

RESOLUTIONS
ISO/IEC JTC 1/SC7--SOFTWARE ENGINEERING
TOKYO, JAPAN
MAY 31 - JUNE 4, 1993

RESOLUTION 235: SC7 Business Plan Task Group and Business Plan Maintenance

JTC 1/SC7 reconfirms the intent of Resolution 135 and reaffirms the continuation of the SC7 business planning activities by a task group under the leadership of the JTC 1/SC7 Secretary composed of:

Mr. F. Coallier, SC7 Secretariat
Mr. F. Babey, France
Mr. A. Bytheway, UK
Mr. T. Kurihara, USA
Mr. L. Tripp, USA
Mr. P. Voldner, Canada
Mr. E. Wegner, Germany
Mr. Y. Yamamoto, Japan

ADOPTED UNANIMOUSLY

RESOLUTION 236: Periodic Review of Standards

JTC 1/SC7 instructs its Secretariat to clarify with ISO/IEC ITTF the responsibility for periodic review of the following ISO standard identified in SC7 N1094:

ISO 2195:1972, 1979 Information Processing Systems - Data Interchange on Rolled-up Punched Paper Tape -- General Requirements

ADOPTED UNANIMOUSLY

RESOLUTION 237: ISO 5806:1984 - Information Processing - Specification of single-hit decision tables

JTC 1/SC7 recommends reaffirmation of ISO 5806:1984 - Information Processing - Specification of single-hit decision table, and instructs its Secretariat to notify JTC1 and ISO/IEC ITTF of this action.

ADOPTED UNANIMOUSLY

RESOLUTION 238: JTC 1/SC7 Liaison with IEC TC56

JTC 1/SC7 reaffirms its liaison with IEC TC56 to facilitate the development of a single standard for software maintenance and to reconcile the use of terms consistent with current practices and appoints Mr. P. Voldner, Canada, Convenor SC7/WG4, as its liaison officer to IEC TC56.

ADOPTED UNANIMOUSLY

RESOLUTION 239: JTC 1/SC7 Liaison with ISO TC176 Subcommittees

JTC 1/SC7 reaffirms the importance of liaison with ISO TC176 subcommittees 1, 2, and 3 and modifies its liaison assignments as follows:

Mr. J. Roberts, USA, Convenor SC7/WG7, liaison officer from ISO/IEC JTC 1/SC7 to ISO TC176/SC1

Mr. Y. Winograd, USA, liaison officer from ISO/IEC JTC 1/SC7 to ISO TC176/SC2 and SC3

The SC7 Secretariat will send a letter to the Secretary of TC 176 to communicate officially this resolution.

ADOPTED UNANIMOUSLY

RESOLUTION 240: JTC 1/SC7 Liaison Procedures

JTC 1/SC7 encourages its liaisons officers to attend sessions of the respective subcommittees to represent JTC 1/SC7 concerns and to communicate to the SC7 Secretariat items of common interest and concern to SC7. Specifically, the liaisons officers are expected to:

- Agree with the convenor of each SC7/WG which work items and documents from the other organizations that are of concern

- Notify SC7 convenors of the schedule for CD and DIS registration ballots for those documents of concern

- Obtain from the Secretariats of other organizations of concern copies of each ballot documents and provide them to the SC7/WG convenor

- Inform the SC7 Secretariat of all liaison activities

ADOPTED UNANIMOUSLY

RESOLUTION 241: JTC 1/SC7 Liaison with IEC TC93

JTC 1/SC7 acknowledges the areas of mutual interest for standardization with IEC TC93 - Design Automation, and therefore appoints Mr. P. Eirich, SC7/WG11 Convenor, as its liaison officer to IEC TC93 with the initial focus of the liaison to coordinate the respective items of interests with the program of work of SC7/WG11.

ADOPTED UNANIMOUSLY

RESOLUTION 242: JTC 1/SC7 Liaison to JTC 1 SWG-CA

JTC 1/SC7 acknowledges the potential effect of the work of the JTC 1 Special Working Group on Conformity Assessment (SWG-CA) and therefore appoints Dr. E. Wegner, Germany as its liaison officer to JTC 1/SWG-CA.

