MEMENTO 1993

EUROPEAN COMPUTER MANUFACTURERS ASSOCIATION

MEMENTO 1993

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PREFACE

Information technology and telecommunications are key factors in todays economical and social environment. Effective interchange of commercial, technical, and administrative data, text and images is essential for the growth of economy in the world markets.

Open Systems and Distributed Networks based on worldwide recognized standards will not only provide effective interchange of information but also help to remove technical barriers to trade. In particular harmonized standards are recognized as prerequisite for the establishment of the European economic area.

For over thirty years ECMA has actively contributed to worldwide standardization in information technology and telecommunications. More than 180 ECMA Standards and 60 Technical Reports of high quality have been published.

In the coming years ECMA sees important challenges for information technology and telecommunication standardization especially in the following areas:

- Multimedia Computing
- High Speed Telecommunications
- IT Security

- High Capacity Storage Media
- Software Engineering
- Application Portability

Standardization provides the means for economical solutions for complex technologies. Moreover it is most effective when it is performed in a precompetitive mode and parallel with product development with all interested parties involved.

ECMA standardization work has always been recognized as far-sighted and reflecting technological trends at an early stage. As a consequence many ECMA Standards had been accepted as a base for international and European Standards. To ensure close cooperation ECMA has established formal liaison with most European and international standardization bodies.

ECMA Standards are developed by highly qualified experts from information technology and telecommunication industry with the commitment to provide in a consensus mode technical solutions ready for implementation in product development and conformity testing.

The benefit of ECMA membership is twofold:

- Early knowledge of technological trends and better understanding of information technology and telecommunication standards requirements.
- A platform were technical contributions of member companies are evaluated by experts who through a most effective mode of operation develop ECMA Standards and Technical Reports of high quality in a very short time.

The participation of the majority of leading information technology and telecommunication companies in ECMA ensures not only the acceptance of ECMA Standards in European and international standardization but also their worldwide implementation.

The President

Geneva, December 1992

PURPOSE AND MEMBERSHIP

The Purpose of ECMA is:

■ To develop, in co-operation with the appropriate national, European and international organizations as a scientific endeavour and in the general interest standards and technical reports in order to facilitate and standardize the use of information processing and telecommunication systems.

■ To promulgate various standards applicable to the functional design and use of information processing and telecommunication systems. Promulgation of ECMA Standards and Technical Reports shall require approval by at least two-thirds of all the ordinary members.

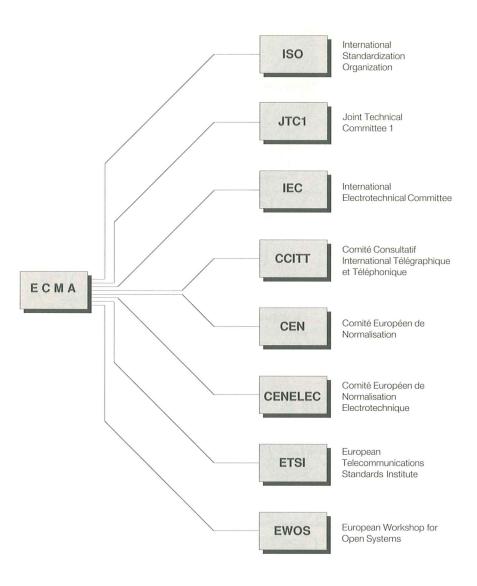
The Association shall consist of ordinary and associate members and such other classes of members as may be created by the ordinary members at a General Assembly.

Ordinary members shall be companies which develop, manufacture and market in Europe hardware or software products or services in the field of information technology or telecommunications used to process digital information for business, scientific, control, communication or other similar purposes. Products or services used exclusively for military purposes shall not be considered in this regard.

A company may be admitted as associate member which has interest and experience in Europe in matters related to one ore more of the Technical Committees of the Association. No company qualifying for ordinary membership can be elected associate member.

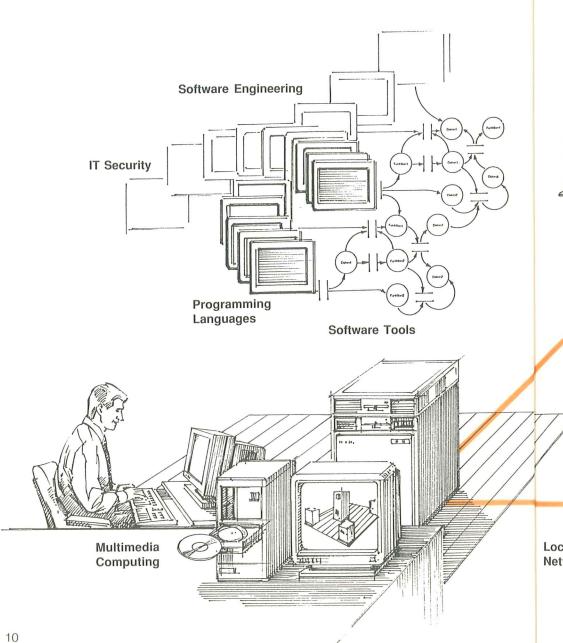
The Association shall be a non-profit-making organization and shall devote itself to no commercial activity whatsoever.

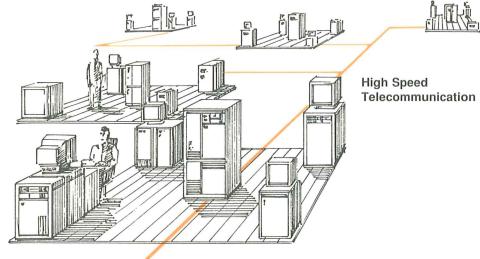
ECMA'S ROLE IN INTERNATIONAL STANDARDIZATION

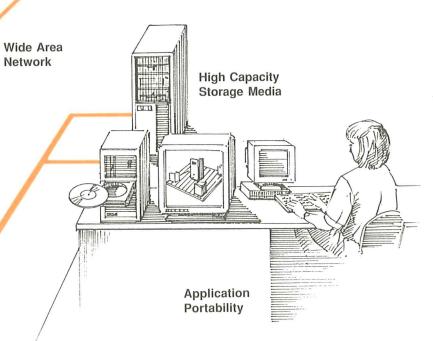


ECMA has close working relations - such as liaisons, co-operation agreements, memberships - with European and international standardization bodies.

ECMA STANDARDIZATION

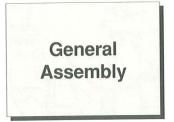






Local Area Network

ECMA ORGANIZATION







Co-Ordinating Committee

Technical Committees



Task Groups



Management

President

Werner Brodbeck IBM

Vice-President

Treasurer

Dieter Gann HP Paul A. Trudgett BT

Secretariat

Secretary General

Jan van den Beld

Senior Technical Officer

Gino Lauri

Technical Officer

Chris Brockway

Co-Ordinating Committee

Chairman

Stan Statt (NCR)

Members

Malcom Bermange (Rank Xerox) Gerhard Haberzettl (Siemens Nixdorf) Claude Hamon (Bull) Gérard Robin (Alcatel)

GENERAL ASSEMBLY

Alcatel Mr. G. Robin

alt, Mr. D. Unger Apple Mr. S. Ettles BASF Mr. P. Felleisen BT. Dr. P. A. Trudgett Bull Mr. C. Hamon alt. Mr. A. Le Maôut Callscan Mr. R. Huffadine Compag Mr. J. L. Barnes Data General Mrs. N. K. Araway Digital Mrs. V. Horsnell Ericsson Mr. H. Abramowicz Exabyte Mr. M. McCoy GPT Mr. M. Trought Hitachi Mr. M. Ishigaki Hoechst Dr. H. Hülsing HP Mr. D. Gann IBM Mr. W. Brodbeck ICL Mr. F. J. Deignan JVC Mr. M. Kawatsu Kao Mr. K. Kasutani Kodak Mr. P. R. Ashe Maxtor Mr. W. Glinka Mitsubishi Mr. T. Gotoh NCR Mr. S. Statt **NEC** Mr. Y. Kikumoto Northern Telecom Mr. M. W. Morron Océ Mr. F. Coolen Panasonic Mr. M. Kurashina Philips Mr. H. C. de Ruyter van Steveninck

