

# ISO/IEC JTC 1/SC 32 N 0942

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REPLACES: --

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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](mailto:MannD@battelle.org)

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

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**ISO/IEC JTC 1/SC 32 N 942**  
**ISO/IEC JTC 1/SC 32/WG1 N 255**



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**Atkos Oy**  
**Customer Solutions**

**P.O.BOX 4**

**FIN-00101 Helsinki**  
**Finland**

**Direct Line : +358 40 726 1441**

**Direct Fax : +358 204 51 4525**

**E-mail: hannu.pelkonen@atkos.com**

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

**OPEN-EDI**

**TITLE** : Minutes of the Twelfth Meeting of ISO/IEC JTC1/SC32/WG1 (Santa Fe, NM, USA, 20-24 January 2003)

**SOURCE** : SC32/WG1 Convener

**STATUS** :

**ACTION** : For information

**MINUTES OF THE TWELFTH MEETING OF  
ISO/IEC JTC1/SC32/WG1**

Location: Santa Fe, NM, USA

Date: 20-24 January 2003

**1. Opening of the meeting**

Mr. Pelkonen Opened the meeting at 9.00 on Monday, 20 January

**2. Roll call of delegates**

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

Liu Bisong, China  
Jim Clark, USA  
Hidekazu Enjo, Japan  
Jake Knoppers, Canada  
Paul Levine, USA  
William McCarthy, USA  
Katsuhiko Morita, Japan  
Hannu Pelkonen, Finland

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

Steve Mathews, UK (via Internet)

**3. Adoption of the agenda**

The agenda was adopted with modifications. The structure of this document follows the final structure of agenda.

**4. Appointment of the drafting committee**

Paul Levine, Jake Knoppers and Hannu Pelkonen volunteered to serve as drafting committee.

**5. Approval of the minutes of the eleventh (interim) meeting of SC32/WG1 (Sept/Oct 2002, Ottawa) (N240)**

The minutes were approved.

**6. ebXML and TC 154 (Resolution 29 in SC32/WG1 N 254, N253)**

WG1 had a long talk on the New Project Proposals of TC 154. WG 1 found that the proposed new work item of the ebXML Technical Specifications to be duplication and overlap of ongoing work initiatives within WG 1. The ballot was considered to be premature and out of scope of TC 154. WG1 found this issue so important, that it suggests SC32 to adopt the resolution as SC32 resolution.

**7. Resolutions of JTC1 (SC32 document N901)**

WG1 had a discussion on JTC1 resolutions 12, 20, 22, 39 and 48. As response or comments to those resolutions WG1 drafted resolutions 25, 26 and 27.

**8. Resolutions pertaining to the work of WG2 (SC32 document N886)**

According to the request of SC32, WG 1 and WG 2 are directed to jointly resolve the comments received at the NP ballot, and to prepare a plan for the work on the suggested project. At the preparatory meeting the representatives of Canada and Japan were unanimous on how to solve the negative comments. Jake Knoppers was nominated to serve as representative of WG1 in this work.

**9. CD 15944-2 (Registration of Scenarios and their Components as Business Objects)**

At the Santa Fe meeting the document was developed further. WG 1 instructed the Editor to update the document as agreed in the Santa Fe meeting and prepare the document ready for 2<sup>nd</sup> CD ballot by the end of February 2003.

**10. WD 15944-3 (Open-edi Descriptive Techniques)**

SC 32/WG 1 requested the co-project editors for ISO/IEC 15944-3 produce an updated working draft which captures the results of the discussions of the Santa Fe meeting, by 15 May 2003.

**11. 2nd WD 15944-4 (Accounting and Economic Ontology)**

SC 32/WG 1 requested the project editor for ISO/IEC 15944-4 produce an updated working draft which captures the results of the discussions of the Santa Fe meeting, by 15 February 2003. The document is expected to be ready for CD ballot after the next meeting of WG1 in July 2003.

**12. Possible project split in support of ISO/IEC 15944-1 Clause 6.2.8**

SC32/WG1 requested Canada to consider preparing a proposal in support of a project split of ISO/IEC 15944 for a new part which expands on existing "Clause 6.2.8 "Person and external constraints: Consumer and vendor" in ISO/IEC 15944-1. Such a document is expected to be ready in time for review and decision at the next meeting of WG1 in June 2003.

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

WG1 instructed the Editors to edit the existing WD according to the comments given at the Santa Fe meeting and prepare the document ready for CD ballot by the end of March, 2003.

SC 32/WG 1 also decided to request approval for a project split to ISO/IEC 15944 to integrate ISO/IEC 18038 as a part of this multipart standard. The intention is, that the editor of ISO/IEC 18038 will become the editor of the new part, and the project 1.32.20.01.00.00 will be ceased as separate project. This decision was not unanimous: Japan objected the resolution because the NB of Japan has no interest in this work and the resources allocation would be more difficult if the project on 18038 was integrated as a part of 15944.

**14. Identification, Mapping and IT-enablement of Existing Standards for Widely Used Coded Domains (ISO/IEC 18022)**

SC32/WG1 accepted the WG1 document N0252 as a basis for development of ISO/IEC 18022 and supported the revised definitions for “coded domain”, “pivot code” and “code(in coded domain)”. WG1 requested that the term “code(in coded domain)” be replaced by “ID Code” since this term more accurately reflects the definition and use of codes as identifiers of entities in business transactions. WG1 also requests that SC32/WG2 accept these key terms/definitions to ensure that ISO/IEC 18022 can be used in support of Open-edi standardization pertaining to (electronic) business transactions.

**15. FDIS on revised ISO 14662 (Open-edi Reference Model)**

The revised document is ready for FDIS ballot after an example based on UML has been finished. The document is expected to be sent out for ballot in February 2003.

**16. Future meeting schedule**

SC 32/WG 1 approved the Meeting Calendar included in Resolution 13.

**17. Any other business**

**Glossary of terms and definitions of eBusiness**

WG 1 nominated Mr. Jake Knoppers to seek possibilities to collect a glossary of terms and definitions of eBusiness and to publish this glossary as a part of ISO/IEC Standard 2382. The rationale for such an action is, that a considerable amount of eBusiness-related terms and definitions have been collected and defined during the standardization work of ISO/IEC 14662 and ISO/IEC 15944 parts 1-5.

**18. Document list update**

The secretariat updates the document list off-line. Therefore there was no need to have a discussion on this subject.

**19. Approval of resolutions**

WG1 approved the resolutions contained in the document N254 (SC32 N941).

**20. Close of the meeting**

The convener closed the meeting at 13.30 on January 24 2003.