



DATE	REFERENCE NUMBER
2022-10-14	ISO/TC154/N1356
SUPERSEDES DOCUMENT	
N/A	

ISO TC 154 Processes, data elements and documents in commerce, industry and administration

TITLE Resolution of the 41st hybrid plenary meeting of ISO/TC 154 in 2022

SOURCE ISO/TC 154 Secretariat

NOTE(S) All resolutions will be included in a single CIB ballot after the meeting.

9 P-members were present: BDS (Bulgaria), SAC (China), SCC (Canada), UNI (Italy), JISC (Japan), KATS (Korea, Republic of), UNMS SR (Slovakia), SNV (Switzerland); ANSI (United States). UNMS SR did not cast its vote during the meeting.

REQUESTED ACTION

Circulated to Members, and to technical committees and organizations in liaison for

☒ information ☐ discussion ☐ comments by ☒ voting by
(Only P-Members)

(P-Members of the technical committee have an obligation to vote)

Our Goal: Open Data Interchange

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Resolutions of the 41st hybrid plenary meeting of ISO/TC 154

2022-10-14

Resolution related to WG 4

Resolution 2022-01 Disbandment of WG4.

Considering that there is no project in WG4, ISO/TC 154 resolves to disband WG4 as per the Clause 1.12.4 of ISO/IEC directives, effective immediately.

The resolution was adopted only with the objection of SCC.

[Note: the Resolution is voted at Plenary meeting with 6 Yes, 1 No (SCC) and 1 Abstention (ANSI)]

Resolution related to WG 5

Resolution 2022-02 Adoption of an amendment of ISO 8601-2:2019/Amd.1, Appointment of Mr. Ronald Tse as the project leader, request ISO/CS to register the project in stage 20.00, and adoption of CD ballot before April 2023

Considering the amendment request, ISO/TC154 resolves to amend ISO 8601-2:2019, and request ISO/CS to register it as ISO 8601-2:2019 Amd.1 in stage 20.00.

The scope has not expanded.

The United Nations Sustainable Developments Goals supported are: 9

ISO/TC 154 resolves to nominate Mr. Ronald Tse (Calconnect) as the project leader, and that the amendment period is 18 months, the target date for CD ballot is 2023-03-30, and the target date for DIS ballot 2023-08-30, the target date for FDIS submission (if required): 2024-03-30 and the target date for the publication is 2024-06-30.

The resolution was adopted by unanimity.

[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution related to WG 6

Resolution 2022-03 Initiating WD study of ISO TR 19626-3 before 2023-03-31

ISO/TC 154 resolves that OSD drafting (0.20) is finished until end of 2022 and OSD WD study (20.20) is opened before 2023-03-31.

The resolution was adopted by unanimity.

[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-04 Appointment of Mrs. Jasmine Jaegyong Chang as the project leader of ISO/TR 19626-3

Considering that change request of project leader of ISO/TR 19626-3, ISO/TC154 resolves to re-nominate Mrs. Jasmine Jaegyong Chang from KATS as the project leader of ISO/TR 19626-3 to replace of Ms. Lee Jung Nam.

The resolution was adopted by unanimity.

[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolutions related to WG 7

Resolution 2022-05 Adoption of ISO 15000-3 skip FDIS ballot and directly into publication stage

Considering that WG7 changed the “technical” comments on ISO/DIS 15000-3 from SCC into “editorial” comments, all comments on ISO/DIS 15000-3 are editorial, ISO/TC154 resolves to move ISO 15000-3 into the publication stage after the comments disposition and update the draft accordingly.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-06 Adoption of a PWI for the project “Guidelines on risk-based product quality data interchange in E-commerce”

Considering a new proposal proposed by Mrs. Yang Wu from SAC, ISO/TC 154 resolves to adopt the proposal as a PWI on “Guidelines on risk-based product quality data interchange in E-commerce”.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-07 Adoption of a PWI for the project “Processes, data elements and documents in commerce, industry and administration - Carbon data interoperability - Part 1: Framework”

Considering a new proposal proposed by Mr. Yu Shi from SAC, ISO/TC 154 resolves to adopt the proposal as a PWI on “Processes, data elements and documents in commerce, industry and administration - Carbon data interoperability - Part 1: Framework”.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-08 Adoption of a PWI for the project “Digital trade -Basic concepts and key initiatives” as TR

Considering a new proposal proposed by Mr. Jack Yao from SAC, ISO/TC 154 resolves to adopt the proposal as a PWI for the project “Digital trade -Basic concepts and key initiatives” as TR.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-09 Adoption of a PWI for the project “Technical requirements for blockchain implementation in industrial internet”

Considering a new proposal proposed by Mr. Cheng Chi from SAC, ISO/TC 154 resolves to adopt the proposal as a PWI on “Technical requirements for blockchain implementation in industrial internet”.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-10 Appointment of Mrs. Jianhui Li from SAC as the project leader of ISO/TR 16340
ISO/TC 154 resolves to appoint Mrs. Jianhui Li from SAC as the project leader of ISO/TR 16340, and appreciate her excellent leadership to the project.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-11 Adoption of an NWIP ballot for ISO/PWI 16320-1

Considering the project was proposed by Dr. Youngkon Lee from KATS, ISO/TC154 resolves to launch a NWIP ballot for ISO/PWI 16320-1 after the communication with TC307.
The resolution was adopted unanimously.
[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolutions related to JWG

Resolution 2022-12 Disbandment of JWG8.