Rank Xerox Mr. M. S. Bermange
Ricoh Mr. N. Ohkubo
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Sony Dr. R. Lagadec
Storage Tek Mr. S. D. Cheatham
Sun Mr. G. Robinson
Tandem Mr. J. W. Smith
TEAC Mr. J. W. Smith
Telenorma Mr. A. Kessler
3M Mr. A. de Vita
Toshiba Mr. M. Sokat
Unisys Mr. J. L. Hill

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SUN Microsystems Europe Bagshot Manor, Green Lane BAGSHOT GU19 5NL United Kingdom

TEAC Deutschland GmbH Arzbergerstr. 10 D-8036 Hersching Germany

OTHER ORGANIZATIONS

Participation in the technical work of ECMA is open to experts from organizations not qualifying for membership, e.g. national institutes or user organization (Art. 7.2 of the Rules). Such experts are considered as full members of the Technical Committees and as such, will be excercising voting rights. Presently the following experts are participating in the work of ECMA.

Mr. H. Barlow CCTA, HM Treasury Gildengate House Upper Green Lane NORWICH NR3 1 DW United Kingdom

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Mr. W. F. Bohn Universität Hannover D-3000 HANNOVER Germany

Mr. C. Bormann Technische Universität Berlin Franklinstr. 28/29 D-1000 BERLIN 10 Germany

Mr. C. Colket Ada Joint Program Office The Pentagon, Room 3E114 WASHINGTON, D.C. 20301-3081 USA Prof. S. Ghernaouti Ecole des HEC de l'Université de Lausanne CH-1015 LAUSANNE Switzerland

Mr. R. H. Hysert Department of National Defence SBI Building P.O. Box 9703, Terminal OTTAWA, Ontario K1G 3Z4 Canada

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Mr. W. Wong NIST/NCSL Bldg-225 Room B 266 GAITHERSBURG, MD 20899 USA

Mr. M. V. Zelkowitz Computer Science Department University of Maryland COLLEGE PARK, MD 20742 USA

TECHNICAL COMMITTEES

| 2 des | TC 1 |
|--|-------|
| Codes | |
| Product Safety | TC 12 |
| Volume and File Structure | TC 15 |
| Magnetic Tapes and Tape Cartridges | TC 17 |
| Flexible Disk Cartridges | TC 19 |
| Electromagnetic Compatibility | TC 20 |
| Acoustics | TC 26 |
| Document Architecture and Interchange | TC 29 |
| Optical Disk Cartridges | TC 31 |
| Communication, Network and Systems Interconnection | TC 32 |
| Portable Common Tool Environment | TC 33 |
| Office Devices | TC 34 |
| | TC 35 |
| User System Interface | TC 36 |
| IT Security | |

TC 1 - CODES

Scope:

Definition of common character sets (including alphabets, digits, punctuation marks, special symbols and control functions) and their coded representation suitable for input/output media, data transmission and text communication in order to facilitate interchange of information between DP equipment. To define the implementation of codes on media.

Programme of work:

- 1. Determination of common sets which shall take into account the European and international requirements for graphic characters, and control function representations in data handling and programming, in accordance with computer and auxiliary equipment characteristics.
- 2. Consideration shall be given in defining the coded character sets to permit possible expansion and contraction.
- 3. To participate in the work of CCITT and ISO/IEC JTC1 to develop a standard character set and coding for text communication.
- 4. To assume responsibility for the maintenance of the ECMA Standards prepared by TC1.
- 5. To maintain liaison with TC 29.
- 6. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

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Vice Chairman

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- Mr. A. Goodman (Tandem)
- Mr. M. Ksar (HP)
- Mr. B. Leroy (Bull)
- Mr. J. B. Paterson (ICL)
- Mr. G. Wright (Sun)

TC 12 - PRODUCT SAFETY

Scope:

To consider national and international safety regulations with a view to establishing appropriate safety standards for information technology equipment so that they are intrinsically safe and safe for operating and maintenance personnel.

Programme of work:

- 1. To survey existing national and international standards and recommendations concerned with safety requirements.
- 2. To study the safety requirements associated with power control and distribution and establish recommendations where appropriate.
- 3. To consider short circuit and overcurrent protection, earthing, voltage exposure limits, mechanical design, etc., and establish recommendations where appropriate.
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC 12.
- 5. To establish and maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

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Vice Chairman

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- Mr. S. Statt (NCR)
- Mr. M. Stephenson (Rank Xerox)
- Mr. J. H. M. Verbeek (Océ-Nederland)
- Mr. H. Yamauchi (Mitsubishi)

TC 15 - VOLUME AND FILE STRUCTURE

Scope:

To facilitate the interchange of information on media by specifying the format of the recorded structures that contain descriptive information about volumes and the files/ directories recorded on the media.

Programme of work:

- 1. To specify volume and file structure standards for media used in interchange.
- 2. To specify such standards so that they are independent, where possible, of the standards for the underlying medium.
- 3. To constitute a coherent family of standards where possible.
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC15.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

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- Mr. K. Kanasaki (Ricoh)
- Mr. Ping-Hui Kao (HP)
- Mr. T. Lathrop (Kodak)
- Dr. K. Meissner (Digital)
- Dr. Y Ochiai (Sony)
- Mr. R. K. Rolfe (IBM)
- Mr. R. Snead (Kodak)
- Mr. T. J. Whitcher (Kodak)
- Mr. T. K. Wong (Sun)
- Mr. M. Yoshioka (ICL)

TC 17 - MAGNETIC TAPES AND TAPE CARTRIDGES

Scope:

To identify and standardize the mimimum number of parameters necessary to ensure interchangeability of magnetic tapes and tape cartridges using appropriate methods of recording and taking account of existing standards.

Programme of work:

- 1. To develop standards for 3,81 mm, 6,30 mm, 8 mm and 12,7 mm wide magnetic tape cartridges.
- 2. To monitor the revision of International Standards for magnetic tapes and tape cartridges.
- 3. To develop standards for algorithms for the lossless compression of data.
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC17.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

Chairman

Mr. R. C. Claber (Storage Tek)

Vice Chairman

Mr. P. W. Watts (HP)

Members

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- Mr. H. Kubota (Toshiba)
- Mr. D. Lignos (Digital)
- Mr. M. McCoy (Exabyte)
- Mr. R. Müller (Siemens Nixdorf)
- Mr. Y. T. Nagata (Teac)
- Mr. K. Odaka (Sony)
- Mr. G. Saliba (Digital)
- Mr. S. Takagi (Sony)
- Mr. G. Thepaut (CNET)
- Mr. J. Wolf (IBM)

TC 19 - FLEXIBLE DISK CARTRIDGES

Scope:

To identify and standardize the physical properties and the relevant track format of flexible disk cartridges for digital applications in order to ensure interchangeability.

Programme of work:

- 1. To identify the requirements of low-cost and compact digital data recording for data collection and data entry systems as well as for easy mailing and to review the extent to which existing designs possibly derived from existing standards in other areas, fulfil these requirements.

 2. To specify the physical properties,
- 2. To specify the physical properties, recording method and track location of magnetic flexible disk cartridges in order to ensure interchangeability.
- 3. To specify the relevant track format and code representation for these disks to ensure interchangeability.
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC 19.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments to their proposals.

