



ISO/IEC JTC1/SC7  
Software Engineering  
Secretariat: CANADA (SCC)

**ISO/IEC JTC1/SC7 N1415**  
**July 10th, 1995**

**TITLE:**               **Resolutions**  
                          **JTC1/SC7 Plenary**  
                          **Brisbane, Australia**  
                          **June 5-9, 1995**

**SOURCE:**           **SC7 Secretariat**

**WORK ITEM:**

**STATUS:**

**REFERENCE:**

**ACTION:**           **Information and appropriate action**

**RESOLUTIONS**  
**ISO/IEC JTC 1/SC7--SOFTWARE ENGINEERING**  
Brisbane, Australia, JUNE 5-9, 1995

NOTE:        *ALL RESOLUTIONS HAVE BEEN ADOPTED UNANIMOUSLY UNLESS OTHERWISE NOTED.*

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## **ORGANISATION**

### **Appointment of Conveners**

**387** JTC 1/SC7 reaffirms

- Mr. Alec Dorling (UK) as Convener of its WG10

**388** JTC 1/SC7 appoints the following individuals as conveners of their respective working groups conditional on confirmation of support from their respective member bodies:

WG7 Mr. Raghu Singh (USA)

WG8 Mr. Marvin Kaplan (USA)

WG9 Mr. Dave Kiang (Canada)[Confirmed]

### **JTC 1/SC7 Terms of Reference** (SC7/BPG)

**389** JTC 1/SC7 instructs its Secretariat to take the steps necessary to change the JTC 1/SC7 terms of reference from "Development of guidelines for the management techniques and standardisation of supporting methods and tools necessary for the development and testing of software" to "Standardisation of processes, products and technologies for the engineering of software and products or systems containing software" to reflect the current JTC 1/SC7 programme of work and to facilitate liaison and interface with other ISO and IEC technical committees.

**390** JTC1/SC7 instructs its Secretariat to present Resolution 389 to next's week JTC1 Plenary. If issues are raised with the wording of Resolution 389, the Secretariat can use the following fall-back positions:

- Replace "software and products or systems containing software" by "software products and systems containing software".

### **JTC 1/SC7/WG7 Title and Terms of Reference** (WG7)

**391** JTC 1/SC7 instructs its Secretariat to change the title of its WG7 from "Software Life Cycle Management" to "Life Cycle Management" and its terms of reference to "Development of standards and technical reports on life cycle management".

**Title of Project 07.30, Software Integrity levels (WG9)**

- 392** JTC 1/SC7 instructs its Secretariat to change the title of project 07.30 from *Software Integrity Levels* to *System and Software Integrity Levels*.

**WORK PROGRAM**

**Restructure of Project 07.29, Software Process Assessment (WG10)**

- 393** JTC 1/SC7 instructs its Secretariat to restructure project 07.29 as follows:

- 07.29 Software Process Assessment
- 07.29.01 Part 1 : Concepts and introductory guide
- 07.29.02 Part 2 : A model for process management
- 07.29.03 Part 3 : Rating processes
- 07.29.04 Part 4 : Guide to conducting assessment
- 07.29.05 Part 5 : Construction, selection and use of assessment instruments and tools
- 07.29.06 Part 6 : Qualification and training of assessors
- 07.29.07 Part 7 : Guide for use in process improvement
- 07.29.08 Part 8 : Guide for use in determining supplier process capability
- 07.29.09 Part 9 : Vocabulary

**Reorganisation of WG10 Sub-project Groups**

- 394** JTC 1/SC7 instructs its Secretariat to reorganise the WG10 Sub-project Groups (SGs) as follows:

- SG1 Concepts and introductory guide
- SG2 A model for process management
- SG3 Rating processes
- SG4 Guide to conducting assessment
- SG5 Construction, selection and use of assessment instruments and tools
- SG6 Qualification and training of assessors
- SG7 Guide for use in process improvement
- SG8 Guide for use in determining supplier process capability
- SG9 Vocabulary

### **WG8 Work Program (WG8)**

- 395** JTC 1/SC7 accepts a one-year deferral on work items 07.27.02 - Software Project Management, 07.27.03 - Software Quality Assurance and 07.27.05 - Formal Reviews and Audits assigned to its WG8. This deferral is linked the implementation of resolution 415. This decision is to be considered at the next SC7 plenary after a review of the comprehensive work schedule.
- 396** JTC 1/SC7 encourages its member bodies to provide additional resources to its WG 8 in order to advance its programme of work.

