

ISO/IEC JTC 1/SC 32 N 0303

Date: 1999-06-14

REPLACES: -

<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)</p> <p style="text-align: center;">Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Report
TITLE	Meeting Report 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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**Meeting Report 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 – 12:00 pm
Matsue, Japan**

MONDAY 1999-05-24

1. Opening of Meeting
The Plenary meeting of ISO/IEC JTC 1/SC 32 was opened at 9:10 am by the Chairman Bruce Bargmeyer.
2. Roll Call of Delegates
Delegates represented the National Bodies of Australia, Canada, Finland, Germany, Japan, Republic of Korea, The Netherlands, United Kingdom, and United States. The full list of delegates are in the resolutions, 32N0333 and 32N0299.
3. Adoption of Agenda
Document: SC 32 N 0276
The agenda was adopted as amended.
4. Appointment of Drafting Committee
The drafting committee was appointed. The members were David Keech, Dan Gillman, and Baba Piprani. Baba Piprani was also appointed to record the Action Item List 32N0287.
5. Report of the Chairman
The Chairman commended the Secretary for the speed in posting documents and preparation of ballots for voting. The Working Groups were requested to submit priorities and scope information for the SC Business Plan. The Working Groups were delegated to do their work and to Coordinate with the other Working Groups. JTC 1 has requested an article on SC 32 for the ISO Bulletin; Jim Melton and Stephen Cannan volunteered to prepare the article.
6. Report of the Secretariat
Document: 32N0249
The secretary expressed thanks to the members for their efforts in the transfer of the Secretariat. The secretary is attempting to make the SC processes as smooth as possible for the Working Groups and Members. The Secretary requests any suggestions for improvement from the Members. The Secretary provided forms to the Working Groups to update project and liaison information. The updated information on projects is in Document 32N0312 and liaisons is in 32N0324.
7. Liaison Reports
The Secretary was requested to remove liaisons that have not requested to remain liaison and that SC 32 does not have liaison representatives to the liaison

organization. The Secretary was requested to add the web pages of the liaisons to the liaison reports.

7.1. Reports of ISO/IEC Liaisons

CEN/TC 310 reported by Bill Olle. No action.

CEN/ISSS MMI reported by Bill Olle. Bill has attended their meetings. They have produced a reference model and a framework.

CEN Workshop on Electronic Commerce was reported by Bill Olle. They are trying to recast UN/EDIFACT into XML.

ISO TC 37 reported by Jake Knoppers. There is a question of where the work of the former JTC 1/SC 1 on terminology is placed.

ISO TC 46 reported by Jake Knoppers.

7.2. Reports of External Liaisons

W3C reported by Paul Cotton. Their information is at www.w3c.org. A query facility is beginning to form. Paul Cotton is one of the persons that have been nominated to chair the query facility effort.

UN/CEFACT reported by Paul Levine in document 32N0286.

7.3 Report of the MoU ISO IEC UN/ECE Management Group

MoU/MG reported by Paul Levine in document 32N0285.

An Ad Hoc group of Bill Olle, Paul Levine and Jake Knoppers was formed to prepare SC 32 suggested updates to the MoU/MG matrix. It was requested that the references in the MoU MG documents to SC 32/WG 1 and WG 2 be changed to SC 32 as all the SC 32 activities are relevant to the MoU/MG.

8. Review of Business Plans

Document: 32N0249 Part 1

The Chairman requested that the Working Groups review the target dates for their projects and that the participants for projects are still participating as per the JTC 1 directives clause 2.5.1.4 Date changes require an explanation.

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

The new JTC 1 meeting format now emphasizes the work that is progressing in the SCs. ISO/IEC 11404 Language independent datatypes is now a publicly available standard.

10. Organizational Issues for the Meeting

10.1. Working Group Report Format

The Secretary provided Resolution templates to the Working Groups as an aid in the preparation of Working Group and SC resolutions.

10.2. Review of Ad Hoc Groups for the SC 32 Plenary

An Ad Hoc group of Bill Olle, Paul Levine and Jake Knoppers was formed to prepare SC 32 suggested updates to the MoU/MG matrix.

An Ad Hoc group of the Chairman and the Conveners of WG 3 and WG 5 was formed to establish the joint boundary of WG 3 and WG 5.

An Ad Hoc group of Bob Sunday, Jim Melton and John Hadjioannou was formed to review 32N0270 to suggest a title for WG 5.

10.3. Review of Standards and Technical Reports due for Periodic Review

None

10.4. Discussion of Work Group Activity

WG 5 Activity – An Ad Hoc group was established to establish the joint boundary of WG 3 and WG 5.

Document: 32N0247

Document: 32N0258

Document: 32N0268

Document: 32N0273

Document: 32N0274

NWI proposals

Document: 32N0271 – requires WG 1 and WG 4 review

Document: 32N0272– requires WG 1, WG 2, and WG 4 review

Export/Import project and WG 5 Title

Document: 32N0242

Document: 32N0269

Document: 32N0270

Document: 32N0274

11. Review of SC 32 Guidelines for the Production, Distribution, and Storage of SC 32 Documents 32N0149

Document: 32N0149

The Secretary reported that a number of National Bodies had a problem with filenames longer than eight characters. Because of this the use of identifying characters of the version of Word was dropped. The Secretary was requested to add the additional characters for WORD files that are not in WORD version 6. The authors original version should be kept.

SC 32 encouraged Working Groups to place all their documents on one site. If each WG uses a different site, each site should have a link to the other sites.

