

ISO/IEC JTC 1/SC 32 N 0401

Date: 1999-12-20

REPLACES: 32N0353

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
TITLE	Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata, 17 to 27 January 2000, Santa Fe, New Mexico, USA (Notice of: Open Forum, WG 2 Plenary Sessions and Editing Meetings)
SOURCE	Interim Convenor, ISO/IEC JTC 1/SC 32/WG 2
PROJECT NUMBER	
STATUS	For information and action as appropriate
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
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LANGUAGE USED	English
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available from the JTC 1/SC 32 WebSite <http://bwonotes5.wdc.pnl.gov/SC32/JTC1SC32.nsf>

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

ISO/IEC JTC 1/SC 32/WG 2 N 00208

Date: 1999-12-15

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<p>ISO/IEC JTC 1/SC 32/WG 2</p> <p>Metadata</p> <p>SC 32 Secretariat: United States of America (ANSI) Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>

DOCUMENT TYPE	Meeting Announcement
TITLE	Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata, 17 to 27 January 2000, Santa Fe, New Mexico, USA (Notice of: Open Forum, WG 2 Plenary Sessions and Editing Meetings)
SOURCE	Interim Convenor, ISO/IEC JTC 1/SC 32/WG 2
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ISO/IEC JTC 1/ SC 32/WG 2 N00208

TITLE: Meeting Notice and 2nd Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata and Editing Meetings

SOURCE: SC 32/WG 2 Interim Convenor

DATES: 17 January (Monday) to 27 January (Thursday) 2000

VENUE: La Fonda Hotel, 100 East San Francisco Street, Santa Fe, New Mexico, USA
see: <http://www.nist.gov/sc32-santa-fe>

TIME: SC 32/WG 2 Open Forum starts at 8:30 on 17 - 21 January 2000
SC 32 Tutorial Sessions (including WG 2) starts at 13:00 on 24 January 2000
SC 32/WG 2 Opening Plenary Session starts at 08:30 on 25 January 2000
SC 32/WG 2 Editing Sessions start at 10:30 on 25 January 2000
SC 32/WG 2 Closing Plenary Session starts at 13:30 on 27 January 2000

PURPOSE: The purpose of the WG 2 Open Forum on Metadata Registries (17 to 21 January) is to provide a forum for information exchange and to encourage standardization and collaboration among persons implementing, intending to implement, or otherwise interested in Metadata Registries. The purpose of the remainder of the WG 2 Meetings (25 to 27 January) is to progress WG 2 projects.

STATUS: WG Meeting notice and notice of WG 2 editing meetings.

ACTION: For information.

REFERENCE DOCUMENTS:

The SC 32/WG 2 Open Forum on Metadata Registries is described on the Internet at <http://www.nist.gov/openforum2000/>

DISTRIBUTION:

P & L Members

SC 32/WG 2

1999-12-15

JTC 1/SC 32/WG 2 Metadata

Notice: If you are attending, please be sure to register. There are voluntary registration fees and special hotel rates. The hotel rates may not be available after 24 December 1999. Register at the following web sites--

For the Open Forum: <http://www.nist.gov/openforum2000>

For the SC 32 and WG 2 meetings: <http://www.nist.gov/sc32-santa-fe>

Agenda (Draft 2)

January 17-27, 2000

Note: Documents are or will soon be available in two places:

<http://www.nist.gov/~ftp/sc32wg2/safdocs>

And

<http://www.metadata.aihw.gov.au> (see: document register - other documents)

(It may be a few days before all of the documents are on the web, so please watch the above sites.)

Monday, 17 January through Friday, 21 January

SC 32/WG 2 Open Forum on Metadata Registries. The Agenda of the SC 32/WG 2 Open Forum is available on the Internet at
<<http://www.nist.gov/openforum2000/agenda.htm>>

Monday, 24 January

(The SC 32 Plenary is in session from 0900 to 1200)

1300 - 1700 SC 32 Tutorials, including one for WG 2

Tuesday, 25 January

WG 2 Plenary

0830 - 1030 WG 2 Plenary

1.

1.1 Opening of Meeting, Larry Fitzwater, Interim Convenor

1.2 Roll call of delegates

1.3 Adoption of the Secretary for Meeting Report

1.4 Adoption of the agenda

- 1.5 Appointment of the drafting committee for WG 2 resolutions
- 1.6 Appointment of the drafting committee for the WG 2 Business Plan
- 1.7 Report of the Convenor
- 1.8 WG 2 Convenor position
- 2. Liaison reports
 - OMG
 - W3C
 - IEEE
 - CEN
- 3. JTC 1/SC 32 Matters
 - Review of JTC 1 decisions affecting WG 2
 - Review of SC 32 decisions affecting WG 2
- 4. WG 2 Technical Business
 - 4.1 Discussion of WG2 Projects
 - [UK Position on SC 32/WG 2 IRDS Projects, document SC32N382]
 - 4.2 Establish ad hoc groups for topics not covered in editing meetings, e.g., web site & document management.

1030 End of Opening Plenary

1100-1200 Editing meeting: Part 3 XML Appendix, XML Tags for a Metadata Registry, Leader--John McCarthy, document SC 32/WG2 N 00209

1200 - 1330 LUNCH

WG2 Editing Meetings

1330 - 1700 Editing Meetings

- 1. Technical Report on ISO/IEC 11179 Metadata Registry Content leaders--Larry Fitzwater, Judith Newton and Lois Fritts, document SC 32/WG 2 N00210

Wednesday, 26 January

WG2 Editing Meetings

0830 - 1200 Editing Meetings

- 1. Revision of 11179-3, leader Joe Christensen, documents SC32/WG 2 N00201 text for part 3, WGN00203 terms and definitions, WGN00204 metamodel, WGN00205 conformance, WGN00206 issues summary table, WGN00207 issue details

1200 - 1330 LUNCH

1330 - 1600 Revision of 11179-3, continued --leader Joe Christensen

1600 - 1700 Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodable Value Domains -- leader Jake Knoppers, document SC32 N0341)

Thursday, 27 January

WG 2 Editing Meetings and Closing Plenary

- 0830 - 1000 New Work Item Proposal from Japan--leader Hajime Horiuchi
- 1000 – 1230 Study area project meeting: Terminology Management -- leader Bruce Bargmeyer, documents SC 32/WG 2 N00202 and N00211
- 1230 - 1330 LUNCH
- 1330 - 1600 WG2 Closing Plenary
4. WG 2 Technical Business (continued)
 - 4.2 Reviews of projects, priorities and target dates;
 - 4.3 Work items on which no progress is being made
 - 4.4 Items for future work;
 - 4.5 Review of WG 2 Business Plan
 - 4.6 Review of Project Editor and liaison assignments
 5. Other
 - 5.1 Approval of resolutions
 - 5.2 Subsequent meeting requirements
 - 5.3 Any other business
 - 5.4 Close of Meeting

(On Friday, 28 January, the SC 32 Closing Plenary is in session from 0900 to Noon)