

ISO/IEC JTC 1/SC 32 N 0256

Date: 1999-04-28

REPLACES: -32N0206

<p style="text-align: center;">ISO/IEC JTC 1/SC 32</p> <p style="text-align: center;">Data Management and Interchange</p> <p style="text-align: center;">Secretariat: United States of America (ANSI) Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>

DOCUMENT TYPE	Meeting Agenda
TITLE	Revised draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 1999-05-24 and Friday 1999-05-28, Matsue, Japan
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Any additions should be submitted to the SC 32 Secretariat as soon as possible. For information and review in preparation of the JTC 1/SC 32 meeting in Matsue.
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	4
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

[Revised 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 0256
4. Appointment of Drafting Committee
5. Report of the Chairman
6. Report of the Secretariat
Document: 32N0249
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.
Document: 32N0249 Part 2 Clause 2.1 (list of Liaisons)
 - 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.
Document: 32N0249 Part 2 Clause 2.1 (list of Liaisons)
 - 7.3 Report of the MoU ISO IEC UN/ECE Management Group
8. Review of Business Plans
Document: 32N0249 Part 1
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: 32N0255
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: 32N0149**
- 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