ADOPTED UNANIMOUSLY

RESOLUTION 243: SC7/WG7 and SC7/WG8 Meeting Location and Work Plan

JTC 1/SC7 directs the Convenors of WG7 and WG8 to make arrangements to meet in the same time and location for at least the period 1993 through 1995; and instructs WG7 and WG8 to develop a mutually agreed work plan with specific responsibilities for designated liaisons. The purpose is to establish coherency in their respective programmes of work and to progress the work in a coordinated manner.

ADOPTED UNANIMOUSLY

RESOLUTION 244: SC7 Representative to JTC 1 Joint Working Group on ISO/IEC Guide 25

JTC 1/SC7 appoints Dr. E. Wegner, Germany, as the JTC 1/SC7 representative to the Joint Working Group on ISO/IEC Guide 25. The JTC 1/SC7 representative will forward to the Joint Working Group SC7 positions and send copies to the SC7 Secretariat for distribution to SC7 Member Bodies.

ADOPTED UNANIMOUSLY

RESOLUTION 246: JTC 1/SC7 Strategy Task Force

JTC 1/SC7 establishes a JTC 1/SC7 Strategy Task Force consisting of Mr. L. Tripp, USA, Chairman; Mr. A. Bytheway, UK; Dr. W. Heidrich, Germany; Mr. Gilles Bellamit, France; and Dr. Y. Yamamoto, Japan; in the interest of JTC 1/SC7 to promote the effective use of resources, to improve the delivery of standards and technical reports related to life cycle processes, and to work with the convenors of relevant SC7/WGs to prepare recommendations on the programme of work, priorities and organizational structure. The results of the task force will be reported to the SC7 Secretariat by February 1, 1994, before its disbandment.

ADOPTED UNANIMOUSLY

RESOLUTION 247: JTC 1/SC7 Vocabulary Coordination Procedures

JTC 1/SC7 reaffirms the importance of coordinating vocabulary items among JTC 1/SC7 projects and with JTC 1/SC1 and other organization with related interests. Therefore, JTC 1/SC7 instructs its JTC1/SC1 liaison officer to circulate draft vocabulary documents to SC7/WG convenors or their designated vocabulary points of contact and requests that comments be returned to the SC7 Liaison officer to JTC 1/SC1, in a timely manner to permit consolidation of SC7 comments before forwarding the comments to JTC 1/SC1 and the SC7 Secretariat.

ADOPTED UNANIMOUSLY

RESOLUTION 248: JTC 1/SC7 Vocabulary Use Precedence

JTC 1/SC7 agrees that the following is its initial position regarding the Procedure for Vocabulary Derivation.

OBJECTIVE: To provide guidance to SC7 editors for

vocabulary derivation based on precedence of sources to use in creating word definitions.

PREFERRED LIST OF SOURCES FOR WORK DEFINITIONS FOR USE IN SC7 STANDARDS AND DOCUMENTATION:

1. Terms defined in ISO or IEC approved standards that are expert in the area of work, e.g., ISO 8402, Quality Vocabulary, and ISO/IEC Guide 2:1991, General Terms and Their Definitions Concerning Standardization and Related Activities (Sixth Edition), ISO/IEC JTC 1 N2366, 1993-02-22.

2. Vocabulary standards from ISO/IEC JTC 1/SC1 [primarily ISO 2382 with Permuted Index of Terminology (ISO TR 12382)].

3. Definitions from other international, regional, or national standards body. It is up to the discretion of the Editor to determine which standard is most technically appropriate if more than one national standard provides a definition. [Examples of national standard vocabularies are provided on the Vocabulary Reference List that is maintained as Appendix B to the Working Glossary.]

4. Working definitions from the SC7 Working Glossary.

5. Definitions from technical publications:

a. References from current technical literature on a topic, especially in an emerging area.

b. Publicly published glossaries or dictionaries for technical terminology [e.g. Oxford Dictionary of Computing].

6. For common terms, use a standard dictionary with preference for Webster or Oxford English Dictionary (precedents suggested in the "COMPLEMENT Glossary", Esprit Project 5409, TSG11-2.0 (8/01/92), p. 2).

