

# ISO/IEC JTC 1/SC 32 N 0674

Date: 2001-09-10

REPLACES: --

<p><b>ISO/IEC JTC 1/SC 32</b></p> <p><b>Data Management and Interchange</b></p> <p><b>Secretariat: United States of America (ANSI)</b></p> <p><b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting agenda
<b>TITLE</b>	Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata 2001-10-18/25
<b>SOURCE</b>	Convenor, ISO/IEC JTC 1/SC 32/WG 2
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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

SC 32 0674

TITLE: Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata

SOURCE: SC 32/WG 2 Convenor

DATES: 18 October (Thursday) to 25 April (Thursday) 2001

VENUE: All the meetings will be held at Ocean Pointe Resort Hotel, which is located near downtown Victoria, B.C., Canada.  
[See Meeting Arrangements at End of Agenda for Details]

TIME: SC 32/WG 2 Plenary Session starts at 09:00 on 22 October (Monday) 2001  
SC 32/WG 2 Editing Meetings start at 08:30 on 18 October (Thursday) 2001  
SC 32/WG 2 Final Plenary Session starts at 13:30 on 25 October (Thursday) 2001

PURPOSE: The purpose of the WG 2 Meeting (18 to 25 October) is to progress WG 2 projects.

STATUS: WG Meeting notice.

ACTION: For information.

REFERENCE DOCUMENTS:

DISTRIBUTION:

P & L Members

SC 32/WG 2

## JTC 1/SC 32/WG 2 Metadata

Agenda (Draft 1)

April 18-25, 2001

Thursday, 18 October through Thursday, 25 October

[See WG2 Open Projects List following Agenda items.]

### **Thursday 18 October**

WG2 Editing Meetings

0830 - 1200 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated  
Technical Reports

1200 - 1330 LUNCH

1330 - 1630 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated  
Technical Reports

### **Friday 19 October**

WG2 Editing Meetings

0830 - 1200 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated  
Technical Reports

1200 - 1330 LUNCH

1330 - 1630 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated  
Technical Reports

### **Monday, 22 October**

AM SC32 Opening Plenary

PM SC32 Tutorials

### **Tuesday, 23 October**

WG 2 Plenary

0900 - 1200 WG 2 Plenary

1.

1.1 Opening of Meeting

- 1.2 Roll call
- 1.3 Adoption of the Secretary for Meeting Report
- 1.4 Adoption of the agenda
- 1.4 Appointment of the drafting committee for WG 2 resolutions
- 1.5 Report of the Convenor
- 2. Liaison reports (All Reports must be submitted in written form.)
  - OMG
  - W3C
  - IEEE
  - CEN
- 3. JTC 1/SC 32 Matters
  - Review of JTC 1 decisions affecting WG 2
  - Review of SC 32 decisions affecting WG 2
- 4. WG 2 Technical Business
  - 4.1 Discussion of WG2 Projects
    - Review progress on all outstanding projects

1200 - 1330 LUNCH

#### WG2 Editing Meetings

1330 - 1700 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated Technical Reports

### **Wednesday, 24 October**

#### WG2 Editing Meetings

0830 - 1200 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated Technical Reports

1200 - 1330 LUNCH

1330 - 1630 ISO/IEC 11179 Metadata Registries – Parts 1 through 6 and associated Technical Reports

### **Thursday, 25 October**

#### WG2 Working Meetings

0830-1200 All WG 2 Open Projects

1200-1330 LUNCH

1330-1430

1430-1630 WG2 Closing Plenary

- 4. WG 2 Technical Business (continued)
- 4.2 Reviews of projects, priorities and target dates;
- 4.3 Work items on which no progress is being made
- 4.4 Items for future work;
- 4.5 Review of WG 2 Business Plan

- 4.6 Review of Project Editor and liaison assignments
- 5. Other
- 5.1 Approval of resolutions
- 5.2 Subsequent meeting requirements and scheduling
- 5.3 Any other business
- 5.4 Close of Meeting

**Friday, 06 April**

AM SC 32 Closing Plenary

# SC 32/WG2 Data Management and Interchange-- Metadata Active Projects

**ISO Number Title Status Project**

## Code Sets

- 1 . ISO/IEC AWI 5218 CD expected 2001-04  
1.32.10.02.00.00  
*Information technology - Representation of human sexes (Revision of ISO 5218:1977)*

