

ISO/IEC JTC 1/SC 32 N 0713

Date: 2001-10-25

REPLACES: --

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DOCUMENT TYPE	Meeting Report
TITLE	Meeting Report for WG 2 Victoria, BC 2001-10-25
SOURCE	WG 2 Convener
PROJECT NUMBER	
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REFERENCES	
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REQUESTED ACTION	
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SC 32 0713

TITLE: TITLE: Meeting Report for ISO/IEC JTC 1/SC 32/WG 2 Metadata

SOURCE: SC 32/WG 2 Convenor

DATES: 18 October (Thursday) to 25 April (Thursday) 2001

SC 32 WG 2

VENUE: All the meetings will be held at Ocean Pointe Resort Hotel, which is located near downtown Victoria, B.C., Canada.
[See Meeting Arrangements at End of Agenda for Details]

TIME: SC 32/WG 2 Plenary Session starts at 09:00 on 22 October (Monday) 2001

SC 32/WG 2 Editing Meetings start at 08:30 on 18 October (Thursday) 2001

SC 32/WG 2 Final Plenary Session starts at 13:30 on 25 October (Thursday) 2001

PURPOSE: The purpose of the WG 2 Meeting (18 to 25 October) is to progress WG 2 projects.

STATUS: WG Meeting notice.

ACTION: For information.

REFERENCE DOCUMENTS:

DISTRIBUTION:

P & L Members

JTC 1/SC 32/WG 2 Metadata
April 02-06, 2001, New York, New York, USA

Thursday, 18 October

WG2 Editing Meetings

08300 - 1700 ISO/IEC 11179 Metadata Registries – Part 3

Ray Gates led the editing session on Part 3. This session was continued at various times through Thursday and Friday. The agreements were made as necessary to progress the document for Final Committee Draft (FCD).

Friday 19 October

08300 – 1700 ISO/IEC 11179 Metadata Registries – Part 3

Ray Gates led the editing session on Part 3. This session was continued at various times through Thursday and Friday. The agreements were made as necessary to progress the document for Final Committee Draft (FCD).

Monday 22 October

SC32 Plenary
SC32 Tutorials
Editing meeting

Tuesday, 23 October

WG 2 Plenary

0900 - 1200 WG 2 Plenary

1. Administrative

1.1 Opening of Meeting

Larry Fitzwater opened the meeting at 9 am

1.2 Roll call

The attendees are listed in the list of delegates. Delegates represented Australia, Brazil, Canada, China, Japan, Korea, UK, and USA.

1.3 Adoption of the Secretary for Meeting Report

Laura Reece acted as Secretary.

1.4 Adoption of the agenda

UK proposal for 6528 was added.

Scheduled to have closing plenary on Thurs afternoon. Proposed to have plenary from 1-2pm and resolutions by 2 pm.

Agenda was adopted as revised.

1.5 Appointment of the drafting committee for WG 2 resolutions

A drafting committee was appointed consisting of Tim Bourne, Judith Newton, and Ray Gates

1.6 Report of the Convenor

Larry Fitzwater gave a report on the NY meeting. There were a number of decisions that came out of the meeting—agreement to progress pt3 and to open all other parts for editing simultaneously,, recognizing that
--no one part would be held up by others,
--other parts shouldn't make changes that were inconsistent with pt 3,
--consider issues that would otherwise be considered as major.

2. Liaison reports

Liaison reports were requested in written form;

OMG—H. Horiuchi

W3C—JK

IEEE—FF, learning stds, SC36

CEN

SC32, WG1, FF electronic systems

SC34

SC36 FF new working group—Collab Tech, JPN is Sec, SC36 liaises with IEEE, CEN, TC 37, other external liaisons, nothing with ebXML yet. Ad hoc mtg in Dec in Hawaii

Frank raised a liaison issue related to IEEE activities. In the learning object metadata, they are getting to final stages of standard, and balloting. Most of the places they've used string-multilingual string—every point in their data model where it's intended to be text, there at least should be the possibility of representation in several languages at once. Frank and JK raised the issue of what is the right thing to do in that regard, and asked for feedback from the group.

OASIS ebXML Bruce revealed he's joining OASIS ebXML reg/repos group. They are establ rel with UDDI; also 11179; asked if he would do it, prefers industry rep, though. By Seoul meeting should be resolved, possibly by addition of Dave Webber.

