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**Approved Resolutions Adopted at the 24th Meeting of ISO/IEC JTC 1
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Resolution 3 - ITTF permission notices for use of schemas and similar technical resources specified in standards

JTC 1 notices that an increasing number of JTC 1 standards contain XML schemas and other technical resources that are expected to be used exactly as specified in many or even all implementations of the standard in question. That being the case, JTC 1:

- requests its SCs to review the permission notices provided by ITTF in relation to XML schemas and other technical resources and to determine whether they meet the needs of implementers of their standards, and to suggest any modifications that would better meet their requirements. Contributions from the SCs are to be submitted to the JTC 1 Secretariat by March 1, 2010 for further forwarding to ITTF.
- requests ISO Central Secretariat to consider input from the SCs and to modify any provisions, as appropriate, so that any SC concerns can be met.
- requests that ITTF provide a written report of their actions in advance of the 2010 Plenary meeting in Belfast.

Unanimous

Resolution 11 – Reconstitution of the Study Group on Digital Content Management and Protection

JTC 1 reconstitutes the Study Group on Digital Content Management and Protection with more focused terms of reference. Specifically, the attention of the SG is targeted on the important issue known as long term “digital preservation”. This term is understood to include the protection and management of both digital data and digital content, including associated metadata. The new terms of reference of the SGDCMP are as follows:

- To study the area of long-term digital preservation, understanding this term to include the safeguarding of digital content over an extended period, and the capture, creation, persistent association and management of related metadata, and the impact of digital rights management technologies.
- To utilize in its study at least the Open Archival Information System (OAIS) reference model defined in ISO 14721:2003 Space data and information transfer systems – Open archival information system -- Reference model.
- To study possible interoperability models for a preservation interoperable framework (PIF) including a Submission Information Package (SIP), and Dissemination Information Package (DIP) as defined in ISO 14721.
- To ensure in its study and recommendations, in so far as possible, that these interoperability models are completely agnostic to the file formats, packaging methods, metadata schemas and metadata binding mechanisms used in the digital data or content being preserved.
- To study and report on the requirements for digital content identification in long term digital preservation and their relation to general digital content identification, in particular, cooperating through a liaison with ISO / TC 46 / SC 9 (Identification and Description) and ISO / TC 46 / SC 11 (Archives/records management).

- To study and report on the creation by JTC 1 or others of technical specifications or guidance that would enable real-world interoperability in digital preservation systems.
- To study and report on the creation by JTC 1 or others of technical specifications or guidance on effective and sustainable management models for operations and maintenance.

The SG is instructed to provide a written report on its activities in advance of the November 2010 JTC 1 Plenary meeting in Belfast.

Unanimous