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Resolutions of the SC36 Plenary Meeting, 2009-03-23/26 in Wellington, New Zealand

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SC36 Secretariat

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2009-04-06

Action ID:
FYI

Distribution:
P, O, & L Members, WG Conveners
Resolutions 1 – 58 taken on 2009-03-23/26 at the ISO/IEC JTC1 SC36 meeting in Wellington, New Zealand

< WG1 >

Resolution 1 (Wellington 2009): WG1 Programme of work

SC 36 notes the following programme of work:

<table>
<thead>
<tr>
<th>Project / Title</th>
<th>WD</th>
<th>CD</th>
<th>FCD</th>
<th>FDIS</th>
<th>IS</th>
<th>STATUS</th>
</tr>
</thead>
</table>

- Approved : unanimous

Resolution 2 (Wellington 2009): Establish liaison with JTC1 Vocabulary Maintenance Team

SC36 appoints Mr. Mokhtar Ben Henda and Ms Janice Pereira as SC36 liaison representatives to the JTC1 Vocabulary Maintenance Team.

- Approved : unanimous

< WG2 >

Resolution 3 (Wellington 2009): WG2 Programme of work

SC 36 notes the following programme of work:

<table>
<thead>
<tr>
<th>Project/Title</th>
<th>WD</th>
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<tr>
<td>ISO/IEC 29127</td>
<td>WG2/N0123</td>
<td>SC36/N1708</td>
<td>Expected</td>
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<td>PDTR</td>
</tr>
</tbody>
</table>

- Approved : unanimous

Resolution 4 (Wellington 2009): Completion of BRM on PDTR 29127

SC36 notes the successful conclusion of the ballot resolution meeting on ISO/IEC PDTR 29127 “System Process and Architecture for Multilingual Semantic Reverse Query Expansion for LET”. SC36 instructs its Secretariat to initiate DTR ballot for the document ISO/IEC DTR 29127 as soon as it has been received from the WG2 convener.

- Approved : unanimous
Resolution 5 (Wellington 2009): NWI on User Guide on ISO/IEC 19778 Parts 1, 2, 3 and 19780 Part 1

SC36 encourages Japanese NB and German NB to submit NP on “User guide on ISO/IEC 19778 and ISO/IEC 19780 for facilitating and improving collaborative applications” based on revised NP as agreed at the Wellington WG2 meeting.

Approved: unanimous

Resolution 6 (Wellington 2009): Study period on “the integration of automated processes for supporting collaborative activities”

SC36 extends the WG2 study period on “the integration of automated processes for supporting collaborative activities” until the 2009-09 Plenary meeting as a research contribution to WG2 and requests the US NB present a report at the 2009-09 WG2 meeting.

Approved: unanimous

Resolution 7 (Wellington 2009): Request to make ISO/IEC 19778-1, 2, 3 and ISO/IEC 19780-1 freely available standards

SC36 requests that its Secretariat submit the following rationale as a contribution to JTC1 for requesting that ISO/IEC 19778-1, 2, 3 and ISO/IEC 19780-1 be designated as freely available standards.

The rationale for this is: The standards are reference models/framework standards and meet criteria (6) REFERENCE MODELS B of JTC1 N7269 Criteria for free availability.

The request shall include scope statements from the standards.

Approved: unanimous

< WG3 >

Resolution 8 (Wellington 2009): Programme of work of WG3

SC 36 notes the following programme of work:

<table>
<thead>
<tr>
<th>Project / Title</th>
<th>WD</th>
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<th>DTR</th>
<th>TR</th>
<th>STATUS</th>
</tr>
</thead>
</table>

Approved: unanimous
Resolution 9 (Wellington 2009): Extension of the study period on “managing and exchanging participant information”

SC36 extends the WG3 study period on “managing and exchanging participant information” to the 2009-09 Plenary meeting and notes the reaffirmation of Yong Kim as rapporteur for the first strand, and Kenji Hirata as rapporteur for the second strand.