Officers:

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Mr. G. Bonzano (3M)

Vice Chairman

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- Mr. K. Bennison (ICL)
- Mr. S. D. Cheatham (Storage Tek)
- Mr. C. R. Claber (Storage Tek)
- Mr. D. J. Driscoll (Compaq)
- Mr. T. Kobayashi (Sony)
- Mr. H. Kubota (Toshiba)
- Mr. S. Takagi (Sony)
- Dr. T. Tetsutani (Kao)
- Mr. G. Thepaut (CNET)

TC 20 - ELECTROMAGNETIC COMPATIBILITY

Scope:

To study the conditions necessary to guarantee reciprocal electromagnetic compatibility between information technology equipment and the external environment, to prepare corresponding standards and to contribute to international standardization.

Programme of work:

- 1. To survey existing international and national standards concerned with electromagnetic compatibility.
- 2. To establish measuring methods and limits for electromagnetic interference generated by information technology equipment.
- 3. To establish methods of assessment and suitable levels for the immunity of information technology equipment to
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC20.

electromagnetic interference.

5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

Chairman

Mr. S. Ettles (Apple)

Vice Chairman

Mr. R. Calcavecchio (IBM)

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- Mr. P. Boers (Digital)
- Mr. S. Dombrowski (3M)
- Mr. M. Dowling (Data General)
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- Mr. R. Gehrmann (HP)
- Mr. H. R. Hofmann (NCR)
- Mr. M. Huttegger (Siemens Nixdorf)
- Mr. E. Krog-Jensen (Ericsson)
- Mr. Y. L'Ollivier (Bull)
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- Mr. S. McConkey (Compaq)
- Mr. D. E. C. Moehr(Siemens Nixdorf)
- Mr. J. Osude (BT)
- Mr. G. S. Pettit (Tandem)
- Mr. R. Schäfer (Unisys)
- Mr. R. Schuth (Data General)
- Mr. S. Scott (IBM)
- Mr. J. W. Smith (Tandem)
- Mr. S. Statt (NCR)
- Mr. H. Talboom (Alcatel)
- Mr. M. Tétreault (Digital)
- Mr. R. T. Trigg (ICL)
- Mr. S. Usuda (VCCI)
- Mr. M. C. Vrolijk (Philips)
- Mr. T. Wentholt (Rank Xerox)
- Mr. M. A. Wright (BT)
- Mr. P. Zahra (Sun)

TC 26 - ACOUSTICS

Scope:

To recommend standards for determining the noise outputs of different categories of individual items of information technology equipment intended for use in defined working environments; standards for determining total noise levels in the said working environments, these standards to include corresponding methods of measurement; preferred methods of predicting total levels if units of known noise output are installed together.

Programme of work:

- 1. To categorize the acoustical environments in which information technology equipment is required to work.
- 2. To survey the various recommendations and requirements for the acoustical environments of these areas.
- 3. To make recommendations for standard methods of measuring and specifying the noise output of equipment, taking into account the work of ISO/TC43.
- 4. To consider any special requirements that may arise during non-standard operation, e.g. servicing.
- 5. To consider what information should be supplied by the manufacturer to facilitate optimum installation and to make recommendations.

- To follow developments affecting acoustical environment in places of work.
- 7. To assume responsibility for the maintenance of ECMA Standards prepared by TC26.
- 8. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

Chairman

Mr. D. Baines (ICL)

Vice Chairman

Mr. R. D. Hellweg (Digital)

- Mr. D. S. Gaunt (IBM)
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- Mr. H. L. M. Haenen (Océ)
- Mr. R. D. Hellweg (Digital)
- Mr. E. Klotz (Siemens Nixdorf)
- Mr. G. Leroi (Bull)
- Mr. S. Muggleworth (Rank Xerox)
- Mr. R. Neville (Data General)
- Mr. J. Osborn (Sun)
- Mr. K. K. Wöhrle (IBM)

TC 29 - DOCUMENT ARCHITECTURE AND INTERCHANGE

Scope:

To develop standards in the field of preparation, processing, and interchange of documents.

Programme of work:

- 1. To develop standards for the structure of documents in formatted and processible forms, containing character-coded text, facsimile-coded images, data, tables, graphics and audio information.
- 2. To maintain and enhance Standard ECMA-101, Office Document Architecture.
- 3. To monitor and contribute to the work of ISO/IEC JTC1/SC18 in the fields of user requirements, terminology, text description and processing languages, and character font description and registration.
- 4. To maintain liaison with TC1 and TC 32.
- 5. To maintain liaison with the appropriate committees within ISO/IEC JTC1 and CCITT.
- 6. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

Officers:

Chairman

Mr. I. R. Campbell-Grant (ICL)

Members

- Mr. C. Bathe (Siemens Nixdorf)
- Mr. M. Bramhall (Digital)
- Mr. M. J. Coon (ICL)
- Mr. C. Crépeau (Bull)
- Mr. J. Holzhauer (Apple)
- Mr. F. Levine (Sun)
- Mr. R. Lint (Digital)
- Mr. D. McCabe (Digital)
- Mr. T. Ohkubo (Mitsubishi)
- Mr. G. Soberg (Alcatel)

TC 31 - OPTICAL DISK CARTRIDGES

Scope:

To identify and develop the minimum number of standards necessary for data interchange by means of optical data disks cartridges.

Programme of work:

- 1. To identify and develop the sets of standards needed to cover grooved and non-grooved disks.
- 2. To develop a standard for a case common to both types of disks.
- 3. To develop standards for optical disk cartridges of 90 mm and 130 mm.
- 4. To assume responsibility for the maintenance of ECMA Standards prepared by TC31.
- 5. To monitor technological developments in the field of optical disk cartridges.
- 6. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments to their proposals.

Officers:

Chairman

Mr. M. Deese (Sony)

Vice Chairman

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- Dr. Y. Aoki (Sony)
- Mr. P. R. Ashe (Kodak)
- Mr. K. Bennison (ICL)
- Mr. B. Blanchard (Maxtor)
- Mr. C. R. Claber (Storage Tek)
- Mr. J. C. Devoy (Philips)
- Mr. W. Glinka (Maxtor)
- Mr. T. Holst (Ericsson)
- Dr. H. Hülsing (Hoechst)
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- Dr. G. Knight (Maxtor)
- Mr. J. E. Kulakowski (IBM)
- Mr. A. Le Maout (Bull)
- Mr. S. Matsuo (Mitsubishi)
- Mr. Y. Mizoguchi (Hitachi)
- Dr. Y. Ochiai (Sony)
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TC 32 - COMMUNICATION, NETWORKS AND SYSTEMS INTERCONNECTION

Scope:

To take the overall responsibility for the ISO Reference Model for Open Systems Interconnection (OSI) within ECMA. To develop service and protocol standards for the seven layers of the Reference Model and Distributed Applications.

To study services and protocol standards in relation to networking services including Management. To prepare co-ordinated viewpoints of interest to ECMA and their users. To standardise selected facilities within these services for selected applications. To develop interface standards for the connection of information technology equipment (ITE) to Private Telecommunication Networks (PTN).

Programme of work:

- 1. To be responsible for, and coordinate, the work of the Task Groups within TC32. To approve drafts prepared by the Task Groups for submission to the General Assembly and deal with all matters requiring voting within TC32.
- 2. To maintain an ECMA view of the ISO Reference Model and to contribute to its maintenance and extension.
- 3. To develop service and protocol standards for all layers of the ISO Reference Model.
- 4. To develop a set of OSI management standards.
- 5. To study the scope, definitions and standardisation possibilities of local communication systems (e.g. LAN, PTN); to develop standards where a need is identified.
- 6. To study Integrated Services
 Digital Networks (ISDN) as defined
 by ETSI/CCITT and propose
 modifications for private
 communications.
- 7. To maintain liaison with other ECMA TCs as appropriate.
- 8. To maintain liaison with CCITT, IEC. ISO and ETSI.
- To maintain liaison with other standards organisations in order to present ECMA proposals to them and make comments on their proposals.