## Metadata Registry

- 2 . ISO/IEC AWI 11179-1 CD expected 2001-10-30  
1.32.15.02.01.00  
*Information Technology -- Data Management and Interchange -- Metadata Registries (MDR) -- Part 1: Framework for the specification and standardization of administered items (Revision of ISO/IEC 11179-1:1999)*
- 3 . ISO/IEC AWI 11179-2 CD expected 2002-05-30  
1.32.15.02.02.00  
*Information technology -- Data Management and Interchange -- Metadata Registries (MDR) - Part 2: Classification for administered items (Revision of ISO/IEC 11179-2:2000)*
- 4 . ISO/IEC FCD 11179-3 FCD closes 2001-10-05  
1.32.15.02.03.00  
*Information technology -- Data Management and Interchange -- Metadata Registries (MDR) - Part 3: Registry Metamodel (MDR3) (Revision of ISO/IEC 11179-3:1994)*
- 5 . ISO/IEC AWI 11179-4 CD expected 2001-10-30  
1.32.15.02.04.00  
*Information Technology -- Data Management and Interchange -- Metadata Registries (MDR) - Part 4: Rules and guidelines for the formulation of data definitions (Revision of ISO/IEC 11179-4:1995)14*
- 6 . ISO/IEC WD 11179-5 CD expected 2001-10  
1.32.15.02.05.00  
*Information Technology -- Data Management and Interchange -- Metadata Registries (MDR) - Part 5: Naming and identification principles for administered items (Revision of ISO/IEC 11179-5:1995)*
- 7 . ISO/IEC AWI 11179-6 CD expected 2001-04  
1.32.15.02.06.00  
*Information Technology -- Data Management and Interchange -- Metadata Registries (MDR) - Part 6: Registration of administered items (Revision of ISO/IEC 11179-6:1997)*
- 8 . ISO/IEC FPDTR 20943-1 FCD closes 2001-10-05  
1.32.16.01.00.00  
*Information technology - Data management and interchange - Procedures for achieving metadata registry (MdR) content consistency - Part 1: Data elements*
- 9 . ISO/IEC AWI 20943-2 CD expected 2002-05  
1.32.16.01.02.00  
*Information technology - Procedure for Achieving Data Registry Content Consistency - XML Structured Data*
- 10 . ISO/IEC AWI 20943-3 CD expected 2001-10  
1.32.16.01.03.00  
*Information technology - Procedure for Achieving Data Registry Content Consistency - Value Domains*
- 11 . ISO/IEC AWI 20944 CD expected 2001-10  
1.32.17.01.00.00  
*Information technology - Metadata Access Service*

12 . ISO/IEC WD 18022 CD expected 2001-06

1.32.18.01.00.00

*Information technology - IT enablement of coded domains*

13 . ISO/IEC AWI 15452 CD expected 2001-10 1.32.21.02.00.00

*Information technology - Specification of Data Value Domain (revision of TR 15452:2000)*

14 . Knowledge Interchange Format and Conceptual Graphs

15 . Business Object Study Area

Meeting Arrangements:

**INFORMATION ON SC32/WG2 MEETINGS  
IN VICTORIA, B.C. CANADA  
18-25, OCTOBER 2001**

**Meeting Location**

All the meetings will be held at Ocean Pointe Resort Hotel, which is located near downtown Victoria, B.C., Canada.

Also the accommodation is arranged

at the same hotel. **The address of the hotel:**

Ocean Pointe Resort

45 Songhees Road

Victoria, British Columbia

CANADA V9A 6T3

<http://www.oprhotel.com>

PHONE: (250) 360-2999

FAX: (250) 360-1041

RESERVATIONS: 1-800-667-4OPR (4677)

E-MAIL: <mailto:reservations@oprhotel.com>

We have negotiated the following accommodation room price for the Ocean Pointe Resort:

\$145.00 CAD + and 7% GST ‡

‡ GST may be refundable to Non-Canadians.

In order to get your room for the above-mentioned price you need to

mention Group code "JTCSC", Group Name: "JTC-SC32 - 2001

Hosting", or Company Name: "Standards Council of Canada" when

booking. You need to make room reservations of your own directly from the hotel by the 14th of September 2001.

Otherwise the hotel cannot guarantee that there will be available rooms. The NB of Canada would also be pleased if you also inform them of your participation.

So, send a note to Ms. Roz Waddell in order to allow us to make good meeting preparations. The address information of Ms. Waddell is as follows:

Ms. Roz Waddell

Standards Council of Canada

270 Albert St Suite 200

Ottawa, ON

Canada K1P 6N7

Tel (int'l) +1.613-238-3222

Fax (int'l) +1.613-569-7808

E-mail: [rwaddell@scc.ca](mailto:rwaddell@scc.ca) or [jtc1sd@scc.ca](mailto:jtc1sd@scc.ca)

## **Other Hotel Locations**

Other accommodation information found at web site:

<http://travel.bc.ca/lodging.html> and select "Greater Victoria".

