

ISO TC122 WG10 東京会議

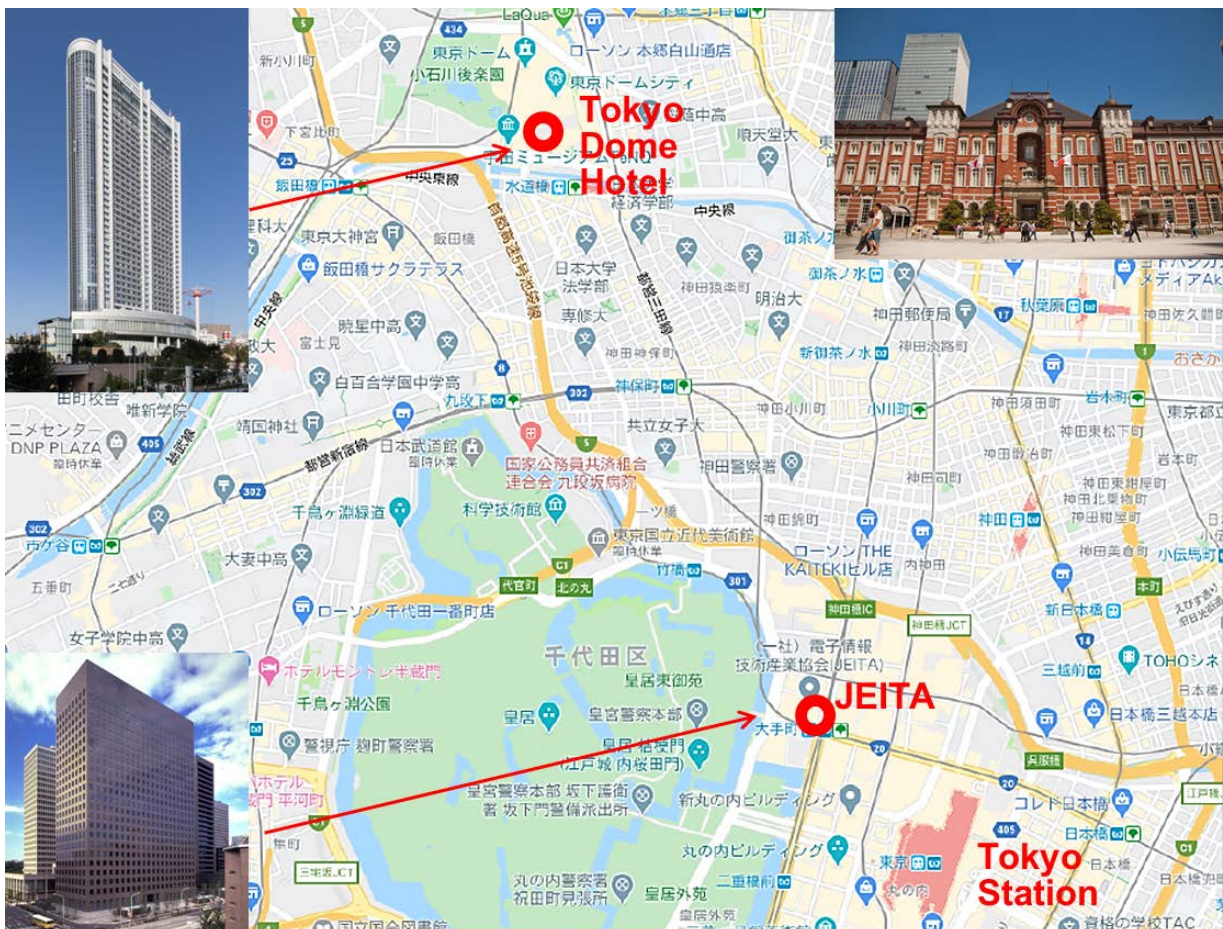
日程：2011.02.08~02.09

ISO TC122 WG10

2011年2月8日~9日の日程で、TC122 WG10の会議が東京で開催された。会議の主催は(一社)日本自動認識システム協会(JAISA)であるが、会議場所は東京丸の内(一社)電子情報技術産業協会(JEITA)で行われた。会議はISO 1736xシリーズ規格のCD投票時のコメントリゾリューションが行われ、DISステージにアップした。日本からは2つの日本提案の内容説明を行い、NP投票をかけるコンセンサスが形成された。日本提案は以下の2規格である。

Direct Marking on Plastic Returnable Transport Items (RTIs)

Application Guideline on Data Carriers for Supply Chain Management





NOTICE OF MEETING / FINAL DRAFT AGENDA

Date: 2010-11-7

Reference:

ISO/TC 122/WG 10

wg10n0027

ISO TC 122/WG 10
Supply chain applications of RFID
Venue – Meeting

Meeting Date/Time: 2011-02-08

Meeting Location: JEITA
Ote Center Bldg., 1-1-3, Otemachi,
Chiyoda-ku, Tokyo 100-0004, Japan
(V): +81-3-5218-1057
(E): k-kitada@jeita.or.jp
(U): <http://www.jeita.or.jp>

Audio teleconference:
To be provided under separate cover

Web:
To be provided under separate cover

ISO TC 122/WG 10
Supply chain applications of RFID
8 February 2011 – Teleconference

8 February 2011

Time UTC	Item	Note
0900	Call to Order/Introductions	
	Approval of agenda	
	Appointment of Secretary and Drafting Committee	
	Call for patents	
	Disposition of Comments CD 17367 (End of voting 2010-10-31)	
	Resolution to Accept wg10nxxxx for DIS ballot	
	Disposition of Comments CD 17366 (End of voting 2010-10-31)	
	Resolution to Accept wg10nxxxx for DIS ballot	
	Disposition of Comments CD 17365 (End of voting 2010-10-31)	
	Resolution to Accept wg10nxxxx for DIS ballot	
	Disposition of Comments CD 17364 (End of voting 2010-10-31)	
	Resolution to Accept wg10nxxxx for DIS ballot	

