

ISO/IEC JTC 1/SC 32 N 0548

Date: 2000-10-18

REPLACES: --

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

**Meeting Report 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.)

The meeting was called to order at 0902 by Bruce Bargmeyer - Chairman of SC 32
2. Roll Call of Delegates

The following ten national bodies were present: Australia, Canada, China, Finland, Germany, Japan, Republic of Korea, The Netherlands, United Kingdom, and United States. A liaison from ISO TC 154 was also present. The individual delegates introduced themselves.
3. Adoption of Agenda

Document: 32N0541
The agenda was amended and approved
4. Appointment of Drafting Committee

The drafting committee was appointed. It consisted of Tommie Curtis/USA, Baba Piprani /Canada, Hugh Darwen/UK, Mike Newton/UK, (WG2)Horiuchi/Japan
5. Appointment of Action Item Recorder

Baba Piprani /Canada was appointed recorder.
6. Report of the Chairman

Document: 32N0522 - Business Plan for ISO/IEC JTC 1/SC 32
The Chairman - Bruce Bargmeyer reported.
7. Review of Business Plans

Document: 32N0522 - Business Plan for ISO/IEC JTC 1/SC 32
The Chairman - Bruce Bargmeyer reported. There is a desire to simplify the overlap of project data in the Business Plan and the Secretariat Report. JTC 1 should revise their requirement for the Secretariat Report. The chairman requests that the working groups provide updates as needed to the Business Plan.
8. Report of the Secretariat

Document: 32N0523 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
The Secretary - Douglas Mann reported on the activity of the Secretariat.
- X1 National Body Comments

Document: 32N0567 - Comments from Canada
Mr. Robert Sunday (HoD - Canada) presented Canada's comments.
9. Documents for periodic review
 - 9.1 Systematic review of Standards

Document: 32N0518 - SC 32 Data Management and Interchange Projects
Due for Review

The Secretary - Douglas Mann suggested that the Working Groups review their project that are coming up for periodic review in the next two years. They may want to plan for the direction that the projects should take.

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 -

Jean Bérubé reported. SC 7/WG 19 is working with OMG. UML has passed as ISO/IEC DIS 19501-1. The SC 7 organizational changes were summarized.

TC 211 Document: 32N0573 -

Jake Knoppers reported. There is a need for SC 32 liaison to coordinate the liaisons in the WGs. WG 1 and WG 2 should relate their work with TC 211.

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: 32N0566 -

Mr. Horiuchi reported. A special group headed by Mr. Horiuchi met on 2000-10-11 to prepare a resolution for SC 32.

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

There was no report due to an illness in the family of the delegate.

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)

SC 32 is looking for ways to fund the Secretariat. JTC 1 has also been looking at new funding models. A special group headed by Mr. Bargmeyer met throughout the week to prepare SC 32 resolutions.

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.

The Secretary reported that he is preparing a document that contains the scope, introduction, and normative references from each SC 32 standard. For the active projects, the scopes are being assembled. Mr. Knoppers reported that these should also contain a list of the terms. A special group headed by Mr. Knoppers was formed to prepare a SC 32 resolution.

11.3 Electronic formats for DIS and FDIS

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

The Secretary reported that this ISO procedure does not apply to JTC 1 subcommittees.

12. Organizational Issues for the Meeting

12.1 Working Group Report Format

The Secretary has provided templates for WGs to prepare resolutions, to update liaisons, and to update project information.

12.2 Review of Ad Hoc Groups for the SC 32 Plenary

Four special groups were formed:

SWG - Funding

SWG - OMG PAS

SWG - XML

SWG SC standards promotion

12.3 Revised program of work

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

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

WG 5 feels the modelling is required for informational purposes to show the relation of the WG5 and WG 3 work. WG 5 will proceed with the informative modelling and requests other WG comments and assistance.

