

# **APPROVED**

### RESOLUTIONS OF THE ISO/TC 46/SC 9 MEETING

Rome, Italy -- 2003-05-21

# <u>Resolution 1 – Advancement of Project 2108 on the International Standard Book Number (ISBN) to the Enquiry stage</u>

SC9 resolves that ISO Committee Draft 2108, as modified by the decisions of the May 2003 meeting of WG 4, should be advanced to the Enquiry stage for registration and voting as Draft International Standard 2108.

# <u>Resolution 2 – ISO 690-2:1997, Information and documentation – Bibliographic references –</u> Part 2: Electronic documents or parts thereof

SC9 notes the proposal from BSI in SC9 document N 358 to revise and merge ISO 690-2:1997 and ISO 690:1987, and invites the members of SC9 to consider this proposal as part of the review of ISO 690-2 ending 2003-06-30.

SC 9 also invites BSI to submit a formal proposal to revise and merge ISO 690-2 and ISO 690:1987, and authorizes the establishment of a new Working Group for this project as necessary.

### Resolution 3 – Request to make ISO 690 and ISO 690-2 available free of charge on the Web

SC 9 requests TC46 approval to submit a resolution to ISO and its Technical Management Board that the technical content of ISO 690 and ISO 690-2 be made available free of charge on the Web as basic reference standards.

# <u>Resolution 4 – ISO 3297:1998, Information and documentation - International Standard Serial Number (ISSN)</u>

SC9 notes the recommendation of the ISSN International Centre as Registration Authority for ISO 3297 that the current edition of the ISSN standard should be revised. SC 9 invites its members to consider this recommendation during the current review of ISO 3297:1998 ending 2003-06-30.

Furthermore, SC9 authorizes its Secretariat to establish a new Working Group to undertake the revision of ISO 3297, and invites its members to nominate experts to such Working Group in conjunction with the current systematic review.

# <u>Resolution 5 – Review of ISO 10444:1994, Information and documentation – International Standard Technical Report Number (ISRN)</u>

SC 9 instructs its Secretariat to initiate an immediate review of ISO 10444:1994 regarding the possible withdrawal of the ISRN standard.

# Resolution 6 – Selection of the Registration Authority for the future ISO 21047, Information and documentation – International Standard Text Code (ISTC)

SC 9 instructs its Secretariat to nominate a new Convenor for Working Group 3 on Project 21047 and to confirm the nominated experts of national bodies who originally indicated their participation in WG3.

SC 9 invites the consortium of OCLC, Bowker, Whitaker, and CISAC to submit its proposal for the Registration Authority for ISO 21047 to WG 3 by 2003-09-01 for assessment and a recommendation by WG 3 to SC 9 by 2003-10-31.

SC 9 authorizes its Secretariat to issue an open Request for Candidates for a future Registration Authority for ISO 21047 if the above mentioned consortium proposal is not forthcoming by 2003-09-01.

#### **Resolution 7 – Liaison with the International Booksellers Federation**

SC 9 instructs its Secretariat to establish a Category D liaison with the International Booksellers Federation for ISO Project 2108 on the International Standard Book Number (ISBN).

### Resolution 8 – Liaison with the TV-Anytime Forum

SC 9 instructs its Secretariat to establish a Category D liaison with the TV--Anytime Forum for ISO Project 20925 on the version identifier for audiovisual works (V-ISAN).

## **Resolution 9 -- Next meeting**

SC 9 resolves to hold its next meeting at the discretion of the Chairperson and Secretariat but no later than the next ISO/TC 46 plenary meeting in October or November 2004.

### **Resolution 10 -- Appreciation to Christine Deschamps**

SC 9 expresses its thanks and best wishes to Christine Deschamps for her contributions to the progress of TC 46/SC 9's work during her successful six-year term as SC 9 Chairperson. SC 9 also records its appreciation for her efforts to promote and further the aims of standardization throughout the information community.

## Resolution 11 - Welcome to Brian Green

SC 9 notes with pleasure the positive results of the ballot on TC 46 N 1638 and welcomes Brian Green as the Chairperson of Subcommittee 9 for a term ending 2006-12-31.

### **Resolution 12 -- Appreciation to meeting hosts**

SC 9 expresses its appreciation to the Ente Nazionale Italiano di Unificazione (UNI) and the Consiglio Nazionale delle Ricerche (C.N.R.) for their hospitality and arrangements for the May 2003 meeting, and notes with special thanks the efforts of Dott.ssa Anna Maria Campanile, President of the Italian national subcommittee for SC9; Prof. Enzo Casolino, Director of the C.N.R. Central Library; Dott.ssa Giovanna Merola, President of the Italian national committee for TC46; Mrs. Annie Bortoli of U.N.I.; and Ms. Giorgia Migliorelli and Mr. Pietro Piro of the C.N.R. Library.