

# ISO/IEC JTC 1/SC 32 N 0552

Date: 2000-10-12

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b></p> <p style="text-align: center;"><b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
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**ISO/IEC JTC 1/SC 32 N0552**  
**ISO/IEC JTC 1/SC 32/WG 02 N0301**

Date: 2000.10.12

**ISO/IEC JTC 1/SC 32/WG 02**

**Data Management and Interchange**  
**Working Group 02**  
**Metadata**

<b>DOCUMENT TYPE</b>	Resolutions
<b>TITLE</b>	JTC 1/SC 32/ WG 02 Plenary Resolutions, 2000.10.12, Helsinki
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JTC 1/SC 32/WG 02 Resolutions,  
2000.10.12,  
Helsinki

**Resolution WG 02 / 1: SC 32/WG 02 Programme of Work and Project Editor Assignments**

SC 32/WG 02 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 02 N0302.

**Resolution WG 02 / 2: SC 32/WG 02 Liaison Assignments**

SC 32/WG 02 approves the liaison assignments contained in SC 32/WG 02 N0303 and N0305.

**Resolution WG 02 / 3: SC 32/WG 2 Approval of "C" Liaisons**

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
Not applicable	02			

**Resolution WG 02 / 4: SC 32/WG 02 Meeting Calendar**

SC 32/WG 02 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2001.04.02	2001.04.06	Interim Working Group 2 meeting - to progress projects	New York
2001.10.15	2001.10.26	Working Group 2 Meeting (with SC32)	Canada

**Resolution WG 02 / 5: SC 32/WG 02 Project Subdivisions**

SC 32/WG 02 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.16.01.02.00	As for 1.32.16.01.00.00, replacing "Data Elements" with "XML Data Elements"	Bruce Bargmeyer	See WG2 meeting report
1.32.16.01.03.00	As for 1.32.16.01.00.00, replacing "Data Elements" with "Value Domains"	Dan Gillman	See WG2 meeting report

Rationale Summary:

- (1) To cover XML work identified in joint meeting on XML.
- (2) To fill gap on value domains in the existing document.

SC 32/WG 02 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

**Resolution WG 02 / 6: SC 32/WG 02 Project Withdrawals**

SC 32/WG 02 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
1.32.13.01.00.00	Conceptual Schema Modelling Facilities	WG2 N0304
1.32.42.01.00.00	Guidelines for the Design of IRDS Content Modules	WG2 N0306

Rationale Summary: Insufficient national body support

Upon receipt of texts, SC 32/WG 02 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

**Resolution WG 02 / 7: New Projects**

SC 32/WG 02 approves the following:

Title	NWI Doc #
Not applicable	

Upon receipt of texts, SC 32 WG 02 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

**Resolution WG 02 / 8: Study Period**

SC 32 WG 02 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Not applicable	

**Resolution WG 02 / 9: Standards Due for Periodic Review**

SC 32/WG 02 approves the following:

Project Number	Title	Recommendation
Not applicable		

SC 32/WG 02 instructs its Convener to inform SC 32 of the above recommendations.

**Resolution WG 02 / 10: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)**

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
Not applicable			

**Resolution WG 02 / 11: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)**

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
Not applicable			

**Resolution WG 02 / 12: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)**

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
Not applicable			

**Resolution WG 02 / 13: Change of title of work item NP 18022 - project 1.32.18.01.00.00**

SC 32/WG 2 resolves to change the name of its work item approved in JTC1 N5847 so that the title now reads "*IT-enablement of Coded Domains*", and requests its SC32 secretariat to take any necessary actions to achieve this.

**Resolution WG 02 / 14: Co-ordination of schedule for all parts of ISO/IEC 11179, and of the related PDTR 20943 and the revision of the published TR 15452.**

Regarding the subprojects of Project 1.32.15.xx.xx.00 (relating to the parts of ISO/IEC 11179). SC32/WG2 resolves that the subprojects for the revision of Parts 1, 2, 4, 5 and 6 be synchronised with subproject 1.32.15.02.03.00 for the revision of Part 3, irrespective of the dates by which they would otherwise have been due for revision.