- Approved : unanimous

Resolution 10 (Wellington 2009): Request for use cases to illustrate project 29140-1 with examples

SC36 requests that NBLOs provide use cases to illustrate project 29140-1 Nomadicity and Mobility - Part 1: Learner Reference Model for Nomadicity by 2009-06-01. A questionnaire will be provided by the project co-editors no later than 2009-04-15.

- Approved : unanimous

Resolution 11 (Wellington 2009): Request to SC36 to initiate ballot for project 29140-2 upon receipt

SC36 acknowledges the completion of the BRM for project 29140-2 Nomadicity and Mobile Technologies – Part 2: Learner Information for Mobile Learning. SC36 instructs its Secretariat to initiate PDTR 2 ballot for the document ISO/IEC PDTR 29140-2 Nomadicity and Mobile Technologies – Part 2: Learner Information for Mobile Learning as soon as it has been forwarded by the WG3 convener.

- Approved : unanimous

Resolution 12 (Wellington 2009): On improving BRM processes

SC36 requests SWG/BP to consider improving standing document regarding BRM procedures.

In the circumstances where there is a high volume of comments to be resolved that:
1) any proposed resolutions prior to the meeting be circulated
2) project editors not be required to read out each and every word of each and every comment prior to its resolution. Such a requirement is not necessarily an effective means of hastening resolution or consensus building,
3) non-editorial issues are dealt with first.

Contributions from NBLOs will also be welcomed on improving BRM processes.

- Approved : unanimous

< WG4 >

Resolution 13 (Wellington 2009): WG4 Program of Work

SC36 notes the following program of work:
<table>
<thead>
<tr>
<th>Project / Title</th>
<th>Latest WD</th>
<th>Latest CD</th>
<th>FCD¹</th>
<th>FDIS²</th>
<th>IS</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISO/IEC 19788-3 ITLET – Metadata for Learning Resources – Part 3: MLR Core Application Profile</td>
<td>WG4 N0271 2008-08-22</td>
<td></td>
<td>2009-10</td>
<td>2010-11</td>
<td>FCD + 7 months</td>
<td>FDIS + 4 months</td>
</tr>
<tr>
<td>ISO/IEC 19788-5 ITLET – Metadata for Learning Resources – Part 5: Educational Elements</td>
<td>WG4 N0273 2008-08-30</td>
<td></td>
<td>2009-10</td>
<td>2010-11</td>
<td>FCD + 7 months</td>
<td>FDIS + 4 months</td>
</tr>
<tr>
<td>ISO/IEC 19788-6 ITLET – Metadata for Learning Resources – Part 6: Availability and Rights Management</td>
<td>WG4 N0274 2008-09-03</td>
<td></td>
<td>2009-10</td>
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<td>FCD + 7 months</td>
<td>FDIS + 4 months</td>
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<tr>
<td>ISO/IEC 12785-2 ITLET – Content Packaging – Part 2: Content Packaging XML Binding</td>
<td>WG4 N0322 2009-03-22</td>
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<td>2009-10</td>
<td>2010-05</td>
<td>FCD + 7 months</td>
<td>FDIS + 4 months</td>
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<tr>
<td>ISO/IEC 12785-3 ITLET – Content Packaging – Part 3: Content Packaging Best Practice and Implementation Guide</td>
<td>WG4 N0323 2009-03-22</td>
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<td>2009-10</td>
<td>2010-05</td>
<td>FCD + 7 months</td>
<td>FDIS + 4 months</td>
</tr>
</tbody>
</table>

¹ Starting date of the process
² Concurrent NP and CD ballot: Project approved (2008-08)

- Approved: unanimous
Resolution 14 (Wellington 2009): Twelve month extension for ISO/IEC 19788-1

SC36 instructs its secretariat to request a 12-month extension from JTC1 for the work program of ISO/IEC 19788-1, in order to accommodate major changes to the CD3 based on a successful BRM. This is expected to result in significant improvements.

- Approved : unanimous


SC36 instructs its secretariat to request an 18-month extension from JTC1 for the work program of ISO/IEC 19788-2, in order to align it with the changes made within ISO/IEC 19788-1.