ADOPTED UNANIMOUSLY

RESOLUTION 249: ISO/IEC 8631, Information Technology - Program Constructs and Conventions for Their Representation

JTC 1/SC7 instructs its Secretariat to notify JTC1 and ISO/IEC ITTF that ISO/IEC 8631 should be reaffirmed without change.

ADOPTED UNANIMOUSLY

RESOLUTION 250: NP for Conventions for the Usage of Symbols and Menus in Computer Assisted Software Engineering (CASE) Systems (including Software Engineering Tools)

JTC 1/SC7 instructs its Secretariat to investigate with the

JTC 1 Secretariat the status of this NP.

ADOPTED UNANIMOUSLY

RESOLUTION 251: Status of NP for Management of Information Transfer Between Life Cycle Phases

JTC 1/SC7 instructs its Secretariat to investigate with the JTC 1 Secretariat the status of this NP.

ADOPTED UNANIMOUSLY

RESOLUTION 252: Processing of NP for Management of Information Transfer Between Life Cycle Phases

JTC1/SC7 instructs the SC7 Secretariat to assign this NP, when assigned by JTC 1 to JTC 1/SC7, to its WG11. JTC1/SC7 appoint Ms. Polly Perryman, USA, (confirmed) as the project editor and note that it is the intention of the USA to provide as base documents the ANSI/IEEE standards identified in the NP.

ADOPTED UNANIMOUSLY

RESOLUTION 253: Project 07.19.02 - Charting Techniques and Representations for Software Development and Maintenance

JTC 1/SC7 approves the addition of project 07.19.02.06, "Representations of Object-Oriented Techniques," to its programme of work and assigns project 07.19.02.06 as described in SC7 N1116 to its WG1.

ADOPTED UNANIMOUSLY

RESOLUTION 254: Project 07.25 - Evaluation and Selection of CASE Tools

JTC 1/SC7 instructs its Secretariat to register the revised version of SC7 N1061, Evaluation and Selection of CASE Tools, when received from WG4 about December 30, 1993, as a CD, and to submit it to SC7 Member Bodies for CD letter ballot vote and comments.

ADOPTED UNANIMOUSLY

RESOLUTION 255: NP on Adoption of CASE Tools Assignment and Appointment of Project Co-Editors

JTC 1/SC7 instructs its Secretariat to submit the NP on Adoption of CASE Tools, SC7 N1112, to JTC1. If approved by JTC 1, JTC1/SC7 assigns the NP to its WG4 and appoints Dr. D. Smith, (USA) and Dr. D. Lee (Korea) (confirmed) as project editors.

ADOPTED UNANIMOUSLY

RESOLUTION 256: NP on Measurement and Rating of Data Processing Performance

JTC 1/SC7 assigns the NP on Measurement and Rating of Data Processing Performance (SC7 N1034) to its WG6.

ADOPTED: 15 for, Netherlands abstain

RESOLUTION 257: Approval of NP on Function Point Analysis

JTC 1/SC7 instructs its Secretariat to forward the NP on Function Point Analysis contained in SC7 N1067 to JTC1 for approval.

ADOPTED UNANIMOUSLY

RESOLUTION 258: Assignment of NP on Function Point Analysis

JTC 1/SC7 instructs its Secretariat to assign the NP on Function Point Analysis, SC7 N1067 when and if approved by JTC 1 to the programme of work of its WG6; and appoints Mr. P. Morris, Australia (confirmed) as Project Editor.

ADOPTED UNANIMOUSLY

RESOLUTION 259: NP on Guide to Developing, Documenting, and Validating Evaluation Modules

JTC 1/SC7 assigns the NP on Guide to Developing, Documenting, and Validating Evaluation Modules (SC7 N1113), to the programme of work of WG6, as a part existing project 07.13.03.

