

JTC1 SC25/WG1 Resolutions adopted by consensus of the experts at the 50th meeting on 2010-04-30 at Yorktown Heights, New York, USA.

Section 2 - Project Document Resolutions

Resolution WG 1 / 1: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 25/WG 1 requests its SC 25 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
25.01.18.01	29145-1	WiBEEM–Part 1: PHY layer Spec	2010-05-30
25.01.18.02	29145-2	WiBEEM–Part 2: MAC layer Spec	2010-05-30
25.01.18.03	29145-3	WiBEEM–Part 3: NWK layer Spec	2010-05-30

Resolution WG 1 / 2: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 25/WG 1 requests its SC 25 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
25.01.03.02	15045-2	Gateway–Part 2: Modularity and Protocol	2010-05-24
25.01.04.02-03-01	15067-3	Application Models–Part 3: Model of energy management system for HES	2010-05-17
25.07.01-02	18012-2	Guidelines for Product Interoperability–Part 2: Taxonomy and Lexicon	2010-05-30
1.25.01.13.03	14543-5-3	IGRS–Part 5-3: Basic applications	2010-05-24
1.25.01.13.05	14543-5-5	IGRS–Part 5-5: Device type	2010-05-24
1.25.01.13.06	14543-5-6	IGRS–Part 5-6: Service type	2010-05-24

Resolution WG 1 / 3: New Projects

SC 25/WG 1 approves the following:

Title	NWI Doc #
WiBEEM–Part 4: APP–message broker for power savings	Note 2
WiBEEM–Part 5: SEC–energy-efficient security suite	Note 2

Upon receipt of texts, SC 25 WG 1 recommends that SC 25 submit to JTC 1 the referenced Proposals for New Work Items:

Note 2: NWIP text and WD will be provided by Korea NB as submitter

Section 3 - Liaison Resolutions

Resolution WG 1 / 4: SC 25/WG 1 Approval of New Internal Liaisons

SC 25/WG 1 requests its SC 25 Secretariat to forward these internal liaison requests to SC25 for approval and to notify the appropriate liaison organizations.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
IEC TC57/WG14 & 17	1	Dr. Kenneth Wacks	Note 1	

Note 1: Gerd Weking will investigate whether liaison at WG level is possible.