- Approved : unanimous

Resolution 16 (Wellington 2009): Change the Title for the MLR-6

SC36 instructs its secretariat to request JTC1 to change the title of project ISO/IEC 19788-6 from “ITLET – Metadata for Learning Resources – Part 6: Availability and Rights Management” to "ITLET – Metadata for Learning Resources – Part 6: Availability, Distribution, and Intellectual Property Elements"

- Approved : unanimous

Resolution 17 (Wellington 2009): Progression of Work of ISO/IEC 19788, Part 2

SC36 instructs its Secretariat to initiate CD3 ballot for the document ISO/IEC 19788-2 upon receipt from the WG4 convener.

- Approved : unanimous

Resolution 18 (Wellington 2009): Progression of Work of ISO/IEC 12785, Part 1

SC36 instructs its Secretariat to initiate FDIS ballot for the document ISO/IEC 12785-1 upon receipt from the WG4 convener.

- Approved : unanimous

Resolution 19 (Wellington 2009): Processing of the results of letter Ballots

Because the SC36 Livelink Folder 04. Projects is password protected and not all project editors have access to its content, and because of the importance of timely processing of the ballot comments by the project editors, SC36 requests its Secretary to send the relevant ballot result documents to the concerned WG Conveners when these documents are posted.

- Approved : unanimous
SC36 notes the following program of work:

<table>
<thead>
<tr>
<th>Project / Title</th>
<th>Latest Draft</th>
<th>CD</th>
<th>FCD</th>
<th>FDIS</th>
<th>IS</th>
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<tr>
<td>ITLET – Quality Management, Assurance, and Metrics – Part 2: Quality Model</td>
<td></td>
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<td></td>
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</table>

<table>
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<tr>
<th>Project / Title</th>
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<th>CD</th>
<th>FCD</th>
<th>FDIS</th>
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<th>Status</th>
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<tbody>
<tr>
<td>ITLET – Quality Management, Assurance, and Metrics – Part 3: Reference Methods and Metrics</td>
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<tr>
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<th>Latest Draft</th>
<th>PDTR</th>
<th>DTR</th>
<th>TR</th>
<th>Status</th>
</tr>
</thead>
</table>

- Approved: unanimous
Resolution 21 (Wellington 2009): Successful ending of BRM of CD ballot of Project 19796 Part 2

SC36 notes the successful ending of the BRM of the CD ballot in Wellington of Project 19796 Part 2. SC36 instructs its Secretariat to launch a CD2 ballot of Project 19796 Part 2 upon receipt from the WG5 Convener.

- Approved : unanimous

Resolution 22 (Wellington 2009): Request for prolongation of time frame of ISO/IEC 19796 Part 2

SC36 instructs its secretariat to request a 24 month extension from JTC1 for the work program of ISO/IEC 19796-2, in order to accommodate major changes to the CD3 based on a successful BRM. This will result in significant improvements.

Rationale: Complexity of the topic and underestimation of needed time for review, referencing, and integration of other quality standards to keep conformance and interoperability in conjunction with the long time needed for receiving quality standards from other standardization organizations for their review.

- Approved : unanimous

Resolution 23 (Wellington 2009): Continuation of Study Period on e-Assessment

SC36 extends the WG5 study period for 6 months on “e-Assessment” with particular focus on (1) e-Testing, (2) quality of assessments and (3) quality and validation of single assessment items and invites all other SC36 experts of the NBLOs to join the Study Period Group if interested.

SC36 invites all NBLOs to submit contributions to the Study Period Group by 2009-05-31.

- Approved : unanimous

< WG6 >

Resolution 24 (Wellington 2009): Work program of WG6

SC36 notes the following program of WG6

<table>
<thead>
<tr>
<th>Project / Title</th>
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<th>PDTR</th>
<th>DTR</th>
<th>TR</th>
<th>Status</th>
</tr>
</thead>
</table>
Resolution 25 (Wellington 2009): Proposed WG6 name change for consideration

SC36 notes the following proposed name change for WG6:
“Supportive Technology and Specification Integration”

Note: The above proposal will be circulated as an SC36 document for decision at the next plenary.

