

ISO/IEC JTC 1/SC 32 N 0395

Date: 1999-12-15

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<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>

DOCUMENT TYPE	Meeting Agenda
TITLE	Revised 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
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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 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: 32N [XXXX]
4. Appointment of Drafting Committee
5. Report of the Chairman
Document: 32N0360 - Business Plan for ISO/IEC JTC 1/SC 32
6. Report of the Secretariat
Document: 32N0393 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
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
Document: 32N0389 - MoU between IEC, ISO, ITU, UNECE concerning standardization in the field of Electronic Business
8. Review of Business Plans
Document: 32N0360 - Business Plan for ISO/IEC JTC 1/SC 32
9. Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 9.1. Review of Resolutions Taken at the November 1999 ISO/IEC JTC 1 Meeting

- Document: 32N0377** - Resolutions Adopted at the Fourteenth Meeting of ISO/IEC JTC 1, 1-5 November 1999 in Seoul, Korea
- 9.2. Response to Resolution 23 from the November 1999 ISO/IEC JTC 1 Meeting
Document: 32N0378 - JTC 1/SC 32 Response to JTC 1 Resolution 23
- 9.3. Response to Resolution 23 from the November 1999 ISO/IEC JTC 1 Meeting
Document: 32N0392 - Notification of Endorsement of the Proposed Modifications to the ISO/IEC JTC 1/SC 32 Programme of Work
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
- 10.4. NB offer
Document: 32N0394 - U.S. offer for Project Editor of ISO/IEC 132249-3 (Spatial)
11. Documents for periodic review
- 11.1. Ballot on Systematic review of Standards
- 11.1.1. ISO/IEC 7826-1
Document: 32N0396 - Summary of Voting on Systematic Review of International Standard ISO/IEC 7826-1 General Structure for the Interchange of Code Values - Part 1: Identification of coding schemes
- 11.1.2. ISO/IEC 7826-2
Document: 32N0397 - Summary of Voting on Systematic Review of International Standard ISO/IEC 7826- 2 General Structure for the Interchange of Code Values - Part 2: Registration of coding schemes
12. Work items on which no progress is being made – Status and action to be taken
Document: 32N0382 - UK Position on SC32 WG2 IRDS projects
13. Review Priorities and Target Dates
Document: 32N0380 - UK Position in respect of the work of ISO/IEC JTC 1 SC 32 RG2 Export/Import
Document: 32N0387 - JTC 1/SC 32 Programme of Work
Document: 32N0388 - SC 32 Data Management and Interchange Project Overview
14. Initial offerings for Subsequent Meetings

Document: 32N0381 - UK position on the timing of SC32 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 – L. Fitzwater (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 – Database Access and Interchange – 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

Document: *

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