**Resolution(s) of 12th Risk Management, Security and Resilience Sectional Committee, MSD 17**

**Resolution 1 WITHDRAWAL OF MEMBERSHIP OF INACTIVE MEMBERS**

The following members had not attended last two consecutive Sectional Committee meetings of MSD 10. The Committee decided following regarding membership of following members.

| **Sl. No.** | **Organization Represented** | **Name of Representative** | **Decision** |
| --- | --- | --- | --- |
| **1** | Hitachi Energy India Ltd., Bangalore | Shri Mukesh Arora | The committee decided to again follow up with members. The committee decided to take final decision regarding nomination in next Sectional Committee meeting. |
| **2** | Data Security Council of India | Shri Atul Kumar |
| **3** | Indian Register Quality Systems &  Association Of Certification Bodies In India (ACBI) | Shri Shashi Nath Mishra |

Decision: Resolution Approved.

**Resolution 2 Nomination for reviewing standard published at ISO**

The following members volunteered to review the following documents:

|  |  |  |  |
| --- | --- | --- | --- |
| **S.no** | **ISO No.** | **Title** | **To be reviewed by** |
|  | [IS/ISO 22313 : 2020](https://www.services.bis.gov.in/php/BIS_2.0/bisconnect/knowyourstandards/Indian_standards/isdetails_mnd/26912) | Security and resilience Business continuity management systems Guidance on the use of ISO 22301 | 1. Shri Agnidipta Sarkar 2. Shri Alexander V. Chacko |
|  | [IS/IWA 31 : 2020](https://www.services.bis.gov.in/php/BIS_2.0/bisconnect/knowyourstandards/Indian_standards/isdetails_mnd/27116) | Risk management Guidelines on using ISO 31000 in management systems | 1. Dr. Sri Kalyana Rama J 2. Shri Sunder Krishnan 3. Shri Govinarajan Panchalam Srinivasan |
|  | [IS/ISO 22328-1 : 2020](https://www.services.bis.gov.in/php/BIS_2.0/bisconnect/knowyourstandards/Indian_standards/isdetails_mnd/28222) | Security and Resilience Emergency management Part 1: General guidelines for the implementation of community-based disaster early warning system | The experts were requested to send their interest through email. |

**Decision- Resolution approved**

**Resolution 3 DROPPING OF ISO 22311: 2012 SOCIETAL SECURITY — VIDEO-SURVEILLANCE — EXPORT INTEROPERABILITY**

The committee decided to drop the standard from printing.

**Decision-Resolution approved.**

**Resolution 4 CREATION OF WORKING GROUP FOR STANDARD FORMULATION**

The committee decided as follows :

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of Vertical** | **Remarks** | **Decision** |
|  | Emergency Response | The draft standard on “Emergency Response” has been received from Director General, National Disaster Response Force (DG NDRF) vide letter dated 27.11.2024. | The committee decided to create a working group and also decided to invite experts from NDMA & NDRF and other subject related experts.  The Committee also decided to circulate the draft received from NDRF among members of the Sectional Committee. |

**Decision- Resolution Approved**

**Resolution 5 Nomination for Working Groups (WGs) under ISO/TC 262**

The following members volunteered themselves to join working group. The committee decided as follows-

|  |  |  |  |
| --- | --- | --- | --- |
| **Reference** | **Title** | **Nominated Experts** | **Decision** |
| ISO/TC 262 | Risk Management | 1. Shri Govinarajan Panchalam Srinivasan 2. Prof. Ravi Sinha 3. Dr. Sri Kalyana Rama J | Approved their nomination |
| ISO/TC 262/TCG 1 | Terminology Coordination Group | 1. Shri Manjula Subramanian 2. Shri Govinarajan Panchalam Srinivasan | Approved their nomination |
| ISO/TC 262/AHG 4 | Project-based investment risk | 1. Shri Sunder Krishnan | Approved their nomination |

Decision- Resolution approved

**Resolution 6 Nomination for active document in ISO/TC 262**

The following member volunteer themselves to be part of this project. The committee decided as follow-

|  |  |  |  |
| --- | --- | --- | --- |
| Project | Title | Experts Nominated | Decision |
| ISO/AWI 31000 | Risk management — Guidelines | 1. Smt. Manjula Subramanian 2. Shri Govinarajan Panchalam Srinivasan 3. Shri Ramesh Venkataraman | The committee approved their nomination |

Decision- Resolution approved

**Resolution 7** **Nomination for Working Groups (WG) under ISO/TC 292**

The following members volunteer themselves to join working group. The committee decided as follow-

| **Reference** | **Title** | **Nomination** | **Decision** |
| --- | --- | --- | --- |
| ISO/TC 292 | Security and Resilience | Prof.Ravi Sinha | Approved their nomination |
| ISO/TC 292/WG 2 | Continuity and organizational resilience | Shri Alexander V. Chacko  Shri Agnidiopta sarkar | Approved their nomination |
| ISO/TC 292/WG 7 | Guidelines for events | Shri Alexander V. Chacko  Shri Janakiraman K | Approved their nomination |
| ISO/TC 292/WG 4 | Authenticity, integrity and trust for products and documents | Shri Govinarajan Panchalam Srinivasan | The committee decided to remove nomination from this working group as it is not active. |
| ISO/TC 292/WG 7 | Guidelines for events | Shri Janakiraman K | The committee approved nomination |
| ISO/TC 292/WG 8 | Supply chain security | Shri VK Gupta | The committee approved nomination |

**Decision- Resolution approved**

**Resolution 8 Nomination for active documents under ISO/TC 292**

The following member volunteer themselves to be part of this project. The committee decided as follow-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl. No.** | **Project** | **Title** | **Nomination** | **Decision** |
|  | ISO/DIS 22373 | Security and resilience — Authenticity, integrity and trust for products and documents — Framework for establishing trustworthy supply chains | Shri Alexander V. Chacko asked to remove his name as this project is not related to his domain. | The committee approved his request and decided to nominate other expert. |
|  | ISO/WD 28018 | Security and resilience — Security management systems — Guidelines for the application and implementation of ISO 28000 in the supply chain | Dr.VK Gupta | Approved his nomination |
|  | ISO/AWI 22343-3 | Security and resilience — Vehicle security barriers — Part 3: Access control planning requirements in connection with the deployment of tested vehicle security barriers | Dr. Sri Kalyana Rama J | Approved his nomination |

**Decision-Resolution approved**

**Resolution 9 REAPPOINTMENT OF SHRI RAJEEV THYKATT, AS CONVENER OF ISO/TC 292/WG8 SUPPLY CHAIN SECURITY**

The committee approved reappointment of Shri Rajeev Thykatt as convenor of ISO/TC 292/WG 8.

**Resolution 10** **NOMINATION OF SHRI ALEXANDER V CHACKO, AS CONVENER OF ISO/TC 292/WG 2 CONTINUITY AND ORGANIZATIONAL RESILIENCE**

The committee approved sending nomination of SHRI ALEXANDER V CHACKO for convenor role in ISO/TC 292/WG 2.