Resolution 26 (Wellington 2009): Draft WG6 work scope for consideration

SC36 notes the following draft scope statement for WG6:

“WG6 develops international standards that provide guidance and recommendations to help LET stakeholders to select and combine basic and fundamental technologies (e.g., browser support technologies, multimedia technologies, cross-platform technologies, markup languages, and others) so that these technologies can be bundled and integrated together to ensure that ITLET systems support LET stakeholder requirements in an interoperable manner.

NOTE: WG6 is not developing the standards for these technologies, but creating standards that provide guidelines and recommendations regarding how these technologies may be bundled and integrated in an ITLET system.”

NOTE: The above proposal will be circulated as an SC36 document for decision at the next plenary.

Resolution 27 (Wellington 2009): Title change for 24725-1

SC36 instructs its secretariat to request JTC1 to change the title of ISO/IEC 24725-1 from “Information technology - Learning, education, and training - Profiles of standards and specifications - Part 1: Framework and Taxonomy” to “ITLET supportive technology and specification integration - Part 1: Framework”

Resolution 28 (Wellington 2009): Convert the document type from ISP to TR2 for 24725-1

SC36 instructs its secretariat to request that JTC1 convert ISO/IEC 24725-1 from an international standardized profile to a technical report type 2.
Resolution 29 (Wellington 2009): Title change for 24725-2
SC36 instructs its secretariat to request that JTC1 change the name of ISO/IEC 24725-2 from “Information technology - Learning, education, and training - Profiles of standards and specifications - Part 2: Profile of Rights Expression Language (REL) - Commercial Applications” to “ITLET supportive technology and specification integration - Part 2: Rights Expression Language (REL) – Commercial Applications”

- Approved: unanimous

Resolution 30 (Wellington 2009): Convert the document type from ISP to TR3 for 24725-2
SC36 instructs its secretariat to request that JTC1 convert ISO/IEC 24725-2 from an international standardized profile to a technical report type 3.

- Approved: unanimous

SC36 instructs its Secretariat to initiate DTR ballot for the document ISO/IEC 24725-2 upon receipt from the WG6 convener.

- Approved: unanimous

Resolution 32 (Wellington 2009): Extension of the timeframe for project 24725-1
SC36 instructs its secretariat to request that JTC1 extend the project timeframe for ISO/IEC 24725-1 for another 18 months.

- Approved: unanimous

Resolution 33 (Wellington 2009): Title change for 24725-3
SC36 instructs its secretariat to request that JTC1 change the name of 24725-3 from “Information technology - Learning, education, and training - Profiles of standards and specifications - Part 3: Platform and Media Profiles (PMP)” to “ITLET supportive technology and specification integration – Part 3: Platform and Media Taxonomy”

- Approved: unanimous

Resolution 34 (Wellington 2009): Work program of WG7
SC36 notes the following program of WG7
<table>
<thead>
<tr>
<th>Project Title</th>
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<th>Figure 2. CD</th>
<th>Figure 3. FCD</th>
<th>Figure 4. FDIS</th>
<th>Figure 5. IS</th>
<th>Figure 6. Status</th>
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</table>

For the rational of subdivisions for the new Part-9 and Part-10 see document WG7N0151 and WG7N0152

- Approved : unanimous

**Resolution 35 (Wellington 2009): Approval of Title, Scope and Terms of Reference for WG7**

The BRM on «Title, Scope and Terms of References for WG7» completed successfully after some minor adjustments.

The following was agreed and had full consensus in the WG7:

SC36 approves the following title, scope and ToR for WG7.

**ITLET - Culture, language, and individual needs**

**Scope:**

IT-related standardisation in support of diverse cultures, languages and individual needs in the field of learning, education and training, and its supporting technologies

**Term of reference:**

The responsibility of ISO/IEC JTC1/SC36/WG7 is to develop standards ensuring that relevant features and processes of Information Technology for Learning, Education and Training are adaptable to the requirements of individual users. SC36/WG7 standards support the principles and the objectives of the 2006 “UN Convention on the Rights of Persons with Disabilities” and follow the principles of “Inclusive Design”.

