

ISO/IEC JTC 1 Study Group on digital content management and protection

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SGDCMP N013

2009-7-17

ISO/IEC JTC 1/SG on DCMP Resolutions

1st Meeting in Beijing

2009-07-15/17

Participation:

Lin Gao (Convener), Linpeng Gao (Secretary), Peter Mann (Germany, ETSI), Toshio Tatsuta (Japan), NG Tian Tsong (Singapore), Paul Jessop (UK), Stephen Balogh (USA), Ryan Carroll (USA), Mark Ryland (USA), Wo Chang (USA, SC29), Zhi Tang (China), Bin Wu (China), Wei Sun (China), Da Lu (China), Zhixiong Zhang (China), Dongyan Zhao (China), Tangli Liu (China), Chen Yang (China), Ningsheng Liu (China), Zhiqiang Cao (China), Yuming Huang (China), Wei Jiang (China), Shusen Sun (China), Mingjie Chen (China), Xiufen Liu (China), GenXing Dai (China), Yi Lu (China), , Zhenxin Wu (China), Yong hong Tian (China), Wen Li (China), Tao Zhang (China), Wilma Su (PHILIPS), Hide Hosokawa (Panasonic), Jeffery Yan (Microsoft), LanLing Wen (Microsoft), Jun Zhang (Panasonic), Nishioka Kunihiko (RITE), Song Yang (RITE)

All resolutions were approved UNANIMOUSLY unless otherwise noted.

Resolution 1 - Appointment of Editors of Study Group Report

SG on DCMP appoints Mr. Paul Jessop (GB) and Mr. Wo L Chang (US) as editors of the document "Report of the JTC1 Study Group on Digital Content Management and Protection" (n0013).

Resolution 2 - Establishment of Liaison with ISO/IEC JTC1/SC29

SG on DCMP instructs its secretary to take appropriate action to establish liaison with ISO/IEC JTC1/SC29, and recommends the appointment of Mr. Wo L Chang (US) as the liaison representative from SG on DCMP.

Resolution 3 - Establishment of Liaison with IEC/TC100

SG on DCMP instructs its secretary to take appropriate action to establish liaison with IEC/TC100.

Resolution 4 - Establishment of Liaison with the Digital Media Project

SG on DCMP instructs its secretary to take appropriate action to establish liaison with the Digital Media Project (DMP), and recommends the appointment of Mr. Tei jun Huang (CN) as the liaison representative from SG on DCMP.

Resolution 5 - Establishment of Liaison with ETSI TC MCD

SG on DCMP instructs its secretary to take appropriate action to establish liaison with ETSI TC MCD, and recommends the appointment of Mr. Peter Mann (DE) as the liaison representative from SG on DCMP.

Resolution 6 - Establishment of Liaison with ISO TC46 SC9

SG on DCMP instructs its secretary to take appropriate action to establish liaison with ISO TC46 SC9, and recommends the appointment of Mr. Paul Jessop (GB) as the liaison representative from SG on DCMP.

Resolution 7 - Establishment of Liaison with ISO TC20 SC13

SG on DCMP instructs its secretary to take appropriate action to establish liaison with ISO TC20 SC13, and recommends the appointment of Mr. Mick Crouch (NZ) as the liaison representative from SG on DCMP.

Resolution 8 - Letter to DVB TM

SG on DCMP thanks DVB TM for the information provided to SG on DCMP as document m017. SG on DCMP instructs its secretary to write to DVB TM expressing this gratitude.

Resolution 9 – Recommendations

SG on DCMP approves the document “Recommendations for inclusion in Report of Study Group on Digital Content Management and Protection 2009-07-17” (n015).

Resolution 10 – Work Plan

SG on DCMP approves the document “Work Plan of the JTC1 Study Group on Digital Content Management and Protection 2009-07-17” (n014).

Resolution 11 - Next meeting

SG on DCMP resolves to conduct future meetings by electronic conferencing and to convene a meeting before the Tel Aviv meeting of JTC1 to finalise and approve its report. SG on DCMP instructs its secretary to select a broadly acceptable date and time and arrange such a meeting. The meeting shall take place at least 2 weeks before the deadline for document submission.

Resolution 12 – Establishment of Drafting committee

SG on DCMP establishes a drafting committee to prepare the report to JTC1 in accordance with “Work Plan of the JTC1 Study Group on Digital Content Management and Protection 2009-07-17” (n014) with the following members:

Stephen Balogh (US)

Tangli Liu (CN)

Mark Ryland (US)

Resolution 13 - APPRECIATION RESOLUTIONS

A . SG on DCMP expresses its appreciation to all participants and contributors for their efforts in support of the study work, and for the timely preparation of the reports that reflect these activities.

B . SG on DCMP expresses its appreciation to the Drafting Committee Ms. Tangli Liu, Mr. Peter Mann, Mr. Toshio Tatsuta, Mr. Paul Jessop, Mr. Wo Chang and Mr. Linpeng

Gao for the timely and efficient completion of the resolutions.

C. SG on DCMP expresses its appreciation to Mr. Lin Gao (CN) for his excellent work as Convener of SG on DCMP.

D. SG on DCMP expresses its appreciation to Mr. Linpeng Gao (CN) for his excellent work as Secretary of SG on DCMP.

E. SG on DCMP expresses its appreciation to the staff members of China Electronics Standardization Institute (CESI) Mr. Xiao Wang, Ms. Lina Zhong, Ms. Yanyan Han, Ms. Cong Wang for their efficient assistance and administration support before and during the meeting.

F. SG on DCMP expresses its appreciation for the hospitality of CESI for its excellent hosting of the SG on DCMP meeting in July 2009 in Beijing and for the most enjoyable social event on Wednesday evening.