

ISO/TC37/SC 4 N462 rev01

Date: 2008-05-27

TC37 "Terminology and other language and content resources"

SC4 "Language resource management"

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(drafted by Kiyong Lee,

proofread by Alex Fang and Jennifer Decamp

reviewed by Laurent Romary)

**Resolutions adopted at the ISO/TC 37/SC4 plenary meeting
at Palais des Congres, Mansour Eddahbi, LREC 2008 Conference
Site
Marrakech, Morocco, 2008-05-27**

1. Responsibilities

Resolution 2008-18: Renewal of the term of SC 4 chair

SC 4 resolves that Laurent Romary serve as SC 4 chair for another 6-year term (2008 – 2014).

Resolution 2008-19: Appointment of TC 37 associate liaison

SC 4 resolves that Alex Chengyu Fang serve as associate liaison, working with Chu-Ren Huang, for the TC 37 Task force for terminology harmonization.

Resolution 2008-20: Confirmation of project leader

SC 4 resolves that Harry Bunt serve as project leader of ISO WD 24617-2 Semantic annotation framework – Part 2: Dialogue acts, assisted by an editorial group and that the submitted draft be accepted as WD.

2. Projects and other activities

Resolution 2008-21: WD 24612 LAF

SC 4 resolves that Nancy Ide, project leader of WD 24612 LAF, complete its current draft for submission by 2008-06-15 for the first CD ballot and open review.

Resolution 2008-22: CD 24610-2 FSD

SC 4 resolves that Kiyong Lee, chair of the ISO-TEI joint work and project leader of

CD 24610-2, combine the section on FSD in *The TEI Guidelines P5* with the currently available version of the committee draft and submit the new version by 2008-06-15 to ISO/CD for registration as DIS.

NOTE This resolution was revised in view of N374 Resolution 2007-08a adopted at the SC 4 plenary meeting in Provo, 2007-08-17.

Resolution 2008-23: Adoption of ODD as official document formatter

SC 4 resolves that the TEI guidelines be adopted as an official background for the publication of SC 4 documents as International Standards.

3. Future meetings

Resolution 2008- 24: Meetings

SC 4 and its Working Groups resolve the following:

- (1) **2008-08-10/16, Moscow:** That, during the TC 37 and SCs Working Group meeting week, Laurent Romary and Peter Wittenburg be responsible for organizing an SC 3/4 joint full-day meeting on DCR (Thursday) and that all of the project leaders and TDG convenors be requested to participate in this joint meeting.
- (2) **2008-09-26/29, Pisa:** That Nicoletta Calzolari host the SC 4 plenary and WGs meetings in Pisa, focusing on the projects LAF, SemAF/Time, SemAF/DActs, MLIF, and TDG 7.
- (3) **2009-01-05/09, Tilburg:** That Harry Bunt host the SC 4 plenary and WGs meetings in Tilburg in conjunction with IWCS-9, focusing on the projects FSR/FSD, SemAF/DActs, CitER, DCR, and TDG 3.
- (4) **2009-05-xx/yy, Berlin:** That Laurent Romary host the SC 4 plenary and WGs meetings in Berlin, focusing on the projects MLIF, TDG 6 and others (TBD).

4. Acknowledgements

Resolution 2008 - 25: Acknowledgments

SC 4 expresses its gratitude to Nicoletta Calzolari, chair of LREC 2008, Sara Goggi, and all the other staff members of ELRA and ILC, CNR, in Pisa, for hosting the various meetings of SC 4 and its WGs held in conjunction with LREC 2008, Marrakech, Morocco.