## **Directions**

**Coming to Victoria from VANCOUVER**

### **1. By Car**

To get to Victoria by car, you must take BC Ferries from Tsawwassen which is about 45 minutes outside Vancouver. See By Ferry section below for more details.

### **2. By Bus**

Pacific Coach Lines offers frequent Bus/Ferry service from downtown Vancouver to Downtown

Victoria. 700 Douglas Street, Victoria (250) 385-4411 or 1-800-661-1725

### **3. By Ferry**

BC Ferries provide fast, frequent service between the BC Mainland, and Vancouver Island. From

Vancouver to Victoria the crossing time is approximately 90 minutes. Hourly sailings during the

summer and a minimum of 8 sailings per day during the fall, winter and spring. Reservations are

not required.

### **4. By Plane**

Several airlines operate daily connector flights to/from Victoria. These airlines include:

- Air BC 1-888-247-2262
- Air Canada 1-800-667-1729
- Canadian Regional Airlines 1-800-665-1177

From Victoria's airport, you may take a taxi (Approx. \$30 - \$40 CAD) to downtown, or you may

opt for a shuttle bus (Approx. \$13 CAD), which stops at most downtown hotels. You may also

rent a car at the airport.

There are also direct flights from downtown Vancouver to downtown Victoria.

- Harbour Air - Scheduled seaplane service between Vancouver & Victoria and charter

service for sightseeing 1234 Wharf Street, Victoria (250)385-2203 or 1-800-665-0212

- Helijet Airways - downtown Vancouver to downtown Victoria. (250)382-6222 1-800-

665-4354

- West Coast Air - Vancouver & Victoria - harbour to harbour, 1000 Wharf Street,

Victoria (250)388-4521 1-800-347-2222

### **Coming to Victoria from SEATTLE**

#### **1. By Car**

To get to Victoria by car in the summer (Mid-May to Mid-September), you may take the Princess

Marguerite III from downtown Seattle. You may also drive to Port Angeles, WA at any time of

the year (except for a couple of weeks in January), to board the COHO Ferry. You may also drive

to Anacortes, WA and take the Anacortes - Sidney Ferry. For further details about the ferries see

the By Ferry section below.

#### **2. By Bus**

GRAY LINE SEATTLE offers a variety of package bus tours to Victoria. Seattle, Washington

98106 Phone: 1-800-426-7505

#### **3. By Ferry**

- M.V. Coho is a scheduled year-round vehicle and passenger ferry operating between Port

Angeles, Washington, and downtown Victoria. Sailing time is approximately 95 minutes.

Complete information on its services is available on their Web Site.

- Washington State Ferries provides scheduled ferry service for both passengers and vehicles

between Anacortes, Washington and Sidney, BC. The ferries operate all year. Telephone (250)

381-1551 or (250) 656-1531 In Washington State call (206) 464-6400 or 1-800-84-FERRY.

- The Victoria Clipper (206) 448-5000 in Seattle, or 1-800-888-2535, operates a daily high-speed

passenger only, catamaran service between Seattle and Victoria year round. For information on

schedules and costs, the company can be contacted at 254 Belleville Ave., Victoria, BC V8V

1W9 Telephone: (250) 382-8100

#### **4. By Plane**

Several airlines operate daily flights to/from Victoria. These airlines include:

- Alaska Air - Horizon Air operates up to 7 flights daily between Seattle and Victoria Airports

1-800-547-9308

- Helijet Airways - downtown Seattle to downtown Victoria.  
(250)382-6222 1-800-665-4354

- Kenmore Air - harbour to harbour Seattle, Victoria, San Juan Islands 1-800-543-9595

kenair@seattleonline.com

From Victoria's airport, you may take a taxi (Approx. \$30 - \$40 CAD) to downtown, or you may

opt for a shuttle bus (Approx. \$13 CAD), which stops at most downtown hotels. You may also

rent a car at the airport.

## **Getting around in Victoria**

Downtown Victoria is a short walk. Information on bus service may be found at <http://www.transitbc.com/victoria/index.stm>. There are also water taxis from the hotel to other parts of the harbour.

## **Dining**

It is a 5 minute walk to the edge of downtown Victoria, 10 minute walk gets us into the heart of downtown. Here are some sample web sites with dining information:

<http://www.bctravel.com/dining.html>

[http://www.islandnet.com/dining/The\\_Victoria\\_Restaurant\\_Guide.htm](http://www.islandnet.com/dining/The_Victoria_Restaurant_Guide.htm)

Morning and afternoon coffee (and tea) will be served to the participants.

## **More information on Victoria**

Information can be found at the Web pages of the City of Victoria:

<http://www.city.victoria.bc.ca/>

and the Tourism Mall:

<http://tourismmall.victoria.bc.ca/home2.htm>