

ISO/IEC JTC 1/SC 32
Data Management Services

ISO/IEC JTC 1/SC32 N 120

DATE: 1998-05-19

REPLACES

DOC TYPE:
Meeting Report

TITLE:
Report of the Conceptual Schema Modelling Facilities CD 14481 Editing
Meeting (Curitiba, April 1998)

SOURCE:
CSMF Editing Meeting (Curitiba)

PROJECT:

STATUS:
For information

ACTION ID: FYI

DUE DATE:

DISTRIBUTION: P & L Members
SC Chair
WG Conveners and Secretaries

MEDIUM:

DISKETTE NO.:

NO. OF PAGES: 3

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Title: **Conceptual Schema Modelling Facilities**
CD14481 Editing Meeting (Curitiba, April 1998)
Report

Date: 03 May 1998

Source: CSMF Editing Meeting (Curitiba)

Status: The results of the 1st CSMF CD14481 Editing meeting and the interim disposition of comments is being forwarded to SC32 and the new WG2 interim chair to progress the continuation of the meeting that is being requested.

Refs: [1] SC21 N10768, CD14481 Conceptual Schema Modelling Facilities
 [2] SC21 N10910 Summary of Voting on Document SC21 N10768

1. Background:

Out of 23 NB P-Members, 10 out of 23 voted in favour of Ref [1] CD 14481, 4 out of 23 voted against (Canada, Japan, Sweden, and UK), while 3 out of 23 abstained. The remaining 6 out of 23 P-members did not vote.

Ref [2] directed consideration of the accompanying comments for a tentative meeting at London in July 1997, which due to circumstances beyond control, did not take place and was deferred to an electronic editing meeting for Nov/Dec 1997.

The Electronic Editing meeting was able to address 49 of the US comments. There were major technical comments that were still under issue and discussion at the end of the 6 week electronic editing meeting in Dec 1997, which were deferred to a face-to-face meeting for March 1998 in Curitiba, Brazil.

This report deals with the summary of disposition of comments and progress at the Curitiba meeting.

2. CD 14481 Curitiba, Mar/April 1998 Editing Meeting

The meeting was attended by delegates from Brazil, Canada, Netherlands, UK , USA and Liaison Organization ITU, with ballot comments received from Sweden, and Japan. The first

task of the Editing meeting was to organize the various National Body comments into identifiable 42 Possible Problem (PP) areas, which now need to be addressed.

Several contributions were received to address some of the PP's. Out of the 42 PP's, 5 PP's have been addressed, while 7 PP's were under discussion at the end of the Curitiba meeting. There were several contributions that properly aligned Clauses 6 and 7 of the CD 14481, and seek to repair Clause 5.

This leaves 37 PP's open for discussion, with 30 PP's leading to repair work/opportunities on the Ref [1], to be able to address all the NB comments that were received. The CSMF Editing meeting is seeking continuance at Brisbane, Australia in June/July 1998.

3. Organization of Meeting Personnel

Due to a combination of circumstances, the 1st Editor (John Sharp from USA) and 2nd Editor (from Japan) have had to discontinue due to change of occupational status in their home organizations. The Curitiba meeting was fortunate to have an interim editor, Tony Sarras from USA, who may not be able to join the continuation editing meeting in Brisbane due to personal reasons.

The Chair for the Electronic and Curitiba Meeting has been the Rapporteur, Baba Piprani from Canada. Due to the re-organization of SC32, and other matters, the Standards Council of Canada has informed SC32 Secretariat as below:

"Mr. Piprani has acted as rapporteur for the CSMF project. Since the RG for CSMF has been folded into WG2, Mr. Piprani will no longer act as the rapporteur for this project.

It is assumed that the WG2 convener will be responsible for scheduling the upcoming editing meetings for CSMF."

4. Organization of Documents for Brisbane:

The CSMF group has been using the exploder facilities provided by ITU, Geneva under <csmf@itu.ch> for discussion.

The Brisbane meeting (CSMF BBN-nnnn) documents are on <jerry.ece.umassd.edu>. Directory is 'isowg3' (i.e., the old nomenclature still applies for now, as this site may be replaced by a new SC 32 site), then 'csmf' within that. Subdirectory is BBN (for Brisbane, site of the next meeting). The draft standard CD14481 R2 (base document and output from Curitiba) is CSMF BBN-04, which is in MS Word 6.01 format. There are other files in this directory, including a list of open 'Possible Problem' areas (CSMF BBN-05), and some change proposals the meeting was unable to process in Curitiba.

5. Permission Requested to Conduct the CD14481 Continuation Editing Meeting

The Curitiba Editing meeting has laid out the organization and framework to address the disposition of the NB comments received for Ref [1]. Progress was made in the Electronic Editing meeting and the Curitiba Editing meeting, which was unable to process all the comments in their entirety---with NB contributions required for repair work as identified in the 37 PP's.

Permission is requested to continue the CSMF CD14481 Editing Meeting in Brisbane, Australia in conjunction with the SC32 meetings,---- for Monday 29 June 1998, to Friday 03 July 1998 for the conduct the continuation of the CSMF CD 14481 Editing meeting.