ADOPTED UNANIMOUSLY

RESOLUTION 260: Project 07.13.03 - Reorganization and Assignment of Project Editors

JTC 1/SC7 instructs its Secretariat to reorganize Project 07.13.03 as a series of technical reports, Information Technology, Software Product Evaluation, Parts 1 - 7, and assigns the respective project co-editors as follows:

- 07.13.03.01 Part 1, General Guide
Project Co-editors, M. Azuma, Japan, and S. Nishiyama (confirmed)
- 07.13.03.02 Part 2, Metrics Planning and Implementation
Project Co-editor, T. Ipoly, UK (confirmed)
- 07.13.03.03 Part 3, Developer's Guide
Project Co-editor, J. Baumert, USA
(confirmed)
- 07.13.03.04 Part 4, Buyer's Guide
Project Co-editor, F. Copigneaux, France
(confirmed)
- 07.13.03.05 Part 5, Evaluator's Guide
Project Co-editor, P. Robert, France
(confirmed)
- 07.13.03.06 Part 6, Guide to Developing, Documenting, and Validating Evaluation Modules
Project Co-editor, J. Boegh, Denmark
(confirmed)
- 07.13.03.07 Part 7, Indicators and Metrics
Project Co-editor, A. Yamada, Japan

(confirmed)

ADOPTED UNANIMOUSLY

RESOLUTION 261: Project 07.13.03 - Publication as Multi-Part
Technical Reports

JTC 1/SC7 instructs its Secretariat to investigate with
ISO/IEC ITTF the possibility of publishing the technical reports
under development in Project 07.13.03 as multi-part and numbered
ISO/IEC TR9126-1, 9126-2, etc.

ADOPTED UNANIMOUSLY

RESOLUTION 262: Project 07.13.03.01 - General Guide

JTC 1/SC7 instructs its Secretariat to register the revised
version of SC7 N1080 as proposed DTR (9126-1), and distribute it
to SC7 Members Bodies for comments and vote.

ADOPTED UNANIMOUSLY

RESOLUTION 263: Project 07.13.03.05 - Evaluator's Guide

JTC 1/SC7 instructs its Secretariat to register the revised
version of SC7 N1089 as proposed DTR (9126-5), and distribute it
to SC7 Member Bodies for comments and vote.

ADOPTED UNANIMOUSLY

RESOLUTION 264: Project 07.21 - Life Cycle Management

JTC 1/SC7 instructs its WG7 and WG8 to assess the
possibility of adopting the European Space Agency Software
Engineering Standard, ESA PSS-05-0, Issue 2, February 1992, as an
alternative to reaching goals set for Projects 07.21, 07.23, and
07.27, because it provides a uniform and integrated approach, and
possibly only minor adjustments to this source document may be
needed.

NOT CARRIED: 3 for, 12 against

RESOLUTION 265: Project 07.21 - Life Cycle Processes, CD
Ballot

JTC 1/SC7 instructs its Secretariat to distribute to SC7
Member Bodies the revised CD 12207, SC7 N1018, when received from
SC7/WG7, for a second three-month CD letter ballot.

ADOPTED UNANIMOUSLY

RESOLUTION 266: Future WG7 and WG8 Standards Numbering

JTC 1/SC7 instructs its Secretariat to take necessary
actions with JTC1 secretariat and ISO/IEC ITTF to number any
future WG7 or WG8 standards (or Technical Reports) as multipart
standard of the identified number "IS.12 207" or as appropriate.

ADOPTED: 8 for, 5 against, 2 abstentions

RESOLUTION 267: Numbering of Projects related to Life-Cycle Processes

JTC 1/SC7 instructs its Secretariat to take the necessary action with JTC1 Secretariat to renumber the projects 7.21, 7.23, 7.26 and 7.27 as proposed by its task force and approved by SC7 convenors.

ADOPTED UNANIMOUSLY

RESOLUTION 268: JTC 1/SC7 NP on Mock-Up and Prototype

JTC 1/SC7 instructs its Secretariat to forward a revised version of SC7 N976R, Mock-Up and Prototype, Integration in Software Life Cycle Process, from JTC 1 Secretariat for approval as a NP and, if approved, assign to WG7.

ADOPTED UNANIMOUSLY

RESOLUTION 269: Project 07.27 - Main Project Editor

JTC 1/SC7 expresses appreciation for his efforts and accepts the resignation of Mr. John Horch, USA, as the project editor for project 07.27 and 07.27.01 through 07.27.04; and appoints Ms. Margaret Updike, UK (confirmed).

ADOPTED UNANIMOUSLY

RESOLUTION 270: Project 07.27.01 - Project Editor (WG8)

JTC 1/SC7 appoints Ms. Norma Stopyra, USA, (to be confirmed) as the project co-editor for project 07.27.01 - Project Management.