SC25 WG1 Frank Farance reported ongoing work on interoperability document (Codeset registration—us) home gateways, using 11179 MDR to specify that. Seen as a core technology to support that

SC22 Frank reported that the plenary was about a month ago; as liaison, no report, will have something the week after reviewing md access service API's etc.

TC45, SC11 Archiving and Records Mgmt, an SC committee with lots in common with WG2. Have to work with those stds. Making sure whatever they're doing is harmonized with whatever we're doing. Offer to set up liaison. Needed confirm from the Secretariat here that someone was willing

to communicate. They are happy to send documents ,etc.
.Frank will be liaison.

- 3. JTC 1/SC 32 Matters
Review of SC 32 decisions affecting WG 2
None to report.

- 4. WG 2 Technical Business
- 4.1 Discussion of WG2 Projects
Review progress on all outstanding projects

32N679 Human sexes, should progress to FDIS as rapidly as possible

11179 Pt1 initial WD (DG) please read and send comments, request progress to CD

11179 Pt2 Should change editors to Nancy Lawler and Jim Carpenter. Pt2 extant is fully absorbed into Pt3. New revision will be quite different, picking up terminologies, etc. Jim and Nancy have worked on it, producing a working draft submission on website. Jim's latest draft up in Sept. VIC 0055 last full working draft, under Pt 2 Project on website. Potentially progress to CD at May mtg.

11179 PT3 Review and editing of ballot comments by Ray Gates
11179 Pt4 Progress to CD out of this mtg. BB once and future ed of Pt 4. Draft existing for discussion at this mtg, can have CD from this mtg.

11179 Pt5 Naming and ID—Judy Newton. Have draft, has been circulated for comment. Only thing to prevent ballot as CD at end of meeting, should like to see annex for Asian lang—JPN comment. Horiuchi-san will supply annex. Consensus for Pt 5 to go out as CD.

11179 Pt. 6 currently scheduled for CD in April of 01. Did not happen, not ready for CD at this point. In WD condition. Phong Ngo in US is Editor. Not as active as has been. IF Editor can't get more active, have to get assistance. Like to see CD out of Seoul. Status, corresp with 6523, Pt. 3 to be resolved.

32N0680 of SC32 docs—

Human Sexes—open for review—needs to be progressed at this meeting or dropped

1027 IRDS Framework Continue
Serv interface Withdrawn

IF C Binding GO (WD)
Xpt/Imp13238 comes up 2004
TR9007 Continue
14957 French DE Notation of format

Frank has stated a desire to revise as necessary. Due for review this year; there is a need to open for review and assign Editor. JTC1 TAG asked US to have a vote on it (DG); not on list of WG2 projects, though. Issue is whether to accept JTC1 revisions. Need resolution to accept it since it fits in with what we've already done; Doug will have to allocate Project number

1552— consider later
1.32.19.00.00strux for ID of orgs, ID
6523—UK proposal on 6523 coming up for review in2004—leave till 2003

Bruce Bargmeyer brought up an email he sent to the SC32WG2 reflector and attached file on ebXML forming a naming convention, referencing 11179. There is a problem in that it has taken only part of the standard. 11179 suggests naming is something done for human convention, not for machine. We know that it will fail for just names if notion of identifier not brought over.

Content Consistency (3)

D Ballot results—going well, can go out
X no WD, BB Ed. Not much proj; FF will aid; WD by Seoul mtg. CD Feb 03. (step back)
V WD by August 01; Dan Gillman, Editor, proposed to consider it for PDTR at this meeting if possible

20944 CD out of 10-2001—FF, Ed. WD this week, CD in Seoul. Separated into multiple parts at Editor's request.

18022 IT enablement of coded domains. WD out; JK, Ed, CD for Seoul. Frank and Jake to work on wording, especially use of 'pivot'.

TR15452 Should retain until other 2 docs are progressed.

Couple of study areas open.

Larry raised two requests for liaison—2 orgs, EuroStat, and OECD, both of which are interested in 11179 registries and who would like to participate in work. They cannot be members, but they can be liaisons. DM would send info once contact information is provided. Comments

were made that we would like to give them the highest level of participation; for that we need WG2 or SC32 person.

