

ISO/IEC JTC 1/SC 32 N 0702

Date: 2001-09-26

REPLACES: N0682

<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	Final 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

**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: 32N0702 - Final Agenda
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: none
 - 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: none
 - 7.3. Report of the MoU ISO IEC UN/ECE Management Group
Document: none
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: none**
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
- 11.4. UK Position with respect to SC32 WG 5, Database Access and Interchange
- Document: 32N0686** - UK Position with respect to SC32 WG 5, Database Access and Interchange for SC32 Victoria Plenary, 2001-10-22 and 2001-10-2
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
SQLX - Jim Melton

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: 32N0710 Resolutions

Document: 32N0711 Meeting Report

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

Document: 32N0712 Resolutions

Document: 32N0713 Meeting Report

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

Document: 32N0714 Resolutions

Document: 32N0715 Meeting Report

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

Document: 32N0716 Resolutions

Document: 32N0717 Meeting Report

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

Document: 32N0718 Resolutions

Document: 32N0719 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

20.1 UK Proposal for Sponsoring Authority for ISO/IEC 6523-2:1998
Document: 32N0685 UK Proposal for Sponsoring Authority for ISO/IEC 6523-2:1998

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
- 32N0685** - UK Proposal for Sponsoring Authority for ISO/IEC 6523-2:1998
- 32N0686** - UK Position with respect to SC32 WG 5, Database Access and Interchange for SC32 Victoria Plenary, 2001-10-22 and 2001-10-2