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TC 32 - TG11 - COMPUTER SUPPORTED TELECOMMUNICATION APPLICATIONS (CSTA)

Scope:

To develop and refine architectural frameworks and the requirements on, and the use of, services and network control protocols allowing computing and switching networks to cooperate in support of functionally integrated applications. To develop OSI Application Layer protocols for the execution of transactions between computing and switching applications. The work continues to focus on bi directional operations between computer and private telephony networks. The work takes into account the requirements of other telecommunication services within both the private and public telecommunication domains.

Programme of work:

- 1. To study aspects of CSTA, with special emphasis on:
- application descriptions and scenarios;
- functional requirements for integrated telephony;
- protocol architecture appropriate for the defined scenarios;
- implications for system security and integrity;
- functional requirements for integrated data access, accounting, data input/output and other applications;
- the management of CSTA objects;
- support for PTN and other ISDN's.
- 2. To produce Technical Reports outlining enhanced architecture and additional services of CSTA.
- 3. To produce OSI Application Layer based standards specifying the services, functional entities and protocols required to enable CSTA operation in a variety of environments.
- 4. To liaise with standards organisations studying similar topics including groups working within ECSA-ANSI T1S1, CCITT and ISO/IEC JTC1/SC6, to promote a unified international standard.

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TC 32 - TG12 - PRIVATE TELECOMMUNICATION NETWORKS MANAGEMENT

Scope:

To develop Technical Reports and Standards for Private Telecommunication Networks (PTN) Management.

Programme of work:

1. To develop standards for PTN Management, thereby supporting harmonised telecommunication services on multi-vendor PTN, and to align these services as far as possible with the public ISDN telecommunication services.

2. To co-ordinate the liaison with ISO/IEC JTC1, CCITT and ETSI in the field of Management.

3. To monitor and to contribute to the work of other international and European bodies studying matters related to PTN (e.g. ISDN and LAN developments).

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TC 32 - TG13 - PRIVATE TELECOMMUNICATION NETWORKS NETWORKING AND SERVICES

Scope:

To develop ECMA Technical Reports and Standards for Private Telecommunication Networks (PTN) and Services.

Programme of work:

- 1. To develop service standards for the connection of terminals, computers, and Wide Area Networks (WAN) to a PTN, utilising, and remaining compatible with, existing standards and recommendations.
- 2. To develop standards for intra-PTN services, thereby supporting harmonised telecommunication services on multi-vendor PTN, and to align these services as far as possible with the public ISDN telecommunication services.
- 3. To cooperate with other standardization bodies in the development of standards for the architecture of PTN in relation to:
- interconnection of PTN exchanges;
- connection of terminal equipment;
- interconnection with LAN;
- interconnection with private and public WAN.
- 4. To develop standards for the Stage 1 and 2 aspects of PTN Services for publication by ETSI.5. To co-ordinate the liaison with CCITT, and ISO/IEC JTC1 in the field of ISDN services.

6. To monitor and to contribute to the work of other international and European bodies studying matters related to PTN Services (e.g. ISDN and LAN developments).

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TC 32 - TG14 - PRIVATE TELECOMMUNICATION NETWORKS SIGNALLING

Scope:

To develop ECMA Technical Reports and Standards for signalling in Private Telecommunication Networks (PTN).

Programme of work:

- 1. To develop interface protocol signalling standards for the connection of terminals, computers, LAN and Wide Area Networks (WAN) to a PTN, utilising, and remaining compatible with, existing standards and recommendations.
- 2. To develop standards for intra-PTN signalling protocols, thereby supporting harmonised telecommunication services on multivendor PTN.
- 3. To monitor and to contribute to the work of other international and European bodies studying matters related to PTN Services (e.g. ISDN and LAN developments).
- 4. To co-ordinate the liaison with CCITT and ETSI in the field of ISDN protocol standards.
- 5. To develop standards for the Stage 3 aspects of PTN Services for publication by ETSI.
- 6. To co-ordinate the liaison with CCITT, and ISO/IEC JTC1 in the field of ISDN signalling.
- 7. To monitor and to contribute to the work of other international and European bodies studying matters related to PTN Services (e.g. ISDN and LAN developments).

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Mr. R.A.S. Willemstein (Philips)

Scope:

To standardize a Public Tool Interface implementable on a wide range of operating environments, to ensure a suitable foundation for portable, integrated tools and tool sets for systems engineering.

ENVIRONMENT (PCTE)

TC 33 - PORTABLE COMMON TOOL

Programme of work:

- 1. To maintain the ECMA PCTE Abstract Specification (ECMA-149), the C Language Binding (ECMA-158) and the Ada Language Binding standard (ECMA-162).
- 2. To complete the work underway on a C++ Language Binding standard.
- 3. To develop and maintain, in conjunction with the US National Institute of Standards and Technology (NIST), the Reference Model for Framework of Software Engineering Environments (TR/55).

 4. To work with ISO/IEC JTC1 to attain approval for the ECMA PCTE Standards.
- 5. To work on and with complementary standards that will enhance the value of the ECMA PCTE Standards.
- 6. To address relevant longer-term unresolved issues identified during the development of the standards.
- 7. To maintain liaisons with appropriate other ECMA TCs and TGs.
- 8. To maintain liaison with the PCTE Interface Management Board (PIMB), with the PCTE+ programme

of Technical Area 13 (TA-13) of the Independent European Programme Group (IEPG), and with the joint North American and European PCIS activity.

9. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

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TC 34 - OFFICE DEVICES

Mr. T. Kathöfer (CATLAB)

| Dr | 11 | Kelter | (Uni | Hagen) |
|-----------|----|--------|-------|----------|
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- Prof. Dr. H. Weber (Uni Dortmund)
- Mr. W. Wong (NIST)

Scope:

To identify and standardize the basic characteristics, excluding interfaces, of office devices (such as printers and copiers). To specify standard performance tests, to specify the use of already standardized supplies (such as stationery, spools, etc.), and, where needed, to develop standards for such supplies.

Programme of work:

- 1. To specify the basic characteristics of, and performance test methods for, printers.
- 2. To specify the basic characteristics of, and performance test methods for, copiers.
- 3. To investigate print quality aspects.
- 4. To investigate existing international standards for supplies. To specify their use where applicable. To develop standards where needed.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

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TC 35 - USER SYSTEM INTERFACE

Scope:

To develop an architectural reference model for the user system interface on the basis of which required standards can be identified.

Programme of work:

- 1. To examine currently available user system interfaces and the relevant work already in progress in other standardization bodies.
- 2. To consider the ergonomic and engineering aspects of user system interfaces.
- 3. To develop an architectural reference model that sets forth the basic elements and functions of user system interfaces.
- 4. To identify required standards to be developed in the light of the reference model.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

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Scope:

1. To provide a framework for the standardization of security evaluation criteria for commercial and governmental IT products and systems.

TC 36 - IT SECURITY

To develop, within this framework, a set of standards for such criteria based on established criteria such as TCSEC (Trusted Computer System Evaluation Criteria) and ITSEC (Information Technology Security Evaluation Criteria).

2. To develop a framework for the provision of logical (as opposed to physical) security in an Open System environment including relevant management functions.

To develop standards for securityrelated services and protocols or protocol elements as required for this environment.

Programme of Work:

To co-ordinate and supervise the Programmes of Work of TC36-TG1 and TG9.

Officers:

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Mr. H.J. Siebert (IBM)

Vice-Chairman:

Dr. P. Kaijser (Siemens Nixdorf)

Members:

The membership consists for the time being of the members of TG1 and TG9.

TC 36 - TG1 - IT SECURITY EVALUATION CRITERIA

Scope:

To provide a framework for the standardization of security evaluation criteria for commercial and governmental IT products and systems.

To develop, within this framework, a set of standards for such criteria based on established criteria such as TCSEC (Trusted Computer System Evaluation Criteria) and ITSEC (Information Technology Security Evaluation Criteria).

