

ISO/IEC JTC 1/SC 32 N 0421

Date: 2000-01-27

REPLACES: --

ISO/IEC JTC 1/SC 32

Data Management and Interchange

Secretariat: United States of America (ANSI)

Administered by Pacific Northwest National Laboratory on behalf of ANSI

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 4 Plenary Resolutions, 2000-01-26, Santa Fe
SOURCE	SC 32/WG 4
PROJECT NUMBER	
STATUS	For consideration at the SC 32 Closing Plenary on 2000-01-28
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	8
LANGUAGE USED	English
DISTRIBUTION	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

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 4 N 0008

Date: 2000-01-26

ISO/IEC JTC 1/SC 32/WG 4

Data Management and Interchange Working Group 4 SQL/MM

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 4 Plenary Resolutions, 2000-01-26, Santa Fe
SOURCE	SC 32/WG 4 Convener
PROJECT NUMBER	64
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages File Size (KB) Diskette Number Issue Number Filenames	
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 4 Resolutions,
2000-01-26,
Santa Fe

Resolution WG 4 / 1: SC 32/WG 4 Programme of Work and Project Editor Assignments
SC 32/WG 4 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 4 N 0009.

Resolution WG 4 / 2: SC 32/WG 4 Liaison Assignments
SC 32/WG 4 approves the liaison assignments contained in SC 32/WG 4 N 0010.

Resolution WG 4 / 3: SC 32/WG 2 Approval of “C” Liaisons
Upon receipt of texts, SC 32/WG 4 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
	4			

Resolution WG 4 / 4: SC 32/WG 4 Meeting Calendar
SC 32/WG 4 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
June 26	June 30	To progress Framework, Full Text, Spatial, and Data Mining	Warwick, UK
Oct 10	Oct 12	To progress Framework, Full Text, Spatial, and Data Mining	Helsinki, Finland

Resolution WG 4 / 5: SC 32/WG 4 Project Subdivisions
SC 32/WG 4 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
64.06.00.00.00	Part 6: Data Mining	Friedemann Schwenkreis	WG4N0011
64.01.01.00.00	Part 1: Framework	Mike Newton	*1)

Rationale Summary:

*1) Rational for Part 1 Framework: Required to maintain consistency with the progression of the other parts.

SC 32/WG 4 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 4 / 6: SC 32/WG 4 Project Withdrawals

SC 32/WG 4 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #

Rationale Summary:

Upon receipt of texts, SC 32/WG 4 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 4 / 7: New Projects

SC 32/WG 4 approves the following:

Title	NWI Doc #

Upon receipt of texts, SC 32 WG 4 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 4 / 8: Study Period

SC 32 WG 4 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #

Resolution WG 4 / 9: Standards Due for Periodic Review

SC 32/WG 4 approves the following:

Project Number	Title	Recommendation

SC 32/WG 4 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 4 / 10: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 4 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected

Project Number	CD	Title	Date Expected

Resolution WG 4 / 11: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 4 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected

Resolution WG 4 / 12: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 4 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected

Resolution WG 4 / 13: Appointment of the representatives for Special JTC 1 Meetings On Planning Spatial Standardization & Related Interoperability

SC 32/WG 4 appoints Mr. Paul Scarponcini and Mr. Mark Ashworth as representatives of SC 32/WG 4 for the special JTC 1 meeting and asks Mr. Paul Scarponcini to give a presentation of ISO/IEC 13249-3.

Acclamations

Resolution WG 4 / A1: Hosting of Meetings

JTC 1/SC 32/WG 4 expresses its appreciation to its ANSI hosts for their efforts in planning and organizing the SC 32/WG 4 meeting. SC 32/WG 4 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 4 / A2: Appreciation to SC 32/WG 4 Convener

JTC1/SC 32/WG 2 thanks Prof. Kohji Shibano, the SC 32/WG 4 Convener, for the leadership and support he provided at the SC 32/WG 4 meetings.

Resolution WG 4 / A3: Secretary Appreciation

JTC1/SC 32/WG 4 thanks its Secretary, Mr. Paul Scarponcini, for his diligent effort in taking the SC 32/WG 4 minutes.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 4 Meeting
2000-01-26
Santa Fe**

<u>JTC 1/SC 32/WG 4 Personnel</u>	
Kohji SHIBANO	Convener, JTC 1/SC 32/WG 4
National Body	Organization/Company
<u>Australia</u> Don Bartley	Australian Bureau of Statistics
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Mark Ashworth Paul Cotton	Informix IBM Canada
<u>China</u>	
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u>	
<u>France</u>	
<u>Germany</u> Friedemann Schwenkreis Jurgen Metter	IBM Deutschland DIN/NI-32
<u>Italy</u>	
<u>Japan</u> Shojiro Tanaka	Shimane University

<u>Korea, Republic of</u>	
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden (O)</u>	
<u>United Kingdom</u> Martin Ford Phil Brown Mike Newton Hugh Darwen	ISLinkup EDS Open University IBM
<u>United States</u> Paul Scarponcini Kurishna Kulkarni Mohammad Faisal	Bentley Systems IBM Oracle

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company
John Rowley (UK, TC211)	GEOBASE – ISO 19125 SFA SQL