

ISO/IEC JTC 1/SC 32 N 0412

Date: 2000-01-24

REPLACES: 32N0395

<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	Final 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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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

**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.
Document: 32N0398 - Liaison Report - JTC 1/SC7/WG 11
Document: 32N0402 - Liaison Report - JTC 1/SC31
Document: 32N0403 - Liaison Report - JTC 1/SC22/WG 20
Document: 32N0407 - Liaison report (SC 32 <> UN/CEFACT TMWG)
 - 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

Document: 32N0404 - U.S. Contribution on SC32 N 380

14 Initial offerings for Subsequent Meetings

Document: 32N0381 - UK position on the timing of SC32 meetings

Document: 32N0405 - U.S. Contribution on SC32 N 381

Document: 32N0423 - Canadian comments on SC32 meeting schedule

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 Review of the Action Items

Document: 32N0424 - Action Items - Santa Fe SC32 Opening Plenary - 24 January 2000

16 Reports of Working Groups (including project status reports) –

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

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

Document: 32N0418 - SC32/WG1 meeting resolutions from the Santa Fe meeting

16.2 Working Group 2 – Metadata – L. Fitzwater (USA)

Document: 32N0419 - SC32/WG2 meeting resolutions from the Santa Fe meeting

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

Document: 32N0420 - SC32/WG3 meeting resolutions from the Santa Fe meeting

Document: 32N0427 - SC32/WG3 meeting report from the Santa Fe meeting

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

Document: 32N0421 - SC32/WG4 meeting resolutions from the Santa Fe meeting

- 16.5 Working Group 5 –Database Access and Interchange– J. Hadjioannou (UK)
Document: 32N0422 - SC32/WG5 meeting resolutions from the Santa Fe meeting
- 16.6 Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)
Document: *NO REPORT
- 16.7 Rapporteur Group 2 – Export/Import – J. Berube (Canada)
Document: 32N0441 - SC32/RG2 meeting resolutions from the Santa Fe meeting
- 17 Review Priorities and Target Dates
 - 17.1 Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
Document: 32N0416 - SC 32 Resolutions Santa Fe 2000-01-28
 - 17.2 Approval of Recommendations on Standards and Technical Reports due for Periodic Review
Document: 32N0416 - SC 32 Resolutions Santa Fe 2000-01-28
- 18 Work items on which no progress is being made – Status and action to be taken
- 19 Items for future work
- 20 Review of Project Editor and liaison assignments
 - 20.1 Review and Confirmation of Internal Liaison Assignments
Document: 32N0439 Revised Listing of Internal Liaisons
 - 20.2 Review and Confirmation of External Liaison Assignments
Document: 32N0440 Revised Listing of External Liaisons
 - 20.3 Review and Confirmation of Revised Project Report
Document: 32N0438 Revised Project Report
- 21 Subsequent meeting requirements
 - 21.1 Review and Approval of SC 32 Meeting Calendar
Document: 32N0416 -SC 32 Resolutions Santa Fe 2000-01-28
- 22 Any other business
- 23 Approval of Resolutions

Document: 32N0416 -SC 32 Resolutions Santa Fe 2000-01-28

24 Close of Meeting