Programme of work:

- To develop a framework covering those areas for which security evaluation criteria can be standardized.
- 2. To prioritize the areas identified within the framework with emphasis on the criteria covered by ITSEC and TCSEC.
- 3. To develop a set of standards for security evaluation criteria.
- 4. To maintain liaison with ISO/IEC JTC1/SC27.
- 5. To maintain liaison with other standards organizations in order to present ECMA proposals to them and to make comments on their proposals.

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Mr. S. Wirkner (Toshiba)

TC 36 - TG9 - SECURITY IN OPEN SYSTEMS

Scope:

To develop a framework for the provision of logical (as opposed to physical) security in an Open System environment including relevant management functions.

To develop standards for securityrelated services and protocols or protocol elements as required for this environment.

Programme of work:

- 1. To maintain Technical Report ECMA TR/46 on Security Framework.
- 2. To maintain the Standard ECMA-138 on Data Elements and Service Definitions.
- 3. To develop standards for supportive security applications and protocols or protocol elements as required in a distributed application environment. This work will include considerations of quality of security and related characteristics of cryptographic facilities. Priority will be given to requirements of the Distributed Offices Applications environment.
- 4. To liaise, within ECMA, with:
- TC29 regarding the security aspects of documents;
- TC32 regarding the provision of security facilities at the lower layers of the ISO Reference model.
- 5. To liaise with the relevant working groups in ISO/IEC JTC1/SC18, SC21 and SC27, as well as CCITT regarding security in Open Systems

and the promotion of security standards developed by TC32 where appropriate liaison arrangements do not exist.
6. To advise TC32 of work items with regard to security.

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| | Cartridges Using MFM Recording | |
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| ECMA TR/21 Local Area Networks - Interworking Units for Distributed Systems (March 1984) ECMA TR/22 Ergonomics - Recommendations for VDU Work Places (March 1984) ECMA TR/23 Electrostatic Discharge Susceptibility (September 1984) ECMA TR/24 Interface between Data Processing Equipment and Private Automatic Branch Exchange (March 1985) ECMA TR/25 OSI Sub-Network Interconnection Scenarios Permitted within the Framework of the ISO-OSI Reference Model (March 1985) ECMA TR/26 Planning and Installation Guide for CSMA/CD 10 MBit/s | | (September 1983) |
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| ECMA TR/24 Interface between Data Processing Equipment and Private Automatic Branch Exchange (March 1985) ECMA TR/25 OSI Sub-Network Interconnection Scenarios Permitted within the Framework of the ISO-OSI Reference Model (March 1985) ECMA TR/26 Planning and Installation Guide for CSMA/CD 10 MBit/s | | (March 1984) |
| Automatic Branch Exchange (March 1985) ECMA TR/25 OSI Sub-Network Interconnection Scenarios Permitted within the Framework of the ISO-OSI Reference Model (March 1985) ECMA TR/26 Planning and Installation Guide for CSMA/CD 10 MBit/s | ECMA TR/23 | Electrostatic Discharge Susceptibility (September 1984) |
| CSI Sub-Network Interconnection Scenarios Permitted within the Framework of the ISO-OSI Reference Model (March 1985) ECMA TR/26 Planning and Installation Guide for CSMA/CD 10 MBit/s | ECMA TR/24 | Interface between Data Processing Equipment and Private |
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| The state of the s | | Framework of the ISO-OSI Reference Model (March 1985) |
| | ECMA TR/26 | Planning and Installation Guide for CSMA/CD 10 MBit/s |
| Baseband Local Area Networks, 2nd Edition (June 1990) | | Baseband Local Area Networks, 2nd Edition (June 1990) |
| ECMA TR/27 Method for the Prediction of Installation Noise Levels | ECMA TR/27 | |
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| ECMA TR/33 Visual Displays - Health Aspects (December 1985) | ECMA TR/33 | Visual Displays - Health Aspects (December 1985) |

| ECMA TR/34 | Maintenance at the Interface Between Data Processing |
|------------|---|
| | Equipment and Private Switching Network (June 1986) |
| ECMA TR/35 | Particular Safety Requirements for Equipment to be Connected |
| | to Telecommunication Networks (December 1986) |
| ECMA TR/36 | Guidelines on Additional Parameters Recommended for |
| | Procurement Specifications for 12,7 mm Magnetic Tapes |
| | (December 1986) |
| ECMA TR/37 | Framework for OSI Management (December 1986) |
| ECMA TR/38 | End System Routing (December 1986) |
| ECMA TR/39 | Compliance Verification (COVER) Report, |
| | 3rd Edition (December 1992) |
| ECMA TR/40 | Electrostatic Discharge Immunity Testing of Information |
| | Technology Equipment (July 1987) |
| ECMA TR/41 | ODA - Document Specification Language (July 1987) |
| ECMA TR/43 | Packetized Data Transfer in Private Switching Networks |
| | (December 1987) |
| ECMA TR/44 | An Architectural Framework for Private Networks, |
| | 2nd Edition (December 1989) |
| ECMA TR/45 | Information Interchange for Remote Maintenance at the DPE-to- |
| | PSN Interface (December 1987) |
| ECMA TR/46 | Security in Open Systems - A Security Framework (July 1988) |
| ECMA TR/47 | Configuration Management Service Definition (July 1988) |
| ECMA TR/48 | Study of the Translation of the ODA Formatted Form into Page |
| | Description Languages (December 1988) |
| ECMA TR/49 | Support Environment for Open Distributed Processing |
| | (December 1989) |
| ECMA TR/50 | Inter-Domain Intermediate System Routeing (December 1989) |
| ECMA TR/51 | Requirements for Access to Integrated Voice and Data Local |
| | and Metropolitan Area Networks (June 1990) |
| ECMA TR/52 | Computer-Supported Telecommunication Applications |
| | (June 1990) |
| | |

| ECMA TR/53 | Handling of Bi-directional Texts, 2nd Edition (June 1992) |
|------------|---|
| ECMA TR/54 | A Management Framework for Private Telecommunication |
| | Networks (December 1990) |
| ECMA TR/55 | A Reference Model for Frameworks of Computer-Assisted |
| | Software Engineering Environments, |
| | 2nd Edition (December 1991) |
| ECMA TR/56 | Information Technology Equipment - Recommended Measuring |
| | Method for Ozone Emission (June 1991) |
| ECMA TR/57 | Private Telecommunication Networks (December 1991) |
| ECMA TR/58 | Databases and Networking (June 1992) |
| ECMA TR/59 | Object-Oriented Databases (June 1992) |
| ECMA TR/60 | Supplementary Services and Additional Network Features in |
| | Private Telecommunication Networks (June 1992) |
| ECMA TR/61 | User Interface Taxonomy (June 1992) |

LIST OF REPRESENTATIVES

NOT FOR PUBLIC RELEASE

Kindly note that the Ecma memento pages containing the contact details of the representatives have been intentionally removed.

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ECMA BY-LAWS

Art. 1

CONSTITUTION AND HEAD OFFICE

1.1

An association to be known as "European Computer Manufacturers Association", abbreviated ECMA, has been constituted according to these By-Laws and Articles 60 et seq. of the Swiss Civil Code.

1.2

The Headquarters of the Associations is in Geneva.

Art. 2

PURPOSE

2.1

The Purpose of the association is: **2.1.1**

To develop, in co-operation with the appropriate national, European and international organizations as a scientific endeavour and in the general interest standards and technical reports in order to facilitate and standardize the use of information processing and telecommunication systems.

2.1.2

To promulgate various standards applicable to the functional design and use of information processing and telecommunication systems.

2.2

The Association shall be a nonprofit-making organization and shall devote itself to no commercial activity whatsoever.

Art. 3

MEMBERSHIP

3.1

The Association shall consist of ordinary members and such other classes of members as may be created by the ordinary members at a General Assembly.

3.2

The ordinary members shall fulfil the qualifications set forth under Article 3.3 of the present By-Laws, and be accepted according to Article 4.