ADOPTED UNANIMOUSLY

RESOLUTION 271: Project 07.27.02 - Project Editor

JTC 1/SC7 expresses appreciation for her efforts and accepts the resignation of Ms. W. Sheramata, USA, as project editor for project 07.27.02 and appoints Mr. G. Redig, USA, as the project co-editor (to be confirmed) for project 07.27.02 - Software Quality Assurance.

ADOPTED UNANIMOUSLY

RESOLUTION 272: SC7/WG8 Title

JTC 1/SC7 instructs its Secretariat to take necessary action with the JTC 1 Secretariat to change the title of SC7/WG8 to "Support of Life Cycle Processes."

ADOPTED UNANIMOUSLY

RESOLUTION 273: Project 07.27 - Integral Life Cycle Processes Title Change

JTC 1/SC7 instructs its Secretariat to take necessary action with the JTC 1 Secretariat to change the title of Project 07.27

to "Support of Life Cycle Processes."

ADOPTED UNANIMOUSLY

RESOLUTION 274: Project 07.23 - Software Configuration Management

JTC 1/SC7 instructs its Secretariat to have the revised version of SC7 N964R, to be provided by WG8, registered as a CD and forwarded to SC7 Member Bodies for a CD ballot.

ADOPTED UNANIMOUSLY

RESOLUTION 275: Software Maintenance

JTC 1/SC7 assign to the project on Software Maintenance (N967) if and when approved by JTC1, to WG7.

ADOPTED UNANIMOUSLY

RESOLUTION 276: Project 07.30 - NP on Software Integrity Levels Assignment

JTC 1/SC7 assigns Project 07.30, NP on Software Integrity Levels (base document SC7 N1081, Software Integrity Levels, preliminary working document) to its WG9.

ADOPTED UNANIMOUSLY

RESOLUTION 277: Project 07.30 - NP on Software Integrity Levels Assignment Project Editor

JTC 1/SC7 appoints Mr. David Kiang, Canada, (to be confirmed) as the Project Editor for Project 07.30 - Software Integrity Levels. Mr. Kiang will produce a project plan for distribution to SC7 Member Bodies by September 30, 1993.

ADOPTED UNANIMOUSLY

RESOLUTION 278: Project 07.22 - Categorization of Software CD 12182 Change in Scope

JTC 1/SC7 instructs its Secretariat to inform JTC1 and ISO/IEC ITTF that Project 07.22 will result in a Technical Report Type 3.

ADOPTED UNANIMOUSLY

RESOLUTION 279: Project 07.29 - Appointment of Project Editors

JTC 1/SC7 appoints Mr. Peter Simms, UK, (confirmed) as the Project Editor for Project 07.29 and following project co-editors for the series of technical reports as defined in WG10/N016:

- Part 1: Introductory Guide
Mr. Terry Rout, Australia (confirmed)
- Part 2: Process Assessment Guide
Mr. Harry Barker, UK (confirmed)

Part 3: Process Improvement Guide
Mr. Pasi Kuvaja, Finland (confirmed); and Ms. Adriana Bicego, Italy (to be conformed)

Part 4: Process Capability Determination Guide
Mr. John Hamilton, UK (confirmed)

Part 5: Assessor Training & Qualification Guide
Mr. Ron Meegoda, Australia (confirmed)

Part 6: Baseline Practice Guide
Mr. Al Graydon, Canada; and Mr. Mark Paulk, USA (confirmed)

Part 7: Assessment Instrument
Ms. Mary Campbell, USA; and Mr. Peter Hitchcock, Canada (confirmed)

ADOPTED UNANIMOUSLY

RESOLUTION 280: Project 07.29 - Organization of WG10/SGs

SC7 authorises WG10 to establish the following Sub Working-Groups:

- SG1 Management Board
- SG2 Baseline Practices Guide
- SG3 Process Assessment Guide
- SG4 Process Improvement Guide
- SG5 Assessment Instrument
- SG6 Introductory Guide
- SG7 Process Capability Determination Guide
- SG8 Assessor Training and Qualification Guide

ADOPTED UNANIMOUSLY

RESOLUTION 281 WG10 Sub Working Group Meetings

JTC 1/SC7 instructs WG10 and its Sub Working-Groups to meet in the same location and at the same time for this meetings.