### **WG6 Program of Work (WG6)**

- 397** JTC 1/SC7 instructs its secretariat to change the titles of documents and project numbers of SC7/WG6 as follows;  
(Changed parts are presented in bold face letters)

#### **A: Project Number Changes**

- 1) “9126-1 Information Technology - Software quality characteristics and Metrics - Part 1: Quality characteristics and subcharacteristics”  
Old Project Number: 07.13.01  
New Project Number: **07.13.01.1**
- 2) “9126-2 Information Technology - Software quality characteristics and Metrics - Part 2: External Metrics”  
Old Project Number: 07.13.01  
New Project Number: **07.13.01.2**
- 3) “9126-3 Information Technology - Software quality characteristics and Metrics - Part 3: Internal Metrics”  
Old Project Number: 07.13.01  
New Project Number: **07.13.01.3**

## **B: Title and Project Number Change**

### 1)General Guide

Old Title and Project Number

“14598-1 Information Technology - Software product evaluation- Part 1:  
General Guide, Project number 07.13.03.1”

New Title and Project Number

“14598-1 Information Technology - Software product evaluation - Part 1:  
**General Overview**, Project number **07.13.02.1**”,

### 2)Managers’ Guide

Old Title and Project Number

“14598-2 Information Technology - Software product evaluation - Part 2:  
Managers’ Guide, Project number 07.13.03.2”

New Title and Project Number

“14598-2 Information Technology - Software product evaluation - Part 2:  
**Planning and Management**, Project number **07.13.02.2**”,

### 3)Developers’ Guide

Old Title and Project Number

“14598-3 Information Technology - Software product evaluation - Part 3  
Developers’ Guide, Project number 07.13.03.3”

New Title and Project Number

“14598-3 Information Technology -Software product evaluation - Part 3:  
**Process for Developers**, Project number **07.13.02.3**”,

### 4)Buyers’ Guide

Old Title and Project Number

“14598-4 Information Technology - Software product evaluation - Part 4:  
Buyers’ Guide, Project number 07.13.03.4”

New Title and Project Number

“14598-4 Information Technology - Software product evaluation - Part 4:  
**Process for Acquirers**, Project number **07.13.02.4**”,

### 5)Evaluators’ Guide

Old Title and Project Number

“14598-5 Information Technology - Software product evaluation - Part 5:  
Evaluators’ Guide, Project number 07.13.03.5”

New Title and Project Number

“14598-5 Information Technology - Software product evaluation - Part 5: **Process for  
Evaluators**, Project number **07.13.02.5**”.

6)Evaluation Module Guide

Old Title and Project Number

“14598-6 Information Technology - Software product evaluation - Part 6:  
Evaluation Module Guide, Project number 07.13.03.6”

New Title and Project Number

“14598-6 Information Technology - Software product evaluation - Part 6:  
**Evaluation Modules**, Project number **07.13.02.6**”.

Vote on part B: 16 for, 4 against and 1 abstention

**Study Period for Software Engineering Environment Issues (WG4)**

- 398** JTC 1/SC7 authorises its WG4 to establish a study period of one year for the investigation of how best to expand current efforts from CASE tool-specific to more general Software Engineering Environment (SEE)-related standardisation issues.

JTC 1/SC7 directs the Secretariat to invite the participation of other ISO and/or IEC TCs and their SCs.

**Project 7.31 Subdivision (WG12)**

- 399** JTC 1/SC7 instructs its Secretariat to subdivide the two-part standard resulting from Project 7.31, Functional Size Measurement, to become a five-part standard, as follows:

7.31.1 Definition of Functional Size Measurement

7.31.2 Compliance Assessment of Software Sizing Methods

7.31.3 Verification of a Functional Size Measurement  
Method

7.31.4 Functional Size Measurement Reference Model

7.31.5 Determination of Functional Domains for use with  
Functional Size Measurement.

**Study Group on Measurement Process to Support Software Life-Cycle Management (WG 7)**

- 400** JTC 1/SC7 authorizes its Secretariat to circulate “Measurement Process to Support Software Life Cycle Management” paper for comments and authorizes WG7 to establish a study group providing there is evidence of support from the member bodies. The study group provide the final report for SC7’s consideration by 1996-02-29.