Each document should identify the contact person and that person's email address.

All Working Groups are reminded to follow the JTC 1 Directives clause 8.2 - Rules for Numbering of JTC 1 Working Documents. This is required.

12. Initial offerings for Subsequent Meetings

The Chairman reported that JTC 1 is now on a twelve month meeting schedule. SC 32 members expressed a desire meet on a ten plus month schedule.

The Monday Plenary session closed at 12:00 noon.

FRIDAY 1999-05-28

The Friday Plenary opened at 9:15 am.

Committee members requested that the Secretary would prepare diskettes of all meeting documents for use in the closing meeting.

13. Reports of Working Groups (including project status reports) –

13.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)

Document: 32N0328

Accepted. Note the scope of WG 1 was approved.

13.2. Working Group 2 – Metadata – E. Christian (USA)

Document: 32N0329

Amended for omission of delegates then accepted.

13.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)

Document: 32N0330

Document: 32N0301

Document: 32N0311

Accepted.

The WG 3 and WG 5 negotiations were agreed upon. They agreed to interact more closely, to have a model of the scope of work, and to use the agreed boundary of work between the WGs.

13.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)

Document: 32N0331

Accepted.

13.5. Working Group 5 – Remote Database Access – J. Hadjioannou (UK)

Document: 32N0330

Document: 32N0305

Document: 32N0307

Document: 32N0308

Accepted with one abstention.

The architecture for the WG 3 – WG 5 works have been agreed to and 32N0247 will be edited to reflect the alignment. The Name of WG 5 has been revised to “Database Access and Interchange”.

- 13.6. Rapporteur Group 1 – Reference Model for Data Management
Document: No Activity
- 13.7. Rapporteur Group 2 – Export/Import
Document: No Activity
14. Review Priorities and Target Dates
 - 14.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
 - 14.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review
None
15. Documents for periodic review
None
16. Work items on which no progress is being made – Status and action to be taken
This was reported in the WG reports. It includes:
 - SQL/XA Specialization
 - SQL/Bindings
 - SQL/MM Part 4: General Purpose Facilities
17. Items for future work
This was reported in the WG reports. It includes:
 - Identification and Mapping of Various Categories of Jurisdictional Domains
 - Identification, Mapping and IT Enablement of Existing Standards for Widely Used Encodeable Value Domains
 - TR on Procedures for Achieving Data Registry Content Consistency
 - Metadata Query Service
 - Projects for SQL:200n
18. Review of Project Editor and liaison assignments
 - 18.1. Review and Confirmation of Liaison Assignments
Document: **32N0324** as amended
The Secretary is directed to remove liaisons that have not expressed an interest in maintaining the relationship and where there is also no representative from SC 32 to the liaison.
 - 18.2. Review and Confirmation of Project Editor Assignments

Document: 32N0312 as amended

18.3 SC 32 submission to JTC 1 and MoU/MG

Document: 32N0296

Document: 32N0297

19. Subsequent meeting requirements

19.1. Review and Approval of SC 32 Meeting Calendar

Document: 32N0310

Meeting Calendar for SC32

From	To	Purpose	Location
2000-01-24	2000-01-28	SC32 Plenary meeting	Santa Fe, USA
2000-10	2000-10	SC32 Plenary meeting	Helsinki, Finland
2001-9	2001-9	SC32 Plenary meeting	Canada
2002-5	2002-5	SC32 Plenary meeting	Korea

Meeting Calendar for SC32 WG1

From	To	Purpose	Location
1999-08-28	1999-08-31	WG1 meeting	Helsinki, Finland
2000-01-15	2000-01-26	WG1 meeting	Santa Fe, U.S.A.

Meeting Calendar for SC32 WG2

From	To	Purpose	Location
2000-01-15	2000-01-21	WG2 meeting	Santa Fe, U.S.A.
2000-06-05	2000-06-09	WG2 meeting	Brussels (CEN), Belgium

Meeting Calendar for SC32 WG3

From	To	Purpose	Location
1999-10-04	1999-10-15	WG3 meeting	Loenen a/d Vecht, The Netherlands
1999-10-04	1999-10-15	SQL/MED CD continuation editing meeting	Loenen a/d Vecht, The Netherlands
1999-10-04	1999-10-15	SQL/OLB FCD continuation editing meeting	Loenen a/d Vecht, The Netherlands
2000-01-17	2000-01-27	WG3 meeting	Santa Fe, U.S.A.
2000-01-17	2000-01-27	SQL/OLB FCD continuation editing meeting	Santa Fe, U.S.A.
2000-01-24	2000-01-28	SC32 Plenary meeting	Santa Fe, U.S.A.

Meeting Calendar for SC32 WG4

From	To	Purpose	Location
2000-01-15	2000-01-26	WG4 meeting	Santa Fe, U.S.A.
2000-01-31	2000-02-02	13249-5 SQL/MM FCD Still Image Editing	Santa Fe, U.S.A.
2000-01-25	2000-01-28	SC32 Plenary meeting	Santa Fe, U.S.A.

Meeting Calendar for SC32 WG5

<u>From</u>	<u>To</u>	<u>Purpose</u>	<u>Location</u>
September/ October/ November 1999		WG5 meeting	London, UK
2000-01-17	2000-01-28	WG5 meeting	Santa Fe, USA

20. Any other business
None

21. Approval of Resolutions
Document: 32N0333 as amended
Accepted.

22. Close of Meeting
The SC 32 Plenary Meeting closed at noon.