

ISO/IEC JTC 1/SC 32 N 0804

Date: 2002-05-22

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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DOCUMENT TYPE	Meeting Report
TITLE	Meeting Report 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

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

MONDAY 2002-05-06

- 1 Opening of Meeting (Monday 9:00 a.m.)
The meeting was opened by the Chairman, Bruce Bargmeyer at 0900 and adjourned at 10:15
- 2 Roll Call of Delegates
The following ten National Bodies were present
 - Australia
 - Canada
 - China
 - Finland
 - Germany
 - Japan
 - Korea, Republic of
 - The Netherlands
 - United Kingdom
 - United States
- 3 Adoption of Agenda
Document: 32N0796 Final Agenda
The agenda was adopted as amended
- 4 Appointment of Action Item Recorder
Baba Piprani was appointed as Action Item Recorder.
- 5 Appointment of Drafting Committee
Drafting Committee appointed
 - (WG1) Paul Levine,
 - (WG2) Ray Gates /Don Bartley,
 - (WG3) Phil Brown,
 - (WG4) Chris Lingenfelder
 - (SC 32) Baba Piprani
- 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
Bruce Bargmeyer thanked everyone for their input to the Business Plan and also requested additional input for the next year. Revisions need to be prepared by the end of plenary to be in time for JTC1 meeting August 2002.

- 8 Report of the Secretariat

Document: 32N0784 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange

Douglas Mann reported that he has now become permanently located at the U.S. Environmental Protection Agency and that his office there has its permanent location. The Secretary's address, phone, and fax are now stable.
- 9 Liaison Reports
 - 9.1 Reports of ISO/IEC Liaisons – none given
 - 9.2 Reports of External Liaisons

The following reports were available but not discussed

Document: 32N0786 – W3C

Document: 32N0787 – OMG

Document: 32N0792 – OECD and Eurostat

Document: 32N0815 – UN CE/FACT
 - 9.3 Report of the MoU ISO IEC UN/ECE Management Group – none given
- 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
 - 10.2 Approval by JTC 1 to make ISO/IEC 15944 publicly available

JTC 1 has approved the “Publicly Available” status for the ISO/IEC 15944 standards. This includes the FDIS:
Information technology - Business Agreement Semantic Descriptive Techniques Part 1: Business Operational Aspects of Open-edi for Implementation
- 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.

The SC Secretary will require all editors to furnish abstracts in the template provided by ITTF. These abstracts are required when furnishing the FDIS to the SC 32 Secretary.
- 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

A group was formed to resolve the scope of WG 3. The group consisted of: Stephen Cannan (NL), Jake Knoppers (Canada), Jim Melton (US), Krishna Kulkarni (US), Jutta Kreys (Germany), Chris Lingenfelder (Germany). They met during the WG 3 meeting on Tuesday, May 7th and produced 32N0820 – WG 3 Terms of Reference

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

After the Opening Plenary on Monday 6 May 2002 there was 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: 32N0817 WG 1 Presentation
2. Working Group 2 – Metadata – H. Horiuchi (USA)
Document: 32N0823 WG 2 Presentation
3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N0819 WG 3 Presentation
4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N0824 WG 4 Presentation

FRIDAY 2002-05-10

The meeting was called to order by Bruce Bargmeyer – Chairman at 9:00. The meeting adjourned at 10:15.

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: 32N0805 Resolutions

Document: 32N0806 Meeting Report

The WG 1 report and resolutions were accepted.

15.2. Working Group 2 – Metadata – L. Fitzwater (USA)

Document: 32N0807 Resolutions

Document: 32N0808 Meeting Report

The WG 2 report and resolutions were accepted. WG 2 is splitting the 11199 standards projects to begin the next edition.

15.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)

Document: 32N0809 Resolutions

Document: 32N0810 Meeting Report

The WG 3 report and resolutions were accepted. WG 3 is splitting the 9075 standards projects to begin the next edition.

15.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)

Document: 32N0811 Resolutions

Document: 32N0812 Meeting Report

The WG 4 report and resolutions were accepted. WG 2 is splitting the 13249 standards projects to begin the next edition.

16. Subsequent SC 32 meeting requirements

16.1. Review and Approval of SC 32 Meeting Calendar

The Chairman asked that National Bodies help with the offering of meetings such that a five year plan may be well established. It would be good if the meetings could be rotated among the countries. The following list is the current status.

Dates	Location	Status
2003-01-20/31	Santa Fe, New Mexico, USA	Firm
2004 Spring	China	Tentative
2005 Early	Germany	Tentative
2006	Brazil	Tentative

A meeting fee of up to \$250.00 (US) was approved for the 2003 Santa Fe meeting.

17. Items for future work - none

18. Any other business - none

19. Approval of Resolutions not included in the resolutions from the Working Groups

Document: 32N0803

20. Close of Meeting

The meeting adjourned at 10:15.