

SC32N 112
IRDS_BRIS_01

ISO/IEC JTC 1/SC 32
Data Management Services

ISO/IEC JTC 1/SC32 N 112

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REPLACES

DOC TYPE:
Meeting Announcement

TITLE:
Calling Notice for the ISO/IEC JTC 1/SC 32/WG 2 Meta-data IRDS
Break-out Meeting, 6-10 July 1998, Brisbane, Australia

SOURCE:
D. Gradwell

PROJECT:

STATUS:
For information

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SC Chair
WG Conveners and Secretaries

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CALLING NOTICE

Project:
Information Resource Dictionary Systems

Title:
**ISO/IEC JTC1/SC32/WG2 Meta-data
IRDS Break-out Meeting**

Source:
David J.L. Gradwell, Rapporteur

Meeting Dates: **Monday 6th July 1998 to Friday 10th July
1998**

Location:
**Queensland University of Technology (QUT)
Gardens Point Campus
2 George St
Brisbane, Australia**

Opening of meeting: **Monday 6th July 1998 after the completion of
the SC32 WG2 Plenary**

Closing of meeting: **Friday 10th July 1998**

A Draft Agenda follows later in this document.

This meeting will dovetail around the WG2 plenary, the SC32 plenary and the IRDS editing meetings as agreed by the attendees.

Details regarding hotel reservations are as for the SC32 meeting (See SC32 N099 Meeting Notice and Information for SC32 Plenary and HOD) and will be posted on the IRDS web site (www.irds.org). A detailed timetable for the whole SC32 meeting is in SC32 N103.

I look forward to seeing you at the meeting.

David J.L. Gradwell

SC32/WG2 IRDS Break-out Meeting Brisbane July 1998 Calling Notice and Agenda

Rapporteur

ISO/IEC JTC1/SC32/WG2 IRDS Break-out Meeting
Date: Monday 6th July 1998 to Friday 10th July 1998
Queensland University of Technology (QUT)
Gardens Point Campus
2 George St
Brisbane

Draft Agenda

- 1. Administrative Matters**
 - 1.1 Introduction and Welcome**
 - 1.2 Roll Call of Delegates**
 - 1.3 Appointment of Secretary**
 - 1.4 Selection of the IRDS representative to the Drafting Committee (if necessary)**
 - 1.5 Initiation of the document register (IRDS-BRIS-00)**
 - 1.6 Acknowledgement of receipt of documents distributed prior to the meeting:**
 - 1.7 Note previous meeting output documents:**
 - 1.8 Distribution of documents received at the meeting**
 - 1.9 Review minutes of previous meetings:**

 - 1.10 Review National Body positions**
 - 1.11 Incoming Liaison Reports:**
 - 1.12 Liaisons to establish during the meeting**
 - 1.13 Assignment of documents to agenda items**
 - 1.14 Initiation of List of Work Items**
 - 1.15 Electronic communications**
 - 1.16 Adoption of the Technical Agenda**

2. Technical Business

2.1 Discussion and agreement of strategy and priorities.

In particular, discussion of the role and future directions for repository/IRDS Standardisation in the SC32 WG2 Meta-data Working Group

2.2 Note the continuation editing meetings to be held as follows:

Continuation Editing Meeting for ISO/IEC FCD 13237 IRDS Content Module to support Naming & Thesaurus

Continuation Editing Meeting for ISO/IEC DIS 13645.2 Guidelines for IRDS Content Modules aka SC21 N10406

2.3 Project 1.21.6.3 IRDS Export/Import: Note the result of the Editing Meeting and evaluate the impact on other projects.

2.4 SC32 Project 06.06.00.00.00 IRDS Design Support for SQL Applications

Note result of IRDS E/I Editing meeting and revise WD accordingly. Further discussion of Working Draft: Editor Don Bartley

2.5 SC32 Project 06.07.00.00.00 IRDS Services Interface Extensions to IS10728 Editor Tim Bourne. Note the result of the ballot (Closes 26 June 1998) and plan an editing meeting if necessary.

2.6 SC32 Project 06.08.00.00.00 IRDS Framework Revision Discussion of CD.: Editor David Gradwell

2.7 SC32 Project 06.09.00.00.00 Guidelines for the Design of IRDS Content Modules Note the result of the Editing Meeting and evaluate the impact on other projects.

2.8 SC32 Project 06.09.01.00.00 Naming & Thesaurus Note the result of the Editing Meeting and evaluate the impact on other projects.

2.9 Drafting of recommendations to SC32

3. Outgoing Liaison Reports

- 4. Planning of Future Work**
 - 4.1 Review of Status of Work items**
 - 4.2 Review of Outstanding Questions**
 - 4.3 Allocation of tasks**
 - 4.4 Future Areas of Work**
 - 4.5 Document Progression Schedules**
 - 4.6 Meeting Locations and Schedules**
 - 4.7 Mailing Lists**
- 5. Vote of Thanks**
- 6. Closure**

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