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TO: Board of Directors

FROM: Technical Standards Committee

DATE: 11 December 2009

RE: 2009 Annual Report for the Technical Standards Committee

MEMBERSHIP:

The following individuals serve on the Technical Standards Committee for 2009: Sara Davis, Dr. Robert Ballard, Jin Xiu Guo, Sanjay Kataria, Stacy Naus, Janel White, Michael Kim (chair). In addition, Kate Arnold serves as Board Liaison, and John Latham served as the Staff Committee member up until his retirement in the end of June. Carolyn Sosnowski stepped in as Staff Committee member in July. Sara Davis's term as the committee member is expiring. Michael Kim's term as the committee chair is expiring and he will stay one more year as one of members.

UPDATE:

One of the main charges of the committee is to vote on ballots from NISO (National Information Standards Organization) regarding standards under consideration. The chair has been received notifications of the ballots and has shared them with the committee members. Based on feedback from the committee members, the chair casts the ballots. As of 3 December 2009, the committee has considered, reviewed, and voted on 42 different ballots during 2009 (see attached list). The process involves committee members reviewing the proposals and the committee chair collecting the members' opinions to cast a ballot. It is a very time consuming and challenging task to peruse NISO Standard proposals from different technical areas. The committee chair recognizes all the efforts and hard works of the committee members.

The committee co-sponsored a program on 16 June at the SLA 2009 Annual Conference in Washington, D.C. in conjunction with the Information Technology Division. The session included what was new in standards around the world as well as the latest information from NISO. Todd Carpenter from NISO was a speaker, and he gave an overview of some new developments at NISO. Marjorie Hlava presented an update overview on standards.

The committee has been primarily conducting its business via e-mail. Nevertheless, the committee had the opportunity to have a face-to-face meeting during SLA 2009, on 15 June. Janel White, one of the committee members, graciously arranged for us to use a conference room at NPR (National Public Radio). Robert Ballard, Janel White, John Latham, Carolyn Sosnowski, and Michael Kim attended at the meeting. In order to supplement e-mail communication, the committee set up a closed wiki site. The Committee has uploaded proposals which came to us as large PDF files onto the wiki.

The committee chair would like to point out that it was no easy task to go through 42 NISO ballots and associated standard proposals. The chair appreciates the committee members' expertise, volunteerism, and contribution to the SLA this year.

The committee will meet in New Orleans at SLA 2010 on 15 June.

Prepared by: Michael Kim
Submitted by: Technical Standards Committee

Attached: A list of NISO standards ballots considered by the committee

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
2/25/2009	TC46/SC11	Request to convert to management standards system	Yes Yes 14; Abstain 13	
2/25/2009	ISO 6630:1986	Bibliographic control Characters (systematic review)	Confirm Confirm 26; Abstain 14	
2/25/2009	ISO 4:1997	Rules for the abbreviation of title words and titles of publications (systematic review)	Confirm Confirm 25; Revise/Amend 4; Abstain 10	
3/2/2009	ISO 10324:1997	Holdings statements -- summary level & systematic review)	Confirm Confirm 25; Revise/Amend 1; Abstain 13	
3/6/2009	ISO/FDIS 8459	Classification of bibliographic data elements for use in data interchange	Abstain Yes 18; Abstain 12	
3/13/2009	ISO/CD 25964-1	Thesauri and interoperability..., Part 1: Thesauri for information retrieval	Yes Yes 20; Abstain 10	
4/14/2009	CCM #4	Standard Reaffirmations: Formation of Voting Pools	3	ANSI/NISO Z39.9-1992 (R2001), International Standard Serial Numbering (ISSN); ANSI/NISO Z39.76-1996 (R2002), Data Elements for Binding Library Materials; ANSI/NISO Z39.20-1999, Criteria for Price Indexes for Print Library

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
				Materials
4/21/2009	TC46/SC11	New work item: management system for records- requirements	Yes Yes 10; No 1; Abstain 13	
4/21/2009	TC46/SC11	New work item: management system for records- fundamentals and vocabulary	Yes Yes 11; Abstain 13	
4/21/2009	CMS #5 /BI#1	Standard Reaffirmations: Formation of Voting Pools	3	ANSI/NISO Z39.77-2000, Guidelines for Information About Preservation Products; ANSI/NISO Z39.79-2001, Environmental Conditions for Exhibiting Library and Archival Materials; ANSI/NISO Z39.82- 2001, Title Pages for Conference Publications
4/21/2009	ISO/CD 13028	Implemntation guidelines for digitisation of records	Yes Yes 22; No 1; Abstain 8	

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
4/22/2009		Proposed New Work Item: SSO Authentication	Yes Yes 34; Abstain 5	This standard will specify business requirements for a management system for records to enable an organization to fulfill its mandate, mission, strategy, and goals through the development and implementation of a records policy and objectives and the measurement and monitoring of performance. A records policy and objectives enable organizations to create and maintain records as evidence and information of their activities for as long as they are needed. This standard is needed to provide a basis for a "family" of records management standards as part of an overall management standards system (MSS).
4/27/2009	SC8	Work item on statistics and quality issues for web archiving	Abstain Yes 13; Abstain 8	Insufficient technical knowledge
4/30/2009		2009 Standard Reaffirmations: Voting Pool Formation	2	ANSI/NISO Z39.29-2005, Bibliographic References; ANSI/NISO Z39.84-2005, Syntax for the Digital Object Identifier
5/8/2009	ANSI/NISO Z39.50-2003	Review Ballot: Information Retrieval: Application Service Definition & Protocol Specification	Reaffirm with no change Reaffirm 29	ANSI/NISO Z39.77-2000; ANSI/NISO Z39.79-2001; ANSI/NISO Z39.82-2001

