

ISO TC122/TC104 JWG San Jose

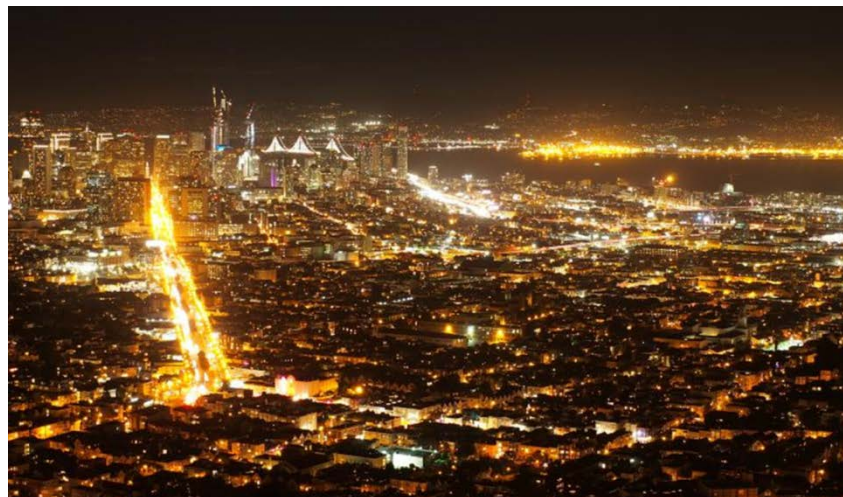
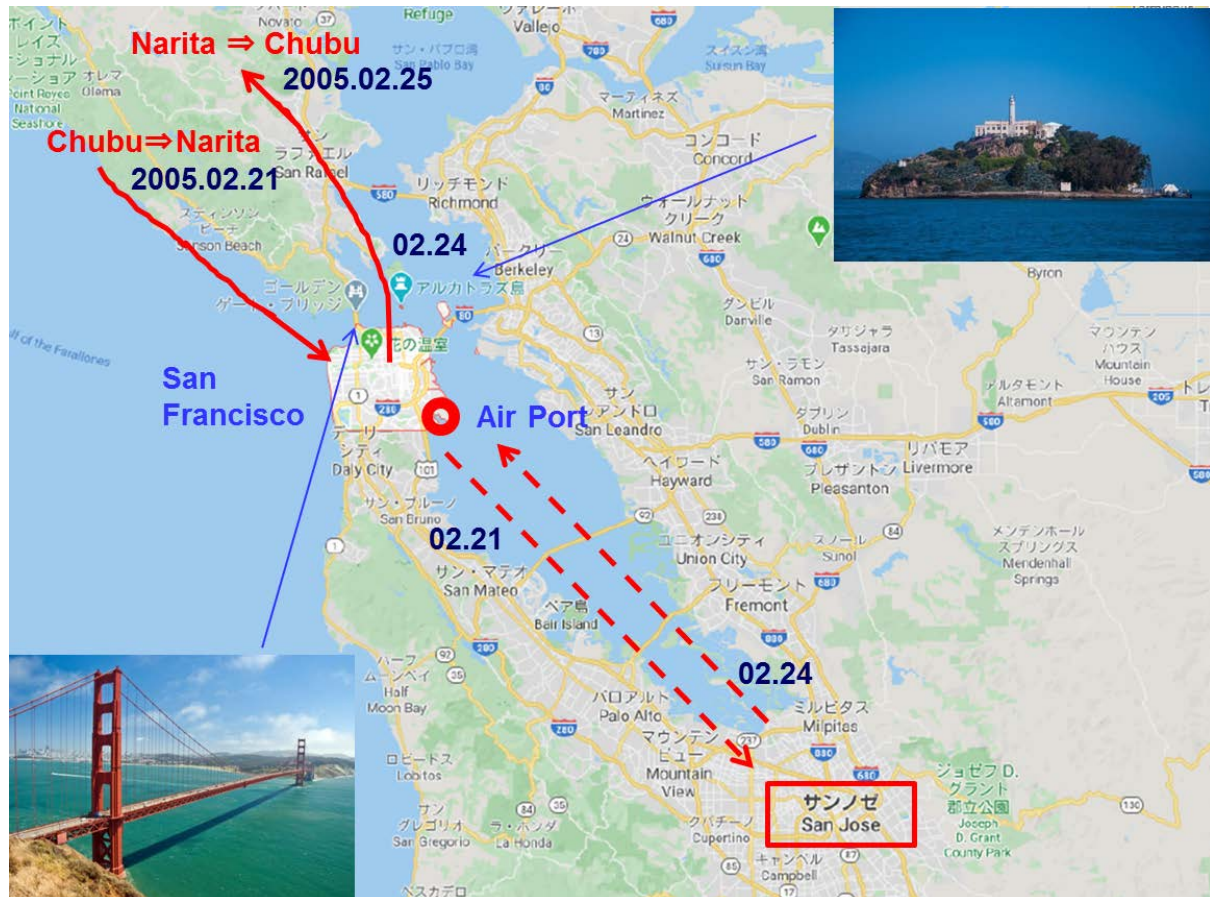
Schedule: 2005.02.21~02.25

