

ISO/IEC JTC 1/SC 32 N 0549

Date: 2000-10-12

REPLACES: --

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DOCUMENT TYPE	Resolutions
TITLE	Meeting Resolutions for the SC 32/WG 1 Meeting in Helsinki
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ISO/IEC JTC 1/SC 32/WG1 N 163



2000-10-12

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**ISO/IEC JTC 1/
SC32/WG 1**

OPEN-EDI

TITLE : SC32/WG1 meeting resolutions from the Helsinki meeting

SOURCE : SC32/WG1

STATUS :

ACTION : For information and action

JTC 1/SC 32 WG 1 Resolutions,
2000-10-12
Helsinki, Finland

Resolution WG 1/1: WG1 Comments to WG5 on the New Modelling Work Proposal (SC32 N506)

SC 32/WG1 thanks WG5 for forwarding their contribution to allow other groups to consider the impact. WG1 notes the approach of WG5 and WG1 suggests that WG5 considers the Functional Service View (FSV) in IS 14662 which sets out an architectural view of the generic functional service provision. WG5 may find this of assistance in allowing the group to identify more detailed components in the architecture, perhaps allowing specific topic standards to be developed more rapidly.

WG1 notes that a number of terms (e.g. Agent, System) being proposed are already normalised in IS 14662 or are in process of standardization in CD 15944-1 and WG1 would wish to avoid conflict of terms with other groups.

Resolution WG 1/2: WG1 Comments on the Report on the Liaison between OMG and SC32 (SC32 N 566)

WG1 expresses concern that the work item being proposed appears to be focused at the external behaviour between and among parties (in the example of being quoted) rather than the internal behaviour of enterprise objects. If there is no requirement for interchange with other organizations it is difficult to see that there is a requirement for standardization. If the requirement is for interchange between and among organizations for commercial purposes then the work would more correctly be carried out by WG1 since that lies within the scope of its existing work items.

WG1 requests that the other working groups take note of and take into account the Open-edi Reference Model which provides a meta-model for business transactions and interchanges between and among organizations.

Similarly, WG1 notes that OMG may wish to take into account the work done in IS 14662 and current work of WG1 in the area of Business Operational View. WG1 has some difficulty gaining a clear definition of what is intended by the OMG in its use of the term domain, and therefore of what are the boundaries for the exchange of information.

WG1 recommends that XMI requirements are forwarded to SC34 for their consideration since it would appear that SC34 has the most relevant expertise to addressing protocol requirements for metadata interchanges.

Resolution WG 1/3: SC 32/WG 1 Target Dates

SC32/WG1 has revised its list of project target dates. The revised document of Target Dates is WG1 document N162.

SC32/WG1 instructs its secretariat to deliver WG1 N162 to SC32 for endorsement.

Resolution WG 1/4: Editing of CD 15944-1

SC32/WG1 instructs Mr. Paul Levine to edit the base document of 30.02.01.00.00 according to the instructions given at the CD 15944-1 editing meeting and SC32/WG 1 Helsinki meeting. The editing process should be ready by 30 November 2000. WG1 requests the editor to send the edited document to the WG1 Secretariat by 6 December 2000 for ballot process.

Resolution WG 1/5: Balloting of CD 15944-1

SC32/WG1 instructs its secretariat to forward the edited CD 15944-1 to the SC32 Secretariat for the Final CD (FCD) ballot. This is to be done immediately after the finishing of editing.

Resolution WG 1/6: Contribution on Security Requirements

There is a need to identify where there are BOV security requirements that need to be made explicit in order to have the FSV subsequently implement them, prior to finishing the editing process of 15944-1. WG1 thanks UK experts for volunteering to provide an expert contribution on that subject.

Resolution WG 1/7: Project on Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodeable Value Domains (ISO/IEC 18022)

WG1 thanks Mr. Jake Knoppers for his information on the progress of ISO/IEC 18022 contained in the SC32 document N534. Furthermore, WG1 asks Mr. Knoppers to inform WG1 on the future progress of the project.