ADOPTED UNANIMOUSLY

RESOLUTION 282: JTC 1/SC7/WG11 Status

JTC 1/SC7 authorizes change status of its interim WG11 to formal WG11, with the title "Software Engineering Data" with the following terms of reference:

"Preparation of standards and technical reports to define the data used and produced by software engineering processes, to establish machine-usable representations, and to define tool interchange formats, enabling effective management, sharing, and reuse of that data."

ADOPTED UNANIMOUSLY

RESOLUTION 283: JTC 1/SC7/WG11 Convenor Appointment (WG11)

JTC 1/SC7 appoints Mr. Peter Eirich, USA, as convenor of SC7/WG11, Software Engineering Data.

ADOPTED UNANIMOUSLY

RESOLUTION 284: Project 07.28 - A Description of Data for Software Engineering (DDSE)

JTC 1/SC7 instructs its Secretariat to change the title of Project 07.28 from "A Description of Data for Software Engineering (DDSE)" to "Software Engineering Data Description and Interchange (SEDDI)". JTC1/SC7 assigns Project 07.28 to its WG11.

ADOPTED UNANIMOUSLY

RESOLUTION 285: Project 07.28 Programme of Work

JTC 1/SC7 recognizes and accepts SC7 N1077 as the basis for the requested review of Project 07.28 in accordance with JTC 1/SC7 Resolution 177; and authorizes its WG11 to proceed in accordance with SC7 N1077 to progress its programme of work.

ADOPTED UNANIMOUSLY

RESOLUTION 286: Transfer of SC7/WG1 Projects to SC7/WG11

JTC 1/SC7 instructs its Secretariat to transfer all projects assigned to its WG1 to its WG11, in view of the mutual agreement of the respective WGs.

- 07.19 Diagrams for Software Engineering
 - 07.19.01 Basic Symbols and Diagrams for Software Development
 - 07.19.02 Charting Techniques and Representations for Software Development and Maintenance
 - 07.19.02.01 Charting Techniques and Representations for Software Development and Maintenance - Process Flow Diagrams
 - 07.19.02.02 Charting Techniques and Representations for Software Development and Maintenance - State Transition Diagrams
 - 07.19.02.03 Charting Techniques and Representations for Software Development and Maintenance - Data modelling Diagrams
 - 07.19.02.04 Charting Techniques and Representations for Software Development and Maintenance - Data Flow Diagrams
 - 07.19.02.05 Charting Techniques and Representations for Software Development and Maintenance - Data Structure Diagrams
 - 07.19.02.06 Charting Techniques and Representations for Software Development and Maintenance - Representations of Object-Oriented Techniques
 - 07.xx Conventions for Usage of Symbols and Menus in Computer Assisted Software Engineering (CASE) Systems (including software engineering tools)

ADOPTED UNANIMOUSLY

RESOLUTION 287: Participation

JTC 1/SC7 notes the transfer of its WG1 projects to its WG11 and instructs its Secretariat to ensure that WG1 members and liaison relationship are transferred to the WG11 membership list.

ADOPTED UNANIMOUSLY

RESOLUTION 288: SC7/WG11 Terms of Reference Change

JTC 1/SC7 notes the transfer of its WG1 projects to its WG11 and instructs its Secretariat to change the terms of reference for WG11 to read as follows. The terms of reference for WG11 are to:

- define the data used and produced by software engineering processes
- establish representations for communication by both humans and machines
- define data interchange formats.

These definitions, representations, and formats enable effective management, sharing, and reuse for the practice of software engineering.

ADOPTED UNANIMOUSLY

RESOLUTION 289: SC7/WG11 Title Change

JTC 1/SC7 instructs its Secretariat to change the title of its WG11 from "Software Engineering Data" to "Software Engineering Data Definition and Representation."

ADOPTED UNANIMOUSLY

RESOLUTION 290: Category "C" Liaison Request

JTC 1/SC7, in recognition of a request from its WG11, would welcome the establishment of a Category "C" liaison between ISO/IEC JTC 1/SC7/WG11 and the CASE Data Interchange Format (CDIF) of the Electronic Industries Association (EIA).

