



ISO/IEC JTC1 **SC36 N1410**

ISO/IEC JTC1 SC36
Information Technology for Learning, Education, and Training

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Resolutions 1 – 78 taken on 2006-09-22 at the ISO/IEC JTC1 SC36 meeting in Wuhan, China

(WG1)

Resolution 1 (Wuhan 2006): WG1 Work programme

SC36 notes the following programme of work in WG1:

Project / Title	Latest Draft	Latest CD	FCD	FDIS	IS
001.36.02382.036.01 ISO/IEC 2382-36 Information Technology Vocabulary -- Part 36: Learning, Education, and Training	SC36/N0803 2004-07-28	CD3 2005-05	2006-06	2007-04	2007-10
001.36.02382.036.02 ISO/IEC 2382-36 2 nd Edition Information Technology Vocabulary -- Part 36: Learning, Education, and Training	--	2007-06	2008-06	2009-04	2009-10 ¹
001.36.19781.001.01 ISO/IEC 19781-1 ITLET -- Registry -- Part 1: Registry Content	WG1/N0075 2004-03-31	CD2 2005-08	2006-09	2007-04	2007-10
001.36.19781.002.01 ISO/IEC 19781-2 ITLET -- Registry -- Part 2: Registration authority process	WG1/N0076 2004-03-31	CD2 2005-08	2006-09 ²	2007-04	2007-10

Unanimous

Resolution 2 (Wuhan 2006): Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR) (WG1)

Upon receipt of texts the SC36 Secretariat is requested to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
001.36.19781.001.01	FCD	ISO/IEC 19781-1 ITLET -- Registry -- Part 1: Registry Content	2007-02-28
001.36.19781.002.01	FCD	ISO/IEC 19781-2 ITLET -- Registry -- Part 2: Registration authority process	2007-02-28

Unanimous

¹ The completion date is unknown because before the document reaches IS stage, the JTC1 Vocabulary project will be open for input. It is unclear if Part 36 will remain as a separate document at that time.

² Subject to appointment of Registrar

Resolution 3 (Wuhan 2006): Drafting of Vocabulary Development Standing Document

The SC36 chair will send a request to the chair of the JTC1 Ad Hoc on IT Vocabulary for SC36/WG1 to be actively involved in the review of archaic and obsolete terms. The WG1 convener will provide a draft text.

Unanimous

(WG2)

Resolution 4 (Wuhan 2006): Project Subdivision for ISO/IEC 19778

In response to the SC36/WG2 ballot comments resolution for the FCD on SC36 N1131 (19778-1), ITLET – Collaborative Technology – Collaborative Workplace – Part 1: Data Model, SC36 instructs its Secretariat to initiate a project subdivision for project ISO/IEC 19778 "ITLET -- Collaborative Technologies -- Collaborative Workplace" with the following present and additional parts in order to reorganize existing material for ease of use:

- Part 1 Collaborative Workplace Data Model (revised present part)
- Part 2 Collaborative Environment Data Model (new part)
- Part 3 Collaborative Group Data Model (new part)

Revised FCD documents for all three parts have been provided and discussed at this SC36/WG2 meeting.

This concludes the ballot resolution meeting on 19778-1.

Unanimous

Resolution 5 (Wuhan 2006): Progression of 19778-1, ITLET – Collaborative technology – Collaborative workplace – Part 1: Collaborative workplace data model

SC36 instructs its Secretariat to initiate FCD2 ballot for 19778 Part 1 on receipt of the FCD2 text from the Project Editor.

The Project Editor is instructed to submit the FCD2 text to the Secretariat by 2006-11-10.

Unanimous

Resolution 6 (Wuhan 2006): Progression of 19778-2, ITLET – Collaborative technology – Collaborative workplace – Part 2: Collaborative environment data model

SC36 instructs its Secretariat to initiate FCD ballot for 19778 Part 2 on receipt of the FCD text from the Project Editor.

The Project Editor is instructed to submit the FCD text to the Secretariat by 2006-11-10.

Unanimous

Resolution 7 (Wuhan 2006): Progression of 19778-3, ITLET – Collaborative technology – Collaborative workplace – Part 3: Collaborative group data model

SC36 instructs its Secretariat to initiate FCD ballot for 19778 Part 3 on receipt of the FCD text from the Project Editor.

The Project Editor is instructed to submit the FCD text to the Secretariat by 2006-11-10.

