

SC32 0543
09 Oct 2000

ISO/IEC JTC 1/SC 32 N 0543

Date: 2000-10-09

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>
--

DOCUMENT TYPE	Other Document (Open)
TITLE	Action Items – Helsinki SC32 Opening Plenary - 09 October 2000
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Action item list for the Helsinki meeting
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	Please act on these items at Helsinki
DUE DATE	
Number of Pages	9
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 www.jtc1sc32.org

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

Action Items – Helsinki SC32 Opening Plenary
09 October 2000: 0900 -1230 hrs

Line#	Agenda Item	Description	Attention	Date	Remarks
1	3	Add after 8. x.1 Item National Body and Liaison Opening Plenary Comments, and, x.2 National Body Positions			
2	3	Add WG3 comments, 12.3 N0564			
3	3	Add 10.1.1 TC211 10.1.2. OMG 10.1.3 SC7			
4	3	Agenda items 18 and 21 only if not included in WG work and documents			
5	4	(WG2)Tommy Curtis/USA, SC32 and (WG3)Baba Piprani /Canada, (WG3)Hugh Darwen/UK, (WG4)Mike Newton/UK, (WG2)Horiuchi/Japan		-	
6	5	Baba Piprani/Canada appointed as Action Item Recorder			

Line#	Agenda Item	Description	Attention	Date	Remarks
7	7	Each WG to review and provide input to Item 2 and item 3 (Market relevance, risks and strategies) from the WG perspective	All WG's	12 Oct 00	See 32N0522
8	8	NWI's may not need 5 active NB's as per new JTC1 thinking--(brought up in Santa Fe Plenary, and being examined by Secretariat)	Secretariat	--	For your info
9	8.x	-National Body and Liaison Organization Opening Plenary Comments see 32N0567 – Canada requires from SC32 -a)meeting room requirements -b)commitment to possible meeting fee	a)All WG, b)drafting committee	--	See Agenda item 15 action items
10	9	Convenors to review standards coming up for periodic review and make appropriate plan for direction that the WG desires to take. 32N0518	All Convenors	12 Oct 00	
11	10	Liaison reports is responsibility of WG's to produce and provide to secretariat	All WG's	12 Oct 00	
12	10.1.1	TC211 report requests incorporation of TC211 requirements, and, if not possible to incorporate, to reply back	WG1, WG2	12 Oct 00	Note: WG4 had/have a liaison with TC211. Need to review (Martin Ford)
13	10.1.1	WG4 had/have a liaison with TC211. Need to	WG4	12 Oct 00	Ensure no conflict or overlap.

Line#	Agenda Item	Description	Attention	Date	Remarks
		review (Martin Ford).			Need an SC32 level liaison?
14	10.1.1	All the TC211 liaisons to get together and coordinate	WG1, WG2, WG4	12 Oct 00	
15	10.1.2	Doug Mann has been contacted by OMG Henry Lowe to establish a conduit to SC32 for OMG PAS (Publicly Available Specifications) submissions. They want to submit MOF, XMI, and possibly other meta-data OMG specifications for ISO standardization See also N0566 Report OMG looking for a home SC for MOF and XMI	Ad Hoc group/Horiuchi to chair	12 Oct 00	Mike Newton, Dan, Larry, Francois, Paul, Friedemann, Bruce Catley, Mark Ashworth, Don Bartley, Tim, Baik, Horiuchi Meet in WG2 room Wed 11 Oct at 10 AM
16	10.1.3	SC7 Title may change from Software Engineering to System Engineering ---under review with JTC1.	FYI		FYI
17	10.1.3	ODP Type Repository Function FDIS 14769 Voting began 31/8 ending 31/10	FYI		Mike Newton has a copy FYI
18	10.1.3	UML standard can be referenced by IS19501-01 UML.(Now under DIS ballot)	FYI		FYI Set of standards, contain definition of meta meta model, meta model, repository interface, Object Constraint Language, interchange specification (XMI via

Line#	Agenda Item	Description	Attention	Date	Remarks
					CORBA or IDL) etc. Not the XMI standard.
19	10.1.3	Clarify liaison from SC32 to SC7, vis-à-vis WG level	Jean Berube to work with Drafting Committee	12 Oct 00	Drafting committee to come up with resolution
20	10.1.3 (and 15)	SC7 and SC32 May 2002 meetings, in Korea, to investigate if the meetings can be coordinated and hold meetings together/or close to each other if possible.	Jean Berube, and Korea	12 Oct 00	
21	10.1	Keep secretary posted on docs from SC7/WG11	Jean Berube	On-going	
22	10.1	TR 14652 Specification for Cultural Conventions and FDIS 14651 International Collating Standard of interest to WG3	WG3	On-going	SC22/WG20 See also 32N0403 No Action required. See Liaison assignments
23	11.1	Formulation of Ad Hoc Group on JTC1 Strategic Planning and SC Funding (SPF) – Delegates Needed	Ad Hoc Group SPF Bruce Bargmeyer (chair)	09 Oct 00	“How to fund SC32 Secretariat Operations in the future i.e. beyond the Canada 2001 Plenary.” Bob Sunday, Jim Melton, Steve Cannan, Don Bartley, John Hadjioannou, Doo Kwon Baik, Krishna Kulkarni,