JTC 1/SC7 instructs its Secretariat to investigate with JTC 1 the procedures by which this liaison may be established and to undertake actions as appropriate to initiate the Category "C" liaison.

ADOPTED UNANIMOUSLY

RESOLUTION 291: Dissolution of SC7/WG1

JTC 1/SC7 disbands its WG1.

ADOPTED UNANIMOUSLY

RESOLUTION 292: SC7 Business Plan

JTC 1/SC7 instructs its Business Planning Group to prepare a revised and updated version of the SC7 Business Plan, SC7 N810; SC7 Work Flow, SC7 N811; and SC7 Responsibilities, SC7 N812; and

to circulate the revised SC7 Business Plan to SC7 Member Bodies by September 30, 1993.

ADOPTED UNANIMOUSLY

RESOLUTION 293: SC7/BPG Survey (BPG)

JTC 1/SC7 instructs its Business Planning Group to conduct a survey with the assistance of Member Bodies to determine the need for future SC7 standards and technical reports and to prepare and distribute to the results of the survey and recommendations for future surveys to SC7 Member Bodies by April 1, 1994.

ADOPTED UNANIMOUSLY

RESOLUTION 294: SC7 Standard and Work Item Placement Guide,
SC7 N826R

JTC /SC7 thanks Mr. R. Ivy, USA, for his valuable work on SC7 Standard and Work Item Placement Guide, and instructs its Business Planning Group to consider the content of this document in its further development of the SC7 Business Plan and the SC7 work flow and responsibilities.

ADOPTED UNANIMOUSLY

RESOLUTION 295: SC7 Promotional Material

JTC 1/SC7 instructs its Business Planning Group to prepare promotional material describing the programme of work of JTC 1/SC7 including the expected benefits, solicitation of technical contributions and participation from SC7 Member Bodies.

ADOPTED UNANIMOUSLY

RESOLUTION 296: Condolences

JTC 1/SC7 will miss the invaluable contributions of Mr. C. von Schantz and asks the SC7 Secretariat to express its condolences to the family of Mr. Christer von Schantz.

ADOPTED UNANIMOUSLY

RESOLUTION 297: Appreciation

JTC 1/SC7 thanks its Japan Member Body for hosting the Sixth Plenary meeting of JTC 1/SC7 in Tokyo, Japan, at the offices of the IPSJ/ITSCJ, Kikai Shinko Building, and Mr. A. Saitoh, Mr. H. Kaburaki, Ms. S. Minezaki, Ms. T. Haruhana, Ms. T. Kimura, and Ms. N. Hirose for their excellent assistance and arrangements.

ADOPTED UNANIMOUSLY

RESOLUTION 298: Appreciation

JTC 1/SC7 thanks Waseda University and ITJSC staff for sponsoring and organizing the reception at Waseda University for the JTC 1/SC7 delegates.

ADOPTED UNANIMOUSLY

RESOLUTION 299: Appreciation

JTC 1/SC7 thanks Apple Japan, Inc.; Microsoft Co., Ltd.; Toshiba Corp.; WordPerfect Japan; and Yokogawa Hewlett-Packard Co., Ltd.; for the machines and software packages provided that facilitated the accomplishment of the work of ISO/IEC JTC 1/SC7.

ADOPTED UNANIMOUSLY

RESOLUTION 300: Appreciation

JTC 1/SC7 expresses its appreciation for the contribution of all of the members of SC7/WG1 and accepts the resignation of Dr. R. Werling, USA as Convenor of SC7/WG1 and thanks him for his convenorship of SC7/WG1.

RESOLUTION 301 Appreciation

JTC 1/SC7 expresses its appreciation to Mr. Feroze Tayabali, Canada, for his contributions as Secretary of JTC 1/SC7.

ADOPTED UNANIMOUSLY

RESOLUTION 302 Appreciation

JTC 1/SC7 thanks:

- Mr. T. Kurihara, Mr. B. Sud, Ms. M. Updike, Mr. E. Wegner for being on the drafting committee.

- Mr. H. Rehesaar, Australia, and Mr. M. Barth, Netherlands, for the presentation on function point analysis techniques related to the NP on Function Point Analysis.

ADOPTED UNANIMOUSLY