



ISO/TC184/SC1 N03xx "Physical Device Control"

Resolutions of ISO/TC 184/SC 1 15. Meeting 2006-10-27 Hershey (PA) / USA

Resolution 198 (Hershey 01) Drafting committee

SC1 appoints the following drafting committee for its plenary meeting in Hershey:

Andreas Wesche for the secretariat

Gernot Rossi as SC1 chairman and for the German language

Fred Proctor for the English language

Christine Hermetet-Filez for the French language .

UNANIMITY

Resolution 199 (Hershey 02) Reactivation of ISO 14649-13 &14

SC 1 requests its secretary to send ISO/CD 14649-13 and –14 to ISO/CS to allow the reactivation of the work items in ISO Database before circulation among SC 1 members.

SC 1 members wish to follow the 3-year track for the development of both parts.

UNANIMITY

Resolution 200 (Hershey 03) Progression of ISO 14649-13 &14

SC 1 requests its secretary to circulate ISO 14649 Parts 13 and 14 for CD ballot among ISO TC 184/SC 1 members once Mr Ian Stroud has checked the validity of the technical contents.

UNANIMITY

Resolution 201 (Hershey 04) Progression of ISO/FDIS 14649-111

SC 1 requests its secretary integrate comments issued by ISO/CS, finalise ISO/FDIS 14649-111, and send the FDIS to ISO no later than December 2006.

UNANIMITY

Resolution 202 (Hershey 05) Development of ISO/NP 14649-110

SC 1 members welcome ISO TC 39/SC 2 resolution #12 (Busan 2006) and ask for active participation from ISO TC 39 in order to develop a standard on "Machine tool data model" (ISO/NP 14649-110).

The SC 1/WG 7 convener is expected to provide a first draft of the NP 14649-110 for comments by January 2007.

UNANIMITY

Resolution 203 (Hershey 06) Future collaboration with ISO TC 184/SC 4

In order to reinforce the collaboration with the WG 3/T 24 on future Work Items, the WG 7 convener will inform the WG 3/T 24 leader of any new work on ISO 14649 and send drafts, when available, to the WG 3/T 24 leader for a 6-week review and comment before starting any formal vote within SC 1.

SC 1 requests that the WG 3/T 24 leader inform the SC 1/WG 7 convener of any new work on Manufacturing APs and send drafts, when available, to the WG 7 convener for a 6-week review and comment before starting any formal vote within SC 4.

UNANIMITY

Resolution 204 (Hershey 07) Report of WG7 Convenor

SC1 accepts the report of the WG7 Convenor, Prof. Suk-Hwan Suh and encourages him to develop new work on STEP Manufacturing.

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Resolution 205 (Hershey 08) Creation of a Task Force to prepare the 2nd edition of ISO 14649 series

SC1 decides to form a Task Force entitled "ISO 14649 edition 2/TF" to gather new requirements for ISO 14649 series and assess the opportunity to prepare a 2nd edition.

SC 1 request its secretary to circulate a call for experts to SC 1 National Bodies based on a contribution prepared by Prof. Suh. The intent of the contribution is to define the terms of reference for the ISO 14649 edition 2/TF.

UNANIMITY

Resolution 206 (Hershey 09) Information on FAMOUS project

SC1 notes the preparation of a new IMS-Project, entitled "Future Advanced Manufacturing Over Ubiquitous System" (FAMOUS), within the MANUFuture platform and FP7 Framework Program.

SC 1 members are encouraged to fund their activities by participating in the FAMOUS project and request the SC 1 secretariat to circulate all available documentation regarding this initiative to SC1 members, for consideration.

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Resolution 207 (Hershey 10) Report of WG8 Convenor

SC1 accepts the report of the WG 8 Convenor, Detlef Hagemann, delivered by Andreas Wesche and extends its sincere thanks to WG 8 for its efficiency in processing ISO 23570.

UNANIMITY

Resolution 208 (Hershey 11) Liaison reports

SC 1 offers its thanks to the liaisons for their reports on activities of interest to SC 1, especially:

- Mr C. Sakamoto (MER) for the Workshop "New digital Manufacturing system based on STEP and ISO 14649" held in Sapporo (Japan) in September 2006.
- Mrs Hermetet-Filez (AFNOR) for her report on ISO TC 184 work.
- Mr Gernot Rossi (Siemens) for his report on IEC SC 22G.
- Mr Bailey Squier (DMSC) for his report on DMIS project.
- Mr Fred Proctor (NIST) for his report on ISO TC 184/SC 4 activities.

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Resolution 209 (Hershey 12) Disbandment of IEC SC 3B liaison

SC 1 notes the cancellation of IEC SC 3B and decides to disband the liaison accordingly.

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Resolution 210 (Hershey 13) Update of ISO TC 184 Promotional package

SC 1 members are invited to review the promotional package and propose updates to ISO TC 184/SC 1 chair by 2006-12-31.

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Resolution 211 (Hershey 14) Next SC 1 Plenary Meeting

SC 1 suggests to hold its next plenary meeting in Europe back to back to TC 184 plenary meeting.

The venue and date have to be confirmed no later than January 2007.

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Resolution 212 (Hershey 15) Thanks to the host

SC 1 offers its thanks to ECCMA for the excellent organization and hosting of the meeting, especially to Mr Peter Benson and his staff.

UNANIMITY, with ACCLAMATION