Line#	Agenda Item	Description	Attention	Date	Remarks
					Friedemann Schwenkreis, Kohji Shibano, Bruce Bargmeyer (chair) 10 Oct Tue 1700 at WG3 room.
24	11.2	Convenors to review their project summaries as provided by the secretariat, along with Scope and Normative references in Terms and Definitions section. These will be made publicly available on the Web re: publicly available specifications, if permitted, on JTC1 ballot	All Convenors	12 Oct 00	32N0524, JTC1N6087, and JTC1N6175
25	11.2	Resolution 25 – Review and Discuss	Jake Knoppers	12 Oct 00	Jake Knoppers, Francois Vuilleumier, Bruce Bargmeyer conduct a preliminary review and get back to SC32 chair if more work/discussion is needed.
26	11.3	ISO is now requiring documents that are going in for final drafts to be in two forms delivered to ISO--- Word (template supplied) and PDF. There will be problems in producing WG3 docs in word. So far this is not applicable to JTC1 yet. But need to be aware	All WG's FYI	--	32N0533
27	12.1	Template for resolutions and tables have been	All WG	--	

Line#	Agenda Item	Description	Attention	Date	Remarks
		passed to WG convenors for their use in submitting final resolutions			
28	12.1	Program of work – please check dates and fill in blanks, come up with editorships where needed within WG’s	All WG’s	12 Oct 00	
29	12.1	WG Resolutions need to be delivered to Drafting Committee no later than 1300 hrs 12 October 00 in electronic format. No paper copies please.	All WG	12 Oct 00	
30	12.1	WG/RG Meeting Reports need to be delivered to Drafting Committee no later than 1300 hrs 12 October 00 in electronic format. No paper copies please.	All WG	12 Oct 00	
31	12.2	There are 4 Ad Hoc Groups:SPF funding, OMG conduit, SC standards promotion, and XML allocation	FYI		See Agenda item 16 action items
32	12.3	32N0506 – models work overlapping WG5 and WG3, with WG1 needs re: edi.	WG5	12 Oct 00 final, so WG5 should target for Wed 1300 for doc to be available	Formulate in writing a model and architecture in an attempt to resolve this---circulate to all WG’s. All WG’s to review and comment, ensuring their requirements are included, and overlaps are suitably addressed.

Line#	Agenda Item	Description	Attention	Date	Remarks
				for others	
33	12.3	XML 32N0510, 32N0536 US proposing XML work start off with a project split off 9075. There appears to be general interest across the board with all WG's. Need to define which part goes to which WG.	a)All WG convenors to review 6 bullets for WG allocation. b)Jean Berube to prepare terms of reference and white paper	Wed 1300 11 Oct 00 12 Oct 00	a) Prepare which of 6 bullets are likely candidates for work items in each WG, and bring list to Jean Berube Wed for consolidation b) Prepare terms of reference and white paper by Wed Final Report
34	12.3	N0509 US proposing Project split for Java, essentially merging 2 NCITS docs. Candidate base doc exists. Expect CD draft available by the interim WG3 meeting May 2001	WG3	12 Oct 00	Include in report/resolution
35	15	Meeting period 10-14 months, and subject to host country offers.	Drafting committee	--	Next meeting in Canada Oct 2001 – in 12 months
36	15	Convenors and secretariat to inform Mark Ashworth	All WG	12 Oct 00	Next SC32 meeting 15-26 Oct

Line#	Agenda Item	Description	Attention	Date	Remarks
		/ Canada re: needs and requirements for WG rooms, space, audio/visual, copying etc.			2001 to be held in hotel. Ocean Pointe Resort, Victoria, Canada . See http://www.oprhotel.com for the hotel, and www.city.victoria.bc.ca for Victoria info.
37	15	Resolution supporting general meeting fee (possible) as requested by Canada	Drafting committee	12 Oct 00	
38	15	Korea meeting early May 2002, along with SC32 and SC34, with SC7 meeting towards the latter part of May. Note there is the world cup soccer also in that month in Korea	Korea	--	Korea will confirm
39	16.1	Report of Ad Hoc Group on JTC1 Strategic Planning and SC Funding (SPF)	Ad Hoc Group SPF	12 Oct 00	
40	16.2	Report of Ad Hoc Group on OMG conduit	Ad Hoc Group OMG conduit	12 Oct 00	
41	16.3	Report of Ad Hoc Group on SC standards promotion - Resolution 25	Ad Hoc Group SC Standards Promotion	12 Oct 00	

Line#	Agenda Item	Description	Attention	Date	Remarks
42	16.4	Report of Ad Hoc Group on XML allocation	Jean Berube report on allocation	12 Oct 00	