

W21N0805 (revision 2)
Terms of Reference for ISO/IEC 19770-3 Software Entitlement Tag
Other Working Group
(Clerical Corrections and to Reflect Subsequent Appointment of John Tomeny as Convener)

1. These Terms of Reference are for an 'Other Working Group' which reports to ISO/IEC JTC1 SC7 WG21 and which shall have primary responsibility for developing the draft of ISO/IEC 19770-3 Software Entitlement Tag ('19770-3 OWG').
2. The Convener of the 19770-3 OWG ('the Convener') shall be John Tomeny
3. The participants in the 19770-3 OWG shall be the following:
 - ◆ All members of WG21 subject to the terms of paragraph 4
 - ◆ Any other individuals considered to have relevant expertise by the Convener. To the extent that these individuals are appointed by national delegations or by liaison organizations (A or C), they shall be considered full members. Others shall be considered observers. However, all individuals may participate fully in the activities of the OWG. National delegations shall be informed of the names and affiliations of individuals from their respective countries who are participating as observers.
4. Copyright in all drafts shall be held by ISO/IEC. All participants shall be required to sign a statement acknowledging that the results of the work being done shall be copyright by ISO/IEC.
5. The names and email addresses of all participants in the OWG shall be openly shared within the OWG, subject to this information being accepted as being for committee purposes only.
6. In accordance with the JTC1 Directives, the OWG exists between meetings of WG21. This OWG is intended to complete its work in time for the SC7 Plenary in May 2009 in India. There shall be a discussion of status at the Interim Meeting of WG21 in October/November 2008. There shall be an automatic extension of this mandate at that time until the May 2009 Plenary. WG21 may further extend its remit at that time if considered appropriate.
7. The Convener shall be able to organize working in such ways as considered appropriate, including physical meetings, conference call meetings, and other forms of electronic working.
8. In the event of any problems or omissions in these Terms of Reference or in the activity of the 19770-3 OWG, in the first instance reference shall be made to the Convener of WG21. The Chairman of SC7 shall have final say.