

ISO/IEC JTC 1/SC 32 N 0709

Date: 2001-10-30

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

**Meeting Report 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 – 12:00 pm
Victoria, BC, Canada**

MONDAY 2001-10-22

1. Opening of Meeting
The meeting was opened by the Chairman, Bruce Bargmeyer at 0900
2. Roll Call of Delegates
The following eleven National Bodies were present
Australia
Brazil
Canada
China
Finland
Germany
Japan
Korea, Republic of
The Netherlands
United Kingdom
United States
3. Adoption of Agenda
Document: 32N0702 - Final Agenda
The agenda was adopted as ammended
4. Appointment of Drafting Committee
The Drafting Committee consisted of Dan Gillman, Hajime Horiuchi, David Keech, and Baba Piprani
Baba Piprani was appointed as Action Item Recorder.
5. Report of the Chairman
Document: 32N0675 - Business Plan for ISO/IEC JTC 1/SC 32
Bruce Bargmeyer thanked everyone for their input to the Business Plan and also requested additional input for the next year.
6. Report of the Secretariat
Document: 32N0676 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
Douglas Mann reported that the SC 32 projects were progressing well and issues in a few areas were being addressed.
7. Liaison Reports
 - 7.1. Reports of ISO/IEC Liaisons
Jake Knoppers reported that he had attended the ISO TC 37 - Terminology

meeting. He is providing them with comments on language codes for IT enablement.

Document: none

7.2. Reports of External Liaisons

None

7.3. Report of the MoU ISO IEC UN/ECE Management Group

None

8. Review of Business Plans

Document: **32N0675** - Business Plan for ISO/IEC JTC 1/SC 32

Bruce Bargmeyer thanked members for their input to the Business Plan and requested their continued input.

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

Douglas Mann reported that JTC 1 had rejected the SC funding proposals and organizational memberships that had been proposed. After the JTC 1 meeting in Tromsø, JTC 1 was directed to review the problem again.

9.2. Copyright Protection

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

Douglas Mann reported that the SC and its WGs are bound the protecting the ISO standards with locks on the documents so that only SC members have access to the protected documents.

10. Organizational Issues for the Meeting

10.1. Working Group Report Format

Working Groups were provided templates to record project and liaison changes. A template for their resolutions was also provided.

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

None

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

WGs were directed to provide positions on their standards that are coming up for review.

10.4. NB offer

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
WG 1 incorporated these into their Victoria resolutions.
 - 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
WG 1 incorporated these into their Victoria resolutions.
 - 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
WG 1 incorporated these into their Victoria resolutions.
 - 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
A meeting was held on Wednesday 24 October to discuss the UK position on WG5. This produced a number of proposals. At the closing plenary a Netherlands resolution was accepted to produce a letter ballot on the resolution. This meeting was attended by all the National Bodies.
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
WGs were directed to establish their position on the projects nearing 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
WGs were directed to establish their position on the projects needing action.
14. Review Priorities and Target Dates
Document: 32N0681 - SC 32 Data Management and Interchange Project Overview
WGs were directed to establish their review their projects and to provide updates to target dates and editors.
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
Korea has asked the WGs to provide their requirements for space and equipment.

The Opening Plenary adjourned at 10:05

Monday 2001-10-22 afternoon

The afternoon of Monday 24 January 2000 was tutorial presentations by Working Groups on work in their areas.

WG 1 WG1 Activities - Paul Levine

Paul gave a presentation " Standards-enabled E-Commerce: From Telecommunications to Open-edi to ebXML". This is SC 32 document 32N0721.

WG 2 WG 2 Activities - Larry Fitzwater

Larry Fitzwater gave a presentation on Metadata Registries. This will be SC 32 document 32N)722.

WG 3 XML - Charles Campbell

Charles Campbell gave a presentation on XML. This will be SC 32 document 32N)723.

SQLX - Jim Melton

Jim Melton gave a presentation on XML. This is SC 32 document 32N)724.

FRIDAY 2001-10-26

The meeting was called to order at 09:12 by the Chairman Bruce Bargmeyer.

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

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

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

There was discussion on the work of WG 5 and the possible redistribution of projects. Each National Body, WG 3, and WG 5 stated their positions. The resolution from The Netherlands was accepted for the SC 32 Secretary to prepare a letter ballot to resolve the WG 5 direction. Resolution WG 5/9 was amended to remove ISO/IEC FDIS 9579. WG 5 will get the 9579 and 13238-1 documents to the Japanese National Body

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 was 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 was 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 was 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 was prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

16.5. Approval of Proposals for Study Periods

There are no Study Period activities at this time.

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 was 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 was 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 was prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

17. Items for future work

None

18. Review of Project Editor and liaison assignments

- 18.1. Review and Confirmation of Internal Liaison Assignments

Document: 32N0706

These were reviewed and approved in the WG resolutions. They are consolidated in 32N0706.

- 18.2. Review and Confirmation of External Liaison Assignments

Document: 32N0707

These were reviewed and approved in the WG resolutions. They are consolidated in 32N0707.

- 18.3. Approval of "C" Liaisons

These were reviewed and approved in the WG2 resolutions.

- 18.4. Review and Confirmation of Project Editor Assignments

These were reviewed and approved in the WG resolutions. They are consolidated in 32N0705.

19. Subsequent meeting requirements

- 19.1. Review and Approval of SC 32 Meeting Calendar

These were reviewed and approved in the WG resolutions. They are consolidated in the SC 32 resolutions 32N0708.

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

This was reviewed and approved in the WG 2 resolutions.

21. Approval of Resolutions

Document: 32N0708

22. Close of Meeting

The meeting was adjourned at 11:45