**Project 07.18, Guidelines for Management of Software Documentation (WG2)**

- 401** JTC 1/SC7 instructs its WG2 to produce a requirements document for a revision of TR 9294 to reflect the impact of ISO/IEC DIS 12207 and changes in modern technology.

**Appointment of Project Editors**

- 402** JTC 1/SC7 appoints the following Project Editors:

07.13.01-2, External metrics	Alain April(Canada)
07.13.01-3, Internal metrics	Yukio Tanitsu * (Japan) & Mr. James Kelly * (Australia)
07.13.02.01, General Overview	Mr. Andrew Chruscicki (USA)
07.21, Life Cycle Process	Mr. Perry Dewese (USA)
07.29 ,Software Process Assessment	Peter Simms (UK)
07.29.01, Concepts and introductory guide	Terry Rout (Australia)
07.29.02, A model for process management	Allan Graydon * (Canada) & Mark Paulk * (USA)
07.29.03 , Rating processes	Harry Barker (UK)
07.29.04, Guide to conducting assessment	Harry Barker (UK)
07.29.05, Construction, selection and use of assessment instruments and tools	Mary Campbell * (USA) & Arnoldo Diaz * (Mexico)
07.29.06, Qualification and training of assessors	Ron Meegoda (Australia)
07.29.07, Guide for use in process improvement	Pasi Kuvaja * (Finland) & Adriana Bicego * (Italy)
07.29.08, Guide for use in determining supplier process capability	John Hamilton (UK)
07.29.09, Vocabulary	Terry Rout (Australia)
07.31.02, Compliance assessment of software sizing methods	Pam Morris (Australia)
07.31.03, Verification of a functional size measurement method	Alain Abran (Canada)
07.31.04, Functional size measurement reference model	Eberhard Rudolph (Germany)
07.31.05, Determination of functional domains for use with functional size measurement	Carol Dekkers (USA)

\* Co-editors



## Registration and Publication of Documents

**Project 07.19.02.01, DXL: Diagram eXchange Language for Tree-Structured Charts** (WG11)

- 403** JTC 1/SC7 instructs its Secretariat to distribute to its member bodies as a 4-month DIS ballot the revised version of ISO/IEC CD 14568, “DXL: Diagram eXchange Language for Tree-structured Charts,” together with the Disposition of Comments Report SC7 N1380.

**Project 07.28, Software Engineering Data Description and Interchange (SEDDI)**  
(WG11)

- 404** JTC 1/SC7 instructs its Secretariat to register the revised version of the following documents as CD, and distribute it to SC7 members bodies for comment and ballot.

<u>Project Number</u>	<u>Document No</u>	<u>Title</u>
7.28.1.1	N1315	Overview
7.28.1.2	N1314	Framework
7.28.2.1	N1311	Transfer Format-General Rules
7.28.2.2	N1312	Syntax SYNTAX.1
7.28.2.3	N1313	Encoding ENCODING.1
7.28.3.4	N1316	Foundation

**Project 07.30, System and Software Integrity Level** (WG9)

- 405** JTC 1/SC7 instructs its Secretariat to register the revised version of *System and Software Integrity Levels* (SC7 N1356) as a Committee Draft (CD) and to distribute this document to SC7 Member Bodies for comment and ballot.

**Project 07.23, Software Configuration Management** (WG8)

- 406** JTC 1/SC7 instructs its Secretariat to distribute to member bodies the revised version of Project 07.23 Software Configuration Management (SC7 N1322) for a fourth CD ballot.

**Project 07.03.02, Guidelines for Software Documentation**  
(WG2)

- 407** JTC 1/SC7 instructs its Secretariat to forward the revised SC7 N1327 to ITTF for DIS ballot, having completed comment resolution from the CD ballot that closed 26 May 1995.

