



ISO/TC 268/SC 2 "Sustainable cities and communities - Sustainable mobility and transportation"

Secretariat: JISC

Committee manager: Endo Tomoyuki Mr



Draft minutes_ISO TC268 SC 2 7th Plenary meeting_241022

Document type	Related content	Document date	Expected action
Meeting / Minutes	Meeting: VIRTUAL 22 Oct 2024	2024-11-20	COMMENT/REPLY by 2024-12-18

Description

If you have any comments on this agenda, please email the Committee Manager by 18 December.



Mr. Tomoyuki Endo
Committee manager of ISO/TC 268/SC 2
endo@jsa.or.jp

Date: 2024-11-20

ISO/TC 268/SC 2 “Sustainable cities and communities - Sustainable mobility and transportation”

Minutes of the 7th plenary meeting (Online) of ISO/TC 268/SC 2 held on 22nd October, 2024.

Date: 2024-10-22

Opening time 9:00 am (UTC)

Closing time 11:20 pm (UTC)

1. Opening of the meeting

Mr. Masanori Misumi, Chair of ISO/TC 268/SC 2, opened the meeting at 9:00 am on October 22nd.

2. Roll call of delegates

A roll was called. The attendance list is given in **Annex**.

3. Presentation on the ISO Code of Ethics and Conduct

The chair presented the ISO Code of Ethics and Conduct which provides principles applied to all ISO actors. All attendees confirmed the ISO Code of Ethics and Conduct.

4. Adoption of the agenda

The agenda was adopted as presented in [N 241](#), without change.

5. Appointment of the drafting committee.

The drafting committee members were appointed as follows to assist the committee manager to draft resolutions of this meeting.

- Bonnel Maxime (AFNOR)
- Sudhir Krishna (BIS)
- Junichi Hirose (JISC)

6. Address by the Chair

Chair presented the following updates on ISO and ISO/TC 268/SC 2 as given in [N 263](#) (page 13-21).

- Online Standards Development (OSD) will be default for developing ISO/IEC deliverables starting from January 2025.
- JAHG that discuss holistic structure on Smart Cities proposed to establish a new Joint Technical Committee (JTC 4) on Smart and Sustainable Cities in the field. More detail including the proposed title, scope, transition plan from current structure are given in the material (N 263).

7. Report of ISO/TC 268/SC 2 secretariat

Mr. Tomoyuki Endo, Committee manager, reported the current situation including the following update from the previous plenary as given in [N 254](#) (page 1-10).

- NBN (Belgium) and DS (Denmark) have become new P members of this committee.

8. Result of voting

Committee manager, reported the results of the voting as given in [N 254](#) (page 11- 24).

9. Liaison report

ISO/TC 269 Railway Applications

Mr. Chikara Hirai, Liaison representative presented the liaison report as given in [N 256](#).

ISO/TC 22 Road Vehicles

No report

ISO/TC 204 Intelligent Transport Systems

Mr. Junichi Hirose, Liaison representative presented the liaison report as given in [N 255](#).

IEC/TC 9 Electrical equipment and systems for railways

Mr. Chikara Hirai, Liaison representative presented the liaison report as given in [N 257](#).

IEC/TC 69 Electrical power/energy transfer systems for electrically propelled road vehicles and industrial trucks

Mr. Junichi Hirose presented the liaison report as given in [N 253](#).

10. Re-appointment of WG convenors

ISO/TC 268/SC 2 confirmed appointment of Convenors as follows.

- WG 1 (Digital governance): A new convenor will be proposed at the WG1 meeting on 29 October, 2024.
- WG 2 (Platform and services): Mr. Junichi Hirose (reappointment)

11. Report from AHG 1 “Smart operation and maintenance”

Ms. Chen Ping on behalf of Mr. He Shangle, AHG 1 Convenor presented the AHG 1 report as given in [N 249](#). The following comment was raised.

Mr. Hirai, the liaison representative of IEC/TC 9 commented that he had shared information on AHG 1 with IEC/TC 9. He suggested that the proposer respect comments from IEC/TC 9. Ms. Ping welcomed any feedback from relevant committee including IEC/TC 9.

12. Report from WG 1 “Digital governance”

Mr. Pascal Poisson, WG 1 Convenor presented the WG 1 report as given in [N 250](#).

13. Report from WG 2 “Platform and services”

Mr. Junichi Hirose, WG 2 Convenor presented WG 2 report as given in [N 251](#).

14. Requirements concerning a subsequent meeting

ISO/TC 268/SC 2 confirmed a subsequent meeting as follows.

- 8th Plenary: 19-23 May,2025, London, UK
- 9th Plenary: 20-24 October,2025, Hamamatsu, Japan

NOTE

- The type of the meeting is to be decided.
- The meeting will be held in conjunction with the next ISO/TC 268 Plenary.