Unanimous

Resolution 8 (Wuhan 2006): Progression of 19780-1, ITLET – Collaborative Technology – Collaborative Learning Communication – Part 1: Text-based Communication

SC36 instructs its Secretariat to initiate FCD2 ballot for 19780 Part 1 on receipt of the FCD2 text from the Project Co-Editors.

The Project Co-Editors are instructed to submit the FCD2 text to the Secretariat by 2006-11-10.

Unanimous

Resolution 9 (Wuhan 2006): Programme of work (WG2)

SC36 notes the following programme of work in WG2:

Project/Title	Latest Draft	Latest CD	Latest FCD	FDIS	IS
001.36.19778.001.01 ISO/IEC 19778-1 ITLET --Collaborative technology -- Collaborative workplace --Part 1: Collaborative Workplace Data Model	WG2/N0048 2003-08-05	SC36/N1102 2005-09-12	SC36/N1131 2006-03-15	Expected 2007-03	Expected 2007-08
001.36.19778.002.01 ISO/IEC 19778-2 ITLET --Collaborative technology -- Collaborative workplace --Part 2: Collaborative Environment Data Model	WG2/NXXXX 2006-09-19	-	Expected 2006-11-10	Expected 2007-03	Expected 2007-08
001.36.19778.003.01 ISO/IEC 19778-3 ITLET --Collaborative technology -- Collaborative workplace --Part 3: Collaborative Group Data Model	WG2/NXXXX 2006-09-19	-	Expected 2006-11-10	Expected 2007-03	Expected 2007-08
001.36.19779.001.01 ISO/IEC 19779-1 ITLET --Collaborative technology --Agent to agent communication	SC36/N1351 2006-08-04	Expected 2007-01	Expected YYYY-MM	Expected YYYY-MM	Expected YYYY-MM

001.36.19780.001.01 ISO/IEC 19780-1 ITLET ---Collaborative technology --- Collaborative Learning Communication Part 1: Text-based Communication	SC36/N0643 2003-11-03	SC36/N1062 2005-08-08	SC36/N1138 2006-03-14	Expected 2007-03	Expected 2007-08
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Unanimous

Resolution 10 (Wuhan 2006): Study period of 6 months on “Intelligent Systems”

SC36 agrees to launch a study period of 6 months on Intelligent Systems and to assign the management of the study period to SC36/WG2. NBLOs and experts are encouraged to participate. The US National Body will provide a rapporteur to report to SC36/WG2 at the London meeting.

Unanimous

Resolution 11 (Wuhan 2006): Reaffirmation of Project Editor for ISO/IEC 19778, Parts 1-3 (WG2)

SC36 reaffirms Mr. Kiyoshi Hara as Project Editor for ISO/IEC 19778, ITLET – Collaborative technology – Collaborative workplace, Parts 1-3.

Unanimous

Resolution 12 (Wuhan 2006): Reaffirmation of Project Editor for ISO/IEC 19779 (WG2)

SC36 reaffirms Dr. Tae In Han as Project Editor for ISO/IEC 19779, ITLET – Collaborative technology – Agent to agent communication.

Unanimous

Resolution 13 (Wuhan 2006): Reaffirmation of Project Co-Editors for ISO/IEC 19780 (WG2)

SC36 reaffirms Dr. Norm Friesen and Mr. Akihiko Koga as Project Co-Editors for ISO/IEC 19780, ITLET – Collaborative technology – Collaborative learning communication.

Unanimous

(WG3)

Resolution 14 (Wuhan 2006): Status of project 19787

SC36 requests its Secretariat to verify that project 19787 is an ongoing project in the JTC1/SC36 work programme.

Unanimous

Resolution 15 (Wuhan 2006): Prolongation of project 19787

SC36 requests WG3 to make a recommendation on the continuation of the project at the London meeting.

Unanimous

Resolution 16 (Wuhan 2006): Request for a new editor or co-editor for project 19787

SC36 requests that the US NB propose, before the London meeting, a new editor or a co-editor for project 19787, if the project is to be continued.

Unanimous

Resolution 17 (Wuhan 2006): Confirmation of co-editors of project 24763

Following up the work of WG3 during the Wuhan meetings on project 24763, SC36 confirms the co-editors Bernard Blandin (France) and Simone Laughton (Canada).