SC32/WG2 further resolves that project 1.32.16.01.00.00, work on PDTR 20943, should also be synchronised with the above subprojects, since it depends on them and must be consistent with them.

SC32/WG2 further resolves that a new subproject for work on revision of TR 15452 should also be synchronised with the above subprojects, since it depends on them and must be consistent with them. The editor will be Ray Gates.

SC32/WG2 sets each of its 11179-n editors a target of producing a first revised draft for discussion at the April interim meeting of WG2. At worst, this should be the previous version simply marked as DRAFT; at best it should have areas of expected change highlighted, or even proposed new text. The editors will be as for the published version of each part, except that co-editors will exist for parts 2 (Jim Carpenter) and 6 (Larry Fitzwater).

**Resolution WG 02 / 15: Liaison with OMG**

WG2 requests SC32 to pass the resolution supplied as WG2 N307 (32N0591) concerning liaison with OMG,

**Resolution WG 02 / 16: Study Period on Business Objects**

WG2 requests SC32 to extend the study period on Business Objects until the next SC32 plenary in October 2001. It would then be intended to circulate a Proposal for a Work Item (PWI) about the end of 2000 for comments, with a view to concluding the study period by agreeing a New Work Item proposal at the next SC32 plenary.

**Resolution WG 02 / 17: Progression of project 1.32.15.02.03.00 - Revision of 11179-3**

Upon receipt of text from a continuation in April 2001 of the adjourned Ballot Resolution Meeting for the revision of 11179-3, SC 32/WG 02 requests its SC 32 Secretariat to register

the resulting document for a second CD ballot.

**Resolution WG 02 / 18: Progression of project 1.32.16.01.00.00 - Procedure for Achieving Data Registry Content Consistency - Data Elements**

Upon receipt of text from a continuation in April 2001 of the adjourned Ballot Resolution Meeting for PDTR20943, SC 32/WG 02 requests its SC 32 Secretariat to register the resulting document for a second PDTR ballot.

**Resolution WG 02 / 19: Closure of Study Period on Terminology**

SC 32/WG 02 requests SC32 to record the closure of the Study Period on Terminology, with feedback into the revision of ISO/IEC 11179. Future terminology work will be progressed as part of the revision of ISO/IEC 11179 Part 2, with any metamodel changes progressed as changes to Part 3.

**Resolution WG 02 / 20: Progression of ISO/IEC 18038**

SC32/WG2 appreciates the close co-operation of SC32/WG1 in its standards development work on ISO/IEC 18038. Draft Annexes to 18038 (see SC32 N535) serve as a "case study" for development of 18022.

SC32/WG2 encourages its members to review document SC32 N0535 and provide contributions, i.e., comments, criticisms, suggestions, etc., directly to the Project Editor no later than 30 November, 2000.

SC32/WG2 members look forward to receiving a copy of a revised document, (e.g., as an initial WD for ISO/IEC 18038) expected to be ready end December, 2000 for distribution to its members.

**Resolution WG 02 / 21: Progression of ISO/IEC 18022**

SC32/WG2 also encourages its members to review document SC32 N534 with respect to candidate terms and definitions with respect to:

- (1) whether a term/definition should not be included in the ISO/IEC 18022 standard and if so provide a rationale;
- (2) whether additional terms/definitions should be included in the ISO/IEC 18022 standard and if so, specify the same and provide a rationale.

**Resolution WG 02 / 22: Bridge between ISO/IEC 11179 and ISO/IEC 15944**

SC32/WG2 requests its members to review the Helsinki Presentation Notes (SC32 N580) and particularly Item 5 titled 'Introduction to "data domain"' as a bridge between 11179 work focussed on "data element" and 15944 work focussed on "business transaction" and "information bundle" and "semantic component".

