

ISO/IEC JTC 1/SC 32 N 0682

Date: 2001-09-26

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<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
TITLE	Revised 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 2001-10-26, 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: 32N0675 - Business Plan for ISO/IEC JTC 1/SC 32
6. Report of the Secretariat
Document: 32N0676 - 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: 32N0675 - 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

9.2. Copyright Protection

Document: 32N0671- Copyright Protection on ISO International Standards and Draft International Standards

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. SC 32 Issues Evolving from Working Groups (Prior to SC 32 Meeting)

11.1. Resolution WG 1/2: Public availability of ISO/IEC 15944

Document: 32N0664 - SC 32/WG 1 meeting resolutions from the Piscataway meeting

11.2. Resolution WG 1/11: Comments to SC32/WG2 on ISO 11179

Document: 32N0664 - SC 32/WG 1 meeting resolutions from the Piscataway meeting

11.3. Resolution WG 1/12: Nomination of a candidate as representative of JTC1 in the MoU Committee

Document: 32N0664 - SC 32/WG 1 meeting resolutions from the Piscataway meeting

12. Documents for periodic review

12.1. Comment for Ballot on Systematic review of Standards

Document: 32N0680 - SC 32 Data Management and Interchange Projects Due for Review

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

Document: 32N0679 - SC 32 Data Management and Interchange Active Project Overview

14. Review Priorities and Target Dates

Document: 32N0681 - SC 32 Data Management and Interchange Project Overview

15. Initial offerings for Subsequent Meetings

15.1. Korea 2002

Document: 32N0670 - General Information ISO/IEC JTC1/SC32 Seoul Meetings April 29~May 10, 2002 Seoul, Korea

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.

WG 1 WG1 Activities - Paul Levine

WG 2 WG 2 Activities - Larry Fitzwater

WG 3 XML - Charles Campbell

WG 4

WG 5

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: 32N0664 Resolutions

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

Referenced Documents for Victoria:

- 32N0608** - Resolutions Adopted at the Fifteenth Meeting of ISO/IEC JTC 1, 6-10 November 2000 in Tromsø, Norway
- 32N0664** - SC 32/WG 1 meeting resolutions from the Piscataway meeting
- 32N0670** - General Information ISO/IEC JTC1/SC32 Seoul Meetings April 29-May 10, 2002 Seoul, Korea
- 32N0671** - Copyright Protection on ISO International Standards and Draft International Standards
- 32N0675** - Business Plan for ISO/IEC JTC 1/SC 32
- 32N0676** - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
- 32N0679** - SC 32 Data Management and Interchange Active Project Overview
- 32N0680** - SC 32 Data Management and Interchange Projects Due for Review
- 32N0681** - SC 32 Data Management and Interchange Project Overview