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Inclusive Design refers to the design of ITLET resources and tools that support the full range of user needs, including needs associated with culture, language, learning approach, age and disability. Inclusive design is a derivative of universal design that achieves the goals of universal design (as referenced in the UN Convention on the Rights of People with Disabilities) by harnessing the adaptability of digital systems and content to optimize the design for each individual user.
WG7 also serves as a resource, consultant, and reviewer of relevant activities facilitating a harmonised approach to accessibility within the scope of SC36.

Information technology that adapts to the needs of individual users enhances their learning experiences. Such adaptation may be based on culture, language and/or individual needs.

This adaptability also benefits ITLET developers as it supports ease of internationalisation, localisation, updating and customisation for a variety of purposes.

Resolution 36 (Wellington 2009): Withdrawal of WG7 projects
SC36 requests its secretariat to notify the ISO/IEC JTC1 that the following projects are to be withdrawn due to lack of progress:


Resolution 37 (Wellington 2009): Request for freely available standards
IMS GLC has adopted the ISO/IEC 24751-2 and ISO/IEC 24751-3 changes to the AccessForAll specification as agreed in the MoU between ISO/IEC and IMS GLC. These documents are now identical and meet criteria 2 for freely available documents.

Resolution 38 (Wellington 2009): New parts to ISO/IEC 24751
SC36 encourages NBs to provide rationales for project subdivisions on:
• "Individual needs and preferences and resource descriptions related to non-digital learning resources and adaptability of learning resources in non-computer mediated environments"
• "Individual needs and preferences and digital resources descriptions related to events and places."
No later than 2009-05-01.

Based on the rationales provided in WG7N0151 and WG7N0152, SC36 approves the subdivision of two new parts to ISO/IEC 24751. The rationales provided will assist preparation of Working Drafts.
Resolution 40 (Wellington 2009): Revision of ToR (Terms of Reference)

SC36 notes that RG1 has approved the revised ToR (SC36N1782).

- Approved: unanimous

Resolution 41 (Wellington 2009): Request of contributions for SC36 communication website

SC36 notes the following planning and time line for the upcoming new SC36 communication website.

<table>
<thead>
<tr>
<th>Item</th>
<th>+1M</th>
<th>+2M</th>
<th>+3M</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning, and Design</td>
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<tr>
<td>Environment Setting</td>
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<td>Output Design</td>
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<tr>
<td>Data Gathering</td>
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<tr>
<td>Implementation</td>
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<tr>
<td>Migration and System Test</td>
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<tr>
<td>Service Test</td>
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</table>

- SC36 requests all NBLOs to submit inputs and contributions for the design of the upcoming new SC36 communication website no later than the end of April 2009.

- SC36 requests all Conveners and all HoD from the NBLOs to submit requested data not later than the end of May 2009 using the template from RG1 that will be submitted to SC36 not later than April 10, 2009.

- Approved: unanimous

Resolution 42 (Wellington 2009): Domain of SC36 communication website

SC36 notes the decision by RG1 to choose the domain “sc36.org” and to apply for the domain and to obtain it.

- Approved: unanimous
Resolution 43 (Wellington 2009): Change of title for RG1

SC36 approves the planning by RG1 to change its title from “RG1” to “SWG on communication and marketing” for better visibility to be discussed and decided during the 2009-09 SC36 Plenary.

- Approved : unanimous

Resolution 44 (Wellington 2009): Continuation of RG1

SC36 continues RG1 through to 2009-09 Plenary with ToR contained in SC36N1782 and appoints Carin Sundstedt and Sung-Wook Shin as co-rapporteurs.

- Approved : unanimous

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**SWG on Business Planning**

Resolution 45 (Wellington 2009): Update of the SC36 Livelink site

SC36 requests NBLOs to review the suggestions for improvements to the SC36 Livelink site contained in SC36 N1791 Secretariat Response to SC36 N1768 Reorganization of SC36 Document Registry, and provide feedback on which suggestions to implement, by 2009-07-10. The Secretariat will reorganize the SC36 Livelink site by 2009-08-10 based on inputs received.

