

ISO/IEC JTC 1/SC 32 N 0926

Date: 2003-01-02

REPLACES: 32N0892

<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 Agenda
TITLE	Final draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2003-01-27 and Friday 2003-01-31, Santa Fe, NM, USA
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	8
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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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

**[Final Draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2003-01-27, 09:00 am – 11:00 am
Friday 2002-01-31, 09:00 am – 11:00 am
Santa Fe, New Mexico, United States of America**

MONDAY 2003-01-27

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Appointment of Action Item Recorder
- 4 Appointment of Drafting Committee
- 5 Adoption of Agenda
Document: 32N0926 – final draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2003-01-27 and Friday 2003-01-31, Santa Fe, NM, USA
- 6 Report of the Chairman
Document: 32N0880- Business Plan for ISO/IEC JTC 1/SC 32 – September 2002
- 7 Report of the Secretariat
Document: 32N0916 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
- 8 Liaison Reports
 - 8.1 Reports of 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: 32N0911 - SC 34 Liaison Report
Document: 32N0912 - W3C Liaison Report
 - 8.2 Report of the MoU ISO IEC UN/ECE Management Group
Document: 32N0927 - Meeting Report of the Ninth Meeting of the ISO IEC ITU UN/ECE MoU Management Group – December 2002
 - 8.3 Request for Liaison - ISO/TC 127/WG 2, "Mobile construction machinery - Work-site data exchange"
Document: 32N0924 - Request for Liaison - ISO/TC 127/WG 2, "Mobile construction machinery - Work-site data exchange"
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32

- 9.1 Review of Resolutions Taken at the October 2002 ISO/IEC JTC 1 Meeting
Document: 32N0901- Resolutions Adopted at the Sophia Antipolis, France JTC 1 Meeting
- 9.2 JTC 1 Request for Comments on Resolution 30
Document: 32N0913- Request for Comments
- 9.3 JTC 1 Resolution 25 – Standards Metadata
Document: 32N0917- US contribution in reference JTC1 Sophia-Antipolis Resolution #25 on "Standards Metadata"
- 9.4 JTC 1 Resolution 39 – Internationalization and Localization
Document: 32N0918- US contribution in reference JTC1 Sophia-Antipolis Resolution #39 on Internationalization and Localization
- 9.5 Referencing Explanatory Reports
Document: 32N0914 - Avoiding Referencing Explanatory Reports for documents from certain sources
- 10 Project Status for Beginning the Meeting
 These topics are presented at the opening plenary for Working Group review and update at the closing plenary.
 - 10.1 Review of Standards and Technical Reports due for Periodic Review
Document: 32N0915 – Project Review Dates
 - 10.2 Work items on which no progress is being made – Status and action to be taken
none
 - 10.3 Review Priorities and Target Dates
Document: 32N0897 – Project Summaries
Document: 32N0898 – Projects by Working Group
Document: 32N0899 – Summary List of Published SC 32 Standards
- 11 Initial offerings for Subsequent Meetings
Document: 32N [XXXX] -
- 12 Organizational Issues for the Meeting
 - 12.1 Working Group Report Format
 Resolution Template
 Liaison Update
 Project Update
 - 12.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

12.3 NB offer

Document: 32N [XXXX] -

Monday 2003-01-27 Tutorials (Immediately following the Opening Plenary)

After the Opening Plenary on Monday 27th January 2003 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

FRIDAY 2003-01-31

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

16. Review of Business Plan Changes

Document: 32N0880- Business Plan for ISO/IEC JTC 1/SC 32 – September 2002

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

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

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

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

18. Subsequent SC 32 meeting requirements

- 18.1. Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status

19. Items for future work

20. Any other business

21. Approval of Resolutions

Document: 32N [XXXX]

22. Close of Meeting

- Document: 32N0916** - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange Part 2
- Document: 32N0880** - Business Plan for ISO/IEC JTC 1/SC 32 – September 2002
- Document: 32N0914** – Avoiding Referencing Explanatory Reports for documents from certain sources
- Document: 32N0897** – Project Summaries
- Document: 32N0898** – Projects by Working Group
- Document: 32N0899** – Summary List of Published SC 32 Standards
- Document: 32N0901** - Resolutions Adopted at the Sophia Antipolis, France JTC 1 Meeting
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* To be circulated prior to the meeting