation to the following individuals for their excellent preparation and support before and during the meeting.

Hiroyuki Yamashita (IPA)
Aya Suzuki (Sony)
Akiko Kanai (Sony)
Mikio Mukai (Sony)

- Acclaimed

Resolution 6.A.2 Appreciation for the Social Event

SC 6 expresses its appreciation to the IPSJ/ITSCJ for the great experience on the Yagata-bune boat. SC 6 expresses its special thanks to Mr. Kiyoharu Negishi (Japanese Industrial Standards Committee (JISC/METI)) for his welcoming remarks and to Mr. Hiroyuki Yamashita (Information Technology Promotion Agency) for his toast at the boat party.

- Acclaimed

Resolution 6.A.3 Appreciation to the SC 6 Officers and Participants

SC 6 expresses its appreciation to its Chair, Secretary, Working Group Convenors, Liaison Officers, Project Editors, and all participants for their dedication to, and support of, the work of SC 6. Their great leadership and participation ensured a successful meeting.

- Acclaimed

Resolution 6.A.4 Appreciation to the Drafting Committee

SC 6 expresses its appreciation to the Drafting Committee for their efforts in producing the resolutions. Their efforts were indispensable in documenting the decisions of the Tokyo meeting and the actions to be taken to further advance the work:

Hans-Rudolf Thomann
Herman Leenders
Karl Brookes
Mikio Mukai

Paul Thorpe
Valérie Barnole
Jooran Lee

- Acclaimed