

# 2022 Changes For The Consolidated JTC 1 Supplement

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# Background

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- DMT/JDMT responsible for proposing changes to Directives Part 1 (DP1) and the ISO or IEC Supplement
- TMB/SMB approve DMT/JDMT recommendations
- New DP1 and ISO and IEC Supplements published in May
- JTC 1 Consolidated Supplement produced after receipt of new DP1 and ISO and IEC Supplements
  - ALL DP1 changes apply to JTC 1
  - Changes to adopted ISO or IEC Supplement text apply to JTC 1
  - JTC 1 NB review and TMB/SMB approval follow before publication

# Global Changes Terminology (old vs new)

- Chair = **Chair**
- project leader = **Project Leader\***
- WG convenor = WG **Convenor**
- Technical committee or subcommittee = **committee**
- expert = **Expert**
- Secretary = **Secretary/Committee Manager**
- Deliverable = **document**

\* JTC 1 does not have Project Leaders. JTC 1 has Project Editors

# Voting and Abstention

## JDMT Recommendations 05/202112 & 03/202112

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- The following text has been added to c) in the Foreword:  
*National bodies are also encouraged to abstain if there is a lack of national consensus or Expert input on a specific ballot*
- The following text has been added to clause 1.7.3:  
*Furthermore, a P-member may voluntarily downgrade to O-member if it consistently lacks expertise for votes at the committee level or to participate in working groups.*

# Joint Working Groups

**JDMT Recommendation 06/202012 &  
01/2021**

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Clarifications on the establishment and operations of a JWG made to clause 1.12.7

- For any type of ‘document’
- Administrative responsibility for the JWG or for the project(s) assigned to JWG
- For changes to a jointly developed project
- Clarification on the NP ballot
- Later joining in ISO/IEC JWG

# Advisory & Ad Hoc Groups

## JDMT Recommendation 04/202112

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Clarifications have been made to clauses 1.13 and 1.14 on the constitution of advisory and ad hoc groups established in committees.

*Members (of AGs and AhGs) may include committee officers, Individuals nominated by National Bodies (**as appropriate either individuals representing their own Expert opinion or individuals representing the interests of their National Body**) and representatives of liaison organizations. The committee shall approve the appointment of the Convenor, type of membership and terms or reference prior to the establishment of the group and nominations to it (for AhGs the target date for completion of the work)*

# Liaisons Between Committees



## JDMT Recommendation 15/202012

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The following text has been added to clause 1.16.2

*They may also attend meetings of working groups of the technical committee or subcommittee, but only to contribute the viewpoint of their own committee on matters within its competence.*



# Proposals for TSs

## DMT Recommendation 01/2021

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- Text has been added to clause 2.3.1 to clarify that:
  - For approval of proposals not requiring an NP vote and form, the committee shall pass a resolution containing target dates, confirmation that the scope will not be expanded, the WG Convenor and relevant **UN SDGs**
  - A two-thirds majority resolution is required for decisions to convert a TS into an IS, and to approve any revision or amendment that expands the scope of the project
  - The Secretary/Committee Manager shall ensure that any new project has the required 4 or 5 participating members actively engaged.



# Committee Draft Stage

## JDMT Recommendation 08/2021 12

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### Clarifications and modifications to clause 2.5

- CD for comment only – no longer a ballot
- Do you approve the circulation of the draft as a DIS ?' becomes 'Do you have comments on the draft XX ?'
- Discussion of comments typically by the Working Group
- CD or revised CD moves forward to DIS
- Focus on resolving comments
- Chair determines consensus

# Actions following DIS Vote

JDMT Recommendations 08/202112, 09/202112 &  
18.202112

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## Clarifications and modification to 2.6.4

- Discussion of comments typically by the Working Group
- Chair determines action to be taken on DIS
- Revised or 2<sup>nd</sup> DIS possible after successful DIS vote
  - Only one revised draft allowed in this case

# Technical Specifications and Technical Reports



## JDMT Recommendation 08/2021 12

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The text of clauses 3.1 and 3.3 has been substantially revised to clarify the processes for TSs and TRs and to align the presentation of information in these clauses

- Committees may choose to use an optional CD stage for TSs
- Second DTSs are possible based on how comments on the first DTS were handled
- TRs shall be entirely informative
- Decision to initiate and decision to publish requires a simple majority decision/vote of the P-members
- Committees may choose to use an optional CD stage for DTRS
- Second DTRs are required if other than editorial changes are made

# Changes to Forms

## Changes to Forms 01, 04, 06

- Form 1 (Proposal for a new field of ISO technical work)
- Form 4 (New work item proposal)
- Form 6 (Results of voting on a new work item proposal)
- Eliminating repeating text that is already provided in the Directives
- Aligning Form 01 and Form 04 on similar elements
- Consolidating various sections into relevant themes
- Ensuring a better alignment between the Forms and the Wizard so that the exercise of copying information into the Wizard is straightforward

