

ISO/IEC JTC 1/SC 32 N 0711

Date: 2001-10-25

REPLACES: --

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ISO/IEC JTC 1/SC 32/WG1 N 198



2001-10-25

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**ISO/IEC JTC 1/
SC32/WG 1**

OPEN-EDI

TITLE : Draft Minutes of the Eighth Meeting of ISO/IEC JTC1/SC32/WG1

SOURCE : SC32/WG1 Convener

STATUS : Draft

ACTION :

REMARKS : This document is going to be modified before publication as **WG1 N198**

**MINUTES OF THE EIGHTH MEETING OF ISO/IEC JTC1/SC32/WG1
(Business agreement semantic descriptive techniques)**

Start Date: 2001-10-22 (Monday) 13.00

End Date: 2001-10-25 18.00 PM

Location: Ocean Pointe Resort Hotel
Victoria
Canada

1. Opening of the meeting

The convenor opened the meeting at 13.00. In his opening speech Mr. Pelkonen wanted especially thank the Canadian NB for the great meeting arrangements.

2. Roll call of delegates

The following experts were present at the roll call of delegates:

Jake Knoppers, Canada
Paul Levine, USA
Steve Mathews, UK
Katsuhiko Morita, Japan
Hannu Pelkonen, Finland, Convener

Later in the week also the following experts participated in the meeting:

Wu Zhigang, China
William McCarthy, USA
Vanderlei Vilhanova Ortencio, Brazil

3. Adoption of the agenda

The draft agenda (WG1 N188) was adopted without modifications.

4. Appointment of the drafting committee

Steve Mathews and Hannu Pelkonen were appointed to serve as drafting committee.

5. Approval of the minutes of the seventh meeting of SC32/WG1 (N185)

The minutes were approved.

6. FDIS 15944-1

Some time was spent in going through the modifications, which the editor had made to the document. The reason for doing this was, that WG1 received a lot of comments (of editorial nature) from ITTF after the editing meeting of FCD document. The editing work goes on, and the document will be ready for FDIS ballot soon.

7. WD 15944-2

WG1 focused on developing the WD document of 15944-2 (WG1 N 172). Several comments and contributions were received as input of the meeting and a considerable amount of progress was made in the meeting. First CD is expected to be ready for ballot in the spring of 2002.

8. 15944-4 (Accounting and Economic Ontology)

Mr. William McCarthy gave a presentation on the basic ideas of 15944-4. Japan had commented on the earlier document, and the comments were discussed and solved in the meeting. WG1 gave a full support on the work already done. The first WD of the document will be ready by the end of February 2002.

9. Identification and Mapping of Various Categories of Jurisdictional Domains (ISO/IEC 18038)

The editor of the project, Mr. Jake Knoppers, gave a presentation on the progress of the work (SC 32 N696). There have been some delays in the work, and the target dates of the project were decided to be modified accordingly (see WG1 N196). Comments on the new WD are requested to be sent to the editor by 2002-02-29.

10. Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodeable Value Domains (ISO/IEC 18022)

The editor reported on the work progress. The project belongs to WG2, but due to its close linkage in the work done in Working Group 1, WG1 also follows the project. WG1 pointed out that the direction of the work is right.

11. Liaison issues

There was no discussion under this agenda item.

12. Future meeting schedule

WG1 approved the meeting schedule included in the resolutions document N197.

13. Any other business

There was no discussion under this agenda item.

14. Document list update

A list of the latest documents is attached in the end of this report.

15. Approval of resolutions

The resolutions included in the document N197 were approved.

16. Close of the meeting

Latest documents:

WG1#	Source	Title	Availabil.
169	US TAG	International Standards Organization (ISO) 3166 Country Code: tML Schema	available (DOC)
170	US TAG	International Standards Organization (ISO) 4217 Currency Code: tML Schema	available (DOC)
171	USA	Proposal for a New Work Item on Accounting and Economic Ontology for Business Transactions and Scenarios	available (DOC)
172	Japan	AWI 15944-2, Information Technology – Business Agreement Semantic Descriptive Techniques Part 2: Registration of Scenarios and their Components	available (DOC)
173	Jake Knoppers, Canada	What is e-Commerce? A B2B (Back-to-Basics) Standard Perspective: If it Walks like a Duck, Quacks like a Duck,, etc., It Must Be an "e-Duck"	available (PDF)
174	Katsuhiko Morita, Japan	Draft Proposal of Open-edi Registration Attributes	available (DOC)
175	SC32 Secretariat	Summary of Voting on Document SC32 N 0618 ISO/IEC FCD 15944-1 (32N0653)	available at the SC32 web site
176	Editor	Disposition of Comments on FCD 15944-1	available (DOC)
177	US TAG	10646 / Unicode Character Database, XML Schema	available (DOC) (Zipfile)
178	Jake Knoppers, Canada	Need for "standard" Convention for Referencing ISO 639-2: "Codes for the Representation of Names of Languages in (Open-edi) Business Transactions	available (ZIP)
179	Jake Knoppers, Canada	Request for Reservation of ISO 639-2 Codes for Languages "ISO English" and "ISO French" (in Support of IT-enabled Open-edi including e- commerce, e-business, etc.)	available (DOC)
180	CEFACT	(From Paul)	available (DOC)
181	Editor	FDIS 15944-1	
182	Jake Knoppers	ebXML Registry Information Model v1.0	available (PDF)
183	Jake Knoppers	ebXML Registry Services Specification v1.0	available (PDF)
184	Secretariat	Resolutions	Available (DOC)
185	Convener	Draft Minutes of the 7th meeting of SC32/WG1	Available (DOC)
186	Katsuhiko Morita	Overall presentation on 15944-2	Available (PPT)
187	Paul Levine	Presentation for the Victoria Tutorial Meeting	Available (PPT)
188	Secretariat	Draft Agenda for the Victoria meeting	Available (DOC)
189	Jake Knoppers	1 st Working Draft (WD) ISO/IEC 18038 "Identification and Mapping of Various Categories of Jurisdictional Domains" (SC32 N696)	Available (DOC)
190	Japan	AIW15944-4, Information technology – Business Agreement Semantic Descriptive Techniques Part 4: Open-edi Ontology	Available (PPT)