**Document Distribution (WG6)**

- 408** JTC 1/SC7 instructs its secretariat;

- 1) to forward “14598-5 Information Technology - Software product evaluation - Part 5: Third Party Evaluation” for DIS ballot when revision is completed.
- 2) to forward “14598-1 Information Technology - Software product evaluation - Part 1: General Overview” for (second) CD ballot when revision is completed.
- 3) to forward the documents below for (first) CD ballot when revision is completed.
  - 3-1) “14598-2 Information Technology - Software product evaluation - Part 2: Planning and Management”,
  - 3-2) “14598-3 Information Technology - Software product evaluation - Part: 3: Evaluation for Development”,
  - 3-3) “14598-6 Information Technology - Software product evaluation - Part 6: Evaluation Modules”.

**Project 7.31.1, Definition of Function Size Measurement**  
(WG12)

- 409** JTC 1/SC7 requests its secretariat to forward to JTC 1 the revised version of CD 14143 as a 4-month DIS ballot when received from its WG12.

## **New Proposals**

### **System Life Cycle Processes (WG7)**

- 410** JTC 1/SC7 instructs its Secretariat to submit to JTC 1, for approval, the NP on "System Life Cycle Processes" (SC7 N1361) and when approved by JTC 1, assign to its WG7 with Mr. Richard Schmidt (USA) as project editor .

### **Software Life Cycle Process-Guidelines for the Content of Software Life Cycle Process Information Products (Documentation) (WG2)**

- 411** JTC 1/SC7 instructs its Secretariat to submit to JTC 1, for approval, the NP on "Software Life Cycle Process-Guidelines for the Content of Software Life Cycle Process Information Products (Documentation) ( SC7 N1352 );" and when approved by JTC 1, assign to its WG2 with Mr. Robert Hegland (USA) as project editor, pending confirmation by his Member Body .

### **Software User Documentation Process (WG2)**

- 412** JTC 1/SC7 instructs its Secretariat to submit to SC7 and JTC1, for approval, the NP on "Software user documentation Process" (SC7 1381) and if approved by both SC7 and JTC1, assign to its WG2 with Mr. Phil Cohen (Australia) as the Project Editor, subject to confirmation by his Member Body.

## **Cancellation of Projects**

### **Project 7.27.01, Overview (WG8)**

- 413** JTC 1/SC7 requests its Secretariat to remove work item 07.27.01, Overview, from its programme of work because of the lack of necessity.

### **Project 07.19, Diagrams for Software Engineering (WG11)**

- 414** JTC 1/SC7 requests its Secretariat to remove the following projects from its work programme of work because of the lack of resources and the availability of a suitable base document:

- 07.19.01, Basic Symbols and Diagrams for Software Development Methods
- 07.19.02.03, Data Modeling Diagram
- 07.19.02.04, Data Flow Diagrams
- 07.19.02.05, Data Structure Diagrams
- 07.19.02.06, Representation of Object-Oriented Techniques

### Ad Hoc Group on Quality Aspects of Software Systems

- 415
1. JTC 1/SC7 accepts and adopts the recommendations of the ad hoc group on Quality Aspects of Software Systems as outlined in document SC7 N1351.
  2. JTC1/SC7 instructs its Secretariat to take whatever actions are necessary to close down the Ad Hoc Group on Quality Aspect of Software Systems.
  3. JTC1/SC7 instructs its WG8 to:
    - A. Define an on-going liaison and cooperative work process between JTC1/SC7 and ISO TC176/SC2.
    - B. Negotiate, with the assistance of the SC7 Secretariat, the implementation of this liaison and cooperative work process.
    - C. Ensure that the implemented liaison and cooperative work process addresses recommendations 2,3, and 4 of SC7 N1351.

This work is to be completed and a report delivered to SC7 Member Bodies by 1995-12-15.

### **Implementation of Recommendations from the ad hoc group on Quality Aspects of Software Systems**

- 416 JTC 1/SC7 instructs its WG8 to address and implement recommendations 5, 6, 7, 8, and 11 of SC7 N1351.