UNECE notified TC154 on 12 Aug 2022 that it has withdrawn from JWG8. Considering UNECE's withdrawal from JWG8, ISO/TC 154 resolves to disband JWG8, effective immediately.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-13 Initiating a CIB ballot for comments on ToR of JWG (between TC154 and UNECE)

Considering the ToR proposed by UNECE and discussion of ISO/TC154/CAG, ISO/TC 154 resolves to launch a 4-week CIB for comments on ToR (Term of Reference) after the draft is finished.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 8 Yes]

Resolution 2022-14 Establishment of an ad-hoc group with the title of “application of blockchain technologies for commerce, industry and administration”

Considering the possible project relevance between TC154 and TC307 and the request of ISO/TC154/CAG, TC154 resolves to establish an ad-hoc group with the title of “application of blockchain technologies for commerce, industry and administration”, and the task of the ad-hoc group is that as following:

- communicating with TC307 on behalf of TC154
- gathering questions and answers on this topic from TC154;
- drafting a clear report on the necessity and potential proposal (title and scope) on the potential JWG (with TC307).

The ad-hoc group needs to deliver the first draft result report in 3 months after its establishment and its final report in 6 months, after which it will be disbanded.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes, **HoD of Switzerland (SNV) left the meeting for trip reason**]

Resolution 2022-15 Initiating a CIB ballot for calling for experts and convenor candidates for the ad-hoc group with the title of “application of blockchain technologies for commerce, industry and administration”

TC154 also resolves to launch a CIB ballot for calling for experts and convenor candidates for the ad-hoc group with the title of “application of blockchain technologies for commerce, industry and administration”.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Resolution 2022-16 Regarding WG 6's Recommendation to Establish a JWG with TC307

The Plenary acknowledges the recommendation from WG 6 regarding the establishment of a JWG with TC 307.

Based on discussions in the plenary, ISO/TC 154 resolves to postpone the decision on the establishment of a JWG until the final report of the ad-hoc group “Application of blockchain technologies for commerce, industry and administration” has been reviewed by TC 154.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Resolutions related to new project

Resolution 2022-17 Initiating a fast-track procedure for the project “Buy-Ship-Pay Reference Data Model” for fast-track into DIS ballot as per clause F.2 of ISO/IEC Directives, Part 1

ISO/TC 154 resolves to accept UNECE’s project “Buy-Ship-Pay Reference Data Model” to DIS ballot via the fast-track procedure outlined in ISO/IEC Directives, Part 1, F.2.1.1.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

General Resolutions

Resolution 2022-18 WG meetings and the 42nd plenary in 2023 to be held in CA, USA or HK, China

ISO/TC 154 resolves that the next face to face plenary meeting of 2023 (hosted by CalConnect) will be held in California, USA, or Hong Kong, China in the week of 23-27, October 2023.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Draft Resolution 2022-19 TC 154 Commitment to the ISO Code of Conduct

ISO/TC 154 appreciates the ISO/TC 154 Chair’s commitment to ensure that experts comply with the ISO Code of Conduct.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Draft Resolution 2022-20 Appreciation to Convenors

ISO/TC 154 expresses its appreciation to the Convenors of its Working Groups: Mr. Anders Grangård (UNECE), Mr. Ronald Henry Tse (CalConnect), Mr. Jamie Bryce Clark (OASIS), Mrs. Jasmine Jaegyong Chang (Republic of Korea) and Mr. Jim Wilson (United States), for the enthusiasm and continuous effort they provided during the last plenary period.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Draft Resolution 2022-21 Appreciation to TPM and EPM

ISO/TC 154 expresses its appreciation to the ISO Technical Programme Manager Mrs Laura Mathew and ISO Editorial Programme Manager Mrs Yvonne Chen, for the guidance, consultations and continuous effort they provided during the last plenary period.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Draft Resolution 2022-22 Appreciation to TC154 Secretariat and Committee Manager

ISO/TC 154 expresses its sincere appreciation to its Secretariat – SAC and Committee Manager, Mr. Jianfang Zhang, for his management and continuous effort he provided during the last plenary period.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]

Draft Resolution 2022-23 Appreciation to Meeting Host

ISO/TC 154 expresses its sincere appreciation to UNECE, for hosting 41st TC154 Plenary at Palais des Nations, Geneva, and expresses its sincere appreciation to Ms. Maria Ceccarelli and Ms. Yan Zhang for organizing preparation of the meeting. TC154 also expresses its sincere appreciation to Mr. Kevin Bishop for his excellent support of the smooth work of this Plenary.

The resolution was adopted unanimously.

[Note: the Resolution is voted at Plenary meeting with 7 Yes]