

ISO/IEC JTC 1/SC 32 N 0471

Date: 2000-03-17

REPLACES: --

<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, 16 to 19 May 2000, New York, New York, USA
SOURCE	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	
Number of Pages	5
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

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

SC 32 N0471

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

SOURCE: SC 32/WG 2 Convenor

DATES: 16 May (Tuesday) to 19 May (Friday) 2000

VENUE: Midtown Executive Club
40 West 45 Street (between 5 Ave and 6 Ave)
New York, NY
10036 USA
Tel: +1 212 626 9300
Fax: +1 212 626 9393
[See Meeting Arrangements at End of Agenda for Details]

TIME: SC 32/WG 2 Plenary Session starts at 09:00 on 16 May (Tuesday) 2000
SC 32/WG 2 Working Sessions start at 10:30 on 16 May (Tuesday) 2000
SC 32/WG 2 Final Plenary Session starts at 13:30 on 19 May (Friday) 2000

PURPOSE: The purpose of the WG 2 Meeting (16 to 19 May) is to progress WG 2 projects.

STATUS: WG Meeting notice.

ACTION: For information.

REFERENCE DOCUMENTS:

DISTRIBUTION:

P & L Members

SC 32/WG 2

2000-03-13

JTC 1/SC 32/WG 2 Metadata

Agenda (Draft 1)

May 16-19, 2000

Tuesday, 16 May through Friday, 19 May

The Agenda of the SC 32/WG 2 Working meeting is available on the Internet at www.jtc1sc32.org as document 32N0471

Tuesday, 16 May

WG 2 Plenary

0900 - 1030 WG 2 Plenary

1.
 - 1.1 Opening of Meeting
 - 1.2 Roll call
 - 1.3 Adoption of the Secretary for Meeting Report
 - 1.4 Adoption of the agenda
 - 1.4 Appointment of the drafting committee for WG 2 resolutions
 - 1.5 Report of the Convenor
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
 - Review progress on all outstanding projects
 - Discuss Editorship and progression of Metadata Query Service

WG2 Working Session

1100-1200 [Part 3 XML Appendix – XML Tags for a Metadata Registry (Leader John McCarthy, document XXXXXXX)]

1200 - 1330 LUNCH

WG2 Working Session

1330 - 1530 Technical Report on ISO/IEC 11179 Metadata Registry Content
(leader Larry Fitzwater, document SC32 N0320)

WG2 Editing Meeting

1530 - 1630 Identification, Mapping and IT-enablement of Existing Standards for Widely Used
Encodeable Value Domains (leader Jake Knoppers, document SC32 N0341)

Wednesday, 17 May

WG2 Editing Meetings

0900 - 1200 Revision of 11179-3 (leader Joe Christensen, document XXXXXXXX)

1200 - 1330 LUNCH

1330 - 1600 Revision of 11179-3 (leader Joe Christensen)

Evening Reception/Dinner at Yale Club (Hosted by Farance Inc.)

Thursday, 18 May

WG2 Working Session

0900-1200 Technical Report on ISO/IEC 11179 Metadata Registry Content
(leader Larry Fitzwater, document SC 32N0320)

1200-1330 LUNCH

WG2 Working Session

1330-1630 11179 Terminology harmonization (leader Larry Fitzwater)

Friday, 19 May

WG 2 Working Sessions and Closing Plenary

0900 - 1000 [Study Area from Japan, document SC 32N0454 and 32N0453]
(leader Horiuchi-san)

1030 – 1230 Terminology Management Study Area (leader Bruce Bargmeyer, document WG2
MAT002)

1230 - 1330 LUNCH

1330 - 1500 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 and scheduling
- 5.3 Any other business
- 5.4 Close of Meeting

Meeting Arrangements

We have finalized the arrangements and we will be hosting the upcoming SC32/WG2 meeting:

Dates: Tuesday, 2000-05-16 / Friday, 2000-05-19

Midtown Executive Club

40 West 45 Street (between 5 Ave and 6 Ave)

New York, NY

10036 USA

Tel: +1 212 626 9300

Fax: +1 212 626 9393

The hotel and conference facilities are in the same building. We will host a nice reception/dinner on Wednesday evening at the Yale Club of New York City (2 blocks away). The hotel is about 2 blocks away from Broadway theatres.

IMPORTANT: Conference attendees should make their reservations as soon as possible:

Reservations Phone: +1 212 575 0006

Conference ID: Farance Inc.

Cut-Off Date: 2000-04-14

Rate: 139.00 USD

If there are any problems with arrangements, please contact Jodi Stuhl at +1 212 486 4700, or via E-mail at "stuhl@farance.com".

TRAVEL TIPS:

For international travel, either Kennedy (JFK) or Newark (EWR) airports are fine. For domestic travel, LaGuardia (LGA) is closest; White Plains (HPN) or Islip (ISP) is possible, but not recommended. Travel from airport to hotel is via airport shuttle (Carey Bus and others), or via taxi.

It is strongly recommended that attendees NOT rent cars ... New York City is not an easy town for parking.