

WG3 Charter

Resolution of
1st WG3 meeting
In Seoul, Dec.2 2004

WG3 Charter

1. Name

Standardization and Certification study
Working Group (WG3)

2. Organization

- This WG was organized by Northeast Asia OSS Promotion Forum and approved by C-J-K Director General Meeting in Sapporo City on Jul 28, 2004.

3. Objective

- In order to achieve interoperability among OSS related IT systems among C-J-K and all the rest in the world, this WG will study C-J-K requirement on OSS related standards and their certifications and make recommendations, proposals and technical reports to Northeast Asia OSS Promotion Forum and/or relevant organizations for their action if necessary.

4. Scope (1/2)

- To discuss on technical requirements and certification methods to keep interoperability and to promote "OSS" alternatives for public IT systems.
- To identify the gaps between C-J-K common requirements and existing international and international de-facto standards.

4. Scope (2/2)

- To build and strengthen the relations with international standardizing organizations such as ISO/IEC JTC1 and International de-facto standardization groups such as FSG.
- To promote various OSS related standardization activities such as education, publication and public relation in Northeast Asia countries.

5. Membership

- This WG consists of the following classes of participants:
 - Co-chairpersons: Persons who are appointed by Northeast Asia OSS promotion forum and have the entire responsibility to manage the WG activities.
 - Members: Persons appointed by each co-chairperson.

6. Meeting

- Co-chairpersons of this WG have responsibility to call meeting as required.
- The meeting should be called normally two months but at least one month prior to the meeting.
- The meeting should be held at least once a year.

7. Decision making

- The decision of this WG shall be made based on principle of consensus, in general.
- The WG shall make directives which define the decision making process and working process of this WG, and the WG shall follow the directives.

8. Remarks

- No confidential information must be disclosed in this WG through either in written form or oral discussion.