

**Resolutions adopted at the 2nd Plenary meeting of
ISO/TC 37/SC 4 “Language Resource Management” in
Sapporo, Japan, 2003-07-07**

RESOLUTION 01/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Decision to submit a document to CD Ballot

Considering the results in **N 053** of the vote on New Work Item Proposal **N 034** on “**Feature Structures - Part 1 : Feature Structure Representation**”, that showed a 90 % majority in favor of progressing the proposed draft **N 033** to the CD stage, SC 4 instructs its secretariat to submit the draft, as revised by the project leader, to a 3 months CD ballot by August 1, 2004.

The decision is taken by unanimity

RESOLUTION 02/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Preparation of a Working Draft

SC 4 instructs the mentioned project leader of the new work item dealing with “**Morphosyntactic annotation framework**” to prepare a Working Draft subject to positive results of the ballot of the corresponding New Work Item Proposal

The decision is taken by unanimity

RESOLUTION 03/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Establishment of a Working Group

SC 4 instructs its secretariat to take the necessary steps for the establishment of a 2nd Working Group with the following title and terms of reference:

Title:

Representation schemes

Terms of reference:

Standardisation of:

- **the definition of annotation/representation scheme(s) for morpho-syntax and syntax**
- **representation schemes for semantic content and multimodal semantic information and**
- **representation schemes for discourse level information**

In addition, it instructs its secretariat to circulate a call for candidates for the Convenorship of this Working Group among the P-Members.

The decision is taken by unanimity

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RESOLUTION 04/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: New Work Item Proposal

SC 4, having noted the results of the meeting in Pont-à-Mousson, November 2002, and the presentation made by Prof. Nancy Ide at the SC 4/WG 1 meeting in Sapporo, instructs its secretariat to circulate a New Work Item Proposal ballot to its members on the subject of **Linguistic annotation framework** by August 15, 2003.

The decision is taken by unanimity

RESOLUTION 05/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Data categories

SC 4, having noted document **N 055** “Data category registry” and the presentation made by the SC 4 Chairman at the SC 4/WG 1 meeting in Sapporo, supports him in bringing up the basic requirements and mechanisms in the context of the discussions that will take place during the TC 37 meetings in Oslo about the definition of the future standard **ISO 12620-1** so that it can be used as reference work for TC 37/SC 4 to define its own data categories.

The decision is taken by unanimity

RESOLUTION 06/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Liaisons with other technical committees

SC 4 instructs its secretariat to establish liaisons with the following subcommittees of ISO/IEC JTC 1:

- **ISO/IEC JTC 1/SC 32 Metadata**
- **ISO/IEC JTC 1/SC 36 Learning technologies**

The decision is taken by unanimity

RESOLUTION 07/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Liaisons with other organizations

SC 4 instructs its secretariat to request the ISO CS to establish Category A liaisons with the following organizations:

- **LISA Localization Industry Standard Association**
- **ACL Association for Computational Linguistics**

The decision is taken by unanimity

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RESOLUTION 08/03 adopted by ISO/TC 37/SC 4 on 2003-07-07

Subject: Acknowledgements to the host

SC 4 expresses its sincere appreciation to the JSA for hosting the meeting and compliments it for the excellent organization and logistic support

Acclamations