

ISO/IEC JTC 1/SC 32 N 0805

Date: 2002-05-10

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	JTC 1/SC 32/WG 1 Resolutions, Seoul, Korea, 2002-05-10
SOURCE	WG 1 Convener
PROJECT NUMBER	
STATUS	This was the result of the Seoul, Korea meeting
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	12
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 *, 13600 Angelica Court, Chantilly, VA, 20151-3360,
United States of America

Telephone: +1 202-566-2126; Facsimile: +1 202-566-1639; E-mail: MannD@battelle.org

available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

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

ISO/IEC JTC 1/SC 32/WG 1 N 227

Date: 2002-05-09

ISO/IEC JTC 1/SC 32/WG 1

Data Management and Interchange Working Group 1 Business agreement semantic descriptive techniques

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 1 Plenary Resolutions, Seoul, May 2002
SOURCE	SC 32/WG 1 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 1 Resolutions,
Seoul, May 2002

Note: This document also includes those resolutions from the WG1 Bermuda meeting that affect to the work of SC32. Those resolutions have been marked with (B)

Section 1 - Program of Work Resolutions

Resolution WG 1 / 1: SC 32/WG 1 Program of Work

SC 32/WG 1 approves the Program of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 1 N 216.

(B)

Resolution WG 1 / 2: SC 32/WG 1 Project Subdivisions

SC 32/WG 1 approves the following subdivision and minor enhancement to its existing work:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 3: SC 32/WG 1 Project Withdrawals

SC 32/WG 1 approves the following withdrawals from existing work:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 4: Standards Due for Periodic Review

SC 32/WG 1 approves the following:

Project Number	Title	Recommendation
1.32.30.01.00.00	ISO 14662: Information technology – Open-edi Reference Model	Revision of this standard is recommended. Upon receipt of the revised text WG1 requests SC32 to send the document for FCD ballot.

Resolution WG 1 / 5: New Projects

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 6: Study Period

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

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Section 2 - Project Document Resolutions

Resolution WG 1 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.31.01.02.00	15944-2	Information technology - Business Agreement Semantic Descriptive Techniques Part 2: Registration of Scenarios and their Components as Business Objects	June 2002
1.32.31.01.03.00	15944-3	Information technology - Business Agreement Semantic Descriptive Techniques Part 3: Open-edi Descriptive Techniques	October 2002
1.32.31.01.04.00	15944-4	Information technology - Business Agreement Semantic Descriptive Techniques Part 4: Business Transactions and Scenarios – Accounting and Economic Ontology	October 2002
1.32.20.01.00.00	18038	Identification and Mapping of Various Categories of Jurisdictional Domains	October 2002

Resolution WG 1 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
1.32.30.01.00.00	ISO 14662 (Revision)	Information technology – Open-edi Reference Model	May 17 2002

Resolution WG 1 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.30.01.00.00	ISO 14662 (Revision)	Information technology – Open-edi Reference Model	October 2002

Section 3 - Liaison Resolutions

Resolution WG 1 / 10: SC 32/WG 1 Internal Liaison Assignments

Not applicable

Resolution WG 1 / 11: SC 32/WG 1 External Liaison Assignments

Not applicable

Resolution WG 1 / 12: SC 32/WG 1 Approval of "C" Liaisons

Not applicable

Section 4 - SC 32/WG 1 Administrative Resolutions

Resolution WG 1 / 13: SC 32/WG 1 Meeting Calendar

SC 32/WG 1 approves the following Meeting Calendar

From - To	Meeting/Purpose	Location
September 30- October 4 2002	SC 32/WG 1 Meeting	Ottawa, Canada
January 20-24 2003	SC 32/WG 1 Meeting	Santa Fe, USA
June 2003	SC 32/WG 1 Meeting	Japan (tentative)
Early 2004	SC 32/WG 1 Meeting	China (tentative)

Section 5 – Other SC 32/WG 1 Resolutions

Resolution WG 1 / 17: Memorandum of Understanding Management Group

SC32 / WG 1 welcomes the update on the work of the MoU management Group in its role of coordinating activities in support of e-business standards from the Fort Lauderdale meeting.

