



«Sustainable Cities and Communities»

Date:
2024-10-25

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N 1000

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Resolutions taken during ISO/TC 268 virtual plenary on 25th October 2024

COMMENTS

The attached document presents the Resolutions taken during the 17th ISO/TC 268 virtual plenary held on the 25th October 2024.

FOLLOW UP

For information

SOURCE

ISO/TC 268 plenary meeting on 25th October 2024



Resolutions of ISO/TC 268 virtual meeting on the 25th October 2024

Unless otherwise noted, resolutions were adopted unanimously

Resolution 249 (taken on 25 October 2024)

WG 1: Revision of ISO 37101:2016

Taking into account the recommendation n°1 of WG 1, and the PWI justification presented by the WG 1 convenor during the plenary (see document n°xxx), ISO/TC 268 agrees to initiate a CIB ballot to start a preliminary work item for the revision of ISO 37101:2016.

Resolution 250 (taken on 25 October 2024)

WG 1: ISO/WD TR 37115

Taking into account the recommendation n°2 of WG 1, ISO/TC 268 agrees to initiate a second survey for case studies for ISO/WD TR 37115 "Sustainable cities and communities – Use Cases on Net Zero Carbon Cities Pathways".

The survey will be open within ISO/TC 268 for the duration of 16 weeks.

Resolution 251 (taken on 25 October 2024)

WG 1: Open webinar/workshop on ISO/WD TR 37115

Taking into account the recommendation n°3 of WG 1, ISO/TC 268 resolves to jointly organize a Workshop/Open Webinar with TG 1, TG 2 and WG 1, to promote and disseminate the use cases for ISO/WD TR 37115 "Sustainable cities and communities – Use Cases on Net Zero Carbon Cities Pathways".

This event should take place in conjunction with the next ISO/TC 268 plenary in May 2025.

Resolution 252 (taken on 25 October 2024)

WG 4: ISO/TR 37118

Taking into account the recommendation n°2 of WG 4, ISO/TC 268 agrees to issue a consultation inviting members and liaisons to submit case studies to WG 4 for inclusion in ISO TR 37118 "Sustainable cities and communities – Survey and best practices of integrated citizen-centric services".

The consultation will be open within ISO/TC 268 for the duration of 4 months.



Resolution 253 (taken on 25 October 2024)

Future of ISO 37104:2019 after systematic review

Taking into account the results of the systematic review for ISO 37104:2019 “Sustainable cities and communities – Transforming our cities – Guidance for practical local implementation of ISO 37101” as included in document n°977:

- Confirmation: 25 votes
- Revision: 1 vote
- Withdrawal: 0 vote
- Abstentions: 15 votes

ISO/TC 268 decides to confirm ISO 37104:2019 for a new duration of five years.

Resolution 254 (taken on 25 October 2024)

Future of ISO 37122:2019 after systematic review

Taking into account the results of the systematic review for ISO 37122:2019 “Sustainable cities and communities – Indicators for smart cities” as included in document n°981:

- Confirmation: 25 votes
- Revision: 5 votes
- Withdrawal: 0 vote
- Abstentions: 13 votes

and after coordination with ISO/TC 268/WG 2 leadership,

ISO/TC 268 decides to confirm ISO 37122:2019 for a new duration of five years.



Resolution 255 (taken on 25 October 2024)

Support for an exception to 9-years Chair term limit

Noting ISO/TMB Resolution 65/2024 and IEC/SMB Decision 180/13, the SMB and TMB convened a joint meeting in June 2024 in Geneva to address the necessity for technical coherence in Smart Cities. They emphasized a holistic approach to standardization in this area and the optimization of expert involvement. The objective was to “propose a more integrated structure for Smart Cities (such as a JTC), including a transition plan from existing IEC and ISO activities in this domain, and to report back to the SMB/TMB by October 2024.” Consequently, a Joint Ad Hoc Group on Smart Cities (JAHG SC) was established.

Following five meetings between July and October 2024, the JAHG SC proposed the creation of a new structure: “ISO/IEC JTC Smart and Sustainable Cities and Communities.” This new structure aims to integrate ISO/TC 268 (including its subcommittees and working groups), the IEC Systems Committee on Electrotechnical Aspects of Smart Cities (including its working groups), and ISO/IEC JTC 1 Working Group 11 on Smart Cities. The proposed transition plan recommends ratifying the new JTC by the end of 2025 at the latest.

If approved, this proposal would allow ISO/TC 268 to continue its activities in their current form until the end of 2025.

Mr. Bernard Gindroz’s term as Chair of ISO/TC 268 will conclude on 31 December 2024. Throughout his nine years in this role, Mr. Gindroz has gained invaluable insights into the committee’s complex environment and challenges. He is highly respected among committee members and TC officers for his impartial, diplomatic, and professional leadership.

To ensure the continued efficient functioning of the technical committee beyond 2024 and to facilitate a smooth transition between the current and future structures throughout 2025, ISO/TC 268 members support an exceptional one-year extension of Mr. Gindroz’s Chair term until the end of 2025.

ISO/TC 268 agrees to formally request that ISO/TMB grant this exceptional extension.



Resolution 256 (taken on 25 October 2024)

Liaisons update

Taking into account the proposals received in response to the review of ISO/TC 268 liaisons and liaison representatives (n°999), ISO/TC 268 resolves to:

- create an internal liaison with
 - o ISO/PC 343 "Sustainable development goals management" (and invites ISO/PC 343 to reciprocate the liaison). ISO/TC 268 Liaison Representative will be appointed later;
 - o ISO/TC 176/SC 2 "Quality Systems" (and invites ISO/TC 176/SC 2 to reciprocate the liaison). ISO/TC 268 Liaison Representative will be appointed later.
- terminate its A-liaison with GCIF;
- ask WCCD (The World Council on City Data) to establish a liaison with ISO/TC 268.

Resolution 257 (taken on 25 October 2024)

Organization of the next ISO/TC 268 meetings

The next ISO/TC 268 hybrid meetings will take place on:

- 19-23 May 2025 (London, Great Britain)
- 20-24 October 2025 (Hamamatsu, Japan)

ISO/TC 268 encourages face-to-face participation if possible. A virtual connection will be also provided.



Acknowledgment 1 (taken on 25 October 2024)

Acknowledgment to Mr. Masanori Misumi

ISO/TC 268 members express their sincere gratitude to Mr Masanori Misumi for his devoted and fruitful work as ISO/TC 268/SC 2 Chair. They wish Mr Misumi all the very best for the future.

Acknowledgment 2 (taken on 25 October 2024)

Acknowledgment to Mr. Koichi Matsuoka

ISO/TC 268 members thank Mr. Koichi Matsuoka for his excellent management of ISO/TC 268/SC 2 and his cooperation.

Acknowledgment 3 (taken on 25 October 2024)

Acknowledgment to Mr. Bernard Gindroz

ISO/TC 268 members express their gratitude to Mr. Bernard Gindroz for his willingness to Chair ISO/TC 268 during the next 2025 transition year.