

**ISO/TC 184/SC 5
PLENARY MEETING RESOLUTIONS
2012-05-09/10
Technion, Israel Institute of Technology – Haifa, Israel**

RESOLUTION 667 (HAIFA 1) – SC 5 SECRETARIAT'S REPORT

SC 5 accepts the written report (N 1173) and the verbal update provided by Sheron Koshy, SC5 Secretary.

UNANIMITY

RESOLUTION 668 (HAIFA 2) – WG 1 CONVENOR'S REPORT

SC 5 accepts the written report (N 1163) and verbal update by Richard Martin, WG 1 Convenor. SC5 encourages him to continue the progress being made in WG 1.

UNANIMITY

RESOLUTION 669 (HAIFA 3) – OPM PAS PUBLICATION

SC 5 accepts the presentation made by Richard Martin, Dov Dori and Alex Blekhman; and encourages them to continue the progress being made in this field. SC5 directs WG1 to submit the committee draft for NP+CD ballot to prepare it as a PAS by end of May 2012.

UNANIMITY

RESOLUTION 670 (HAIFA 4) – FEAPO LIAISON WITH ISO TC 184/SC5

SC 5 notes FEAPO's interest in establishing a liaison with ISO TC 184/SC 5. SC 5 asks WG1 to obtain an application letter from FEAPO and, recognizing the value of such a liaison, endorses the application and requests its secretariat to process the application.

UNANIMITY

RESOLUTION 671 (HAIFA 5) – WG 4 CONVENOR'S REPORT

SC 5 accepts the written report (N 1167) and verbal update by Michiko Matsuda, WG 4 Convenor. SC5 encourages her to continue the progress being made in WG4.

UNANIMITY

RESOLUTION 672 (HAIFA 6) – WG 7 CONVENOR'S REPORT

SC 5 accepts the written report (N 1166) and verbal update by Dan L. Carnahan, WG 7 Convenor. SC 5 encourages him to continue the progress being made in WG 7.

UNANIMITY

RESOLUTION 673 (HAIFA 7) – WG 6 CONVENOR'S REPORT

SC 5 accepts the written report (N 1177) and verbal update by Robert Patzke, WG 6 Convenor. SC 5 encourages him to continue the progress being made in WG 6.

UNANIMITY

RESOLUTION 674 (HAIFA 8) – WG 9 CONVENOR'S REPORT

SC 5 accepts the written report (N 1178) and verbal update by Robert Patzke, WG 9 Convenor. SC 5 encourages him to continue the progress being made in WG 9.

UNANIMITY

RESOLUTION 675 (HAIFA 9) – WG 10 CONVENOR'S REPORT

SC 5 accepts the written report (N 1172) and verbal update by Fumihiko Kimura, WG 10 Convenor. SC 5 encourages him to continue the progress being made in WG 10.

UNANIMITY

RESOLUTION 676 (HAIFA 10) – JWG 14 LIAISON REPORT

SC 5 accepts the presentation (N1182) provided by Günter Hörcher, JWG14 Convenor and presented by Fumihiko Kimura, JWG14 Liaison.

UNANIMITY

RESOLUTION 677 (HAIFA 11) – DEVELOPMENT OF ISO 20140-5

SC 5 accepts the recommendation of WG10, whereby the JWG14 convenor, Günter Hörcher, will be the editor of ISO 20140-5. The documents developed will be sent to the ISO TC 184/SC5 Secretary for balloting in ISO.

UNANIMITY

RESOLUTION 678 (HAIFA 12) – SETUP OF JWG 14 LIAISON

SC 5 directs its secretariat to confirm with IEC TC 65 secretariat to setup a liaison mode 3 (ISO Directives, Part 1, Clause B 4.2.2) between ISO TC 184/SC5 and IEC TC 65 regarding JWG14 effort to develop ISO 20140-5.