1300-1700 WG2 Editing Meetings

Wednesday, 24 October

WG2 Editing Meetings

Thursday, 25 October

WG 2 Working Sessions and Closing Plenary

0830 -1230 Study Area from Japan

Horiuchi-san reported significant progress in this study area since the New York meeting. A Business Object Registry Federation is being formed between several countries, including Japan, Korea and China. The initial submission on this new work item proposal was at Santa Fe mtg. 22 mos ago. At Helsinki, study period was extended to this mtg. It is desired to submit NWI to this mtg. There was unanimous support for this work to be accepted as an NWI among countries present, and several (CA, CN, KO, BZ, UK, US) agreed to participate. Tim Bourne (UK) agreed to aid Horiuchi-san in editing the proposal.

Frank Farance presented the work on 20944, Metadata Access Service. He has prepared a draft for comment. In his presentation, Frank covered the key concepts and it was discussed how the split will be done. He will put a draft of the paper on the server and send out a notice to the reflector

Dan Gillman (US) reported as editor on the status of 11179 Pt. 1 as WD. There has been significant work, and a core of new material substantially diff from pt 1 has been added. The Editor requested advancement to CD.

Review of program of work

There are two TRs and four parts to be advanced.

all of 11179	11179-1	advance to CD, add 2-3 page summary of
	11179-2	WD by Seoul.
	11179-3	presuming editing session completes satisfactorily, go out for FDIS, otherwise as CD withing the same time frame, end of calendar year.
	11179-4	proposing go out as CD by end of Nov.
	11179-5	send out as CD by same date, end Dec. 30 days after Pt 3

11179-6 no change, except request change of editor.

20943-1 expected to go to final FPDTR, go out just like pt 5 at end Dec or 30 days after pt3 finishes.

20943-2 no progress, need WD, BB current listed editor, DG—others in US coming up who could work on it. WD by Seoul—need to indicate desire to proceed on this item

20943-3 CD by Seoul

20944-1 anticipate WD of pt1, and some parts end of Feb.

18022 accept N695 as WD1, update to be in accordance with work on Pt3, comments to end of Feb. end Mar. WD2 for Seoul.

155452 open, expect no activity. It is being replaced by 11179 pt3 and 20943 pt3, should be retained till those completed.

5218 Schedule review. Scope and Purpose unchanged; title should be changed.

9789 TR 1.32.11.01 Coding methods and principles. Not due for review yet.

1.32.19.00 Draft by Seoul; intent to revise.

KIF and CG ask US to propose Editors; bring forward as work item for nat'l body.

14957

6523 ID of orgs. Reg for interpretation.

Open work above

IRDS 007 open for review as of 2000, continue and confirm 726-2-4 IRDS services and bindings, request all withdraw.

13238-3 not up for review till 2004

9007 continue and confirm—review in 2002.

Asking for liaisons from two statistics organizations so can they review and observe.

Internal liaison for TC46, SC11 archiving and rcds mgmt.

WG2 Closing Plenary

- 4. WG 2 Technical Business
 - 4.2 Reviews of projects, priorities and target dates;
Done as above
 - 4.3 Work items on which no progress is being made
None.
 - 4.4 Items for future work;
Included in the above.
 - 4.5 Review of WG 2 Business Plan
Adding H. Horiuchi's project, the reorganization of 11179, project split and how it relates to bindings, APIs.
 - 4.6 Review of Project Editor and liaison assignments
These were reviewed See 4.2, above, and resolutions document. Where there was a problem, there was a resolution asked for. XML20943-2 It was request for the Editor to begin significant work or ask someone else to help
- 5. Other
 - 5.1 Approval of resolutions
The resolutions were approved. See the resolutions document.
 - 5.2 Subsequent meeting requirements and scheduling
The next WG 2 meeting will be April 29 – May 10, 2002 in Seoul, Korea. The following SC32 meeting will tentatively be Jan-Feb. 2003 in Santa Fe, NM, USA.
SC32 committed to speedy opening plenary, tutorials by mid afternoon, so WG plenary can begin on opening day. Two days of editing. Jt mtg w/ WG1 and WG3. Remaining two days are open forum arranged by Korea, Japan, and China.
Do not need interim meeting before Seoul, which is in 6 months. Suggest Korea be given permission to charge meeting fees if cannot find sponsor support.
BB may put together with open forum at SF.
Potentially need interim WG2 mtg in early Oct 2002, at least for balloting. Offers for hosting requested; finalize in Seoul mtg. Oct. 7-11, tentatively.

Resolutions:
From Resolutions document
 - 5.3 Any other business
 - 5.4 Close of Meeting

5.5 Close of Meeting

Final Attendance
ISO/IEC JTC 1/SC 32/WG 02 Meeting
2001.10.25
Victoria

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