

ISO/IEC JTC 1/SC 32 N 0477

Date: 2000-05-04

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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DOCUMENT TYPE	Meeting Agenda
TITLE	Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2000-10-09 and Friday 2000-10-13, Helsinki, Finland
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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

***[draft]* Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2000-10-09, 09:00 am – 12:00 noon
Friday 2000-10-13, 09:00 am – 17:00 pm
Helsinki, Finland**

MONDAY 2000-10-09

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: 32N [XXXX] - Business Plan for ISO/IEC JTC 1/SC 32
6. Report of the Secretariat
Document: 32N [XXXX] - 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: 32N [XXXX] -
 - 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.
Document: 32N [XXXX] -
 - 7.3. Report of the MoU ISO IEC UN/ECE Management Group
Document: 32N [XXXX] -
8. Review of Business Plans
Document: 32N [XXXX] - 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

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: 32N [XXXX] -

11. Documents for periodic review

11.1. Ballot on Systematic review of Standards

Document: 32N [XXXX] -

12. Work items on which no progress is being made – Status and action to be taken

Document: 32N [XXXX] -

13. Review Priorities and Target Dates

Document: 32N [XXXX] -

14. Initial offerings for Subsequent Meetings

Document: 32N [XXXX] -

Monday 2000-10-09 afternoon

The afternoon of Monday 24 January 2000 will be

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FRIDAY 2000-10-13

15. Reports of Working Groups (including project status reports) –

Written Meeting reports and resolutions to be submitted by Conveners prior to the Plenary [Thursday 1400].

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

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

- 15.2. Working Group 2 – Metadata – L. Fitzwater (USA)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 15.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 15.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 15.5. Working Group 5 –Database Access and Interchange– J. Hadjioannou (UK)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 15.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 15.7. Rapporteur Group 2 – Export/Import – J. Berube (Canada)
 - Document: 32N [XXXX]** Resolutions
 - Document: 32N [XXXX]** Meeting Report

- 16. Review Priorities and Target Dates
 - 16.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
 - Document: 32N [XXXX]**

 - 16.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review
 - Document: 32N [XXXX]**

- 17. Work items on which no progress is being made – Status and action to be taken
 - Document: 32N [XXXX]**

- 18. Items for future work

- 19. Review of Project Editor and liaison assignments
 - 19.1. Review and Confirmation of Liaison Assignments
 - Document: 32N [XXXX]**

19.2. Review and Confirmation of Project Editor Assignments

Document: 32N [XXXX]

20. Subsequent meeting requirements

20.1. Review and Approval of SC 32 Meeting Calendar

Document: 32N [XXXX]

21. Any other business

22. Approval of Resolutions

Document: 32N [XXXX]

23. Close of Meeting

* To be circulated prior to the meeting