3.3

Ordinary members shall be companies which develop, manufacture and market in Europe hardware or software products or services in the field of information technology or telecommunications used to process digital information for business, scientific, control, communication or other similar purposes. Products or services used exclusively for military purposes shall not be considered in this regard.

3.4

A proposed ordinary member will not be accepted if it holds at least 50 per cent of the capital of an existing ordinary member nor if at least 50 per cent of its capital is held by an existing ordinary member.

3.5

No two or more companies, at least 50 per cent of whose capital is held by the same company, which is not a member itself, may be ordinary members but must be represented by one company only.

3.6

Applications for ordinary membership will not be accepted unless the proposed member develops, manufactures and markets some major data processing equipment which is not basically a copy of that of an existing ordinary member.

3.7

Additional classes of members which may be established according to Article 3.1 shall have such qualifications and be entitled to such rights and privileges and have such obligations as shall be determined at a General Assembly by a majority of two thirds of all the ordinary members.

3.8

Associate members

3.8.1

A company may be admitted as associate member which has interest and experience in Europe in matters related to one or more of the TCs of the Association. No company qualifying for ordinary membership can be elected associate member.

3.8.2

A prospective associate member shall declare the TCs in whose work it proposes to take part.

3.8.3

The restrictions of Articles 3.4 and 3.5 of the By-Laws shall apply to associate members.

3.8.4

Associate members shall be admitted by a majority of all the ordinary members.

3.8.5

An associate member is entitled fully to participate in the work of the authorized committees and receive all relevant papers. In addition, it may be authorized to participate in the work of such other committees as my be decided in General Assembly.

3.8.6

Art 4.1 of the Rules applies to associate members. Representatives of the associate members shall have the right to take part in the discussions at the General Assembly relevant to the TCs in which they participate. However, they have no vote in the General Assembly.

3.8.7

Associate membership shall be terminated in the cases listed in Art. 5.1; Art. 5.2 to 5.5 also apply.

3.8.8

The membership fee for associate members is one half of the fee for ordinary members. Rule 8 applies to associate members.

Art. 4

ACCEPTANCE OF NEW MEMBERS

4.1

Application for membership shall be made to the Secretariat.

4.2

Decisions on compliance with conditions shall be made by a twothirds majority of all the ordinary members.

4.3

When it has been decided that the conditions are complied with, the applicant shall be admitted to the relevant class of membership.

Art. 5

TERMINATION OF ORDINARY MEMBERSHIP

5.1

Ordinary membership shall be terminated in the following cases: a. Withdrawal upon written notice given to the Secretary General, to take effect on receipt.

- b. The company ceasing to exist.
- c. The conditions for membership set forth in Articles 3.4 and 3.5 of the present By-Laws no longer being complied with.
- d. In the opinion of two-thirds of all the ordinary members the conditions set forth in Articles 3.3 and 3.6 no longer being complied with.

e. By expulsion for violation of By-Laws and Rules or for any other conduct prejudicial to the interest and correct functioning of the Association.

5.2

No member may be expelled for failure to adhere to one or several agreed standards.

5.3

Any proposal to expel a member must be backed by at least one-fifth of all the ordinary members. The proposal to expel must be on the agenda for the General Assembly at which it is to be discussed so as to give the member the opportunity to present its case.

5.4

A two-thirds majority of all the ordinary members is necessary to expel a member. Such expulsion will become effective 15 days after notification by registered mail.

5.5

Notwithstanding Article 4.3 a member which has been expelled can only be re-admitted on a two-thirds majority of all ordinary members.

Art. 6

STRUCTURE

6.1

The Association shall consist of: a. The General Assembly.

- b. The Management.
- c. The Co-ordinating Committee.

6.2

The General Assembly of the ordinary members shall be the highest authority of the Association. It shall control the Association and appoint and control its Management.

6.3

The Management shall consist of a President and a Vice-President. The Managment shall be discharged by the President or, if circumstances require, by the Vice President.

6.4

The President and the Vice-President shall be individuals elected for one year by the ordinary members at a General Assembly. Only representatives of ordinary members can be nominated. The President and the Vice-President can be re-elected any number of times provided that neither serves more than two consecutive years.

6.5

The President shall, through his signature, commit the Association in any business or transaction directly connected with the purpose of the Association.

6.6

There shall be a Treasurer whose duty shall be determined by the General Assembly. The Rules set out in 6.4 shall apply to this office, except that there shall be no limit in the number of consecutive years in office.

6.7

The Co-ordinating Committee shall comprise 6 members and make recommendations to the General Assembly regarding the formation, activities, reorganization or dissolution of Technical Working Committees.

Art. 7

GENERAL ASSEMBLY

7.1

The President will each year call at least two ordinary General Assemblies of the ordinary members. Written notice of the time an place of the Assembly shall be given at least thirty days before the date of the Assembly. The Agenda and supporting documents for the Assembly shall be circulated at least fifteen days before the Assembly.

7.2

Unless otherwise restricted by these By-Laws or the Rules of the Association, any action required or permitted to be taken at an Assembly may be taken without a meeting, provided that no ordinary member opposes such a procedure within 20 days from the mailing date.

7.3

Special General Assemblies for any purpose or purposes unless otherwise prescribed by these By-Laws or the Rules of the Association may be called by the President, and shall be called by him, at the request in writing of at least one-fifth of all the ordinary members. Such request shall state the purpose or purposes of the proposed assembly. The business transacted at any special assembly shall be limited to the purposes stated in the notice.

7.4

Written notice of Special General Assemblies stating the time, place and object thereof, shall be given to each ordinary member at least twenty days before the date of the Assembly and shall include the agenda and supporting documents for the Assembly.

7.5

A majority of all the ordinary members must be present or represented by proxy at any General Assembly, in order to constitute a quorum for transaction of the business except as otherwise provided by these By-Laws or the Rules of the Association.

7.6

Unless otherwise prescribed by these By-Laws or the Rules of the Association, the vote of the majority of all the ordinary members shall decide any question.

Art. 8

PROMULGATION OF STANDARDS AND TECHNICAL REPORTS

8.1

Promulgation of such documents by the Association shall require approval by at least two-thirds of all the ordinary members.

8.2

Proposed drafts shall be circulated by the Secretary General at least three months in advance of the General Assembly at which they will be voted upon.

8.3

It is not obligatory for members to follow any standard.

8.4

All documents when approved shall be made available to all interested parties without restriction.

Art. 9

AD HOC COMMITTEES

9.1

The General Assembly may delegate authority for specific purposes to ad

hoc committees. The tasks, terms of reference and membership of these committees will be adopted if a majority of all the ordinary members assent.

9.2

Unless otherwise decided at the time of its appointment each ad hoc committee may co-opt additional members should it so desire.

9.3

No ad hoc committee may meet for more than one year without being reappointed.

Art. 10

SECRETARIAT

10.1

There shall be a permanent Secretariat of the Association responsible to the General Assembly.

10.2

A Secretary General shall be appointed by the General Assembly and shall be responsible for the operation of the Secretariat.

Art. 11

TECHNICAL WORKING COMMITTEES

11.1

Technical working committees will be formed by the Secretary General when so decided at a General Assembly.

11.2

Any ordinary member may participate in any technical working committee.

Art. 12

FISCAL YEAR

12.1

The fiscal year shall commence on January 1 and end on December 31.

Art. 13

FINANCE

13.1

The annual budget of the Association shall be approved by at least two-thirds of the ordinary members present or represented at an ordinary General Assembly.

13.2

The Association shall be financed by an equal levy on all ordinary members and half this levy on all associate members. The fees are set by the ordinary members during on ordinary General Assembly and based on the current year budget.

Such fees shall be used to finance the activity of the Association and its administrative expenses and shall not be returnable.

13.3

The Secretary General will be responsible for expenditures within the budget.

