

ISO/IEC JTC 1/SC 32 N 0808

Date: 2002-05-10

REPLACES: --

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Convenors Report

TIME:	09:00 on 2 nd May 2002 until 17:00 on 10 th May 2002	Working Sessions
	15:00 on 6 th May 2002 until 17:00 on 6 th May 2002	Opening Plenary
	12:00 on 9 th May 2002 until 14:00 on 9 th May 2002	Closing Plenary

SC 32/WG 2 Metadata
Agenda (Draft 2)
May 02-09, 2002

Thursday, 02 May through Thursday, 09 May

[See WG2 Open Projects List following Agenda items.]

Thursday 02 May

WG2 Editing Meetings

0900 - 1200 ISO/IEC 11179 Metadata Registries – Part 3

Resolution of Comments

1200 - 1330 LUNCH

1330 - 1700 ISO/IEC 11179 Metadata Registries -- Part 3

Resolution of Comments (to be finished on Tuesday)

Friday 03 May

WG2 Editing and Working aMeetings

0900 - 1200 ISO/IEC 11179 Metadata Registries – Part 4 (General discussion and Resolution of Comments

Business Objects – Report on status – Vote was positive. It is now a new project, Needs coordination with WG 1 and probably a new name. Short discussion of KIF and CG

11179 Name – Much discussion and a list of candidates produced. Vote on

Tuesday

Presentation on Ontology work in China by Jing

1200 - 1330 LUNCH

1330 - 1700 ISO/IEC 11179 Metadata Registries – Part 4 – Continued editing

XML – General discussion – No new study area needed

Presentation of XML work in China by Wu

Monday, 06 May

0900 - 1100 SC32 Opening Plenary

1100 - 1230 SC32 Tutorials

1230 - 1400 LUNCH

WG 2 Plenary

1400 - 1600 WG 2 Plenary

1.
 - 1.1 Opening of Meeting
 - Roll call
 - Adoption of the Secretary for Meeting Report (Nancy Lawler – USA)
 - 1.4 Adoption of the agenda
 - Appointment of the drafting committee for WG 2 resolutions (Gates – Canada, Wu – China, Baik – Korea, Farance – US)
 - Report of the Convenor
2. Liaison reports (All Reports must be submitted in written form.)
 - OMG
 - W3C
 - IEEE
 - CEN
3. JTC 1/SC 32 Matters
 - Review of JTC 1 decisions affecting WG 2
 - Review of SC 32 decisions affecting WG 2
4. WG 2 Technical Business
 - Discussion of WG2 Projects
 - Review progress on all outstanding projects
 - 1600-1700 Part 4 Editing Sessio
 - Comments on Part 4 resolved. Editor will produce a new draft to go to final.

Tuesday, 07 May

WG2 Working Meetings

- 0900 - 1030 Ontology – Presentation by Nancy Lawler
 - KIF/CG – Discussed issues and Nancy will try to herd it together
- 1030 – 1200 18022 Report – Editor needs to harmonize terminology and create some substantive text for consideration
- 1200 – 1330 Lunch
- 1330 - 1400 ISO/IEC 11179 Metadata Registries – Part 5 – General Discussion
- 1400 – 1500 ISO/IEC 11179 Metadata Registries – Part 3 – Finalization of Editing -- Editor will produce new draft and it will go to FDIS
- 1500 – 1700 ISO/IEC 11179 Metadata Registries – Final Naming Vote – Finalized See Resolution for final form

Wednesday, 08 May

WG2 Editing Meetings

- 0900 - 1030 Joint Meeting with SC32 WG 3 and 4 -- Foucus on XML and SQL support for XML – A joint meeting in Santa Fe is scheduled for the last 1 ½ hours on Tue. and Thurs.
- 1030 - 1200 Joint Meeting with SC32 WG1 -- Resolved concerns about scope and content of new project now to be renamed to remove “Business Objects” from title. Need joint meeting of 1 to 1 ½ hours in Santa Fe
- 1200 - 1330 LUNCH
- 1330 - 1530 Metamodel Frameworks – Settled on name – See Resolutions
- 1530 – 1630 20944 Report – Editor has draft of eight parts. He will circulate as CD. Name needs to be changed. Add interoperability – See resolution
- 1630 – 1700 SQL Part 11 Tutorial – Steve Cannon of WG 3 presented

Thursday, 09 May

WG2 Working Meetings

0900-1030 Discuss Progression of All WG 2 Open Projects

1030-1200 WG2 Closing Plenary

4. WG 2 Technical Business (continued)
 - 4.2 Reviews of projects, priorities and target dates;
- 4.3 Work items on which no progress is being made
 - 4.4 Items for future work;
- 4.5 Review of WG 2 Business Plan
 - 4.6 Review of Project Editor and liaison assignments
5. Other
 - 5.1 Approval of resolutions
 - 5.2 Subsequent meeting requirements and scheduling
 - 5.3 Any other business

Close of Plenary Meeting Session

1200 – 1330 LUNCH

WG2 Working Meetings

1330 – 1430 SC 36 Documents Report

1430 – 1700 Part 5 Editing Session