UNANIMITY

RESOLUTION 679 (HAIFA 13) – JWG 5 CONVENOR'S REPORT

SC 5 accepts the written report (N 1175) by Dennis Brandl, encourages him to continue the progress being made in JWG 5 and encourages JWG5 to join the future ISO TC 184/SC5 meetings.

UNANIMITY

RESOLUTION 680 (HAIFA 14) – JWG 8 CONVENOR'S REPORT

SC 5 accepts the written report (N 1170) by Anne-Francoise Cutting-Decelle, encourages her to continue the progress being made in JWG 8 and encourages JWG8 to join future ISO TC 184/SC5 meetings. SC5 asks the WG9 convenor and JWG8 convenor to identify potential collaboration in the use of manufacturing data in KPIs.

UNANIMITY

RESOLUTION 681 (HAIFA 15) – APC/O STUDY GROUP CONVENOR'S REPORT AND STUDY GROUP REPORT

SC 5 accepts the convenor's report (N 1179) and the APC/O Study Group Final Report (N 1180) and thanks the convener Hongye Su and the APC/O SG members.

UNANIMITY

RESOLUTION 682 (HAIFA 16) – ISO/NP 15746-1

SC 5 encourages SAC (China) to submit the new work item proposal to the SC 5 secretariat for 15746-1 by end of May, 2012.

UNANIMITY

RESOLUTION 683 (HAIFA 17) – REACTIVATION OF WG5

SC 5 directs its secretariat to initiate a letter ballot to reactivate WG5 with a new Terms of Reference, contingent upon the acceptance of NP 15746-1 of SAC. SC 5 also recommends that WG5, upon reactivation, engage experts from WG 4 in the NWI 15746-1.

UNANIMITY

RESOLUTION 684 (HAIFA 18) – ASSESSMENT OF USAGE OF ISO 22745 STANDARD FOR SC5 GLOSSARY

SC 5 asks its secretariat to assist the team of Richard Martin and Dan Carnahan to assess the use of ISO 22745 standard in rendering the SC 5 glossary for the purposes of determining its utility in development of and use in SC5 standards. The results of this assessment is to be presented on or before the next plenary.

UNANIMITY

RESOLUTION 685 (HAIFA 19) – BIG PICTURE MATRIX

SC 5 in response to the TC 184 resolution 528, asks its secretariat to forward ISO TC 184 N1565 to all the SC5 members and requests its members to review the Big Picture Matrix in Annex B and provide feedback to the SC5 Secretariat by 15th June 2012.

UNANIMITY

RESOLUTION 686 (HAIFA 20) – 2013 SC 5 PLENARY MEETING

SC 5 accepts the offer from DIN/VDMA (Germany) to host its 2013 plenary meeting and looks forward to logistical information to accommodate SC 5 WG meetings on 2013-05-13/15 and the plenary on 2013-05-16/17.

UNANIMITY

RESOLUTION 687 (HAIFA 21) – DIGITAL FACTORY REPORT

SC 5 accepts the presentation provided by Dan Carnahan and thanks him for his verbal report. SC 5 directs its secretariat to distribute the Technical Report.

UNANIMITY

RESOLUTION 688 (HAIFA 22) – INCOSE REPORT

SC 5 thanks Mark Walker for the written presentation that he submitted. (N 1162).

UNANIMITY

RESOLUTION 689 (HAIFA 23) – ISO TC 176/SC1 LIAISON REPORT

SC 5 thanks Dori Nissan for his written report (N 1168). SC5 notes the ISO TC 176/SC1 interest in vocabulary harmonization and requests that they participate in the effort stated in Resolution 684.

UNANIMITY

RESOLUTION 690 (HAIFA 24) – APPRECIATION TO MEETING HOST

SC 5 thanks Prof. Dov Dori and the Technion – Israel Institute of Technology for their excellent support and hospitality in making the 30th plenary meeting of SC 5 an unqualified success.

ACCLAMATION