13.4

The President may authorize expenditures outside the budget to an amount not exceeding 10 per cent of the corresponding item in the current year budget. Any expense above this must be approved by the ordinary members.

Art. 14

DISSOLUTION

14.1

In the event of the dissolution ot the Association, its assets are first used to discharge its liabilities. Any balance of liability shall be borne by the members in proportion to their annual fees. Any surplus funds remaining after the liabilities have been discharged will be distributed to those which are members at the date of dissolution in proportion to their total contributions to the Association.

Art. 15

AMENDMENTS

15.1

The By-Laws and any Rules that may be adopted by the General Assembly can only be modified at an ordinary or special General Assembly. The proposed amendments must be included in the agenda and notified to the members according to the provisions of Articles 7.1 and 7.4.

15.2

Amendments shall require two-thirds approval of all the ordinary members.

Art. 16

LITIGATION

16.1

Any dispute arising during the life of the Association or during its dissolution either between the members of the Association and its Management or between the

ECMA RULES

members and the Association or between the members themselves as a consequence of the Association's activity shall be decided upon by the Courts of the Canton of Geneva. Swiss law is applicable in all cases.

1.

LANGUAGE

1.1

The English language, as written in the United Kingdom, will be the official language of the Association.

2.

SYSTEM OF MEASUREMENTS

2.1

The metric system of measurements will be used.

3.

MINIMUM PERIOD OF MEMBERSHIP

3.1

There is no minimum period of membership.

4.

REPRESENTATION OF MEMBERS

4.1

Each member shall designate the name of one of its officers or executives who shall represent them in General Assemblies and who shall have full authority to commit the member on all matters concerning the Association. Members shall notify the Association of any changes in their representation.

5.

GENERAL ASSEMBLIES

5.1

Representatives may invite additional individuals from their respective member company to participate in an advisory capacity at a General Assembly.

5.2

The members entitled to attend and vote at a General Assembly may be represented by a proxy. A written proxy shall be established indicating the item or items of the agenda to which it is restricted.

5.3

The President or in his absence the Vice-President shall preside at all General Assemblies. In absence of both, the members present or represented by proxy shall elect a Chairman for that particular meeting.

6.

CO-ORDINATING COMMITTEE

6.1

An ad hoc Committee consisting of individuals elected by the General

Assembly will be set up under the name of Co-ordinating Committee (CC), whose terms of reference will be as follows:

6.1.1

To prepare terms of reference for new Technical Working Committees in accordance with the rules for the formation of a Technical Working Committee.

6.1.2

To nominate a provisional Chairman and Vice-Chairman for each new Technical Working Committee.

6.1.3

To review from time to time the terms of reference given to Technical Working Committees.

6.1.4

To have every six month meetings with Chairmen of Technical Working Committees at which the progress of the TCs will be reviewed and coordinated.

6.1.5

To make recommendations to the disbandment of Technical Working Committees.

6.1.6

To provide assistance to the Management as and when required.

6.2

The members and the Chairman of the Co-ordinating Committee shall be individuals elected for one year at a General Assembly by the ordinary members. The Chairman shall be eligible for re-election, subject to a maximum term of office of 3 consecutive years. The other members can be re-elected any number of times. Only representatives of ordinary members can be nominated.

7.

TECHNICAL WORKING COMMITTEES

7.1.

Formation of Technical Working Committees:

7.1.1

Technical Working Committees (TC) will be formed by the Secretary General (SG) when so decided at a General Assembly.

7.1.2

Any proposal for the setting up of a TC must give the suggested terms of reference, including the scope, and be sent to the SG.

7.1.3

The CC shall nominate a provisional Chairman and Vice-Chairman.

7.1.4

The SG shall then convene the first meeting of the TC.

7.2

Operating procedure of TC-Rules and recommendations for the Technical Committees:

7.2.1

Members of TCs are:

- representatives of ECMA member Companies,
- other participants invited by the SG at the request of the TC or of the Management.

7.2.2

Members Companies of ECMA are entitled to send one or more representatives to any TC. These representatives shall be employees of the member Companies.

7.2.3

Voting on any matter shall be by simple majority of TC members present at the meeting. Each member Company has only one vote. Several invited participants belonging to one organization, have only one vote between them.

7.2.4

One-time visitors can attend a meeting only at the special invitation of the SG at the request of the TC. They have no voting rights.

7.2.5

It is recommended that in the course of its ordinary work the TC should not use voting unless it is impossible to make progress without a vote.

7.2.6

The provisional Chairman and Vice-Chairman nominated by the CC shall act for an initial period which shall be not less than 6 months from the date of the first meeting and which shall include the first 3 meetings.

7.2.7

At the first meeting of the TC which takes place after the end of the initial period, a Chairman and Vice-Chairman shall be elected from among the member Company representatives.

7.2.8

The Chairman and Vice-Chairman, having been elected from among the member Company representatives, shall hold office for a term of 12 months. They shall be eligible for reelection, subject to a maximum term of office of 3 consecutive years.

7.2.9

Meetings of the TCs shall be conducted by the Chairman, according to the By-Laws and rules of ECMA. An officer of the Secretariat shall act as Secretary at all TC meetings. The Vice-Chairman shall assist the Secretary and shall act for the Secretary if the latter is unable to attend.

7.2.10

Agenda for meetings of the TCs shall be prepared by the Chairman and an officer of the Secretariat taking into account suggestions made by members of the Committee. The agenda shall be circulated to all members 3 weeks before each meeting; at the opening of the meeting it can be modified if wanted and must be approved.

7.2.11

The SG shall be responsible for the preparation of minutes of the meetings.

7.2.12

The minutes shall be distributed by the SG within 3 weeks to all members of the TC, to the Chairmen of all TCs, to the official representatives of the member companies, and to the members of the CC.

7.2.13

The first item on the agenda of each TC shall be the amendment and approval of the minutes of the preceding meeting. The minutes, after approval, shall constitute the official record of the meeting of a TC.

7.2.14

Any suggestions for the amendment of terms of reference of TCs should be addressed to the SG for discussion between the TC Chairman and the CC.

7.2.15

The Chairman is responsible for the preparation of a semi-annual report for each TC: He will be assistend by the Vice-Chairman and an officer of the Secretariat in this task and the report will be submitted to the General Assembly. The report will contain a description of the results achieved to date and an outline of the work to be carried out during the next year.

7.2.16

This report will be circulated to all members of the TC for approval.

7.2.17

Any member of a TC has the right to ask for a minority report to be submitted if he so desires.

7.2.18

The work of all TCs will be discussed every 6 months at a meeting of the CC and the SG at which meetings the semi-annual report will be presented.

7.2.19

First priority in discussion at the meetings of the TCs must be given to items on the agenda.

7.2.20

Under no circumstances should any technical contribution be decided upon at a TC meeting unless it has been circulated to all Committee members at least 3 weeks before the meeting.

7.2.21

In the interest of economy and efficiency, alternate meetings will be held in Geneva.

7.3

Task Groups

7.3.1

Technical committees may form Task Groups for the accomplishment of specific tasks within the scope of the committee.

7.3.2

At least two members of the committees should agree to take an active part in the work of the Task Groups.

7.3.3

Terms of reference of the Task group shall be included in the minutes of the meeting of the Technical Committee at which the Task Group has been formed.

7.3.4

Task Groups shall report at each meeting to the committee on their activities; these reports shall appear in the minutes of the committee.

7.3.5

The Convenor of a Task Group shall be appointed by the Technical Committee upon nomination by the Task Group. He shall be eligible for re-election, subject to a maximum term of office of 3 consecutive years. 7.3.6 Alternate meetings of Task Groups will be held in Geneva.

8.

MEMBERSHIP FEES

8.1

The membership fees shall be based on an estimate for the current year's operating expenses with adjustments for any deviation between the estimated and actual for the preceding years. Although the Association shall be non-profitmaking, reserves may be accumulated if so decided by the General Assembly.

