

# ISO/IEC JTC 1/SC 32 N 0351

Date: 1999-08-31

REPLACES: --

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

<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2000-01-24 and Friday 200-01-28, Santa Fe, New Mexico, USA
<b>SOURCE</b>	SC 32 Secretariat
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Any additions should be submitted to the SC 32 Secretariat as soon as Possible.
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages File Size (KB) Diskette Number Issue Number Filenames</b>	4
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

Pacific Northwest National Laboratory \*, 901 D Street, SW., Suite 900, Washington, DC, 20024-2115, United States of America

Telephone: +1 703 575 2114; Facsimile; +1 703 681 9180; E-mail: [MannD@battelle.org](mailto:MannD@battelle.org)

\*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 2000-01-24, 09:00 am – 12:00 noon  
Friday 2000-01-28, 09:00 am – 17:00 pm  
Santa Fe, New Mexico, USA**

**MONDAY 2000-01-24**

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:**
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. Documents for periodic review  
(if applicable)

12. Work items on which no progress is being made – Status and action to be taken

13. Review Priorities and Target Dates

14. Initial offerings for Subsequent Meetings

**Monday 2000-01-24 afternoon**

The afternoon of Monday 24 January 2000 will be a half day tutorial. This tutorial will be used to present the technical details of collaborative efforts among the SC 32 Working Groups

**FRIDAY 2000-01-28**

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

**Written reports to be submitted by Conveners prior to the Plenary.**

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

**Document:** \*

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

**Document:** \*

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

**Document:** \*

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

**Document:** \*

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

**Document:** \*

15.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton  
(UK)

**Document:** \*

15.7. Rapporteur Group 2 – Export/Import – J. Berube (Canada)

**Document:** \*

16. Review Priorities and Target Dates

16.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work

**Document:** \*

16.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review

17. Work items on which no progress is being made – Status and action to be taken

18. Items for future work

19. Review of Project Editor and liaison assignments

19.1. Review and Confirmation of Liaison Assignments

**Document:** \*

19.2. Review and Confirmation of Project Editor Assignments

**Document:** \*

20. Subsequent meeting requirements

20.1. Review and Approval of SC 32 Meeting Calendar

**Document:** \*

21. Any other business

22. Approval of Resolutions

23. Close of Meeting

\* To be circulated prior to the meeting