Unanimous

Resolution 18 (Wuhan 2006): Call for contributions from NBLOs

SC36 invites NBLOs to provide existing data models and information models describing competency or describing events related to competency before end of October 2006.

Unanimous

Resolution 19 (Wuhan 2006): Request for a WG3 time slot at the ISO/IEC JTC1 SC36 meeting in London

SC36 requests its Secretariat to allocate time (2.5 days) at the London SC36 Plenary: Specifically a 1-day work session on 2007-03-11 and 1.5 days within the week of the Plenary to progress work in WG3.

Unanimous

Resolution 20 (Wuhan 2006): Programme of work (WG3)

SC36 approves the following work programme of WG3:

Project / Title	Latest Draft	Latest CD	FCD	FDIS	IS
ISO/IEC 19787 ITLET – Participant Performance Information	36N1087 2005-08-26	CD2 (36N1087) 2005-08-26	Expected: 2007-09	Expected: 2008-03	Expected: 2009-03

Project / Title	Latest Draft	PDTR	DTR	TR
ISO/IEC 24763 (TR) ITLET – Conceptual Reference Model for Competencies and Related Objects	36N1307 2006-08-02	Expected: 2007-09	Expected: 2008-03	Expected: 2008-09

Unanimous

(WG4)

Resolution 21 (Wuhan 2006): Programme of work (WG4)

SC36 approves the following work programme of WG4:

Project / Title	Latest Draft	Latest CD	FCD	FDIS	IS
001.36.19788.001.01 ISO/IEC 19788-1 ITLET – Metadata for Learning Resources – Part 1: Framework	SC36/N1047 2005-06-23	SC36/N1132 2005-10-15	Expected 2007-10	Expected FCD + 7 months	Expected FDIS + 4 months
001.36.19788.002.01 ISO/IEC 19788-2 ITLET – Metadata for Learning Resources – Part 2: Data Elements	SC36/N1312 2006-08-04	Expected 2007-04	Expected 2008-04	Expected FCD + 7 months	Expected FDIS + 4 months

Unanimous

Resolution 22 (Wuhan 2006): Reaffirmation of Project Co-Editors for MLR, Part 1

SC36 reaffirms Ms. Yolaine Bourda and Ms. Yuanchun Shi as its Project co-editors of 19788-1

Unanimous

Resolution 23 (Wuhan 2006): Reaffirmation of Project Co-Editors for MLR, Part 2

SC36 reaffirms Mr. Pierre-Julien Guay and Dr. Norm Friesen as Project co-editors of 19788-2.

Unanimous

Resolution 24 (Wuhan 2006): Meeting of WG4 in London, England

SC36 requests its Secretariat to allocate time (2 days) at the London SC36 Plenary: Specifically on 2007-03-11/12 to progress work in WG4.

Unanimous

(WG5)

Resolution 25 (Wuhan 2006): Reaffirmation of the Co-Editors of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 2

SC36 reaffirms Tae-In Han (Korea) and Jan Pawlowski (Germany) as the Co-Editors of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 2.

Unanimous

Resolution 26 (Wuhan 2006): Reaffirmation of the Co-Editors of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 3

SC36 reaffirms Kenji Hirata (Japan) and Jan Pawlowski (Germany) as the Co-Editors of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 3.

Unanimous

Resolution 27 (Wuhan 2006): Reaffirmation of the Co-Editors of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 4

SC36 reaffirms Jan Pawlowski (Germany) as the Editor of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 4.

Unanimous

Resolution 28 (Wuhan 2006): Study period on "Metrics and Systems Architecture"

SC36 extends the WG5 study period on "Metrics and Systems Architecture for Quality Assurance" as a research contribution to WG5 for a period of six months and reaffirms Sung-Wook Shin (Korea) as a study rapporteur to present a report at the WG5 2007-03 meeting.

Unanimous

Resolution 29 (Wuhan 2006): Request for translations of the guide "How to use ISO/IEC 19796-1"

SC36 invites all NBLOs to translate the guide "How to use ISO/IEC 19796-1" (see doc. 36N1411), which will be submitted by WG5 to SC36 not later than 2006-09-30, and to submit copies to the WG5 convener no later than 2007-02-28.

Unanimous

Resolution 30 (Wuhan 2006): Good Practice cases

SC36 requests all NBLOs to submit at least one good practice case in the field of Quality Management, Assurance and Metrics to the WG5 convener no later than 2007-02-15, including the contact data of a contact person. WG5 will submit a questionnaire to SC36 no later than 2006-10-31.