8.2

Any new member shall pay the full annual fee for the fiscal year in which it is admitted as member.

8.3

Every member on the date of the General Assembly which decides on the budget for the following fiscal year shall pay the full annual fee for that year.

8.4

Any withdrawing member shall pay a fee for the fiscal year following the year of withdrawal (Art. 5.1a of the By-Laws). This fee shall be equal to the annual fee for the year of withdrawal. Representatives of a withdrawing member may continue to attend TC meetings and to receive all technical papers during the full fiscal year following the year of withdrawal.

9.

OPERATING EXPENSES

9.1

Operating expenses of the Association shall consist of salaries, travel and office expenses of the Secretariat and publication costs.

9.2

Expenses of members including those connected with ad hoc and Technical Working Committees are not part of the operating expenses of the Association.

9.3

The Secretary General of ECMA is responsible to the Treasurer for the operating expenses of the Association.

9.4

The General accounting of the Secretariat will be reviewed once a year by an Auditor appointed by the Treasurer and approved by the General Assembly.

CODE OF CONDUCT IN PATENT MATTERS

1.

POLICY

General Declaration:

The General Assembly of ECMA shall not approve recommendations of Standards which are covered by patents when such patents will not be licensed by their owners on a reasonable and non-discriminatory basis.

1.1

In case the proposed Standard is covered by issued patents of ECMA members only: Members of the General Assembly are asked to state the Company licensing policy with respect to these patents.

1.2

In case the proposed Standard is covered by issued patents by non ECMA members: A written statement from the patentee is required, according to which he is prepared to grant licences on a reasonable, non-discriminatory basis. The General Assembly and/or the Management shall decide in this case which steps must be undertaken in order to obtain such a statement.

1.3

In case the proposed Standard is covered by patent applications of ECMA members (which is not known, neither during the work of the TC nor at the time of the vote in the General Assembly):

1.3.1

Each member of the TCs and/or of the General Assembly of ECMA will determine whether any proposed standard may be covered by any patent for which his company has a pending application, if such a patent application exists, his continued participation to the relevant committee will imply that such a patent, when obtained later, will be made available from his company for licensing on a reasonable, non-discriminatory basis.

1.3.2

Each member of the TCs and/or of the General Assembly of ECMA will determine whether any proposed standard may be covered by any patent for which his company has a pending application; if such a patent application exists, the favourable vote of the Company to the General Assembly will imply that such a patent, when obtained later, will be made available from his company for licensing on a reasonable, non-discriminatory basis.

1.4

In case the proposed Standard is covered by patent applications of third parties (which is not known during the work of the TC nor at the time of the vote in the General Assembly):

In this case practically nothing can be done at the time of the vote. When afterwards said patents are issued, it should be tried to obtain reasonable, non-discriminatory licences. If this proves to be impossible, the standard will have to be cancelled.

2.

PROCEDURE

2.1

The questions related to protective rights are in the competence of the General Assembly of ECMA and should not be discussed at the TC level.

2.2

Each draft standard shall be submitted three months ahead of a General Assembly, by registered mail. All members are required to state within two months whether they claim any issued protective rights covering the subject matter of the proposed standard and/or have knowledge of such rights of third parties.

2.3

Replies to this request will be circulated in due time before the General Assembly.

2.4

When an answer is not received from a Company, the General Assembly may proceed to a vote on the assumption that this Company will act in accordance with the General Declaration, that is to license possible relevant issued patents on a reasonable and non-discriminatory basis.

Adopted at the General Assemblies of 29th March 1963, 2nd June 1966 and 15th December 1988.

HISTORY OF ECMA

By 1959 the growing use of computers, built by several different manufacturers, showed the necessity for standardization in operational techniques, such as programming, and also input and output codes. Such standards would make it possible to use data prepared for, or even by, a computer made by one manufacturer to be used on a computer made by another with the minimum of alteration. Also it would avoid duplication of work in the preparation of, for example, programming languages by several manufacturers.

Though certain National Bodies had, before 1960, started work on standards in this field, e.g. paper tape and codes, there did not appear to be collaboration between them, nor between the manufacturers themselves. Different countries may have different requirements, so that it may not be necessary to have the same standards everywhere, but the standards should at least be compatible.

With the object of co-ordinating such work, the Heads of the Companies of longest standing in Europe in the data processing field (Compagnie des Machines Bull, IBM World Trade Europe Corporation and International Computers and Tabulators Limited)

sent a joint letter to all the known computer manufacturers within Europe, inviting these companies to send representatives to a meeting. This meeting was held on April 27, 1960, in Brussels; it was decided that an association of manufacturers should be formed which would be called European Computer Manufacturers Association, and a Committee was nominated to prepare the formation of the Association and to draw up By-Laws and Rules.

By December 1960 the form that the Association would take was fairly well defined and it had been decided that the headquarters should be in Geneva to be near the headquarters of the International Organization for Standardization and the International Electrotechnical Commission. In May 1961 the Association officially came into being and all those Companies which attended the original meeting became members.

Just prior to the official registration of ECMA, it was invited to be represented at a Round-Table Conference to be held in Geneva organized by ISO and IEC to discuss standardization in the general field of computers. This meeting resulted in the formation of TC97 and in the organization of its own Working Groups, and ECMA was asked to become a liaison member. In 1987, when TC97 became part of ISO/IEC JTC1, ECMA became A - liaison member of JTC1.

PAST PRESIDENTS / SECRETARY GENERAL

1961-1962

Mr. C. G. Holland-Martin (ICT)

1963-1964

Prof. Dr. J. Engelfriet (EL)

1965-1966

Mr. M. R. Pedretti (IBM)

1967-1968

Dr. J. M. M.Pinkerton (ICL)

1969-1970

Mr. P. J. Davous (Bull)

1971-1972

Dr. K. Scheidhauer (AEG-Tfk)

1973-1974

Dr. J. M. M. Pinkerton (ICL)

1975

Mr. J. van Eijbergen (Philips)

1976-1977

Mr. W. Heimann (Siemens)

1978-1979

Mr. M. H. Johnson (Ferranti)

1980-1981

Mr. J. van Eijbergen (Philips)

1982-1983

Mr. H. Feissel (Cii HB)

1984-1985

Mr. J. Scherpenhuizen (Digital)

1986-1987

Mr. C. Rossetti (STET)

1988-1989

Mr. J. Dubos (Bull)

1990

Mr. J. van den Beld (Philips)

1990-1992

Mr. G. Haberzettl (SNI)

Past Secretary General

1961-1991 Mr. Dara Hekimi

| MA 4, Rue du Rhône |
|--|
| I-1204 GENEVA ritzerland |
| , 199 |
| ar Mr. van den Beld, |
| e refer to our previous correspondence. |
| We hereby formally apply for ordinary membership of ECMA and wish to be registered as: |
| |
| We confirm that our Company satisfies the conditions of Art. 3.3, 3.4 and 3.5 of the By-Laws. The products according to By-Laws Art. 3.3 are the following: |
| Yours faithfully, |
| (signature by a person legally committing |
| the Company according to the Register of |

Commerce)

The Secretary General

The Secretary General **ECMA** 114, Rue du Rhône CH-1204 GENEVA Switzerland

| | , 199 |
|-----------------------|--|
| Dear Mr. van den Be | ld, |
| We refer to our previ | ous correspondence. |
| a) We hereby forma | lly apply for associate membership of ECMA and wish to be registered as: |
| b) We confirm tha | t we have knowledge of the By-Laws and Rules of ECMA. tour Company satisfies the conditions of Art. 3.4, 3.5 and 3.8 of the By-Laws. rticipate in the work of the following TCs: |
| | Yours faithfully, |
| | • |
| | |
| | (signature by a person legally committing |
| | the Company according to the Register of Commerce) |

ECMA

European Computer Manufacturers Association 114 Rue du Rhône – Geneva (Switzerland)

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Internet: helpdesk@ecma.ch