

ISO/IEC JTC 1/SC 32 N 0636

Date: 2001-04-24

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	Resolutions
TITLE	JTC 1/SC 32/ WG 2 Plenary Resolutions, 2001 April 6, New York
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Final Meeting Resolutions as at 12.30 pm on Friday 2001.04.06
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	5
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: +1 703 671 9180; E-mail: MannD@battelle.org

available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

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

ISO/IEC JTC 1/SC 32/WG 2 NYC2 012

Date: 2001-04-06

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange Working Group 2 Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 32 Plenary Resolutions, 2001 April 6, New York
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Final Meeting Resolutions as at 12.30 pm on Friday 2001.04.06
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages File Size (KB) Diskette Number Issue Number Filenames	
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 2 Resolutions,
 April 6, 2001,
 New York, NY, USA

Resolution WG 2 / 1: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2001-10-18	2001-10-26	Working Group Meeting (with SC32)	Victoria, B.C., Canada
2002-05	2002-05	Working Group Meeting (with SC32)	Seoul, South Korea
2003-05	2003-05	Working Group Meeting (with SC32)	USA
2004-05	2004-05	Working Group Meeting (with SC32)	Germany

Resolution WG 2 / 2: Final Committee Draft (FCD) Ballot

The editor of 11179-3 and designated assistants (who will provide promised material to the editor by April 16) will provide a completed draft for WG2 member review by 23 April 2001, and will provide final text to the Secretariat by 21 May 2001.

Upon receipt of text, SC 32/WG 2 requests its SC 32 Secretariat to issue the following CD for Final CD letter ballot:

Project Number	FCD	Title	Date Expected
1.32.15.02.03.00	11179-3	Information technology -- Data Management and Interchange -- Specification and standardization of data elements - Part 3: Registry Metamodel	2001-05-21

Resolution WG 2 / 3: Preliminary Draft Technical Report (PDTR) Ballot

Content Consistency Part 1: Data Elements

The editor of the PDTR (20943-1) and designated assistants will provide a completed draft for WG2 member review by 23 April 2001, and will provide final text to the Secretariat by 21 May 2001.

Upon receipt of text, SC 32/WG 2 requests its SC 32 Secretariat to issue the following PDTR for ballot:

Project Number	PDTR	Title	Date Expected
1.32.16.01.00.00	20943-1	Information technology -- Data Management and Interchange -- Procedures for achieving metadata registry content consistency - Part 1: Data elements	2001-05-21

Resolution WG 2 / 4: Further progression of 11179 Part 3

SC 32/WG 2 resolves to progress further enhancement of 11179-3 beyond the version now moving to FCD ballot, possibly by requesting a project split at the October plenary. To this end, members are asked to review the FCD and issues list carefully, to include draft resolutions with all FCD ballot comments, and to identify any issues that should be deferred to an amendment or subsequent version.

Resolution WG 2 / 5: Progression of 11179 Part 5

SC 32/WG 2 resolves to progress the revision of 11179-5 with the intent of proceeding to CD ballot after the October 2001 meeting in Victoria BC. To this end, members are asked to review the Working Draft carefully and to send comments to the editor by 30 June 2001. The editor will then issue a further draft for review by 31 July 2001, if appropriate.

Resolution WG 2 / 6: Progression of other parts of 11179 and technical reports

SC 32/WG 2 resolves to progress the revision of other parts of 11179 and technical reports with the intent to progress them further after the October 2001 meeting in Victoria BC. WG2 has agreed that none of the changes to other parts will be permitted to impact this edition of Part 3.

Resolution WG 2 / 7: Progression of study period on “Framework for Registering Business Objects”

SC 32/WG 2 approves the following actions to progress this study period:

- Japan, with editorial assistance from UK, will produce by 2001-08-01 a draft NWI proposal for discussion at the WG2 Victoria meeting.

Resolution WG 2 / 8: Progression of study period on “Terminology Management”

SC 32/WG 2 approves the following actions to progress this study period:

- Bruce Bargmeyer and Douglas Mann will continue to liaise with TC37 (Terminology) to achieve as much convergence as possible with their view of terminology, and will report with recommendations for work in this area to the WG2 meeting in Victoria in October 2001;

Resolution WG 2 / 9: WG2 Response to JTC1 proposal to move ISO/IEC 2382 parts 4,5,6 and 17 to SC32

SC 32/WG 2 asks national bodies to prepare positions for the SC32 meeting in October 2001.

Resolution WG 2 / 10: WG2 Response to SC32 Secretariat for position on RMDM (ISO/IEC 10032)

SC 32/WG 2 asks national bodies to prepare positions for the SC32 meeting in October 2001.

Resolution WG 2 / 11: WG2 Response to SC32 Secretariat for position on IRDS projects up for review

SC 32/WG 2 asks national bodies to prepare positions for the SC32 meeting in October 2001.

Resolution WG 2 / 12: WG2 Response to SC32 Secretariat for position on ISO/IEC 14957 up for review

SC 32/WG 2 asks national bodies to prepare positions for the SC32 meeting in October 2001.

Resolution WG 2 /13: Progression of WD 20943-3

WG 2 asks members to submit comments to the editor by June 1, 2001. The editor will issue a revised WD by August 1, 2001.

Resolution WG 2 /14: Progression of WD 20944 Metadata Access Service

WG 2 asks members to submit comments to the editor by June 1, 2001. The editor will issue a revised WD by August 1, 2001.

Resolution WG 2 /15: Progression of WD 18022 Identification, Mapping and IT- enablement of Standards for Widely Used Coded Value Domains

WG 2 asks members to submit comments to the editor by June 1, 2001. The editor will issue a revised WD by August 1, 2001.

Resolution WG 2 /16: Proposed New Work Item on Conceptual Graphs (CG)

WG 2 asks members to update their National Body SC32 representatives on the proposed new work item, in preparation for receipt of the formal proposed NWI.

Resolution WG 2 /17: Proposed New Work Item on Knowledge Interchange Format (KIF)

WG 2 asks members to update their National Body SC32 representatives on the proposed new work item, in preparation for receipt of the formal proposed NWI.

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its deep appreciation to its Farance Inc. hosts, and particularly Jodi Stuhl, for their enthusiastic, effective and no doubt exhausting efforts in planning and organizing the SC 32/WG 2 meeting. SC 32/WG 2 appreciates all of the hard work that they put into making this event a success, and particularly the varied and excellent catering and the impressive dinner cruise arrangements.

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Interim Convener

JTC1/SC 32/WG 2 thanks Mr. Larry Fitzwater, the SC 32/WG 2 Convener, for the excellent leadership and support he provided throughout the meeting.

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks the members of its drafting committee (Bruce Bargmeyer, Tim Bourne, Joe Christensen, Ray Gates) for their diligent effort in developing the SC 32/WG 2 resolutions.

Resolution WG 2 / A4: Appreciation to Editors and Project Leaders

JTC1/SC 32/WG 2 thanks its Editors and Project Leaders for the work done in preparation for the meeting and the leadership and support they provided during the meeting.

Resolution WG 2 / A5: Appreciation to Meeting Secretary

JTC1/SC 32/WG 2 thanks Bruce Bargmeyer for maintaining a record of the meeting.