Resolution WG 1/8: Comments on the document on Identification and Mapping of Various Categories of Jurisdictional Domains, ISO/IEC 18038. (SC32 N0535)

SC32/WG1 requests its members to review document SC32 N0535 and experts to provide contributions (comments, criticism, suggestions, etc.), directly to the Project Editor, no later than 30 November, 2000 for incorporation into an initial Working Draft (WD) version of ISO/IEC 18038.

Resolution WG 1/9: Editing of the document on Identification and Mapping of Various Categories of Jurisdictional Domains, ISO/IEC 18038.

SC32/WG1 requests the Project Editor for ISO/IEC 18038 to incorporate contributions received from WG1 experts into a new document no later than 31 December, 2000.

Furthermore, SC32/WG1 instructs its secretariat to distribute this document to all entities identified for liaison purposes in the proposal for this WD.

Resolution WG 1/10: WG1 Response to TC 211 on ISO/IEC 18038

WG 1 agrees the following statement to TC 211 and requests SC32 to incorporate this statement to SC32 liaison statement to TC 211:

SC32/WG1 appreciates the cooperation and support of TC 211 to work on the development of ISO/IEC 18038 and recognizes that this standard must address requirements from a jurisdictional perspective which are not addressed by ISO 3166.

ISO/IEC JTC1/SC32 document N535 and ISO 3166 make it clear that

"The three parts of ISO 3166 do not express any opinion whatsoever concerning the legal status of any country, dependency or other area named herein, or concerning its frontiers or boundaries".

SC32/WG1 agrees with TC 211 that it would be useful for ISO/IEC 18038 to include provisions for inclusion or support of geospatial information of the nature identified by TC 211 and the example provided in Annex D. Through this liaison statement WG1 requests the Project Editor for 18038 to incorporate these TC 211 requirement into 18038 standards development work and report back to both SC32/WG1 and TC 211 should there be difficulties in accommodating these TC 211 requirements.

Resolution WG 1/11: Future Meetings of SC 32/WG 1

SC 32/WG 1 approves the following Meeting Calendar:

From	To	Meeting/Purpose	Location
2001-04-23	2001-04-26	Editing meeting of FCD 15944-1	New Jersey, USA
2001-04-27	2001-04-27	SC32/WG 1 Meeting	New Jersey, USA
2001-10-22	2001-10-25	SC32/WG 1 Meeting (and probably also 15944-1 Editing Meeting)	Victoria, Canada

Acclamations

Resolution WG 1/A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of Finland and to the sponsoring organizations (Computer Associates Ltd., Progress Software Ltd., and Edimaster Ltd.) for the excellent organization and arrangements.

Resolution WG 1/A2: Appreciation to the editor of 15944-1

SC32/WG1 thanks Mr. Paul Levine for his diligent effort as project editor of 15944-1.

Resolution WG 1/A3: Appreciation to Doug Mann

SC32/WG1 thanks Mr. Doug Mann for his considerable help in preparing UML descriptions of a number of the examples of the BOV descriptions as a part of editing process of 15944-1.

Resolution WG 1/A4: Appreciation to SC 32/WG 1 Convener

JTC1/SC 32 WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the management of the schedule and successful conclusion of the SC 32/WG 1 meeting and Editing Meeting.

Resolution WG 1/A5: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks its drafting committee, consisting of Mr. Steve Mathews and Mr. Hannu Pelkonen for their diligent effort in developing the SC 32/WG 1 resolutions.

Final Attendance
ISO/IEC JTC 1/SC 32/WG 1 Meeting
2000-10-09/12

<u>JTC 1/SC 32/WG 1 Personnel</u>	
Hannu Pelkonen	Convener, JTC 1/SC 32/WG 1, Finland Post Ltd, Finland
National Body	Organization/Company
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Jake Knoppers	Canaglobe International
<u>China</u>	
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u>	
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Katsuhiko Morita	Ernst & Young
<u>Korea, Republic of</u>	
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden (O)</u>	
<u>United Kingdom</u> Steve Mathews	Conclusive Logic
<u>United States</u> Doug Mann	Battelle

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company