

ISO/IEC JTC 1/SC 32 N 0806

Date: 2002-05-10

REPLACES: --

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2002-05-09

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**ISO/IEC JTC 1/
SC32/WG 1**

OPEN-EDI

TITLE : Draft minutes of the SC32/WG1 meeting in Seoul, May 2002

SOURCE : SC32/WG1 Convener

STATUS : Draft

ACTION : For information to SC32 and for approval the next meeting of
SC32/WG1

**DRAFT MINUTES OF THE TENTH MEETING OF
ISO/IEC JTC1/SC32/WG1
(Business agreement semantic descriptive techniques)**

Start Date: Monday 2002-05-06 13:00 AM
End Date: Thursday 2002-05-09 at 13.00 PM

Location: Sheraton Walker Hill Hotel, Seoul, Korea.

1. Opening of the meeting

The convener opened the meeting with a short welcoming speech.

2. Roll call of delegates

The following delegates were present at the roll call of delegates:

Hannu Pelkonen, Finland, Convener
Jake Knoppers, Canada
Wei Hong, China
Katsuhiko Morita, Japan
Hisana Sugamata, Japan
Hidekazu Enjo, Japan
Paul Levine, USA
Sang-Won Lee, Korea

Also the following experts participated in the meeting, but were not present at the roll call of delegates;

Wu Zhigang, China
William McCarthy, USA
Jasmine Jang, Korea

3. Adoption of the agenda

The draft agenda contained in the WG1 document N217 was otherwise adopted, but two new agenda items were added: A joint meeting with WG2 was scheduled and a presentation by Mr. Jean Berube was added to the end of the meeting.

4. Appointment of the drafting committee:

Hannu Pelkonen and Paul Levine volunteered to serve as drafting committee

5. Approval of the minutes of the ninth meeting of SC32/WG1

The minutes contained in the WG1 document N218 were approved

6. New Work Item of WG2

Mr. Jake Knoppers introduced a draft document regarding the issue. A few modifications were made and the document suggesting solutions for ballot comments was decided to be addressed to WG2. The document was published as WG1 document N221.

7. FDIS 15944-1

Mr. Paul Levine, the editor of 15944-1 reported on FDIS ballot resolutions: 17 positive votes were given, 0 votes were negative. The group thanked the editor for the great work.

8. WD 15944-2

The WD document was decided to be sent for CD ballot after editing by the end of May 2002.

9. AWI 15944-3 (FDTs)

The editor was instructed to draft a document on this work item. The intention is to get the document ready for CD ballot in October 2002.

10. 15944-4 (Accounting and Economic Ontology)

The editor was instructed to edit the document according to the decisions made at the meeting, and to prepare a new WD for review and comments by the end of July. The intention is to get the document ready for CD ballot in October 2002.

11. Identification and Mapping of Various Categories of Jurisdictional Domains (ISO/IEC 18038)

The editor reported on the progression of work (see SC32 N696). A new working draft is expected to be ready soon, and the intention is to get the document ready for CD ballot in October 2002.

12. Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodeable Value Domains (ISO/IEC 18022)

The editor reported on the progression of work. WG1 drafted a resolution where it requested that the project editor continue to assure that the development of this standard remains harmonized with, and supports Open-edi standards and standardization work.

13. ISO 14662 (Open-edi Reference Model) Revision.

Detailed instructions were given to the editor for revising the document. The revised version should be ready for FCD ballot by May 17 2002.

14. Future meeting schedule

SC 32/WG 1 approved 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)

15. Any other business

Mr. Jean Berube gave a presentation on eGovernment activities in Canada

16. Document list update

The document list was updated.

17. Approval of resolutions

WG1 approved the resolutions contained in the document N227.

18. Close of the meeting

The convener closed the meeting at 13.00 hrs on Thursday, 9 May 2002.