- Approved : unanimous

Resolution 46 (Wellington 2009): Request for WG, RG, NBLO inputs for Creating an SC36 Framework

SC36 requests its WGs, RGs, NBs, and LOs to make contributions on producing an overarching conceptual framework for ITLET standards. Contributions should be sent to SC36 by 2009-06-29. (Refer to SWG/BP N0012, SWG/BP N0026, SWG/BP N0027, SC36 N1759, SWG/BP N0038, and SWG/BP N0039 for background information)

- Approved : unanimous

Resolution 47 (Wellington 2009): Creation of Ad-Hoc on JTC1 Training Coordination

SC36 resolves to create an Ad Hoc group on JTC1 Training Coordination with the following Terms of Reference:

- The Ad Hoc group will identify existing training modules used by ISO, IEC and NBs of ISO/IEC. It is noted ISO/IEC JTC1 has requested inputs from ISO, IEC and NBs of ISO/IEC.

- The Ad Hoc group will identify system requirements for ISO/IEC JTC1 including but not limited to training and performance support systems for Delegates, Project Editors, Conveners, and ISO/IEC JTC1 process.
The Ad Hoc will consider making recommendations based on identified requirements and training modules available to fulfill those requirements. The Ad Hoc group shall submit a progress report to SC36 for consideration at the 2009-09 plenary meeting.

Membership in the Ad Hoc is open to SC36 NBLOs.

SC36 appoints Tae In Han, Tore Hoel, and Bruce Peoples as Co-Rapporteurs of the Ad Hoc.

- Approved : unanimous

(Resolution 48 (Wellington 2009): Liaison to ISO/TC46)

SC36 appoints Dr. Jake Knoppers SC36 Liaison to ISO TC46 Information and documentation.

- Approved : unanimous

Resolution 49 (Wellington 2009) – Making Part 36 of ISO/IEC 2382 freely available on the Web

ISO/IEC JTC1 Ottawa, 1997 Resolution 32 Release of Standards (see JTC1 N5018) identified ISO/IEC 2382 Vocabulary Standards as a multipart standard which JTC1 requested to be made available on the Web. SC36 requests its Chair to ask the JTC1 Secretariat to implement this 1997 resolution with respect to Part 36. SC36 recognizes that in 2004, ISO/IEC JTC1 changed its criteria. At that time, all decisions on JTC1 prior to 2004 with respect to specification of freely available standards were retained.

SC36 notes that some parts of ISO/IEC 2382 are currently freely available on the ISO website.

- Approved : unanimous

Resolution 50 (Wellington 2009): Contributions for the 2009-10 JTC1 Meeting

SC36 authorizes the SC36 Chair and Secretariat to submit documents for consideration at the 2009-10 JTC1 meeting with SC36 approval based on polling of NBs of P-members.

- Approved : unanimous

Resolution 51 (Wellington 2009): Contribution on Effectiveness of the JTC1 Criteria for Freely Available Standards

SC36 requests the SC36 Chair and interested NBLOs to create a contribution on the effectiveness of the current JTC1 Criteria for Freely Available standards for consideration at the 2009-10 JTC1 meeting.

- Approved : unanimous
Resolution 52 (Wellington 2009): Approval of Business Plan

SC 36 approves the Business plan subject to the Secretariat updating the Business Plan as agreed during the 2009-03 Plenary meeting.

- Approved : unanimous

Resolution 53 (Wellington 2009): Recognition of Kenya Contribution

SC36 appreciates the contribution made by Kenya at the SC36 2009-03 Plenary meeting.