**Resolution WG 02 / 23: Appointment of additional liaison from SC32 to TC211**

SC32/WG2 requests SC32 to resolve as follows:

"ISO/IEC JTC1 SC32 appoints Dr. Jake Knoppers as an additional liaison to ISO/TC211 with specific focus on standardization work of two of its working groups, WG1 Open-edi and WG2 Metadata."

**Resolution WG 02 / 24: Change of title of project 1.32.17.01.00.00**

SC 32/WG 2 resolves to change the name of its project so that the title now reads "*Metadata Access Service*", and requests its SC32 secretariat to take any necessary actions to achieve this.

**Resolution WG 02 / 25      Liaison with SC22 WG11**

SC 32/WG 2 requests its liaison to SC22, Frank Farance, to propose and incorporate the UML data type diagram in the revision of ISO/IEC 11404 (within SC22 WG11) and to continue to harmonize the work between ISO/IEC 11404 and the revision of ISO/IEC 11179-3.

**Resolution WG 02 / 26      Support of Open Forums**

SC 32/WG 2 invites the US national body to consider arranging an Open Forum on the topics covered by WG 2 at a convenient time and location for attendees at the October 2001 SC 32 meeting. SC 32/WG 2 further invites the Japanese national body to consider hosting an Open Forum in Japan to satisfy interest in Japan and Korea, either in 2001 or in conjunction with the SC32 meeting in Korea in 2002. Such Open Forums should NOT be co-located with SC32 meetings..

**Referenced WG2 Documents**

N0302	WG 02 Programme of Work and Project Editor Assignments
N0303	WG 02 External Liaison Assignments
N0304	Rationale for withdrawing CSMF project
N0305	WG 02 Internal Liaison Assignments
N0306	Rationale for withdrawing IRDS Content Module Guidelines project
N0307	Draft resolution concerning liaison with OMG

## **Acclamations**

### **Resolution WG 02 / A1: Hosting of Meetings**

JTC 1/SC 32/WG 02 expresses its appreciation to its Finnish hosts for their efforts in planning and organizing the SC 32/WG 02 meeting. SC 32/WG 02 appreciates all of the hard work that they put into the meeting to make it a success.

### **Resolution WG 02 / A2: Appreciation to SC 32/WG 02 Convener**

JTC1/SC 32/WG 2 thanks Larry Fitzwater, the SC 32/WG 02 Convener, for the leadership and support he provided at the SC 32/WG 02 meetings.

### **Resolution WG 02 / A3: Drafting Committee Appreciation**

JTC1/SC 32/WG 02 thanks its drafting committee, consisting of Tim Bourne and Judith Newton, for their diligent effort in developing the SC 32/WG 02 resolutions.

**Final Attendance  
ISO/IEC JTC 1/SC 32/WG 02 Meeting  
2000.10.12  
Helsinki**

<b><u>JTC 1/SC 32/WG 02 Personnel</u></b>	
	Convener, JTC 1/SC 32/WG 02
National Body	Organization/Company
<b><u>Australia</u></b>	Joe Christensen Don Bartley
<b><u>Canada</u></b>	Ray Gates Dr. Jake Knoppers
<b><u>China</u></b>	Prof. Dongyan Wang Zhiting Liu
<b><u>Japan</u></b>	Hajime Horiuchi Obayashi, Masaharu
<b><u>Korea, Republic of</u></b>	Lee, Eungrok Park, Sung-Gong Baik, Doo-Kwan
<b><u>United Kingdom</u></b>	Tim Bourne
<b><u>United States</u></b>	Dan Gillman Tommie Curtis Frank Farance Judith Newton Bruce Bargmeyer

**Liaison**

Liaison Body	Organization/Company
<b><u>ISO/TC154</u></b>	Vuilleumier, François

**Other Attendees**

Person	Organization/Company