

# ISO/IEC JTC 1/SC 32 N 0551

Date: 2000-10-12

REPLACES: --

## ISO/IEC JTC 1/SC 32

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**ISO/IEC JTC 1/SC 32/WG1 N164**



2000-10-12

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

**OPEN-EDI**

**TITLE** : Draft Minutes of the Sixth Meeting of ISO/IEC JTC1/SC32/WG1

**SOURCE** : SC32/WG1 Convener

**STATUS** : Draft

**ACTION** : For information and approval at next meeting of SC32/WG1.

**DRAFT MINUTES OF THE SIXTH MEETING OF  
ISO/IEC JTC1/SC32/WG1  
(Business agreement semantic descriptive techniques)**

**First Session:**

Start Date: 2000-10-09 (Monday) at 13.00  
End Date: 2000-10-10 (Tuesday) at 16.00

**Second Session:**

Start Date: 2000-10-12 (Thursday) at 15.00  
End Date: 2000-10-12 (Thursday) at 17.00

Location: Helsinki, Finland

**1. Opening of the meeting**

The convener opened the meeting at 14.15 on Monday, October 9, 2000.

**2. Roll call of delegates**

Because there were only 4 participants present in the beginning of the meeting, it was decided not to have a roll call of delegates. Following participants were present:

Jake Knoppers	Canada
Steve Mathews	UK
Katsuhiro Morita	Japan
Hannu Pelkonen	Finland, Convener

**3. Adoption of the agenda**

Item on issues arising from the SC32 plenary was added to the agenda as agenda item 6.

**4. Appointment of the drafting committee**

Hannu Pelkonen and Steve Mathews were appointed to the drafting committee.

**5. Approval of the minutes of the fifth meeting of SC32/WG1 (N161)**

The minutes contained in the WG1 document N 161 were approved.

**6. Issues arising from the SC32 Plenary**

WG1 decided to draft a resolution addressing two documents or action items of SC32.

SC32 N506 was discussed and the following viewpoints were decided to be put into a resolution:

- The document uses terms and concepts in a different meaning than they are normally used in documents of SC32/WG1. Therefore WG1 suggests, that the terminology should be rechecked.
- What becomes to infrastructure aspects (security, communication protocol) WG1 would like to point out, that the questions are closely related to the Functional Services View in Open-edi Reference Model (IS 14662). Therefore the text should be modified so, that also the viewpoints in IS 14662 are taken into account.

SC32 N566 was discussed and the following comments were made:

- Suggested action in N566 falls under the scope of WG1 within SC32.
- Some items, like Framework for Identification, are identified in the work of WG1. Therefore WG1 would like to know why the work of WG1 has not been mentioned or used when drafting a NWI.
- Furthermore, WG1 would like to point out, that the Open-edi Reference Model (IS 14662) is a metamodel. WG1 requests the other WGs to take into account IS 14662 with respect to electronic interchange between autonomous parties.
- Some subjects, like XML, fall under the scope of SC34. Therefore WG1 would like to raise a question on the suitability of SC32 to serve as acting committee.

## **7. Topic 16: Formal Description Techniques**

No action was needed. WG1 made a resolution in its Maidenhead meeting (June 2000), that for the time being WG1 will use UML as a candidate for FDT of Open-edi Scenarios.

## **8. Informal discussion on the results of the Second CD 15944-1 ballot**

Because the balloting time for CD 15944-1 did not close until the 10th of October, the discussions on received comments were informal. Comments given by Canada, UK and Japan were introduced and a preliminary agreement on how to solve the comments was reached. The notes made during this discussion were to serve as input in the editing meeting of CD 15944-1.

Furthermore, SC32/WG1 decided to send the 15944-1 for FCD ballot after the editing period.

## **9. Future meeting schedule**

The meeting schedule contained in the resolution 11 was approved.

## **10. Any other business**

There was no input to this agenda item.

**11. Document list update.**

WG1 instructed its secretariat to update the Document List.

**11. Approval of resolutions**

Resolutions contained in the WG1 document N163 were approved.