- Approved : unanimous

Resolution 54 (Wellington 2009): Appointment of Project editors for new projects

SC36 appoints the following experts as project co-editors:

WG7:
ITLET - Access for All User Interface Characteristics
Jutta Treviranus
Colin Clark
David Bolter
ITLET - Access for All Personal User Interface Preferences
Jutta Treviranus
Colin Clark
David Bolter

- Approved : unanimous

Resolution 55 (Wellington 2009): Appointment and Reaffirmation of Project editors for continuing projects

SC36 appoints and reaffirms the following experts as project (co)editor(s):

WG1:
- Gilles Gauthier : reaffirmed
- Gary Twogood : reaffirmed
- Duk Hoon Kwak : reaffirmed

WG2:
Project ISO/IEC 29127, System Process and Architecture for Multilingual Semantic Reverse Query Expansion for LET
- Bruce Peoples : reaffirmed

WG3:
Project ISO/IEC 29140-1, ITLET – Nomadicty and Mobility Part 1: Learner reference model for nomadicty
- Herbert Müller Philipps Sohn : reaffirmed
- Yong Kim : reaffirmed
• Jin Gon Shon : reaffirmed

Project ISO/IEC 29140-2, ITLET – Nomadicty and Mobility Part 2: Learner information for mobile learning
  • Mohamed Ally : reaffirmed
  • Jin Gon Shon : reaffirmed

Project ISO/IEC 24763, ITLET – Conceptual Reference Model for Competencies and Related Objects
  • Bernard Blandin : reaffirmed
  • Simone Laughton : reaffirmed
  • Geoffrey A. Frank : reaffirmed

WG4:
  • Yolaine Bourda : reaffirmed
  • Li Zheng : reaffirmed

Project ISO/IEC 19788-2, ITLET – Metadata for Learning Resources – Part 2: Core Elements
  • Pierre-Julien Guay : reaffirmed
  • Yong-Sang Cho : reaffirmed

Project ISO/IEC 19788-3, ITLET – Metadata for Learning Resources – Part 3: Core Application Profile
  • Pierre-Julien Guay : reaffirmed

  • Yong-Sang Cho : reaffirmed
  • Andy Heath : reaffirmed

Project ISO/IEC 19788-5, ITLET – Metadata for Learning Resources – Part 5: Educational Elements
  • Pierre-Julien Guay : reaffirmed
  • Sung-Wook Shin : reaffirmed
  • Tore Hoel : reaffirmed

  • Yong-Sang Cho : reaffirmed
  • Jake Knoppers : reaffirmed

ISO/IEC 12785-1, ITLET – Content Packaging – Part 1: Content Packaging Information Model
  • Yong-Sang Cho : reaffirmed
  • Liping Shen : reaffirmed

ISO/IEC 12785-2, ITLET – Content Packaging – Part 2: Content Packaging XML Binding
  • Yong-Sang Cho : reaffirmed

ISO/IEC 12785-3, ITLET – Content Packaging – Part 3: Content Packaging Best Practice and Implementation Guide
  • Yong-Sang Cho : reaffirmed

WG5:
  • Tae-In Han : reaffirmed
• Jan Pawlowski : reaffirmed
• Kenji Hirata : appointed

• Kenji Hirata : reaffirmed
• Jan Pawlowski : reaffirmed

• Jan Pawlowski : reaffirmed

• Sung-Wook Shin : reaffirmed
• Stéphane Jacquemart : reaffirmed
• Carin Sundstedt : reaffirmed
• Boris Pozdneev : reaffirmed
• Kenji Hirata : appointed
• Pierre-Julien Guay : appointed
• Christian M. Stracke : appointed

WG6:
Project 24725-1, ITLET supportive technology and specification integration - Part 1: Framework
• Wu Di : reaffirmed

Project 24725-2, ITLET supportive technology and specification integration - Part 2: Rights Expression Language (REL) – Commercial Applications
• Cheng Wenging : reaffirmed
• Wu Di : reaffirmed

Project 24725-3, ITLET supportive technology and specification integration – Part 3: Platform and Media Taxonomy
• Wu Di : reaffirmed

WG7:
ITLET - Language Accessibility and Human Interface Equivalencies (HIEs) in e-Learning applications: Principles, Rules and Metadata Elements
Jake Knoppers : reaffirmed
Janice Pereira : reaffirmed

• Approved : unanimous
Resolution 56 (Wellington 2009): Schedule of future meetings

SC36 accepts the following invitations for its future Plenary and Working Group meetings:

