

ISO/IEC JTC 1/SC 32 N 0788

Date: 2002-04-13

REPLACES: 32N0741

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
TITLE	Revised draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2002-05-06 and Friday 2002-05-10, Seoul, Korea
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**[draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2002-05-06, 09:00 am – 12:00 noon
Friday 2002-05-10 -DD, 09:00 am – 17:00 pm
Seoul, Korea**

MONDAY 2002-05-06

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N0788
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman
Document: 32N0783 – Draft Business Plan for ISO/IEC JTC 1/SC 32
- 7 Review of Business Plan Changes
Document: 32N0783 - Draft Business Plan for ISO/IEC JTC 1/SC 32
- 8 Report of the Secretariat
Document: 32N0784 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
- 9 Liaison Reports
 - 9.1 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: 32N [XXXX] –
Document: 32N [XXXX] –
 - 9.2 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: 32N0786 – W3C
Document: 32N0787 – OMG
 - 9.3 Report of the MoU ISO IEC UN/ECE Management Group
Document: 32N [XXXX] -

- 10 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 10.1 Review of Resolutions Taken at the November 2001 ISO/IEC JTC 1 Meeting
Document: 32N0791- ISO/IEC JTC 1 N 6607 Resolutions Adopted at the Sixteenth Meeting of ISO/IEC JTC 1, 29 October - 2 November 2001, Kohola Coast, Island of Hawaii

- 11 Review of recent ITTF decisions affecting SC 32
 - 11.1 Requirement for Abstracts on all FDISs
Document: 32N0781- Requirement for Abstracts at FDIS Submission

- 12 Reorganization of SC 32 Working Groups
 - 12.1.1 SC 32 Ballot on Reorganization
Document: 32N0764 - Summary of Voting on Document SC 32 N 0735, Letter Ballot on SC 32 Restructure and reassignment of projects
Document: 32N0735 - Letter Ballot on SC 32 Restructure and reassignment of projects

- 13 Project Status for Beginning the Meeting
 - 13.1 Review of Standards and Technical Reports due for Periodic Review
Document: 32N [XXXX] - none

 - 13.2 Ballot on Systematic review of Standards
Document: 32N [XXXX] - none

 - 13.3 List of SC 32 projects for Systematic review of Standards
Document: 32N0789 – SC 32 Project Review Dates

 - 13.4 Work items on which no progress is being made – Status and action to be taken
Document: 32N [XXXX] - none

 - 13.5 Review Priorities and Target Dates
Document: 32N0790 – SC 32 Programme of Work by Working Group

- 14 Initial offerings for Subsequent Meetings
Document: 32N [XXXX] -

- 15 Organizational Issues for the Meeting
 - 15.1 Working Group Report Format

 - 15.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

15.3 NB offer
Document: 32N [XXXX] -

Monday 2002-05-06 Tutorials (Immediately following the Opening Plenary)

After the Opening Plenary on Monday 6 May 2002 there will be tutorial presentations by each of the Working Groups on work in their areas. These are outside of the SC 32 Plenary Meeting but includes here since they are SC 32 activities.

1. Working Group 1 – Open-edi – H. Pelkonen (Finland)
Document: 32N [XXXX] WG 1 Presentation

2. Working Group 2 – Metadata – L. Fitzwater (USA)
Document: 32N [XXXX] WG 1 Presentation

3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N [XXXX] WG 1 Presentation

4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N [XXXX] WG 1 Presentation

5. Working Group 5 –Database Access and Interchange– J. Hadjioannou (UK)
Document: 32N [XXXX] WG 1 Presentation

FRIDAY 2002-05-10

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: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

- 15.2. Working Group 2 – Metadata – L. Fitzwater (USA)
Document: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

- 15.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

- 15.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

- 15.5. Working Group 5 –Database Access and Interchange– J. Hadjioannou (UK)
Document: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

- 15.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)
Document: 32N [XXXX] Resolutions
Document: 32N [XXXX] Meeting Report

16. Review of SC 32 level liaison assignments (This does not contain WG Liaisons)

- 16.1. Review and Confirmation of Internal Liaison Assignments
Document: 32N [XXXX]

- 16.2. Review and Confirmation of External Liaison Assignments
Document: 32N [XXXX]

- 16.3. Approval of “C” Liaisons
Document: 32N [XXXX]

17. Subsequent SC 32 meeting requirements

- 17.1. Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status

18. Items for future work

19. Any other business

20. Approval of Resolutions

Document: 32N [XXXX]

21. Close of Meeting

SUMMARY INFORMATION

S-1. Summary of Priorities and Target Dates

This was covered in each of the Working Group Resolutions in the section above. Consolidated lists will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting to the items below.

- 1.1. Approved Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
- 1.2. Approved Project Withdrawals of Existing Work
- 1.3. Approved of Recommendations on Standards and Technical Reports due for Periodic Review
- 1.4. Approved New Projects
- 1.5. Approved Proposals for Study Periods
- 1.6. Work items on which no progress is being made – Status and action to be taken
- 1.7. Approved Forthcoming Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)
- 1.8. Approved Forthcoming Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)
- 1.9. Approved Forthcoming Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)
- 1.10. Approved Project Editor Assignments

S-2. SC32 Working Group Liaisons

This was covered in each of the Working Group Resolutions in the section above. Consolidated lists will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting to the items below.

- 2.1. Summary of SC 32 and SC 32 Working Group Internal Liaison Assignments
- 2.2. Summary of SC 32 and SC 32 Working Group External Liaison Assignments

S-3. Consolidated Summary of SC 32 and SC 32 Working Group Meeting Calendar

This was covered in each of the Working Group Resolutions in the section above. Consolidated lists will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting to the items below.

* To be circulated prior to the meeting

Referenced Documents

- 32N0735** Letter Ballot on SC 32 Restructure and reassignment of projects
- 32N0764** Summary of Voting on Document SC 32 N 0735, Letter Ballot on SC 32 Restructure and reassignment of projects
- 32N0781** Requirement for Abstracts at FDIS Submission
- 32N0783** Draft Business Plan for ISO/IEC JTC 1/SC 32
- 32N0784** Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
- 32N0786** W3C
- 32N0787** OMG
- 32N0788** Agenda
- 32N0789** SC 32 Project Review Dates
- 32N0790** SC 32 Programme of Work by Working Group
- 32N0791** ISO/IEC JTC 1 N 6607 Resolutions Adopted at the Sixteenth Meeting of ISO/IEC JTC 1, 29 October - 2 November 2001, Kohola Coast, Island of Hawaii