15. Any other business

Chair noted that his term as Chair will end in 2024 and recommended Prof. Fumihiko Nakamura as the next Chair after that term.

16. Approval of resolutions

ISO/TC 268/SC 2 adopted fourteen resolutions unanimously as given in [N 262](#).

17. Closure of the meeting

Chair closed the meeting at 11:20 pm (UTC), thanking all the members for their active participation and contributions.

Annex

Title	First Name	Last Name	Representing	Role	HoD	Attendance
Mr	Tomoyuki	Endo	ISO/TC 268/SC 2	OFFICER		✓
Mr	Atsuya	Kawaguchi	ISO/TC 268/SC 2	OFFICER		✓
Mr	Koichi	Matsuoka	ISO/TC 268/SC 2	OFFICER		✓
Mr	Masanori	Misumi	ISO/TC 268/SC 2	OFFICER		✓
M.	Pascal	Poisson	ISO/TC 268/SC 2/WG 1	OFFICER		✓
Mr	Junichi	Hirose	ISO/TC 268/SC 2/WG 2	OFFICER		✓
Mr	Toshitaka	Iwamoto	ISO/TC 268/SC 2/WG 2	OFFICER		✓
Ms	Iara	Negreiros	ABNT (Brazil)	DELEGATE		
Mr	Joao Carlos Santos	Taqueda	ABNT (Brazil)	DELEGATE	X	✓
M.	Grégory	Bondier	AFNOR (France)	DELEGATE	X	✓
M.	Maxime	Bonnel	AFNOR (France)	DELEGATE		✓
Mme	Flore	Couto	AFNOR (France)	DELEGATE		✓
Mme	Françoise	Rocaboy	AFNOR (France)	DELEGATE		✓
Dr	Sudhir	Krishna	BIS (India)	DELEGATE	X	✓
Dr	Nina	Danilina	GOST R (Russian Federation)	DELEGATE	X	✓
Dr	Chikara	Hirai	IEC/TC 9	LIAISON		✓
Ms	Raana	Norouzi	INSO (Iran, Islamic Republic of)	DELEGATE		
Mr	hossainreza	shahidzadeh	INSO (Iran, Islamic Republic of)	DELEGATE		
Mr	Antonio Alfredo	Barros Oliveira	IPQ (Portugal)	DELEGATE	X	
Dr	Naohisa	Hashimoto	JISC (Japan)	DELEGATE		✓
Mr.	Yoshifumi	Hayakawa	JISC (Japan)	DELEGATE		✓
	Kazufumi	Hirata	JISC (Japan)	DELEGATE		✓
Dr	Toshiki	Kitagawa	JISC (Japan)	DELEGATE		✓
Mr	Fumihiko	Nakamura	JISC (Japan)	DELEGATE		✓
Dr	Yoshihiro	Suda	JISC (Japan)	DELEGATE	X	✓
Mr	Takamitsu	Tajima	JISC (Japan)	DELEGATE		✓
Mr	Yong Gyu	JUNG	KATS (Korea, Republic of)	DELEGATE	X	✓
Mr	Jinkyu	Moon	KATS (Korea, Republic of)	DELEGATE		✓
Mr	Tae-Seung	Song	KATS (Korea, Republic of)	DELEGATE		
Mr	Yufeng	Bi	SAC (China)	DELEGATE		
Ms	Ping	Chen	SAC (China)	DELEGATE	X	✓
Mr	Yong	Feng	SAC (China)	DELEGATE		

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Ms	Jinyi	Huang	SAC (China)	DELEGATE		✓
Mr	Decheng	Li	SAC (China)	DELEGATE		
Ms	Ziyi	LYU	SAC (China)	DELEGATE		✓
Mr	Liang	Ma	SAC (China)	DELEGATE		
Ms	Chengcheng	Wang	SAC (China)	DELEGATE		
Mr	Fengchao	WANG	SAC (China)	DELEGATE		✓
Mr	Miao	Wang	SAC (China)	DELEGATE		✓
Ms	Yancui	Wang	SAC (China)	DELEGATE		✓
Mr	Zheng	WANG	SAC (China)	DELEGATE		
Mr	Zijian	Wang	SAC (China)	DELEGATE		
Ms	Suhong	Zhou	SAC (China)	DELEGATE		✓
Prof.	Danjuma Mambo	AbdulHameed	SON (Nigeria)	DELEGATE		
Dr. (Mrs.)	Ganiyat	Adebayo	SON (Nigeria)	DELEGATE	X	✓
Ms	Genny	Pang	SSC (Singapore)	DELEGATE	X	✓
Mr	Ronald	Ssekabira	UNBS (Uganda)	DELEGATE	X	