

ISO/TC 130/WG 9 – ISO 12640-5
6th Meeting
15 October, 2010
14:00 – 18:00
Sao Paulo, Brazil

1. Call to Order - Welcome – Introductions - Roll Call of Experts – Announcements

The meeting was called to order at 14:00 by David McDowell, convener. The following technical experts were in attendance and introduced themselves:

David McDowell, convener	NPES	USA
Debbie Orf, secretary	NPES	USA
Laurel Brunner	Digital Dots	UK
Cyril Checroun	Cyllab	France
Ray Cheydleur	X-Rite	USA
Phil Green	LCC	UK
Michio Haibara	DNP	Japan
Bob Hallam	Quad Graphics	USA
Paul Lindström	Malmö University	Sweden
Makoto Matsuki	JPMA	Japan
Bruno Mortaro	ABTG	Brazil
Craig Revie	Fujifilm	UK
Hitoshi Urabe	Fujifilm	Japan

2. Review and approve agenda

The committee reviewed the draft agenda (N043), which had been distributed prior to the meeting. The agenda was approved as distributed.

3. Review and approve Minutes of the April 2010 meeting

The committee reviewed the minutes (N 038) of the April 2010 meeting held in St. Gallen, Switzerland. There being no corrections the minutes were approved as distributed.

4. Review Action Items of the April 2010 meeting (N 039)

The committee reviewed the action items from the April 2010 meeting and noted the status of each as follows:

#	Action Item	Status
09-06	McDowell will investigate (with Kodak and others) the need for and procedures concerning "property	Open.

	rights" permission.	
10-01	Urabe will provide a NWIP of ISO 12640-5 for CD ballot by June 16.	Completed. (N 041)
10-02	McDowell and Urabe will work with ISO IP expert to draft letters to send to appropriate groups requesting permission to use copyrighted pictures.	Open pending completion of AI 09-06

Regarding AI 09-06 it was noted that if the photograph includes a public facility no release is required. It was noted the rules are country-specific and that France has a copyright requirement on certain public places, i.e. Eiffel Tower. There was a suggestion to remove images with copyright issues (i.e. Disney). During discussion several URLs were provided where copyright information can be obtained and used for the completion of this action item.

5. Review preliminary comments received on NWI/CD ballot of ISO 12640-5

Urabe provided a status report on ISO 12640-5 (N 044) *Graphic technology – Prepress digital data exchange – Part 5: Scene-referred standard colour images (RIMM/SCID)* (N 035) that had been distributed prior to the meeting. It was reported that no comments have been received to date.

It was noted that the present figures in Annex E may be a problem because ISO requires all figures to be editable (for translation) and generally prefers that they be understandable when printed as a B&W image. Urabe agreed to review this issue for the DIS draft.

6. Review copyright release for images

During the preparation of 12640-4 ISO provided a copyright release for use by image contributors. In response to concerns raised by some contributors this release was modified and is now approved for use with images submitted for inclusion in ISO 12640-5. This has been provided to Urabe by McDowell. Urabe indicated that the copyright issues in Japan have been resolved and that those copyrights can now be transferred from Japan to ISO. It was suggested that, in the future, photographers be asked to provide a copyright release and any model releases at the time of submission of images.

There are remaining copyright issues pertaining to the images that contain familiar scenes. It was agreed to check these photographs to find out if they require releases and, if so, prepare formal letters from TC130 WG2 to the owners of the facilities. The following images are believed to be in this category: NP03 (Mickey Mouse), N02 (Eiffel Tower), N13 (Exploratorium) N14 (Golden Gate), NP16 (Niagara), NP18 (Route 66), NP22 (Clock), NP27 (Las Vegas). It was suggested that the name of NP08 “Skunk Cabbage” should be changed. It was felt that the name in English carries a negative connotation and was changed to “White Flower”.

There was a discussion on acquiring model releases for those photographs containing individuals. It was noted that a model release for NP25 (blue face) cannot be acquired, so will be replaced with a similar image to be provided by Hallam.

7. Review path forward

The ballot closes in November. All copyright and object releases must be obtained. It was agreed that the present NP 25 will be dropped and replaced with a new (similar) image.

8. Review new action items

Action Item 10-03: Revie and Mortaro will develop a way to convert the figures in Annex E of ISO 12640-5 to editable line art files.

Action Item 10-04: McDowell will track down the rules on using photographs of public facilities.

Action Item 10-05: McDowell will write to the owners of public facilities along with a sample images to request permission to use in ISO 12640-5.

Action Item 10-06: Urabe will provide McDowell with a complete list of photographers and image locations to facilitate image releases for 12640-5.

Action Item 10-07: McDowell to send Hallam instructions for the website for image transfer to provide replacement image NP25.

Action Item 10-08: Urabe will provide the DIS draft of ISO 12640-5 to McDowell and Orf by February 15, 2011.

Action Item 10-09: Urabe will report on the work of TC130 JWG9 at the next TC42 meeting.

9. Future meeting plans

The committee agreed there will be no need for a JWG9 meeting in April in Berlin as the document will still be in DIS ballot.

10. Adjourn

McDowell thanked Urabe for his continuing hard work on the preparation of the RIMM/SCID document and to Brunner and Cheydleur for providing URLs to help in the completion of Action Item 09-06 related to copyright issues.

There being no further business the meeting was adjourned.