

RESOLUTIONS**39TH PLENARY MEETING OF ISO/TC 20****JUNE 11-13, 2003****RESOLUTION 767 – Adoption of Agenda**

ISO TC20 unanimously approves and adopts the agenda N3167 as modified.

RESOLUTION 768 – Drafting Committee

ISO TC20 unanimously accepts the following to be members of the Resolution Drafting Committee for the 39th Meeting: Laura Hitchcock (US Delegation), John McCulloch (UK Delegation), Bruno DeBout (French Delegation).

RESOLUTION 769 – Approval of Report of 38th Meeting

ISO TC20 unanimously accepts the reports and resolutions of the 38th plenary meeting as detailed in N3123.

RESOLUTION 770 – Secretariat Report

ISOTC20 unanimously accepts the report of the Secretariat per N3153.

RESOLUTION 771 – Movement of TC20 Website to ISO TC Server

ISO TC20 unanimously accepts the proposal to move the TC20 website from the AIA server to the ISO TC server.

RESOLUTION 772 – Report of the ISO Central Secretariat

ISO TC20 unanimously accepts the report of the ISO Central Secretariat.

RESOLUTION 773 – ISO Designator/Coversheet Method

ISO TC20 unanimously requests that the TC20 Secretary submit the draft appeal letter as prepared, which clarifies the business case for the aerospace industry's request for dual designation. The draft letter shall become part of the minutes of the 39th Plenary Meeting.

RESOLUTION 774 – ISO Recognition of International Aerospace Standards

ISO TC20 unanimously requests that the TC20 Secretary circulate the list of standards approved by TC20 for the recognition process. TC20 further requests that the ISO Central Secretariat forward to the TC20 Secretariat information on how and where access to this list is available as part of the ISO Catalogue in accordance with the terms of the aerospace recognition process.

RESOLUTION 775 – ISO TC 20 Business Plan

ISO TC 20 unanimously requests that the TC 20 Secretary incorporate the recommended changes to the TC 20 Business Plan suggested at the 39th meeting. TC20 further requests that the SC and national delegates reassess the plan to ensure it accurately reflects the current business, economic and political situation and forward any necessary changes electronically to the TC20 Secretary within 60 days.

RESOLUTION 776 – SC1

ISO TC20 unanimously accepts the report and master plan of SC1 per N3146 and N3147. TC20 strongly urges Germany to seek appropriate representation for SC1 and encourages other members to also participate.

RESOLUTION 777 – SC4

TC20 unanimously accepts the report of SC4. TC20 acknowledges the Russian secretariat's request that a new secretariate with closer ties to the fastener community be found. TC20 strongly urges the members to consider assuming the SC4 Secretariate. TC20 joins SC4 in recognizing the outstanding contributions of Dominique Maillard to the work of SC4.

RESOLUTION 778 – SC6

ISO TC20 unanimously accepts the report and masterplan of SC6. TC20 encourages O members of SC6 to consider becoming P members to help progress the work of SC6.

RESOLUTION 779 – SC8

ISO TC20 unanimously accepts the report of SC8. TC20 shares SC8's concern over the lack of participation by English speaking countries and urges the USA and UK to seek appropriate representation.

RESOLUTION 780 – SC9

ISO TC20 unanimously accepts the report of SC9 per N3158. TC20 further thanks France for considering assuming the secretariate position for SC9 which was relinquished by the USA. TC20 also joins SC9 in urging Brazil and Canada to become P members to ensure the needs of regional aircraft are appropriately met.

RESOLUTION 781 - WG13

ISO TC20 unanimously accepts the report of WG13, Integrated Data Processing Materials Management.

RESOLUTION 782 – Broad use of WG13 Standards

In view of the use of the ATA SPEC 2000 Part Marking methodology in multiple industries and in accordance with ISO Directive, WG 13 is directed to ensure they do not use any words in the ongoing revision of 21849 which would inhibit the use of 21849 by any industry or company who desires to follow 21849.

RESOLUTION 783 – Support of AP 239

Recognizing that ISO 21849 will be moved from TC 20 to TC 184 upon publication of the ongoing revision to ISO TS 21849 and the adoption of 21849 by TC 184/SC4 to support ISO 10303, AP 239, WG 13 is directed to include appropriate TEIs to support AP 239 needs.

RESOLUTION 784 – WG13 Liaison with JTC 1/SC31

ISO TC 20 approves a Liaison relationship with JTC 1/SC31 "Automatic identification and data capture techniques" with Dr. King Yee (TC 20/WG 13 Chair) and Mr. Frank Goodell (USA) as its representatives and a Liaison relationship between TC 20/WG 13 and JTC1 SC 31/WG 2 with Dr. King Yee and Mr. Frank Goodell as the representatives. TC 20 requests its Secretariat to take the necessary actions to implement these Liaison arrangements as soon as possible.

RESOLUTION 785 – SC10

ISO TC20 commends Germany for assuming the Secretariat for SC10 as relinquished by the USA.

RESOLUTION 786 – SC13

ISO TC20 unanimously accepts the report and revised master plan of SC13 per N3154 and N3155.

RESOLUTION 787 – SC14

ISO TC20 unanimously accepts the report of SC14 per N3164 and approves the creation of a new SC14 working group on Space Debris.

RESOLUTION 788 – Transition of SC14 to an ISO TC

ISO TC20 will take under consideration the request of SC14 to transition to an ISO TC. TC20 recommends that each of the national delegations review this request with their national standards bodies, appropriate space agencies and impacted industry members. TC20 will then address this issue at their next meeting.

RESOLUTION 789 – SC15

ISO TC20 notes that no report was submitted by SC15. The TC20 Secretary is requested to re-affirm the leadership of SC15 and determine the status of current work items. The Secretary will then forward this information to AECMA-STAN so that it can be determined if there is any overlap in the respective programs of work.

RESOLUTION 790 – IAQG

ISO TC20 unanimously accepts the liaison report from the International Aerospace Quality Group per N3159. ISO TC20 is pleased that the IAQG will work with the ISO Central Secretariat to explore ways for closer ties between ISO and the IAQG.

RESOLUTION 791 – AIA

ISO TC20 unanimously accepts the liaison report from the Aerospace Industries Association per N3166.

RESOLUTION 792 – AECMA-STAN

ISO TC20 unanimously accepts the liaison report from AECMA-STAN.

RESOLUTION 793 – SI Conversion

ISO TC20 unanimously accepts the report on SI Conversion as prepared by the Japanese delegation. TC20 wishes to express their appreciation for the excellent work done by the Japanese on this report.

RESOLUTION 794 – NEXT MEETING

ISO TC20 would welcome the opportunity to hold their next meeting in Russia to forge closer ties with our Russian members. TC20 is pleased that the Russian delegation will look into the possibility of hosting the next ISO TC20 meeting in October 2004.

RESOLUTION 795 – Impact of Current Global Events

ISO TC20 notes with regret the absence of the Chinese delegation, but wishes to express their sympathy for the impact of the SARS outbreak. TC20 looks forward to having the Chinese participate at the next plenary meeting.

RESOLUTION 796 – APPRECIATION

ISO TC20 would like to acknowledge the years of outstanding contribution by Mr. John McCulloch of the UK. We wish him many happy years in his retirement.

RESOLUTION 797 – APPRECIATION

The members of ISO TC20 wish to express their sincere thanks and appreciation to our French hosts, BNAE, and Mme Klein for their warm and gracious hospitality and kindness during the 39th Plenary Meeting of ISO TC20.