

ISO/IEC JTC 1/SC 32 N 0712

Date: 2001-10-25

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>
--

DOCUMENT TYPE	Resolutions
TITLE	Resolutions from WG 2 Meeting in Victoria, BC 2001-10-25
SOURCE	WG 2 Convener
PROJECT NUMBER	
STATUS	These are passed to the SC 32 Plenary on 2001-10-26
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	Approval by SC 32
DUE DATE	
Number of Pages	11
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

Pacific Northwest National Laboratory *, 901 D Street, SW., Suite 900, Washington, DC, 20024-2115, United States of America

Telephone: +1 703 236-1422; Facsimile: +1 703 527-5640; E-mail: MannD@battelle.org

available from the JTC 1/SC 32 WebSite <http://www.itc1sc32.org/>

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

WG2-VIC-029
ISO/IEC JTC 1/SC 32/WG 2 N----

Date: 2001 October 25

ISO/IEC JTC 1/SC 32/WG 2

**Data Management and Interchange
Working Group 2
Metadata**

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 2 Plenary Resolutions, 2001 October 25, Victoria BC
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages File Size (KB) Diskette Number Issue Number Filenames	
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 2 Resolutions,
2001 October 25,
Victoria BC

Section 1 - Programme of Work Resolutions

Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments
SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 2 N...

Resolution WG 2 / 2: SC 32/WG 2 Project Subdivisions
SC 32/WG 2 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.17.01.01.00	Metadata Registry - Bindings - Conformance	Frank Farance	
1.32.17.01.20.00	Metadata Registry - Bindings - Language Independent Datatypes	Frank Farance	
1.32.17.01.21.00	Metadata Registry - Bindings - XML	Frank Farance	
1.32.17.01.22.00	Metadata Registry - Bindings - ASN.1	Frank Farance	
1.32.17.01.40.00	Metadata Registry - Bindings - Language Independent Procedure Calls	Frank Farance	
1.32.17.01.41.00	Metadata Registry - Bindings - C	Frank Farance	
1.32.17.01.42.00	Metadata Registry - Bindings - C++	Frank Farance	
1.32.17.01.43.00	Metadata Registry - Bindings - Java	Frank Farance	
1.32.17.01.44.00	Metadata Registry - Bindings - Javascript	Frank Farance	

Rationale Summary:

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 2 / 3: SC 32/WG 2 Project Withdrawals
SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #

Rationale Summary:

Upon receipt of texts, SC 32/WG 2 instructs its Convener to forward these withdrawals to SC

32 for endorsement.

Resolution WG 2 / 4: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation
	10027 IRDS Framework	Continue
	TR9007 Conceptual Schema Tech Report	Continue
1.32.19.01.00.00	14957 Notation of format	Revise

SC 32/WG 2 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 2 / 5: New Projects

SC 32/WG 2 approves the following:

Title	NWI Doc #
Framework for registering Business Objects and supporting documents SC32 N0688, N0689, N0690	SC32 N0687

Upon receipt of texts, SC 32 WG 2 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 2 / 6: Study Period

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #

Section 2 - Project Document Resolutions

Resolution WG 2 / 7:Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.16.01.03.00	20943-3	Procedures for achieving metadata registry content consistency - Part 3: Value domains	

Resolution WG 2 / 8:Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
1.32.10.02.00.00	FCD 5218	Representation of human sexes	2001-10

Resolution WG 2 / 9:Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected

Section 3 - Liaison Resolutions

Resolution WG 2 / 10: SC 32/WG 2 Internal Liaison Assignments

SC 32/WG 2 approves the internal liaison assignments contained in SC 32/WG 2 VIC-031.

Resolution WG 2 / 11: SC 32/WG 2 External Liaison Assignments

SC 32/WG 2 approves the external liaison assignments contained in SC 32/WG 2 VIC-030

Resolution WG 2 / 12: SC 32/WG 2 Approval of “C” Liaisons

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
Eurostat	2	Dan Gillman	11179	???
OECD	2	Dan Gillman	11179	???

Resolution WG 2 / 13: SC 32/WG 2 Resolution re 18022, project 1.32.18.01.00.00

SC32/WG2 accepts document 32N0695 as a 1st WD ISO/IEC 18022 “IT-Enablement for Widely-Used Coded Domains” and appreciates the work of the Project Editor.

SC32/WG2 supports the Project Editor’s recommendations that

- this 1st WD be updated to reflect, where applicable, the results of the FCD ballot comment resolutions on ISO/IEC 11179-3 and the resulting FDIS document;
- SC32/WG2 (and SC32/WG1) members be encouraged to send in comments and contributions on the 1st WD to the Project Editor before and up to 28 February, 2002;
- the Project Editor prepare a 2nd WD by 31 March, 2002; and,
- this 2nd WD serve as the basis for discussions at the SC32/WG2 Korea meeting with the results of those discussions being incorporated into a CD ballot document for ISO/IEC 18022.