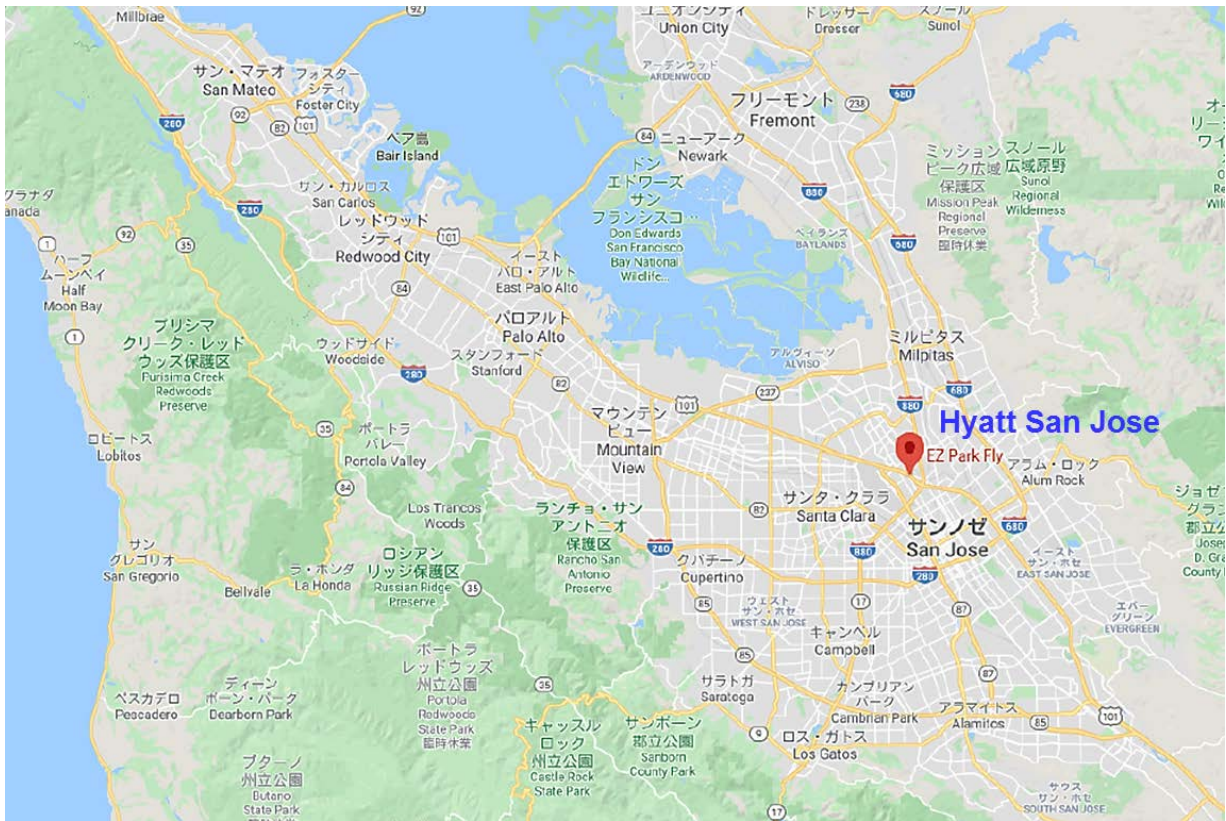
2005.02.21 Chubu ⇒ Narita ⇒ San Francisco ⇒ San Jose