## **SC7 LIAISON**

### Liaison Procedures (Secretariat)

- 417 JTC 1/SC7 gives authority to its Secretariat to delegate to a WG Convenor, a project editor, or any other expert of its membership the responsibility of putting together an SC7 position on documents published by ISO and IEC Committees.

The Secretariat will notify its active participating Member Body of such assignation by electronic mail, to the maximum extent possible, so that they can have the possibility of contributing. This notification will be accompanied by a brief description of the document.

### **Collaborative Work with IEC/TC56 (WG9)**

- 418** JTC 1/SC7 instructs its Secretariat to reaffirm cooperation with IEC/TC56 on the joint WG harmonisation effort in view of the initial progress made in resolving overlaps and collaborative development of relevant Software Integrity and Dependability standards.

JTC 1/SC7 resolves that the current standards harmonisation process and commitment on collaborative effort with IEC TC56/WG10 are:

- a. to deal with the overlap issues on a project-by-project basis
- b. to develop a joint product plan by June 1996 that is consistent with the existing programs of work and to be approved by the respective committees.

### **Collaborative Work with ISO TC176 (WG8)**

- 419** JTC 1/SC7 instructs its Secretariat to accept *any* invitation of ISO TC176 to assist TC176 to establish draft specifications for the next edition (planned for 1999) of the ISO 9000- series of standards to avoid proliferation of standards.

### **JTC 1/SC7 Relations with ISO TC176 (WG8)**

- 420** JTC 1/SC7 instructs its Secretariat to *continue in the establishment of* better communications with TC176/SC2 covering the requirements of *Quality Aspects of* Software Systems including those reported in document SC7 N1351.

### **Liaison Officers** (Secretariat)

- 421** JTC 1/SC7 reaffirms the importance of liaison with the following committees and confirms its liaison assignments as follows :

ISO/IEC JTC 1/SC1	Mr. Thomas M. Kurihara (USA)
ISO/IEC JTC1/SC22	Mr. Joseph Coté (Chairman)
ISO/IEC JTC 1/SC22/WG22	Mr. Hugh Davis (UK)
ISO/IEC JTC 1/SC22/WG20	Mr. Isak Korn (Denmark)
ISO TC159/SC4	Dr. Nigel Bevan (UK)
ISO/TC176/SC1	[VACANT]
ISO/TC176/SC2	Dr. Yossi Winograd (USA)
ISO/TC176/SC3	Dr. Yossi Winograd (USA)
ISO/TC184/SC4	Dr. James Fulton (USA)
IEC TC56	Mr. François Coallier (Secretariat)
IEC/TC93	Mr. Peter Eirich (USA)
ECMA/TC33	Mr. Hugh Davis (UK)

CEN TC311

Mr. Freddie Vogelius (Denmark)

The SC7 Secretariat will send a letter to the Secretariats of the aforementioned committees to communicate officially this resolution.

## **LIAISON REQUESTS**

### **Liaison Between JTC 1/SC7 and IEC TC65 (WG2)**

- 422** JTC 1/SC7 instructs its Secretariat to establish liaison with IEC TC65 regarding their document TC65/197/CDV to avoid unnecessary duplication of work prior to publication of the standard.

### **Category C Liaison Between JTC 1/SC7 and IEEE CS/SESC (WG4)**

- 423** JTC 1/SC7 instructs the Secretariat to submit to JTC1 a request for a category C liaison (SC7 N1389) between JTC 1/SC7 WG4 and the IEEE Computer Society Software Engineering Standards Committee.

### **JTC 1/SC7 Cooperation with IEC TC56 (WG9)**

- 424** JTC 1/SC7 instructs its Secretariat to reaffirm cooperation with IEC TC56 on the joint WG harmonisation effort in view of the initial progress made in resolving overlaps and collaborative development of relevant Software Integrity and Dependability standards.

### **JTC 1/SC7/WG10 Category C Liaison with the SPICE Project Organisation (WG10)**

- 424** JTC 1/SC7 instructs its Secretariat to submit to JTC 1, a request for Category "C" liaison between the SPICE Project Organization and SC7/WG 10 for project 07.29, Process Assessment, once the SPICE Project Organization has the status of legal entity that meets the requirements of ISO/IEC JTC 1 and ITTF.

