

# ISO/IEC JTC 1/SC 32 N 0206

Date: 1998-12-22

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b></p> <p style="text-align: center;"><b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 1999-05-24 and Friday 1999-05-28, Matsue, Japan
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\*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**[draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 1999-05-24, 09:00 am – 12:00 noon  
Friday 1999-05-28, 09:00 am – 17:00 pm  
Matsue, Japan**

**MONDAY 1999-05-24**

1. Opening of Meeting ( Monday 9:00 a.m.)
2. Roll Call of Delegates
3. Adoption of Agenda  
**Document: SC 32 N [XXXX]**
4. Appointment of Drafting Committee
5. Report of the Chairman
6. Report of the Secretariat  
**Document: \***
7. Liaison Reports
  - 7.1. Reports of ISO/IEC Liaisons  
(presentation of written reports only)  
Specific ISO/IEC liaisons will be added to the agenda upon receipt of written contributions to the Plenary.
  - 7.2. Reports of External Liaisons  
(presentation of written reports only)  
Specific liaisons will be added to the agenda upon receipt of written contributions to the Plenary.
  - 7.3 Report of the MoU ISO IEC UN/ECE Management Group
8. Review of Business Plans  
**Document: 32N0202**
9. Review of recent ISO/IEC JTC 1 decisions affecting SC 32
  - 9.1. Review of Resolutions Taken at the January 1999 ISO/IEC JTC 1 Meeting  
**Document: \***
10. Organizational Issues for the Meeting
  - 10.1. Working Group Report Format

- 10.2. Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)
- 10.3. Review of Standards and Technical Reports due for Periodic Review
- 11. Review of SC 32 Guidelines for the Production, Distribution, and Storage of SC 32 Documents 32N0149
  - Document: \***
- 12. Initial offerings for Subsequent Meetings

**FRIDAY 1999-05-28**

- 13. Reports of Working Groups (including project status reports) –  
**Written reports to be submitted by Conveners prior to the Plenary.**
  - 13.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)
    - Document: \***
  - 13.2. Working Group 2 – Metadata – E. Christian (USA)
    - Document: \***
  - 13.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
    - Document: \***
  - 13.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
    - Document: \***
  - 13.5. Working Group 5 – Remote Database Access – J. Hadjioannou (UK)
    - Document: \***
  - 13.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)
    - Document: \***
  - 13.7. Rapporteur Group 2 – Export/Import – J. Berube (Canada)
    - Document: \***
- 14. Review Priorities and Target Dates
  - 14.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
    - Document: \***

- 14.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review
15. Documents for periodic review (if applicable)
16. Work items on which no progress is being made – Status and action to be taken
17. Items for future work
18. Review of Project Editor and liaison assignments
  - 18.1. Review and Confirmation of Liaison Assignments  
**Document:** \*
  - 18.2. Review and Confirmation of Project Editor Assignments  
**Document:** \*
19. Subsequent meeting requirements
  - 19.1. Review and Approval of SC 32 Meeting Calendar  
**Document:** \*
20. Any other business
21. Approval of Resolutions
22. Close of Meeting

\* To be circulated prior to the meeting