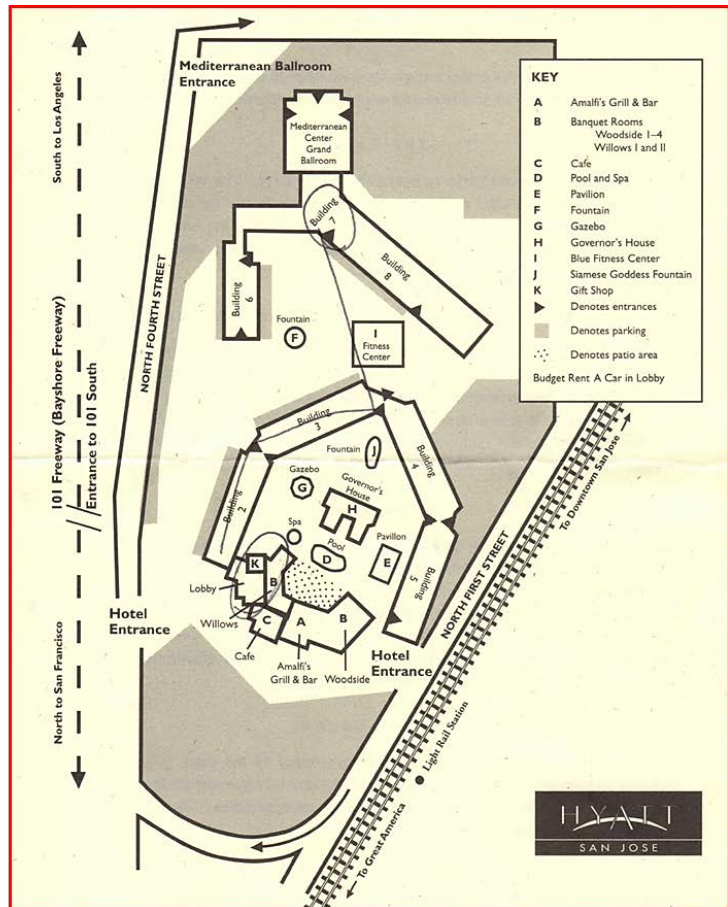
2005.02.22~02.23 ISO TC122/TC104 JWG

2005.02.24 San Jose ⇒ San Francisco ⇒ Narita ⇒ Chubu(+1)

2005年2月22日~23日の日程で San Jose で、ISO TC122/TC104 JWG の会議が行われた。会議は Hyatt San Jose で行われ、Hyatt San Jose に宿泊した。ISO1736x シリーズの規格作成が行われた。







JWG N05006



NOTICE OF MEETING / DRAFT AGENDA

Date 2004-11-05

Reference

ISO/TC 122/104 JWG

N05006

Title of
ISO TC 122/104 Joint Working Group (JWG) – Supply Chain Applications of RFID

Secretariat / Secrétariat
TSE

Host / Invitant
UNITED STATES

MEETING

Meeting dates / 2005-2-22 (0900 – 1700 hrs) and
2005-2-23 (0900 – 1600 hrs)

Place

Hyatt San Jose
1740 North First Street, San Jose, CA 95112
(V): 408 933 1234 (F): 408 453 0259
<http://hyattsanjose.hyatt.com>



JWG N05006



ISO/TC 122/104 JWG DRAFT AGENDA

Opening of the meeting (22 February 2005 – 0900 hrs)