Abstention: France

### **Distribution of JTC 1/SC7/WG10 Working Drafts (WG10)**

- 425** Pending resolution of the legal entity status of the SPICE Project Organization, ISO/IEC JTC 1/SC7 recognises that its WG10 may distribute copies of WG10 working Drafts to members of the SPICE Project Organisation.

**JTC 1/SC7 Liaison with JTC 1/SC22/WG22 (WG11)**

- 426** JTC 1/SC7 instructs its Secretariat to establish a technical liaison with ISO/IEC JTC 1/SC22/WG22, PCTE, and to confirm Mr. H. Davis (UK) to perform this liaison.

**JTC 1/SC7 Cooperation with CEN/TC311**

- 427** Whereas, the process of standardisation of information system engineering (ISE) has started in Europe (see reference document CEN/TC311-PT001, Conceptual Model and Taxonomy for Information System Engineering,” April 1995 edition- Final Report), and includes a significant amount of material of common interest to both ISO/IEC JTC 1/SC7 and CEN/TC311, and

Whereas, the European initiative is aimed at a global audience, therefore;

JTC 1/SC7 instructs its Secretariat to circulate CEN/TC311-PT001 to its member bodies (using electronic means to the maximum extent possible) for a 6-month review and comment; and circulate the consolidated comments to its Member Bodies and to CEN/TC311. CEN/TC311 is expected to consider the comments in the revision of the document and for CEN/TC311 Business Planning; and

JTC 1/SC7 instructs its Secretariat to place on the agenda for its next plenary, the discussion of the CEN/TC311 report, Member body comments, and further cooperation with CEN/TC311.

**JTC 1/SC7 Category C Liaison with IPFUG (WG12)**

- 428** JTC 1/SC7 instructs its Secretariat to submit to JTC1 a request for a category “C” liaison (SC7 N1387) between WG12 and the International Function Point User Group (IPFUG).

**JTC 1/SC7 Category C Liaison with EAFPUG (WG12)**

- 429** JTC 1/SC7 instructs its Secretariat to submit to JTC1 a request for a category “C” liaison (SC7 N1388) between WG12 and the European Association of Function Point User Groups (EAFPUG )

## SC7 MANAGEMENT

### Electronic Mail

- 430** JTC 1/SC7 notify its members that electronic mail, through the Internet, is the preferred means of communication between formal meetings.
- 431** JTC 1/SC7 Secretariat will accept Member Body contribution and ballots by electronic mail.
- 432** JTC 1/SC7 Secretariat shall distribute, after the mailing following the Brisbane Plenary, 5-9 June 1995, all of its documents *only* in electronic format on diskette as per JTC 1 procedures (JTC1 N3413) with the following extensions:
- All documents where pagination is significant shall be distributed in word-processor format in both “letter” and “A4” formatted version. These versions shall be identified by respectively the letters “l” and “a” at the end of the body of the file name (e.g. xxxxxxxl.doc).
  - Postscript formats would be permissible for document distribution.
  - All documents will also be distributed by electronic mail to the SC7 AG distribution list as “uuencoded” attachments.

All submissions to the JTC1/SC7 Secretariat after the Brisbane Plenary shall thus be in electronic format as per JTC1 procedures (JTC1 N3413) with the above extensions.

Project editors are thus instructed to provide the SC7 Secretariat with both a “letter” and “A4” formatted version of their document.



### **Guidelines for Project Subdivision (SC7/BPG)**

- 433** JTC 1/SC7 instructs its Secretariat to require for a project subdivision (Ref.: ISO/IEC JTC 1 Directives, March 1995 version, clause 7.81) the following: (1) statement of benefits to SC7, (2) title and terms of reference of the proposed project subdivisions, and (3) a project requirements document for each proposed subdivision to be made available to SC7 Members Bodies either 30 days before a SC7 plenary or distributed for comment and SC7 ballot.