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

The US requested project splits to address SQL XML work that needs to be divided among the WGs. Canada foresees datatypes in WG 3, protocols in WG 5, and interchange metamodel in WG 2. The WG 3 tutorial presents the XML issues. Mr. Bérubé will coordinate a consolidation of the XML areas that the WGs desire to address.

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

A project split is desired to support this.

12.4 Void

12.5 NB offer

Document: 32N [XXXX] -

Nothing

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

Document: 32N [XXXX] -

Nothing

14. Review Priorities and Target Dates

Document: 32N [XXXX] -

WGs are to review their projects.

15. Initial offerings for Subsequent Meetings

Document: 32N0567 - Canadian Opening Comments

Canada is offering 2001-10-15/26 in Victoria, British Columbia
Korea is offering early May 2002 in parallel with the SC 34 meeting

The opening plenary meeting closed at 12:33.

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

The closing plenary meeting opened at 09:10.

16. Review of the Action Item List

Document: 32N0543 -

No Comments

17. Reports from the ad hoc Groups

17.1. REPORT ON ad hoc GROUP SPF (Funding)

Mr. Bargmeyer reported that the group met three times to create Resolutions 27 and 28.

17.2. REPORT ON ad hoc GROUP OMG

Document: 32N0581

Mr Horiuchi reported that a resolution was prepared in WG 2 for SC 32. Each WG will need to identify a person to assist in the allocation of work.

17.3. REPORT ON ad hoc GROUP STDS-PROMO

Document: 32N0592

Dr. Knoppers reported that since JTC 1 ad approved the SC 32 Resolution 25 of Santa Fe a new SC 32 Helsinki Resolution 25 is offered.

17.4. REPORT ON ad hoc GROUP XML

Mr. Bargmeyer reported that there was no overlap was found among WGs on XML.

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

Mr. Pelkonen reported. See SC 32 Resolution 14.

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

Document: 32N0552 Resolutions

Document: 32N0553 Meeting Report

Mr. Fitzwater reported. See SC 32 Resolution 15.

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

Document: 32N0554 Resolutions

Document: 32N0555 Meeting Report

Mr. Cannan reported. WG 3 would like to have ITTF report on their web site a more current status of projects that have passed FDIS and are progressing to publication.

There was a discussion on Resolutions WG3/11 and WG 3/13. There was a motion (1) to Delete line 2 (XML) in Resolution WG3/11. An amendment (2) to the motion was to Add a line in Resolution WG 3/13 for XML and not drop the line in Resolution WG3/11. The ballot on the amendment [6-for; 2-against; 2-abstain] The amended item passed. The ballot on the first motion [1-for, 4-opposed, 5 abstain] An item is added to Resolution WG 3/13 for XML. See SC 32 Resolution 16.

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

Document: 32N0556 Resolutions

Document: 32N0557 Meeting Report

Mr. Shibano reported. See SC 32 Resolution 17.

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

Document: 32N0558 Resolutions

Document: 32N0559 Meeting Report

The Revd John Hadjioannou reported. See SC 32 Resolution 18.

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

Mr. Bérubé reported that the RG 2 projects are now of more interest to the WGs. This should assist with the XML work. The RG will be eliminated and the two projects reassigned. See SC 32 Resolution 20.

19. Review Priorities and Target Dates

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

See WG Resolutions as Approved by SC 32

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

See WG Resolutions as Approved by SC 32

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

None

21. Items for future work

None

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

From	To	Meeting/Purpose	Location
2001-10- 15	2001 -10- 26	SC32 Plenary and WG Meetings	Victoria, BC, Canada (host in process of confirming)
2002-05		SC32 Plenary and WG Meetings	Seoul, Korea
2003		SC32 Plenary and WG Meetings	United States
2004		SC32 Plenary and WG Meetings	Germany

Approved as Resolution 5

24. Any other business

NONE

25. Approval of Resolutions

Document: 32N0547

26. Close of Meeting

The meeting adjourned at 11:50