Unanimous

Resolution 31 (Wuhan 2006): Estimated timing of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 2

SC36 notes the following estimated time scale for Part 2: "Quality Model" of its multipart project ISO/IEC 19796 project:

<i>Project / Title</i>	<i>Latest Draft</i>	<i>CD</i>	<i>FCD</i>	<i>FDIS</i>	<i>IS</i>
ISO/IEC 19796-2 ITLET – Quality Management, Assurance, and Metrics – Part 2: Quality Model	<u>36N1379</u> by 2006-08-09	Expected: 2007-09	Expected: 2008-09	Expected: 2009-03	Expected: 2009-09

Unanimous

Resolution 32 (Wuhan 2006): Estimated timing of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 3

SC36 notes the following estimated time scale for Part 3: "Reference Methods and Metrics" of its multipart project ISO/IEC 19796 project:

<i>Project / Title</i>	<i>Latest Draft</i>	<i>CD</i>	<i>FCD</i>	<i>FDIS</i>	<i>IS</i>
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ISO/IEC 19796-3 ITLET – Quality Management, Assurance, and Metrics – Part 3: Reference Methods and Metrics	36N1380 by 2006-08-29	Expected: 2007-03	Expected: 2007-09	Expected: 2008-03	Expected: 2008-09
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Unanimous

Resolution 33 (Wuhan 2006): Estimated timing of the Project ISO/IEC 19796 Quality Management, Assurance, and Metrics - Part 4

SC36 notes the following estimated time scale for Part 4: “Best Practice and Implementation Guide” of its multipart project ISO/IEC 19796 project:

<i>Project / Title</i>	<i>Latest Draft</i>	<i>PDTR</i>	<i>DTR</i>	<i>TR</i>
ISO/IEC 19796-4 ITLET – Quality Management, Assurance, and Metrics – Part 4: Best Practice and Implementation Guide	36N1221 by 2006-01-26	Expected: 2007-09	Expected: 2008-03	Expected: 2008-09

Unanimous

Resolution 34 (Wuhan 2006): Request for a time slot at the SC36 2007-03 Plenary

SC36 notes the WG5 proposed WG5 schedule for its meeting during the next SC36 2007-03 Plenary in London (UK) and instructs the SC36 Secretariat to allocate at least 1½ days (three sessions) in total for this meeting.

Unanimous

(WG6)

Resolution 35 (Wuhan 2006): CD2 ballot for 24725-1 ITLET – PSS – Part 001 Framework

On receipt from the Project Editor, SC36 requests its Secretariat to conduct CD 2 ballot for ISO/IEC 24725-1 (001.36.24725.001.01) ITLET – PSS – Part 1 Framework by 2006-10-15.

Unanimous

Resolution 36 (Wuhan 2006): DISP ballot for 24725-2 ITLET – PSS – Part 002 Profile of Rights Expression Language (REL)

On receipt from the Project Editor, SC36 requests its Secretariat to conduct DISP ballot for ISO/IEC 24725-2 (001.36.24725.002.01) ITLET – PSS – Part 002 Profile of Rights Expression Language (REL) by 2006-10-15.

Disapproved

1 Yes (China)

7 No (Australia, Canada, Germany, New Zealand, Russia, Sweden, UK)

5 Abstain (France, Japan, Korea, Norway, US)

Resolution 37 (Wuhan 2006): Reaffirmation of Project Editor

SC36 reaffirms Mr. Wu Di as Project Editor for ISO/IEC 24725 Learning, Education and Training – Profiles of Standards and Specifications – Part 1: Framework and part 3: International standardized profile on platform and media profiles.

Unanimous

Resolution 38 (Wuhan 2006): Reaffirmation of Project Editor

SC36 reaffirms Ms. Cheng Wenqing as Project Editor for ISO/IEC 24725 Learning, Education and Training – Profiles of Standards and Specifications – Part 2: Profile of Rights Expression Language (REL).