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
5/20/2009	ANSI/NISO Z39.2-1994 (R2001),	Information Interchange format	Reaffirm with no change Reaffirm 15; withdraw 1	
5/20/2009	ISO/DIS 26162	Design, implementation and maintenance of terminology management systems	Abstain Yes 17; Abstain 19	
5/20/2009	ISO 23081-1	Metadata for records — Part 1: Principles'	Confirm Confirm 22; Revise/Amend 1; Abstain 11	
6/1/2009	ANSI/NISO Z39-41-1997 (R2002)	Printed Information on Spines	Reaffirm with no change Reaffirm 4; Reaffirm with title and abstract change 4	
6/1/2009	ANSI/NISO Z39.48-1992 (R2002)	Permanence of Paper for Publications and Documents in ...	Reaffirm with no change Reaffirm 4; Reaffirm with abstract change 6	
6/1/2009	ANSI/NISO Z39.56-1996 (R2002)	Serial Item and Contribution Identifier (SICI)	Reaffirm; Reaffirm 14; Revise 1; Withdraw 2	
6/5/2009	ISO/DIS 28560-3	RFID in libraries — Part 3: Fixed length encoding'	Abstain Confirm 14; Abstain 19	
6/5/2009	ISO/DIS 28560-2	RFID in libraries — Part 2: Encoding based on ISO/IEC	Abstain Confirm 11; No 2; Abstain	

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
		15962'	19	
6/5/2009	ISO/DIS 28560-1	'ISO/DIS 28560-1, RFID in libraries — Part 1: General requirements'	Abstain Confirm 13; No 1; Abstain 18	
6/5/2009		NISO Board of Directors and Officers Ballot 2009	Yes to Vice-chair & 5 directors	
7/22/2009	ISO/DIS 29383	Terminology policies - development and implementation	Yes Yes 21; No 13	
7/22/2009	TC37/SC 1	ISO/FDIS, Terminology work Principles and methods	Yes/No/Abstain	
9/1/2009	ISO 22310:2006 systematic review	Guidelines for standards drafters for stating records management requirements in standards	Confirm; Confirm 24 Revise/Amend 1; Abstain 12	
9/1/2009	ISO/FDIS 15511 IS identifier for libraries and related organisations ISIL		Yes Yes 25 ; Abstain 5	
9/1/2009	Work Item	'Proposed New Work Item: Physical Delivery of Library Resources'	Yes Yes 16; No 5; Abstain 13	

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
9/1/2009	Work Item	Proposed New Work Item: Standardized Markup for Journal Articles	Yes Yes 26; Abstain 11	
9/18/2009	New Work Item ISO/WD 32000-2	Document management – Portable document format – Part 2: PDF 2.0'	Abstain Yes 21; Abstain 13	
9/21/2009	ISO/CD 19005-2	Electronic document file format for long-term preservation Part 2: (PDF/A-2)	Yes Yes 20; Abstain 12	
9/21/2009	ISO/CD 14289	Electronic document file format enhancement for accessibility (PDF/UA)'	Yes Yes 19; Abstain 13	
9/29/2009	ISO/CD 13390	Records management systems Fundamentals and vocabulary	Yes Yes 18; Abstain 16	
9/29/2009	ISO/CD 13391	Management system for records requirements	Yes Yes 21; No 13	
10/1/2009	ISO/CD 14641	Specifications...information system for electronic documents preservation	Yes; Yes 11; Abstain 16	Jin's comment sent
10/16/2009	ISO/FDIS 16245	Boxes, file covers and other enclosures, made from cellulosic materials, for storage	Yes Yes 9; Abstain 18	

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
10/16/2009	Vote on Convenor, Working Group 12	Emmanuelle Bermes	Yes	
12/1/2009	ISO 12083:1994 Systematic Review	Information and documentation -Electronic manuscript preparation and markup	Abstain 23; Confirm 23; Revise/Amend 1; Abstain 13	
12/1/2009	ISO 21127:2006 systematic review	Information and documentation -- A reference ontology for the interchange of cultural heritage information.	Abstain 12; Confirm 12; Revise/Amend 1 ; Abstain 22	
12/1/2009	ISO 2789:2006 systematic review	published standard, ISO 2789:2006, Information and documentation -- International library statistics.	Confirm 19; Confirm 19; Revise/Amend 1; Abstain 12	
Closed	ANSI/NISO Z39.89-2003	review ballot for the following published standard: ANSI/NISO Z39.89-2003, The U.S. National Z39.50 Profile for Library Applications.	N/A Reaffirm 22	The committee's response was late.
Closed	NWI Proposal	NWI Proposal: Simplified natural language - Part 1: Basic concepts and general		The committee's response was late.

SLA Technical Standards Committee NISO Ballots Reviews 2009

Voting Date	Identifier	Title	Vote/Result	Notes
		principles (simpL-1)		