### **Reaffirmation of SC7 Business Planning Group (SC7/BPG)**

- 434** JTC 1/SC7 reconfirms the intent of Resolution 235 and reaffirms the continuation of the SC7 Business Planning Group (SC7/BPG) with a mandate to: (1) update the SC7 business plans and procedures, (2) implement a SC7 communications function, and (3) prepare procedures and organisation responsibilities to ensure an integrated strategy planning, business planning, and project oversight function for SC7 with the group under the leadership of the JTC 1/SC7 Secretary and composed of:

Mr. F. Coallier, SC7 Secretariat (Convenor)  
Mr. F. Babey, France  
Dr. W. Heidrich, Germany  
Mr. I. Korn, Denmark  
Ms. S. Lynn, Australia  
Mr. P. Rogoway, Israel  
Mrs. J. Thornton, UK  
Mr. L. Tripp, USA (Group Editor)  
Mr. P. Voldner, Canada (Secretary)  
Dr. Y. Yamamoto, Japan

An Action Plan will be distributed to Member Bodies by 1995-10-01.

### **Clarification of Legal Entity Status (WG10)**

- 435** ISO/IEC JTC 1/SC7 instructs its Secretariat to recommend to ISO/IEC JTC 1 that the JTC 1 Directives be revised to clarify the requirement for legal entity *status for liaison organizations*.

## **Reaffirmation of JTC 1/SC7 Vocabulary Control and Policy**

- 436** JTC 1/SC7 reaffirms the importance of vocabulary control (Resolution 218), the intent described in the JTC 1/SC7 Vocabulary policy (Resolution 219) and instructs its Vocabulary Liaison Officer to revise the vocabulary procedures (Resolutions 247 and 248) that will assure more effective review and coordination of JTC 1/SC7 core terminology. The revised requirements for the role of the Vocabulary Liaison Officer and procedures for the review and coordination of vocabulary will be circulated for review by JTC 1/SC7 Member Bodies and tabled at the 1996 JTC 1/SC7 plenary. Member Bodies and SC7/WG conveners are encouraged to suggest effective means of vocabulary coordination to Mr. Kurihara before the end of calendar year 1995.

## APPRECIATIONS

JTC 1/SC7 accepts the resignation of Mr. James Robert (USA) as convener of its WG7 and expresses its appreciation for his contributions to SC7.

JTC 1/SC7 express its appreciation to Dr. Yossi Winograd (USA) for its effort as the convener of its ad hoc group on Quality Aspects of Software.

JTC 1/SC7 accepts the resignation of Mr. David Schultz (USA) as the convener of its WG8 and expresses its appreciation for his contributions to SC7.

JTC 1/SC7 accepts the resignation of Ms. Bonnie Carroll (USA) as the Liaison Officer from JTC 1/SC7 to JTC 1/SC1 and expresses its appreciation for her contributions to SC7.

JTC 1/SC7 thanks its Australian Member Body, Standards Australia, for hosting the Eighth Plenary meeting of JTC 1/SC7 in Queensland at the Gold Coast International Hotel in Surfer's Paradise, and for the excellent assistance and arrangements.

JTC 1/SC7 extends its appreciation to the sponsors of this plenary meeting, namely:

Advanced Software Engineering Pty Ltd  
Andersen Consulting  
Defence Science and Technology Organisation, Department of Defence  
Department of Industry, Science and Technology  
Fuji Xerox Australia Pty Ltd  
Information Builders Pty Ltd  
ISSC  
MFP Australia  
Motorola Software Centre  
Queensland Information Industries Board  
Telstra

JTC 1/SC7 thanks Fuji Xerox Australia Pty Ltd for the supply and installation of photocopiers for the Eighth Plenary meeting

JTC 1/SC7 extends its appreciation to the administrative support provided at the Seventh Plenary meeting by:

Rod Corrigan  
Tracy Lightfoot  
Brigitte Catteau  
Cheryl O'Neill  
Pat Davis

JTC 1/SC7 extends its appreciation to Griffith University for the technical and computer support provided during the Eighth Plenary meeting.

JTC 1/SC7 extends its appreciation to Ross Ray and Sandra Lynn for the installation and set up of the computer systems.

JTC 1/SC7 thanks Computerland (Gold Coast) for the supply of computer equipment.

JTC 1/SC7 thanks Dell Computers Pty Ltd (Sydney) for the supply of Pentium Computer systems for use by delegates at the Eighth Plenary.