Roll call of delegates

Adoption of the agenda

Doc. ISO/TC122/104 JWG 05052 Agenda SJC.doc

Appointment of the drafting committee

Report of the Convenor

Liaisons

Status of all items of the programme of work and action to be taken

.1. Status of WIs

ISO 17363 - Freight Containers – Lars Kjaer Report

ISO 17364 - Returnable Transport Items – Michel ten Bok Report

ISO 17365 - Transport Units – Michaël W.C.M. Nieuwesteeg Report

ISO 17366 - Product Packaging - Michaël W.C.M. Nieuwesteeg Report

ISO 17367 - Product Tagging – Dan Kimball Report

.2 Review schedule for all Work Items

.3 Review Work Items

3.1 Application Requirements – to be withdrawn

3.2 Review of draft of Freight Container JWG_04041_prCD17363.doc*

Decision to move to Committee Draft

3.3 Review of draft of Returnable Transport Items JWG_04038_17364_041031_CD.doc

Decision to move to Committee Draft

3.4 Review of draft of Transport Units JWG_04018_17365_20040503.doc

Decision to move to Committee Draft

3.5 Review draft of Product Packaging*

JWG_04039_17366_041031_CD.doc Decision to move to Committee Draft

3.6 Review draft of Product Tagging JWG_04040_JWG_17367r4_041101.doc

Decision to move to Committee Draft

3.7 Review of Work Item 10374.2

Items for future work

Requirements concerning a subsequent meeting

Any other business

Approval of resolutions

Closure of the meeting (23 February 2005 – 1600 hrs)



*ISO/TC 122 and ISO/TC 104
Joint Working Group (JWG)
Supply Chain Applications of RFID*

**DRAFT MINUTES OF ISO JWG MEETING
SAN JOSE, CA
FEBRUARY 22, 2005**

Tuesday, February 22, 2005

The meeting was convened at 9:00 AM by Craig Harmon.

Introductions – 24 members present

Craig K. Harmon	Q.E.D. Systems, US	Mike Guillory	US (Day 1)
Akira Shibata	DENSO - Wave, JP	Dan Kimball	DoD, US
Mike Wolfe	North River, TC 204	Michaël W.C.M. Nieuwesteeg	NVC, NL
Eric Sandeurg	AllSet, SE	Ben Cook	Home Depot, US
Andrew Alcock	Savi, US	Julia Zhu	Savi, US (Day 1)
Dick Schnacke	Transcore, US	Todd Drake	Motorola, US
Jürgen Reinold	Motorola, US	Mike Rayner	CP Ships Limited, UK
William J Ferguson	NYK Line	Yoon-Seok CHANG	KAIST, KR
Suk-woo CHOI	KATS, MOCIE, KR	Simon Spoomaker	
Fraser Jennings	Savi, US (Day 2)	Frank Nachbar	Hapag-Lloyd, DE
George Cavage	APL, US	Earl Agron	APL, US
Lars Kjaer	WSC, US	Frank Sharkey	UCC, US
Avima Yaffe	Hi-G-Tek, IL		

Apologies were received from

Marshall White	Va Tech, TC 51	Paul Chariter	Praxis, UK
Jorn Heerulf	International Asset Systems	Michel ten Bok	EuroPool, NL
Gab-Hwan OH	Victek Co.,Ltd	Goh Hock Nguan	Portnet, SG
Barbara Bok	SPRING	Alexander Gulariya	UNISCAN, RU
Heino Oehlmann	EURODATA	Christoph Seidelmann	SGKV
Mike Downes	P&O Nedlloyd	Viacheslav Telegin	GOST
Erich Guenter	IBM, DE	Petra Boersma	Container Centralen
Lars W. Lorenzen	Maersk, DE	Jens Lauk	H. Grosse, DE
Mike Onder	DOT, US	Josef Preishuber-Pfluegl	CISC, AT
Andrew McNeice	E.J. Brooks, US	Steve Halliday	HighTechAlliance
Mike Bohlman	Horizon Lines, US	Steve Halliday	IBM

Agenda was approved after changing the order in which

JWG N05012



*ISO/TC 122 and ISO/TC 104
Joint Working Group (JWG)
Supply Chain Applications of RFID*

**Resolutions of the ISO TC 122/TC 104 Joint Working Group
Supply Chain Applications of RFID
February 23, 2005 – San Jose, CA, USA**

- 1) An AFI Request shall be filed with ISO SC31 WG4 SG1 to support data requirements of ISO 17363 (based on ISO 10374 data structure) and ISO 17366 (based on ISO 15459 data structure).
UNANIMOUS
- 2) ISO JWG resolves to advance the current version of ISO 17363 (JWGN05009) for simultaneous registration and ballot.
UNANIMOUS
- 3) ISO JWG resolves to advance the current version of ISO 17367 (JWGN05010) for simultaneous registration and ballot.
UNANIMOUS
- 4) ISO JWG wishes to express its appreciation to Savi Technology for the hosting of this meeting of the JWG.
UNANIMOUS
- 5) ISO JWG wishes to express its appreciation to Dick Schnacke and Julia Zhu for their assistance in recording this meeting of the JWG.
Acclamation



