

ISO/IEC JTC 1/SC 32 N 0541

Date: 2000-10-09

REPLACES:32N0521

<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	Final Approved 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	This is the final agenda for the Helsinki meeting.
REFERENCES	
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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

**Final 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
- X1 National Body Comments
Document: 32N0567 - Comments from Canada
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.

JTC 1/SC 7	Document: 32N0570 -
TC 211	Document: 32N0573 -
TC 215	Document: 32N0579 -

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.

OMG Document: 32N [XXXX] -

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

NOTE: Defer to Friday 2000-10-13

Document: 32N [XXXX] -

11. Review of recent ISO and 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

Document: 32N0562 - UK Position on SC 32 Consideration of JTC 1 Strategic Planning

Document: 32N0563 - Resolutions from the Meeting of the JTC 1 Special Group on Strategic Planning, 19-21 June 2000 in Zurich, Switzerland (JTC 1N6205)

11.2 SC 32 Resolution 25 from Santa Fe

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.

11.3 Electronic formats for DIS and FDIS

Document: 32N0533 - Electronic ISO — Formats and procedure for the submission of files for DIS and FDIS

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 Revised program of work

Document: 32N0506 - Towards new SC 32 WG5 Modelling Work

Document: 32N0510 - Subproject Proposal for "XML-Related Specifications (SQL/XML)"

Document: 32N0536 - Subproject Proposal for "XML-Related Specifications (SQL/XML)"

Document: 32N0560 - Canada Position on SQL XML

Document: 32N0561 - UK Position on SQL XML

Document: 32N0564 - WG3 Position on ISO/IEC JTC 1/SC 32N0506

Document: 32N0509 - Subproject Proposal for "Routines and Types Using the Java™ Programming Language (SQL/JRT)"

12.4 Void

12.5 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

Canadian Opening Comments

Document: 32N0567 -

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.

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FRIDAY 2000-10-13

16. Review of the Action Item List

Document: 32N0543 -

17. Reports from the ad hoc Groups

17.1. REPORT ON ad hoc GROUP SPF

Document: 32N [XXXX]

17.2. REPORT ON ad hoc GROUP OMG

Document: 32N0581

17.3. REPORT ON ad hoc GROUP STDS-PROMO

Document: 32N0592

17.4. REPORT ON ad hoc GROUP XML

Document: 32N [XXXX]

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

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

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

Document: 32N0549 Resolutions

Document: 32N0551 Meeting Report

18.2. Working Group 2 – Metadata – L. Fitzwater (USA)

Document: 32N0552 Resolutions

Document: 32N0553 Meeting Report

18.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)

Document: 32N0554 Resolutions

Document: 32N0555 Meeting Report

18.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)

Document: 32N0556 Resolutions

Document: 32N0557 Meeting Report

18.5. Working Group 5 – Database Access and Interchange – J. Hadjiannou (UK)

Document: 32N0558 Resolutions

Document: 32N0559 Meeting Report

18.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)

No Report

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

Document: 32N0569 Report

Document: 32N0585 Resolutions

19. Review Priorities and Target Dates

19.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work

Document: 32N [XXXX]

19.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review

Document: 32N [XXXX]

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

Document: 32N [XXXX]

21. Items for future work

22. Review of Project Editor and liaison assignments

22.1. Review and Confirmation of Liaison Assignments

Document: 32N0545 - Internal Liaisons

Document: 32N0546 - External Liaisons

22.2. Review and Confirmation of Project Editor Assignments

Document: 32N544

23. Subsequent meeting requirements

23.1. Review and Approval of SC 32 Meeting Calendar

Document: 32N [XXXX]

24. Any other business

25. Approval of Resolutions

Document: 32N0547

26. Close of Meeting

* To be circulated prior to the meeting