

ISO/IEC JTC 1/SC31

Working Group 4 - Radio Frequency Identification for Item Management

TITLE: Resolutions from the 22nd meeting of ISO/IEC JTC 1/SC 31/WG 4, Toronto, 5 June 2008 (Revised)

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NOTES:

**Resolutions from the 22nd meeting of ISO/IEC JTC 1/SC 31/WG 4
Toronto, Canada, 5 June 2008 (Revised version 2008-06-13)**

1. Project extension ISO/IEC 24791-2

SC 31/WG 4, noting the critical status of work item ISO/IEC 24791-2 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 2: Data management*, requests SC31 to approve a 12-month extension to the work programme of ISO/IEC 24791-2.

UNANIMOUS

2. Project editor for ISO/IEC 24791-2

SC31/WG 4 resolves to appoint Mr. Scott Barvick as the replacement of Mr. Joo-Sang Park as the Project Co-Editor for ISO/IEC 24791-2 and asks that SC31 approves this appointment.

UNANIMOUS

3. Project extension for ISO/IEC 24791-3

SC 31/WG 4, noting the critical status of work item ISO/IEC 24791-3 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 3: Device management* requests SC31 to approve a 12-month extension to the work programme of ISO/IEC 24791-3. This extension is predicated on the need to consider and accommodate the EPCglobal Discovery Configuration and Initialisation and the Internet Engineering Task Force Multicast DNS (mDNS) and DNS Services Discovery (DNS-SD).

UNANIMOUS

4. Withdrawal of Work Item ISO/IEC 24791-4

SC31/WG 4 request SC31 to withdraw Work Item ISO/IEC 24791-4 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 4: Application interface* from its programme of work. It is the opinion of SC 31/WG 4 that the marketplace is not yet ready for Work Item ISO/IEC 24791-4.

UNANIMOUS

5. Project extension for ISO/IEC 24791-5

SC 31/WG 4, noting the critical status of work item ISO/IEC 24791-5 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 5: Device interface*, requests SC31 to approve a 12-month extension to the work programme of ISO/IEC 24791-5.

UNANIMOUS

6. CD ballot ISO/IEC 24791-5

SC31/WG4 requests the SC31 secretariat to submit ISO/IEC 24791-5 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 5: Device interface* for CD ballot.

UNANIMOUS

7. CD ballot for ISO/IEC 24791-6

SC31/WG4 requests the SC31 secretariat to submit ISO/IEC 24791-6 *Information technology — Automatic Identification and Data Capture Techniques — Radio-Frequency Identification (RFID) for Item Management — System Management Protocol — Part 6: Security* for CD ballot.

UNANIMOUS

8. Project editor for ISO/IEC 18000-3

SC 31/WG 4 resolves to appoint Mr. Franz Amtmann as the replacement for co-Project Editor Christophe Mani on ISO/IEC 18000-3 and asks that SC31 approves this appointment.

UNANIMOUS

9. CD ballot for ISO/IEC 18000-3

SC31/WG4 approves the work being done on 18000-3 to include Mode 3 and requests SG3 to forward this document directly to the SC31 secretariat for processing as a CD ballot after the SG3 meeting in August 2008.

UNANIMOUS

10. DTR ballot for ISO/IEC 24729-4

SC31/WG4 requests the SC31 secretariat to submit ISO/IEC 24729-4 Information technology - Automatic Identification and Data Capture Techniques - Radio-Frequency Identification (RFID) - Implementation guidelines - Part 4: RFID guideline on tag data security for DTR ballot.

UNANIMOUS

11. CD ballot ISO/IEC 15963.1

SC31/WG4 requests the SC31 secretariat to submit ISO/IEC CD 15963.1, *Information technology — Radio frequency identification (RFID) for item management — Unique identification for RF tag (WG4N11xx)* for CD ballot.

UNANIMOUS

12. Assignment of ISO/IEC 15963.1 to SC31/WG4

SC31/WG4, recognizing that SC31/WG 4/SG 2 has been disbanded, and recognizing that there was but one work item in WG 4/SG 2, and recognizing that ISO/IEC 15963 has implications for more than one WG 4/SG; resolves to assign ISO/IEC 15963.1 directly to SC31/WG 4.

UNANIMOUS

13. Table D.2 of ISO/IEC 15963.1

SC31/WG4 requests that EPCglobal complete table D.2 of ISO/IEC 15963.1 and return the same to SC31/WG4 within 90 days.

UNANIMOUS

14. Approved RS Originator Organization (ARO) - EPCglobal, Inc.

In accordance with the JTC 1 directive: "SC 31 is instructed to review and respond to the comments submitted on the EPCglobal, Inc. request prior to any further action being taken by JTC 1." SC 31/WG 4 instructs the SC 31 Secretariat to provide a resolution, at the Toronto Plenary, to accept the completed comments addressed in SC031-N-2545 and forward to JTC 1 for further processing.

UNANIMOUS

15. Approved RS Originator Organization (ARO) - GS1

In accordance with the JTC 1 directive: "SC 31 is instructed to review and respond to the comments submitted on the GS1 request prior to any further action being taken by JTC 1." SC 31/WG 4 instructs the SC 31 Secretariat to provide a resolution, at the Toronto Plenary, to accept the completed comments addressed in SC031-N-2546 and forward to JTC 1 for further processing.

UNANIMOUS

16. Convenorship of Mr. Toshihiro Yoshioka for WG4/SG5

SC31/WG4 reaffirms the convenorship of Mr. Toshihiro Yoshioka for WG4/SG5.

UNANIMOUS

Appreciations

1. SC 31/WG 4 expresses its sincere appreciation to the Standards Council of Canada for arranging the twenty-second meeting of WG4 in Toronto and hospitality.

ACCLAMATION

2. SC 31/WG 4 expresses its sincere appreciation to Lyngsoe Systems, RFID Canada, Intermec, GS1 Canada, Sirit, International Post Corporation, IPICO, Industry Canada for sponsoring the twenty-second meeting of WG4 in Toronto and hospitality.

ACCLAMATION