Unanimous

Resolution 39 (Wuhan 2006): Project timetable for SC36/WG6

SC36 notes the following programme of work in WG6:

Project/Title	Latest Draft	Latest CD	Latest FCD	FDIS	IS
001.36.24725.001.01 ISO/IEC 24725-1 ITLET -- Profiles of standards and specifications – Part 001: Framework	SC36/N0722 2004-02-16	SC36/N1148 2006-10-15	Expected 2007-05	Expected YYYY-MM	Expected YYYY-MM

001.36.24725.002.01

ISO/IEC 24725-2

ITLET --Profiles of standards
and specifications

WG4/N0056
2003-08-29

SC36/N0660
2003-12-16

SC36/N1027
2005-05-09

Expected
YYYY-MM

Expected
YYYY-MM

--Part 2: Profile of Rights
Expression Language (REL)

001.36.24725.003.01

ISO/IEC 24725-3

ITLET -- Profiles of standards
and specifications --Part 3:

SC36/N0311
2003-08-01

Expected
2006-12

Expected
YYYY-MM

Expected
YYYY-MM

Expected
YYYY-MM

International Standardized
Profile on Platform and Media
Profiles (PMP)

Unanimous

(WG7)

Resolution 40 (Wuhan 2006): ISO 24751 project split "Non-digital resource description"

SC36 instructs its Secretariat to initiate a project subdivision for ISO24751 to include a new part based on 36N1297 "Non-digital resource description" as part 4 of the multipart standard ISO24751:2007 as it falls within the scope of ISO 24751.

Unanimous

Resolution 41 (Wuhan 2006): ISO 24751 project split "Personal needs and preferences for non-digital resources"

SC36 instructs its Secretariat to initiate a project subdivision for ISO24751 to include a new part based on 36N1297 "Personal needs and preferences for non-digital resources" as part 5 of the multipart standard ISO24751:2007 as it falls within the scope of ISO 24751.

Unanimous

Resolution 42 (Wuhan 2006): Appointment of Project Editor for ISO 24751-4 & -5

SC36 appoints Andy Heath as editor of parts 4 and 5 of the multipart standard ISO24751:2007

Unanimous

Resolution 43 (Wuhan 2006): Nomination of additional Project Editors for ISO 24751-4 & -5

SC36 encourages NBs to nominate additional editors for the work on parts 4 and 5 of the multipart standard ISO24751:2007

Unanimous

Resolution 44 (Wuhan 2006): ISO 24751 project split "Personal needs and preferences for events and places"

SC36 instructs its Secretariat to initiate a project subdivision for ISO24751 to include a new part based on 36N1390 "Personal needs and preferences for events and places" as part 6 of the multipart standard ISO24751:2007 as it falls within the scope of ISO 24751.

Unanimous

Resolution 45 (Wuhan 2006): ISO 24751 project split "Description of events and places"

SC36 instructs its Secretariat to initiate a project subdivision for ISO24751 to include a new part based on 36N1390 "Description of events and places" as part 7 of the multipart standard ISO24751:2007 as it falls within the scope of ISO 24751.

Unanimous

Resolution 46 (Wuhan 2006): Appointment of Project Editors for ISO 24751-6 & -7

SC36 appoints Liddy Nevile and Jutta Treviranus as editors of parts 6 and 7 of the multipart standard ISO24751:2007

Unanimous

Resolution 47 (Wuhan 2006): ISO 24751 project split "Language accessibility and Human Interface Equivalencies (HIEs) in e-Learning applications"

SC36 instructs its Secretariat to initiate a project subdivision for ISO24751 to include a new part based on 36N1341 "Language accessibility and Human Interface Equivalencies (HIEs) in e-Learning applications" as part 8 of the multipart standard ISO24751:2007 as it falls within the scope of ISO 24751.

Unanimous

Resolution 48 (Wuhan 2006): Appointment of Project Editors for ISO 24751-8

SC36 appoints Janice Pereira and Jake Knoppers as co-editors of part 8 of the multipart standard ISO24751:2007

Unanimous

Resolution 49 (Wuhan 2006): Provision of documents

SC36 requests the SC36 Secretariat to provide the following standards ISO5964:1985 and ISO2788:1986 to WG7 to be used in the development of WG7 standards.

Unanimous

Resolution 50 (Wuhan 2006): Accessibility projects

SC36 invites NBLOs to provide ideas for accessibility projects relevant to ITLET and/or accessibility problems that need to be addressed.

Unanimous

Resolution 51 (Wuhan 2006): NWI proposal for "Aggregation model for accessibility of blended learning and e-learning"

SC36 encourages the UK NB to submit a new work item proposal on "Aggregation model for accessibility of blended learning and e-learning" for consideration at the March 2007 SC36 Plenary Meeting.

