

ISO/IEC JTC 1/SC 32 N 0639

Date: 2001-05-01

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>
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DOCUMENT TYPE	Meeting Agenda
TITLE	draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2001-10-22 and Friday 2001-10-26, Victoria, British Columbia, Canada
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**[draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2001-10-22, 09:00 am – 12:00 noon
Friday 20010-10-26, 09:00 am – 17:00 pm
Victoria, BC, Canada**

MONDAY 2001-10-22

1. Opening of Meeting (Monday 9:00 a.m.)
2. Roll Call of Delegates
3. Adoption of Agenda
Document: 32N [XXXX]
4. Appointment of Drafting Committee
5. Report of the Chairman
Document: 32N [XXXX] - Business Plan for ISO/IEC JTC 1/SC 32
6. Report of the Secretariat
Document: 32N [XXXX] - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
7. Liaison Reports
 - 7.1. 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.
Document: 32N [XXXX] -
 - 7.2. 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.
Document: 32N [XXXX] -
 - 7.3. Report of the MoU ISO IEC UN/ECE Management Group
Document: 32N [XXXX] -
8. Review of Business Plans
Document: 32N [XXXX] - Business Plan for ISO/IEC JTC 1/SC 32
9. Review of recent ISO/IEC JTC 1 decisions affecting SC 32

9.1. Review of Resolutions Taken at the November 2000 ISO/IEC JTC 1 Meeting
Document: 32N0608- Resolutions Adopted at the Fifteenth Meeting of
ISO/IEC JTC 1, 6-10 November 2000 in Tromsø Norway

10. Organizational Issues for the Meeting

10.1. Working Group Report Format

10.2. Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

10.3. Review of Standards and Technical Reports due for Periodic Review

10.4. NB offer

Document: 32N [XXXX] -

11. Documents for periodic review

11.1. Ballot on Systematic review of Standards

Document: 32N [XXXX] -

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

Document: 32N [XXXX] -

13. Review Priorities and Target Dates

Document: 32N [XXXX] -

14. Initial offerings for Subsequent Meetings

Document: 32N [XXXX] -

Monday 2001-10-22 afternoon

The afternoon of Monday 24 January 2000 will be tutorial presentations by each of the Working Groups on work in their areas.

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FRIDAY 2001-10-26

15. Reports of Working Groups (including project status reports) –

**Written Meeting reports and resolutions to be submitted by Conveners
prior to the Plenary [Thursday 1400].**

15.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

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

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

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

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

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

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

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

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

15.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

16. Review Priorities and Target Dates

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

This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Project Subdivisions will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

16.2. Approval of Project Withdrawals of Existing Work

This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Project Withdrawals will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

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

This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Standards Due for Periodic Review will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

16.4. Approval of New Projects

This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of New Projects will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

- 16.5. Approval of Proposals for Study Periods
This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Proposals for Study Periods will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.
- 16.6. Work items on which no progress is being made – Status and action to be taken
This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Actions will be prepared by the SC 32 Secretariat and attached to the resolutions after the meeting.
- 16.7. Approval of Forthcoming Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)
This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.
- 16.8. Approval of Forthcoming Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)
This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.
- 16.9. Approval of Forthcoming Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)
This was covered in each of the Working Group Resolutions in 15 above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

17. Items for future work

18. Review of Project Editor and liaison assignments

- 18.1. Review and Confirmation of Internal Liaison Assignments
Document: 32N [XXXX]
- 18.2. Review and Confirmation of External Liaison Assignments
Document: 32N [XXXX]
- 18.3. Approval of “C” Liaisons
Document: 32N [XXXX]
- 18.4. Review and Confirmation of Project Editor Assignments
Document: 32N [XXXX]

19. Subsequent meeting requirements

19.1. Review and Approval of SC 32 Meeting Calendar
Document: 32N [XXXX]

20. Any other business

21. Approval of Resolutions
Document: 32N [XXXX]

22. Close of Meeting

* To be circulated prior to the meeting