

ISO/IEC JTC 1/SC 32 N 0417

Date: 2000-02-17

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

**Meeting Report 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
La Fonda Hotel, Santa Fe, New Mexico, USA**

MONDAY 2000-01-24

1 Opening of Meeting (Monday 9:00 a.m.)

The meeting began at 09:02 with Bruce Bargmeyer as chairman.

2 Roll Call of Delegates

The delegates introduced themselves. The following National Bodies were present: Australia, Canada, Finland, Finland, Germany, Japan, Republic of Korea, The Netherlands, United Kingdom, and United States.

3 Adoption of Agenda

Document: 32N0412

The agenda was adopted as amended.

4 Appointment of Drafting Committee

The drafting committee was appointed. It included Judith Newton, Baba Piprani, and Phil Brown.

5 Report of the Chairman

Document: 32N0360 - Business Plan for ISO/IEC JTC 1/SC 32

Bruce Bargmeyer requested each Working Group to provide additional information to the existing Business Plan.

6 Report of the Secretariat

Document: 32N0393 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange

Douglas Mann reported that each working group was provided a template for their resolutions. The template was to speed the work of the drafting committee. The Working Groups were also provided templates to update their liaisons.

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

Report by Jean Berube noting the PAS work for UML and XML.

Document: 32N0402 - Liaison Report - JTC 1/SC31

Document: 32N0403 - Liaison Report - JTC 1/SC22/WG 20

Report by Jim Melton noting the internationalism of APIs.

Document: 32N0407 - Liaison report (SC 32 <> UN/CEFACT TMWG)

Summarized by Bruce Bargmeyer

It was noted that a liaison needs to be developed with the new ISO/IEC JTC 1/SC 32 - Learning Technology. At the SC 32/WG 2 Open Forum on 2000-01-17 to 21 an active dialog between SC 32 and TC 37 was beneficial.

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.

A report on the W3C is in the presentations for SC 32 Tutorials on 2000-01-17.

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

Bruce Bargmeyer read the brief report.

SC 32/WG 1 has been working with the MoU-MG. It was discussed that the MoU-MG group 1) should also include JTC 1/SC 27 - Security Techniques, and 2) should use definitions from the respective committees. Jake Knoppers will draft a resolution for SC 32 to pass to the MoU-MG.

8 Review of Business Plans

Document: 32N0360 - Business Plan for ISO/IEC JTC 1/SC 32

The Chairman has not received Working Group input for the Business Plan. This is requested.

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

JTC 1 will be maintaining a list of outside standards that are referenced and that have been documented. The SQL standards needed to reference UNICODE because ISO 10646 and UNICODE are not fully synchronized.

SC 32 is proposing that the scope and normative references of all standards should be publicly available.

There was a discussion on the JTC 1 group that is examining reorganizing JTC 1 to improve operations..

- 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

The committee felt it would be good to provide JTC 1 with a count of participants that only participate in an electronic form.

- 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

- 9.4 Geospatial

Martin Ford reported on the Geospatial meeting that is to occur on 2000-02-14 in Mountain View, California, USA. This is important to SC 32 WG 4 and WG 2. A SC 32 delegation is requested.

- 10 Organizational Issues for the Meeting

- 10.1 Working Group Report Format

The Secretariat provided Templates to the Working Groups.

- 10.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

None

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

None

- 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

Assigned to WG 2.

- 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

Assigned to WG 2.

- 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

Assigned to WG 2.

- 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

Interested parties are directed to Jean Berube for RG 2 work. The projects need an editor and if none are available the projects should be dropped.

- 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

A resolution should be prepared to address the issue.

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

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FRIDAY 2000-01-28

- 15 Review of the Action Items

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

The action items were reviewed.

- 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)

(UK)

Document: *NO REPORT

16.7Rapporteur Group 2 – Export/Import – J. Berube (Canada)

Document: **32N0441** - SC32/RG2 meeting resolutions from the Santa Fe meeting

Jean Berube reported for RG 2. . Their resolutions were accepted.

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

Finland is offering 2000-10-2 to 13 in a downtown hotel in Helsinki.

Canada is preparing to offer October 2001 in Victoria, BC.

Korea is probably limited to May 2002.

Other National Bodies are requested to host future meetings.

22 Any other business

In discussion on Resolution 21, The purpose of the SC 32 vote is that it is a work item vote and not a content vote. It is an attempt to address the gray area between a project split and a New Work Item.

23 Approval of Resolutions

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

The resolutions were approved.

24 Close of Meeting

The meeting was adjourned at 11:15.