Unanimous

Resolution 52 (Wuhan 2006): Touch User Interface standard project

SC36 encourages the US NB to move the Touch User Interface standard project forward and prepare a NWI proposal for consideration at the next plenary.

Unanimous

Resolution 53 (Wuhan 2006): NWI proposals with respect to "individual accessibility" aspects of SCORM

SC36 requests NBLOs for NWI proposals with respect to "individual accessibility" aspects of SCORM.

Unanimous

Resolution 54 (Wuhan 2006): Document provision to CEN ISSS

SC36 requests its Secretariat to provide the CEN ISSS with 24751-1 to -3 and 19796-1 (accessibility and quality standards) developed by WG5 and WG7. The convenors of WG5 and WG7 will provide a document explaining SC36 accessibility and quality work no later than 2006-10-15 to accompany the standards.

Unanimous

Resolution 55 (Wuhan 2006): WG7 Work Programme

SC36 notes the following programme of work in WG7:

<i>Project Title</i>	<i>Latest Draft</i>	<i>Latest CD</i>	<i>FCD</i>	<i>FDIS</i>	<i>IS</i>
001.36.19786.000.01 ISO/IEC 19786 ITLET -- Participant accommodation Information	SC36/N0780 2004-05-29	CD3 2005-12	2007-03	2007-09	2008
001.36.24751.001.01 ISO/IEC CD 24751-1, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 1: Framework	SC36/N 2004-09	SC36/N 2005-09	SC36/N 2006-03	SC36/N 2006-10	2007
001.36.24751.002.01 ISO/IEC CD 24751-2, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 2: AccessForAll Personal Needs and Preferences Statement	SC36/N 2004-09	SC36/N 2005-09	SC36/N 2006-03	SC36/N 2006-10	2007

001.36.24751.003.01 ISO/IEC CD 24751-3, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 3: AccessForAll Digital Resource	SC36/N 2004-09	SC36/N 2005-09	SC36/N 2006-03	SC36/N 2006-10	2007
ISO/IEC CD 24751-4, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 4: non-digital resource description	2006-09	2008-03	2008-09	2009	2010
ISO/IEC CD 24751-5, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 5:personal needs and preferences for non-digital resources	2006-09	2008-03	2008-09	2009	2010
ISO/IEC CD 24751-6, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 6: non-digital resource description	2006-09	2008-03	2008-09	2009	2010

ISO/IEC CD 24751-7, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 7: Description of events and places	2006-09	2008-03	2008-09	2009	2010
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ISO/IEC CD 24751-8, Individualized Adaptability and Accessibility in E- learning, Education and Training Part 8: Language accessibility and Human Interface Equivalencies (HIEs) in e-Learning applications	2007-03	2007-09	2008-03	2009	2009
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Unanimous

(RG1 Marketing Rapporteur Group)

Resolution 56 (Wuhan 2006): Continuation of the Marketing Rapporteur Group

SC36 continues the Marketing Rapporteur Group, RG1, through the 2007-03 SC36 Plenary with the Terms of Reference contained in SC36N1128 and re-appoints Mr Patrick Towell of the United Kingdom and appoints Ms Phyllis Thompson of the United States as Co-Chairs.

SC36 acclaims the work of Mr Jin Gon Shon of Korea for his work as Co-Chair for the last 12 months.

SC36 notes the RG1 2006-09 meeting report contained in doc. 36N1412.

Unanimous

Resolution 57 (Wuhan 2006): Conference on cultural & linguistic diversity and participation of developing countries

SC36 encourages Canada to follow-up on SC36 Plenary Resolution 57 (Turku 2006) and hold an event in late 2007 with the aim of addressing the issues of cultural and linguistic diversity and participation of developing countries in SC36 work and to invite NBLOs to contribute to this event.

Unanimous

(SWG on Business Planning)

Resolution 58 (Wuhan 2006): Creation of Privacy AD HOC group

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

- The Ad Hoc group will define privacy in the context of Learning, Education, and Training.
- The Ad Hoc group will identify privacy requirements in the context of Learning, Education, and Training.

The Ad Hoc group shall submit a progress report to SC36 no later than 2006-12-28. The Ad Hoc shall submit an interim or final report in time for consideration at the 2007-03 JTC1/SC36 Plenary.