ISO TC 122/WG 10
Supply chain applications of RFID
8 February 2011 – Teleconference

9 February 2011

Time UTC	Item	Note
0900	Carryover possible from prior day	
	Disposition of Comments CD 17363 (End of voting 2010-11-14)	
	Resolution to Accept wg10nxxxx for DIS ballot	
	Next meeting – DIS 17367 2 nd Edition DoC	
	Next meeting – DIS 17366 2 nd Edition DoC	
	Next meeting – DIS 17365 2 nd Edition DoC	
	Next meeting – DIS 17364 2 nd Edition DoC	
	Next meeting – DIS 17363 2 nd Edition DoC	
	New Business	
	Resolutions	
1700	Adjourn	

**RESULT OF VOTING ON NEW WORK ITEM PROPOSAL**

Date 2011-07-27	ISO/TC 122	N 571
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Title of TC/SC concerned Packaging
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To be completed by the secretariat and sent to the ISO Central Secretariat and to all P- and O-members of the TC or SC concerned, with a copy to the TC secretariat in the case of a subcommittee.

Proposal	ISO/TC 122 N 558	Circulation	2011-03-31	Deadline	2011-06-30
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Title (new title if appropriate; French title to be indicated in all cases, even when no French version is envisaged)					
English title NWIP Direct Marking on Plastic Returnable Transport Items (RTIs)					
French title Inscription directe sur les éléments restituables en plastique de transport (RTIs)					

Results (the compilation of results is given as an annex)					
The following criteria for acceptance have been met:					
<input checked="" type="checkbox"/> Approval by a simple majority of the voting P-members					
<input checked="" type="checkbox"/> 5 or more P-members voting approval have agreed to participate in the development of the project and have nominated an expert					

In the light of results, the proposal is therefore:					
<input checked="" type="checkbox"/> Approved (all approval criteria met)					
<input type="checkbox"/> Not approved (one or more approval criteria not met)					

Associated draft					
<input checked="" type="checkbox"/> no draft was associated with this ballot. A first draft is expected by (give date) 2011-08-01					
<input type="checkbox"/> the associated draft is adopted as a working draft (WD)					
<input type="checkbox"/> the associated draft is approved as a Committee draft (CD)					
<input type="checkbox"/> the associated draft is approved as the proposed Draft International Standard (DIS)					

Further procedures (attribution to TC/SC/WG, Project Leader, development procedure, meetings, etc.)					
<input type="checkbox"/> The project is to be first registered as a Preliminary Work Item (stage 00.60)					
<input checked="" type="checkbox"/> The project is to be immediately registered as an active work item					

Other:
Project ID is; ISO/NP 17350 Direct Marking on Plastic Returnable Transport Items (RTIs) and attribution to TC122/WG4.
Project leader: Mr. Akira Shibata, Project Editor: Mr. Dan Kimball

Experts (give details below, or as a separate annex)
Annex

Documents to be considered (give details below, or as a separate annex)

development track 1 (24 months)





RESULT OF VOTING ON NEW WORK ITEM PROPOSAL		
Date	ISO/TC 122	N 572
2011-07-27		
Title of TC/SC concerned		
Packaging		

To be completed by the secretariat and sent to the ISO Central Secretariat and to all P- and O-members of the TC or SC concerned, with a copy to the TC secretariat in the case of a subcommittee.

Proposal	ISO/TC 122 N 559	Circulation	2011-03-31	Deadline	2011-06-30
Title (new title if appropriate; French title to be indicated in all cases, even when no French version is envisaged)					
English title Application Guideline on Data Carriers for Supply Chain Management					
French title Directive d'application sur des supports d'informations pour le supply chain management					

Results (the compilation of results is given as an annex)
The following criteria for acceptance have been met:
<input checked="" type="checkbox"/> Approval by a simple majority of the voting P-members
<input checked="" type="checkbox"/> 5 or more P-members voting approval have agreed to participate in the development of the project and have nominated an expert

In the light of results, the proposal is therefore:
<input checked="" type="checkbox"/> Approved (all approval criteria met)
<input type="checkbox"/> Not approved (one or more approval criteria not met)

Associated draft
<input checked="" type="checkbox"/> no draft was associated with this ballot. A first draft is expected by (give date) 2011-08-01
<input type="checkbox"/> the associated draft is adopted as a working draft (WD)
<input type="checkbox"/> the associated draft is approved as a Committee draft (CD)
<input type="checkbox"/> the associated draft is approved as the proposed Draft International Standard (DIS)

Further procedures (attribution to TC/SC/WG, Project Leader, development procedure, meetings, etc.)
<input type="checkbox"/> The project is to be first registered as a Preliminary Work Item (stage 00.60)
<input checked="" type="checkbox"/> The project is to be immediately registered as an active work item
Other: project ID is; ISO/NP TR 17370 Application Guideline on Data Carriers for Supply Chain Management, and attribution to TC122/WG4.
Project leader: Mr. Akira Shibata, Project Editor: Mr. Dan Kimball

Experts (give details below, or as a separate annex)
Annex
Documents to be considered (give details below, or as a separate annex)

Proposed development track <input checked="" type="checkbox"/> 1 (24 months)
<small>Selection of a development track will automatically determine the applicable rules of procedure. For more information, see the ISO/IEC JTC1/SC42 Rules of Procedure, Annex A.</small>

