From: Todd Carpenter  
ISO/TC46/SC9 Secretariat

Title: Draft TC46/SC9 resolutions from plenary meeting 9 May 2011 in Berlin (English only)

Source: TC46/SC9 Secretary

Project(s):

Status: Draft.

Additional information: French translation in process. Final version will be distributed in English and French.

REQUESTED ACTION
Circulated to P- and O-members, and to technical committees and organizations in liaison for:

☑ information

☐ discussion at
  [venue/date of meeting]

☐ comments by
  [date]

☐ voting (P-members only by:

  [date]

P-members of the technical committee or subcommittee concerned have an obligation to vote.
Resolutions of TC 46/SC 9 (DRAFT)
Plenary meeting in Berlin, Germany
9 May 2011

Resolution 1:
SC9 is pleased to note the publication of ISO 26324 (DOI). It thanks Norman Paskin as Convener of WG7 and all of the WG members who have contributed to the creation of this standard. SC9 hereby disbands WG7.

Resolution 2:
SC9 is pleased to note the imminent publication of ISO 27730 (ISCI). It thanks Juha Hakala as Convener of WG9 and all of the WG members who have contributed to the creation of this standard. SC9 hereby disbands WG9.

Resolution 3:
SC9 is pleased to note the publication of ISO 27729 (ISNI). It thanks FX Nuttall as Convener of WG6 and all of the WG members who have contributed to the creation of this standard. SC9 hereby disbands WG6.

Resolution 4:
SC9 reappoints Paul Jessop (IFPI) as Convener of the Ad Hoc Identifiers Integrity Group and revises its mandate as follows:

- To monitor problems with the issuance, by parties that are not authorized by ISO Registration Authorities, of identifiers appearing to be ISO identifiers.
- To consider approaches that might mitigate these problems.
- To convene a meeting of the group during the plenary week in 2013.

Resolution 5:
SC9 notes that its Ad Hoc Identifier Interoperability WG is seeking to define the semantic representation of the relationship between its identifiers. SC9 has identified the Linked Content Coalition as a forum with the required expertise to define and maintain such semantic representations, and which is understood to be willing to carry out this work. SC9 appoints Norman Paskin to identify a cooperation framework between LCC and SC9 to achieve such objective.

Resolution 6:
Based on the results of the systematic review, SC9 resolves to revise ISO 15707:2001, Information and documentation – International Standard Musical Work Code (ISWC). The following member bodies agree to participate in the WG and appoint experts within one month: GB, FR, JP, US, KR. SC9 appoints FX Nuttall as Convener of the Working Group. SC9 instructs its Secretary to invite other national bodies to appoint experts.

Resolution 7:
SC9 resolves that it will hold its next plenary meeting in partnership with the TC46 plenary week in Paris in May 27-31, 2013.


Resolution 8:
SC9 thanks das DIN Deutsches Institut für Normung, its staff and its director, Dr. Torsten Bahke, for their warm hospitality in hosting the May 2012 meetings.

In particular thanks are due to the following individuals from DIN:
- Ms Kerstin Bülow
- Mr Hans-Jorg Wiesner
- Mr Andreas Lamm
- Ms Manuela Meermeier
- Mr Ronald Haude

SC9 further thanks the meeting sponsors, which include:
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