JTC1/SC36 P-Member bodies will be requested to complete a survey on privacy.

JTC1/SC36 considers privacy to be an important aspect of Learning, Education, and Training. Therefore, JTC1/SC36 encourages its NBLOs to participate in the work of the Ad Hoc group. It is critical for the success of the Ad Hoc that there is maximum participation by SC36 NBLOs.

JTC1/SC36 appoints Peter Karlberg, Sylvie Arbouy, and Jake Knoppers as co-rapporteurs.

Unanimous

Resolution 59 (Wuhan 2006): Standing Document on Vocabulary

SC36 adopts N1303 Standing document on Vocabulary as an SC36 standing document and assigns maintenance and update responsibility of the document to SC36/WG1.

Unanimous

(SC36)

Resolution 60 (Wuhan 2006): BRM on ISO/IEC DIS 23988 – fast-track processing

SC36 notes the successful conclusion of the fast track processing ballot resolution meeting on ISO/IEC DIS 23988 'Code of practice for the use of information technology (IT) in the delivery of assessments' and requests the SC36 Secretariat to submit the updated document to ITTF for publication as an International Standard and circulation to SC36 of finalised disposition of comments and DIS text documents in accordance with JTC1 Directives, subclause 13.12.

Acknowledging that there were a number of matters still outstanding from the ballot resolution meeting on ISO/IEC 23988 and that the state of technology and of electronic assessments has matured since

the publication in 2002 of the British Standard on which ISO/IEC 23988 was based, SC36 invites the national body of the United Kingdom to submit a new work item proposal to commence a revision of ISO/IEC 23988.

Following successful acceptance of the new work item proposal, SC36 asks the UK to submit a proposal regarding future maintenance of the standard and possible related work for consideration at the March 2007 Plenary meeting.

Unanimous

Resolution 61 (Wuhan 2006): Guidance document Technical Report on the Application of Existing Standards for Privacy Management

SC36 requests JTC1 to provide the Guidance (TR) document on the Application of existing Standards and related ongoing work within JTC1 SCs to Privacy management if available (see JTC1 Banff resolution 36).

Unanimous

Resolution 62 (Wuhan 2006): Privacy standards inventory

SC36 requests its liaison with SC27 to provide the privacy standards inventory currently maintained by SC27 to enable the work of the SC36 ad-hoc group on privacy.

Unanimous

Resolution 63 (Wuhan 2006): SCORM

SC36 notes the favourable comments received on the ADL SCORM 2004, 3rd edition (see 36N1264 and <http://www.adlnet.gov/scorm/index.cfm>) and invites ADL and the National Body of the United Kingdom to submit these documents for processing to become a multi part Technical Report type 3 under the Fast-Track procedure specified in subclause 16.5 of the JTC1 Directives.

Unanimous

Resolution 64 (Wuhan 2006): Confirmation of Internal Liaisons

SC36 confirms the following liaisons internal to ISO/IEC JTC1:

- JTC1/SC17: Cards and personal identification (J Knoppers)
- JTC1/SC22: Programming Languages, their Environments and Systems, Software Interfaces (F Farance)
- JTC1/SC27: IT Security Techniques (S Arbouy)
- JTC1/SC32: Data Management and Interchange WG2 (F Farance); WGs 1 ,3, 4 (J Knoppers)

- JTC1/SC37: Biometrics (J Knoppers)
- JTC1 Study Group on Web Services (B Peoples)
- JTC1 Ad Hoc on Vocabulary (D Clemis)
- JTC 1 Special Working Group on Accessibility (E Øverby)

Unanimous

Resolution 65 (Wuhan 2006): Liaisons External to JTC1

SC36 confirms the following liaisons external to ISO/IEC JTC1:

- ISO TC37/SC3: Terminology management systems and content (S Arbouy)
- ISO TC37/SC4: Language Resources Management (S Arbouy)
- ISO TC46: Information and Documentation (J Mason)
- ISO TC68: Financial Services (J Knoppers)
- ISO TC204: Intelligent transport systems (J Knoppers)
- ISO TC215: Health informatics (J Knoppers)

Unanimous

Resolution 66 (Wuhan 2006): Liaisons External to ISO/IEC

SC36 confirms the following liaisons external to ISO/IEC:

