



RESOLUTIONS ADOPTED AT THE 15th MEETING OF IT STRATEGIES IMPLEMENTATION GROUP

Buenos Aires, 27-28 February 2006

1. eBV3 (eBalloting version 3) -

ITSIG,

noting the progress made by the eBV3 project and the need to accelerate the uptake of the balloting application by ISO TC/SCs

supports the actions taken following the project team's recommendations to raise the awareness of member bodies, including the indications given to register their representatives as committee-internal balloters by the latest by the end of March 2006,

further noting the need to complete the implementation of the XML-exchange interface supporting the upload/download of users' data by member bodies to and from the Global Directory, and the complexity of the data checks to be undertaken by member bodies,

recommends to give member bodies until 30 June 2006 for completing the registration of their representatives as committee-internal balloters, and

invites the ITSIG Chairman and Secretary to keep the TMB informed on the progress of the project.

2. GDV2 (Global director version 2) – alignment with ISOTC server

ITSIG,

noting the progress made by the GDV2 project and after evaluating the recommendations of the project team concerning the alignment of user data in the GD and the ISOTC server,

asks ISO/CS:

- to send to member bodies the names of the users belonging to their respective countries who have not logged into the system within the last 36 months,
- to give member bodies up to, and no later than, 30 April 2006 to complete the data checks;
- to proceed, after that date, with deleting all users from the ISOTC-server who have not been transferred to the GD; and
- for data protection reasons, to disable the "Users and Groups" function on the ISOTC-server once the two systems are synchronized.

3. GDV2 (Global director version 2) – other aspects

ITSIG,

noting the other issues addressed in the project report,

asks the project team to progress with the development of specifications for modifications to the organization field and the possibility to disable the users' ability to update personal data (informing the Chair and the competent ISO's governance body if policy decisions are required to support the proposed implementations), and

invites the TMB representatives in ITSIG to examine within the TMB the need for nominating, by each member body, one responsible person among the national GD administrators (noting that this requires an additional consultation with the member bodies and the introduction of a new field in the GD).

4. ISOURCE

ITSIG,

noting the progress made by the ISOURCE project,

supports the development of a "Network of IT Managers" from interested ISO members, with a view to spreading awareness on available ISource deliverables, and sharing IT installation experiences and plans among IT managers of ISO members;

notes the suggestion of the ITSIG Chairman to modify the definition of the group's mission statement and possibly remove the wording "open source" and asks the project leader to consult the project team members with a view to responding to the Chairman's proposal.

5. Ecom (eCommittees)

ITSIG,

noting the progress made by the ECOM project,

invites the project team and ISO/CS to continue along the lines described in ITSIG 02/2006, with a view to undertake the migration to the LL-eCommittee module in conjunction with the migration to the new Livelink version 9.5 by the end of 2006,

further invites the project team and ISO/CS to advance with objective 2, i.e. to determine required, and so far missing, features that facilitate committee work, with a view to developing generalized "ISO features" which could then be further customized to meet more specific requirements of different member bodies.

6. Ecom – meeting management

ITSIG,

recognizing the importance of meeting management to support committee work, and particularly the increasing interest of ISO members in the opportunities potentially offered by virtual meetings,

invites the project team to address specifically this matter, with a view to identifying tools and modalities of implementation that, while maintaining smooth integration with the software platforms supporting committee work, can allow ISO TC/SCs to gain experience with virtual meetings.

7. NMC – national mirror committees

ITSIG,

noting the progress made by the NMC project,

invites the project team and ISO/CS to progress expeditiously with the analysis of the implementation options, noting that solutions of general interest supporting the needs of the whole ISO membership should be given higher priority, and

further invites the JTC 1 representative to contribute to the project providing input and feedback on the technical implementation.

8. DRM (Digital Rights Management)

ITSIG,

notes the progress made by the DRM project,

understanding that application of DRM is a complex matter and that several different technologies and approaches can be followed to satisfy the needs of ISO members,

considering the analysis of technologies and the experiences carried out by ISO members so far,

recognizes that File Open Web Publisher is an appropriate technology that can 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.

9. XML – metadata

ITSIG,

noting the progress made by the XML metadata project,

invites the XML metadata project team to progress with its work with a view to ensuring the inclusion of information on Scopes, Normative Reference and Table of Content, in the ISONET distribution service by the end of 2006,

further invites the XML metadata project team to cooperate actively with the newly formed XML template project team, to facilitate the capture of content referring to data elements such as those outlined above at the earliest stage in the standards production chain,

confirms the need to ensure that adequate and timely information concerning JTC1 (JTC1/SC32/WG2) and ISO/IEC 24706 be circulated to the ISO members, and

invites ITSIG members to ensure that experts from their respective members bodies (notably those involved in the maintenance of the ISONET manual), are able to provide input to the development of ISO/IEC 24706.

10. User support services and developing countries' perspective

ITSIG,

noting the progress made with the provision of user support and assistance services to developing countries,

commends the ISO/CS staff for the work done,

invites ISO/CS to disseminate timely and updated information on training sessions planned in the year 2006.

11. XML – authoring

ITSIG,

recognizing the accomplishments of the XML authoring project, thanks the project leader and the XML authoring project team,

decides to close the group, recognizing that further developments will be undertaken in the framework of the new ITSIG XML Template project.

12. PDF use group

ITSIG,

noting the report and recommendations from the ISO/CS (Annex 1 to ITSIG 03/2005),

decides to establish a “PDF use” group lead by ISO/CS, entrusted with the following tasks:

- monitoring, on a continual basis, of the evolution of PDF and in particular its use by the ISO community and for archiving;
- testing and cost/benefit evaluation of the adoption of more advanced versions of Acrobat/PDF and/or add-on products;
- recommending to ITSIG of migrations/adoption of new products when considered appropriate;

invites ITSIG members to indicate to ISO/CS if they wish to join the group by 31 March 2006.

13. ISO XML Template

ITSIG,

noting the report and recommendations from the ISO STD template maintenance group (Annex 2 to ITSIG 03/2005),

decides to establish an ITSIG XML Template project lead by AFNOR, entrusted with the following tasks:

- development of an XML-Schema suitable for the drafting of standards documents (based on work already done by ITSIG – i.e. ISO/IEC TR 9573-11 and ISO/IEC WD 24706 – and taking into consideration other ISO members' DTDs);
- specification of functionalities expected from a new version of the template;
- evaluation of the OASIS Open Doc Format (and the software platforms supporting it, such as Open Office) and MS Open XML (and Office 12), with a view to cooperating with experts in both fields;

invites ITSIG members to indicate to ISO/CS if they wish to join the project by 31 March 2006.

14. Implementation plan 2006

ITSIG,

approves the updated implementation plan for the year 2006 (ITSIG 04/2006 Rev.), understanding that the subject of “meeting management” will be addressed in the framework of the ECOM 2006 project, and

asks ISO/CS to consult the ITSIG members and observers on their interest in participating in the agreed projects, with a view to finalizing the composition of the 2006 project teams by 10 April 2006.

15. Implementation plan 2007

ITSIG,

approves the draft implementation plan for the year 2007, as a basis for further development in 2007,

asks ISO/CS to consult the ITSIG members and observers on their interest in participating in the agreed projects.

The NEXT Meeting of ITSIG will take place in Geneva -- provisional date: 26-27 March 2007 (to be confirmed and communicated to the ITSIG members in due time).