SC32/WG2 adopts the revised work plan for completion of work on ISO/IEC 18022 as shown in its updated project plan.

Resolution WG 2 / 14: SC 32/WG 2 Resolution re Open Forum fee

SC32/WG2 plans to hold Open Forums in connection with its meeting in Seoul in 2002, and in connection with its projected meeting in the USA in early 2003, and requests authority to charge a fee for such Open Forums if this becomes necessary to cover expected costs.

Resolution WG 2 / 15: SC 32/WG 2 Resolution re Review of ISO 5218

SC32/WG2 in undertaking its scheduled review of ISO 5218 resolves that:

- the scope and purpose of this standard should remain the same and that therefore there will be no substantive changes to its normative parts;
- the title of the standard should be updated to reflect current organization of standards work and be changed to
 - “ISO/IEC 5218:200n(E/F) *“Information technology – Codes for the Representation of the Human Sexes”/ «Technologies de l’information –Codes pour la représentation des sexes humains»;*;
- since this standard currently exists in both English and French, but is a very short document, that the 2nd edition should be issued as a single E/F document;
- the common “boilerplate” informative parts of ISO 5218 be amended to conform with current ISO/IEC Directives:
- in order to support the three strategic directions of ISO/IEC JTC1 of portability, interoperability, and cultural adaptability, the Project Editor is requested to develop an Annex A (Informative). It is understood that such work will be completed during the time of the FCD ballot and will not delay progress of this standard); and,
- anticipating a successful FCD ballot and completion of Annex A (Informative), SC32/WG2 looks forward to issuing the FDIS document for ballot following its Spring, 2002 Plenary in Korea.

Resolution WG 2 / 16: SC 32/WG 2 Resolution re Progression of ISO 5218

SC32/WG2 instructs the Project Editor for ISO/IEC 5218 to implement WG2 Resolution 15, prepare the ISO/IEC FCD 5218:200n(E/F) ballot document accordingly and submit the same to the SC32 secretariat for issuance as FCD ballot no later than 15 November, 2001. SC32/WG2 also requests the Project Editor to include Resolution 15 in the “Project Editor Notes” along with any other “Explanatory Notes” to the FCD ballot document that the Project Editor sees fit.

Resolution WG 2 / 17: SC 32/WG 2 Special Resolution re Expressions of Concern

SC32/WG2 regrets the sudden departure of Ray Gates occasioned by serious illness in his family. WG2 expresses sincere concern and best wishes for a speedy and complete recovery.

Section 4 - SC 32/WG 2 Administrative Resolutions

Resolution WG 2 / n: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2002-04-29	2002-04-30	Open Forum to promote WG2 work	Seoul, Korea
2002-05-01	2002-05-01	Joint meetings with WG1 & WG3	Seoul, Korea
2002-05-03	2002-05-10	Progressing projects	Seoul, Korea

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to its Canadian hosts for their efforts in planning and organizing the SC 32/WG 2 meeting. SC 32/WG 2 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Convener

JTC1/SC 32/WG 2 thanks **Mr. Larry Fitzwater**, the SC 32/WG 2 Convener, for the leadership and support he provided at the SC 32/WG 2 meetings.

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Tim Bourne and Judith Newton, for their diligent effort in developing the SC 32/WG 2 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
2001 October 25
Victoria BC**

<u>JTC 1/SC 32/WG 2 Personnel</u>	
	Convener, JTC 1/SC 32/WG 2
National Body	Organization/Company
<u>Australia</u>	Laura Reece
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	???
<u>Canada</u>	Jean Bérubé Ray Gates Jake Knoppers
<u>China</u>	Wu Zhigang (CESI) Liu Zhiting (CNIS) He Qeking Wuhan Univ.) Wang Xiaoliang (CNIS) Cheng Zhonggang (CNIS) Zhou Yu Zhen (Wuhan Univ.)
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u>	
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u>	Hajime Horiuchi Masaharu Obayashi
<u>Korea, Republic of</u>	Doo-Kwon Baik (Korea Univ.)

	Byum-Giyo Lee (Korea Telecomm) Tae-Sul Seo (KISTI)
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u>	Tim Bourne
<u>United States</u>	Bruce Bargmeyer Frank Farance Larry Fitzwater Dan Gillman Judith Newton

Liaison

Liaison Body	Organization/Company
<u>SC22, SC36, SC25/WG1, IEEE LTSC</u>	Frank Farance

Other Attendees

Person	Organization/Company