<table>
<thead>
<tr>
<th>Plenary #</th>
<th>Year</th>
<th>Dates</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>2009</td>
<td>2009-09-19/25</td>
<td>Umeå University, Sweden (confirmed)</td>
</tr>
<tr>
<td>21</td>
<td>2010</td>
<td>2010-03</td>
<td>Japan (confirmed)</td>
</tr>
<tr>
<td>22</td>
<td>2010</td>
<td>2010-09</td>
<td>United States (provisional)</td>
</tr>
<tr>
<td>23</td>
<td>2011</td>
<td>2011-03</td>
<td>Shanghai, China (provisional)</td>
</tr>
</tbody>
</table>

Note: SC36 would appreciate if the dates for its Meetings could be established 8 – 12 months in advance.

- Approved : unanimous

Resolution 57 (Wellington 2009): Requests from WGs for time slots during the ISO/IEC/JTC 1/SC 36 Meeting week in Umea, Sweden

SC 36 notes the following requests for time slots during the ISO/IEC/JTC 1/SC 36 Meeting week in Umea, Sweden:

- WG1 – 1.5 days
- WG2 – 1.5 day
- WG3 – 2 days
- WG4 – 1 day

*Note: WG4 plans to meet for at most 4 days prior, but not conflicting with an eventual Open Forum, the SC36 Plenary (to be arranged between the Plenary hosts and the WG4 Convener).

- WG5 – 2 days
- WG6 – 1 day
- WG7 – 2 days
- RG1 – 0.5 day
- Ad-hoc group – 1 day

- SWG-BP - 2 days
- Plenary - 2 days (Monday, Friday)

- Approved : unanimous

Resolution 58 (Wellington 2009): Document deadlines

SC36 establishes the following deadlines for contributions to the 2009-09-21 Plenary meeting in Umea, Sweden:

Documents for the 2009-09 Plenary, particularly those raising new issues/new agenda items or those for which a decision or a final agreement at the meeting is desired, must be delivered to the SC36 Secretariat no later than 2009-08-10 for posting on the SC36 Livelink site. Documents received at the Secretariat's office after 2009-08-10 might not be considered on the agenda.

The following exceptions are permitted:

- Comments on posted documents provided they are received at the SC36 Secretariat's office in a form suitable for immediate posting, no later than 2009-09-07.
- A proposed document revision from a Project Editor, which incorporates comments received prior to the meeting and which is intended to be developed further at the meeting, and a summary of voting document, provided they are received at the SC36 Secretariat's office in a form suitable for immediate posting, not later than 2009-09-07.
Approved : unanimous

< Acclamations >

Acclamation 1 (Wellington 2009): Appreciation to Gary Twogood
SC36 would like to give special thanks to Gary Twogood for his hard work serving as WG1 acting convener.

Acclamation

Acclamation 2 (Wellington 2009): Appreciation to the meeting hosts, organizers and sponsors
SC36 expresses its appreciation to New Zealand Ministry of Education, Standards New Zealand and Te Papa Museum for hosting the meetings,particularly Carin Sundstedt and her staff.

Acclamation

Acclamation 3 (Wellington 2009): Appreciation for the social events
SC36 expresses its appreciation to the New Zealand Ministry of Education of for the Open Forum, warm welcoming reception, and the social event at Dockside restaurant.

Acclamation

Acclamation 4 (Wellington 2009): Appreciation to the SC36 Chairman
SC36 expresses its appreciation to its Chairman, Bruce Peoples, for his leadership and guidance.

Acclamation

Acclamation 5 (Wellington 2009): Appreciation to the SC36 Secretariat
SC36 expresses its appreciation to the new Secretary, Channy Lee, for his advice and guidance.

Acclamation

Acclamation 6 (Wellington 2009): Appreciation to the Resolutions Drafting Committee
SC36 expresses its appreciation to the Drafting Committee for their efforts in producing the resolutions:

Simone Laughton - Canada
Tomohiro Nishida - Japan
Bernard Blandin - France
Erlend Øverby - Norway
Christian Stracke - Germany
Yong-Sang Cho – Korea
Andy Heath – UK
Liping Shen - China
Chairman, Bruce Peoples
Secretary, Channy Lee

- Acclamation