- IEEE LTSC: Learning Technology Standards Committee (R Robson); LTSC WG 20 (G Frank)
- CEN/ISSS WS-LT: Learning Technologies Workshop (M Collett)
- CEN/ISSS CDFG (E Øverby)
- CEN ISSS WS on Privacy (S Arbouy)
- DCMI: Dublin Core Metadata Initiative (J Mason)
- AICC: Aviation Industry CBT Committee (J Hyde)
- AUF: Agence Universitaire de la Francophonie (H Hudrisier)
- IMS: IMS Global Learning Consortium Inc. (M Rothberg)
- ADL: Advanced Distributed Learning (Tyde Richards)

Unanimous

Resolution 67 (Wuhan 2006): Liaison with OECD

SC36 instructs its Secretariat to investigate a liaison relationship with OECD.

Unanimous

Resolution 68 (Wuhan 2006): Adoption of SC36 Business Plan

SC36 adopts the business plan in document 36N1331 with revisions to the status of projects, P- and O- member status, Liaison organization status and future meetings.

Unanimous

Resolution 69 (Wuhan 2006): ISO/IEC Work Programme

SC36 notes that the ISO version of the SC36 Work Programme (WP) has not been maintained and is now completely different from SC36's version of the WP (as shown in doc. 36N1331, clause 1.3) in particular eight projects that SC36 is working on do not currently exist on the ISO version of the SC36 WP. SC36 reaffirms that the Work Items (as shown in doc. 36N1331 revised post Wuhan) are market relevant and needed and therefore requests its Chairman and Secretary to work with JTC1 and ISO/IEC, using all procedures necessary, to align their Work Programme by reinstating or adding Work Items and updating target dates where necessary.

Unanimous

Resolution 70 (Wuhan 2006): Schedule of future meetings

The schedule of future SC36 Plenary and Working Group meetings was agreed to be as follows:

Plenary #	Year	Dates	Location
15	2007	2007-03-12/16	UK
16	2007	2007-09-17/21	Canada
17	2008	2008-03	Korea (provisional)
18	2008	2008-09	New Zealand (provisional)
19	2009	2009-03	Germany (provisional)

Unanimous

Resolution 71 (Wuhan 2006): Document deadlines

SC36 establishes the following deadlines for contributions to the 2007-03 Plenary meeting:

Documents for the 2007-03 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 **2007-02-02** for posting on the SC36 Livelink site. Documents received at the Secretariat's office after **2007-02-02** 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 **2007-02-23**.
- 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 **2007-02-23**.

Unanimous

Resolution 72 (Wuhan 2006): Appreciation to the meeting hosts

SC36 expresses its appreciation to CELTSC, Central China Normal University (CCNU) and Huazhong University of Science and Technology (HUST) for the meeting facilities and refreshments and in particular to Mr Yang Zongkai, Mr Zhu Zhiting and Mr Wu Di for their meeting support including the technical facilities.

Acclamation

Resolution 73 (Wuhan 2006): Appreciation for the social event

SC36 expresses its appreciation to the Department of Science and Technology, Ministry of Education, P.R.C. and the China National Institute of Standardization for the banquet.

Acclamation

Resolution 74 (Wuhan 2006): Appreciation to Mr Rolf Lindner

SC36 expresses its appreciation to Mr Rolf Lindner for his contribution to the work of SC36.

Acclamation

Resolution 75 (Wuhan 2006): Appreciation to Mr David Keech

SC36 expresses its appreciation to Mr David Keech for his contribution to the work of SC36.

Acclamation

Resolution 76 (Wuhan 2006): Appreciation to the SC36 Chairman

SC36 expresses its appreciation to its Chairman, Mr Bruce Peoples, for his leadership and guidance.

Acclamation

Resolution 77 (Wuhan 2006): Appreciation to the SC36 Secretariat

SC36 expresses its appreciation to its Secretariat, Mr David Hyde, for his advice, support and guidance.

Acclamation

Resolution 78 (Wuhan 2006): Appreciation to the Resolutions Drafting Committee

SC36 expresses its appreciation to the Drafting Committee for their efforts in producing the resolutions:

Simone Laughton
Erlend Øverby
Sylvie Arbouy
Christian Stracke
Hal Waters
Yong-Sang Cho
Geoff Frank
Andy Heath
David Keech
Tomohiro Nishida
Secretary
Chairman

Acclamation
