

ISO/IEC JTC 1/SC 32 N 0521

Date: 2000-09-07

REPLACES:32N0477

<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	Second Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2000-10-09 and Friday 2000-10-13, Helsinki, Finland
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Any additions should be submitted to the SC 32 Secretariat as soon as Possible.
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

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://www.jtc1sc32.org>

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

**[2nd 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: 32N0521
4. Appointment of Drafting Committee
5. Appointment of Action Item Recorder
6. Report of the Chairman
Document: 32N0522- Business Plan for ISO/IEC JTC 1/SC 32
7. Review of Business Plans
Document: 32N0522 - Business Plan for ISO/IEC JTC 1/SC 32
8. Report of the Secretariat
Document: 32N0523 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
9. Documents for periodic review
 - 9.1. Systematic review of Standards
Document: 32N0518 - SC 32 Data Management and Interchange Projects Due for Review
10. Liaison Reports
 - 10.1. 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] -
 - 10.2. 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] -

10.3. Report of the MoU ISO IEC UN/ECE Management Group

Document: 32N [XXXX] -

11. Review of recent ISO/IEC JTC 1 decisions affecting SC 32

11.1. Establishment of panel to establish a SC 32 position on JTC 1 and SC funding

Document: 32N0520 - SC 32 Chairman comments - JTC 1 Strategic Planning - New Model for Participation and Funding

11.2.

Document: 32N0524 - Re-circulation of SC 32 Resolution 25: Facilitating Standards Development Work & Marketing ISO/IEC JTC1/SC32 Standards (JTC1N6087), with MRG Recommendations (JTC1N6175) received.

12. Organizational Issues for the Meeting

12.1. Working Group Report Format

12.2. Review of Ad Hoc Groups for the SC 32 Plenary

12.3. Review of Standards and Technical Reports due for Periodic Review

12.4. NB offer

Document: 32N [XXXX] -

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

Document: 32N [XXXX] -

14. Review Priorities and Target Dates

Document: 32N [XXXX] -

15. Initial offerings for Subsequent Meetings

Document: 32N [XXXX] -

Monday 2000-10-09 afternoon

The afternoon of Monday 24 January 2000 will be tutorials where each Working Group will present information on their activities for the other Working Groups.

.

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