SC32 / WG 1 looks forward to the provision of a catalogue of current activities, such as that provided in ISO 14662 and proposed in ISO 15944-1 to assist in determining current actions and helping avoid overlap. SC32 / WG 1 also requests clarification on the method by which the MoU Management Group will ensure that coordination of activities takes place.

SC32 / WG 1 is concerned that the MoU Management Group should not expand the number of bodies being coordinated until the work of the four current member bodies has been catalogued, and therefore recommends that, in the interim, the proposed relationship with OASIS is made as a category 'C' liaison.

(B)

In order to ensure the consistency of resolutions, WG 1 has assigned such numbers to the following resolutions that are not in conflict with the resolutions made at the Bermuda meeting.

Resolution WG 1 / 23: Progression of work of 15944-2

SC 32/WG 1 thanks the Editor for the progress made in editing of 15944-2. Furthermore WG 1 instructs the Editor to edit the document as agreed in the Seoul meeting and prepare the document ready for CD ballot by the end of May 2002.

Resolution WG 1 / 24: Progression of work of 15944-3

WG 1 instructs the Editor of 15944-3 to prepare the first WD of the standard for review and comments by the end of August 2002

Resolution WG 1 / 25: Progression of work of 2nd WD 15944-4

WG 1 instructs the Editor of 15944-4 to prepare a second Working Draft of the standard according to the decisions made at the WG 1 Seoul meeting for review and comment. This is to be done by the end of July 2002.

Resolution WG 1 / 26: Progression of work of WD 18022

SC32 / WG 1 looks forward to the completion of the 2nd Working Draft of ISO/IEC 18022, " IT-enablement of Widely Used Coded Domains". SC32 / WG 1 requests that the project editor continue to assure that the development of this standard remains harmonized with, and supports Open-edi standards and standardization work.

Resolution WG 1 / 27: Revision of ISO/IEC 14662

SC32 WG 1 instructs the editor of ISO/IEC 14662 to edit the document according to the guidance given at the Seoul meeting. The revised version should be made ready for FCD ballot by May 17 2002.

Resolution WG 1 / 28: Co-operation with ebXML

SC32 WG 1 instructs the convener to invite Mr. Klaus-Dieter Naujok, former chair ebXML, to the WG1 Ottawa meeting as well as such other persons involved in ebXML and UN/CEFACT TMWG work related to Open-edi.

Resolution WG 1 / 29: Co-project Editor for ISO/IEC 18038

SC32 WG 1 welcomes Mr. David Clemis, Canada, as co-project Editor of ISO/IEC 18038.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

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

Resolution WG 1 / A2: Appreciation to SC 32/WG 1 Convener

JTC1/SC 32/WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the leadership and support he provided at the SC 32/WG 1 meeting.

Resolution WG 1 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks its drafting committee consisting of Mr. Paul Levine and Mr. Hannu Pelkonen for their diligent efforts in developing the SC 32/WG 1 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 1 Meeting
May 2002, Seoul**

JTC 1/SC 32/WG 1 Personnel	
Hannu Pelkonen	Convener, JTC 1/SC 32/WG 1
National Body	Organization/Company
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Jake Knoppers	Canaglobe International
<u>China</u> Wei Hong Wu Zhigang	China National Institute of Standardization China Electronics Standardization Institute
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u> Hannu Pelkonen	Finland Post Corporation
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Hidekazu Enjo Katsuhiko Morita Hisana Sugamata	NTT Data Corporation Accenture ECOM
<u>Korea, Republic of</u> Jasmine Jang Sang-Won Lee	Korea Institute for Electronic Commerce Sungkyunkwan University
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u>	
<u>United States</u> Paul Levine William McCarthy	Telcordia Michigan State University

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company