

ISO/IEC JTC 1/SC 32 N 01070

Date: 2003-12-09

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>
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DOCUMENT TYPE	Meeting Agenda
TITLE	draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2004-05-24 and Friday 2004-05-28, XI'AN, China
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

[draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2004-05-24, 09:00 am – 12:00 noon
Friday 2004-05-28, 09:00 am – 17:00 pm
LOCATION

MONDAY 2004-05-24

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N [XXXX]
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman
Document: 32N [XXXX] - Business Plan for ISO/IEC JTC 1/SC 32
- 7 Review of Business Plan Changes
Document: 32N [XXXX] - Business Plan for ISO/IEC JTC 1/SC 32
- 8 Report of the Secretariat
Document: 32N [XXXX] - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
- 9 Liaison Reports
 - 9.1 Reports of ISO/IEC 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: 32N [XXXX] -
 - 9.2 Reports of External Liaisons
(presentation of written reports only)
Specific liaisons will be added to the agenda upon receipt of written contributions to the Plenary.
Document: 32N [XXXX] -
- 10 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 10.1 Review of Resolutions Taken at the November 2003 ISO/IEC JTC 1 Meeting
Document: 32Nxxxx- Resolutions Adopted at the

- 11 Reorganization of SC 32 Working Groups
 - 11.1 SC 32 Ballot on Reorganization
 - Document: 32Nxxxx-** Summary of Voting on SC 32 Restructure and Reassignment of Projects

- 12 Project Status for Beginning the Meeting
 - 12.1 Review of Standards and Technical Reports due for Periodic Review
 - Document: 32N [XXXX] -**

 - 12.2 Ballot on Systematic review of Standards
 - Document: 32N [XXXX] -**

 - 12.3 List of SC 32 projects for Systematic review of Standards
 - Document: 32N [XXXX] -**

 - 12.4 Work items on which no progress is being made – Status and action to be taken
 - Document: 32N [XXXX] -**

 - 12.5 Review Priorities and Target Dates
 - Document: 32N [XXXX] -**

- 13 Initial offerings for Subsequent Meetings
 - Document: 32N [XXXX] -**

- 14 Organizational Issues for the Meeting
 - 14.1 Working Group Report Format

 - 14.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

 - 14.3 NB offer
 - Document: 32N [XXXX] -**

Monday 2004-05-24 Tutorials (Immediately following the Opening Plenary)

After the Opening Plenary on Monday 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 2004-05-28

15. Opening of Meeting (Friday 9:00 a.m.)

16. Reports of Working Groups (including project status reports) –

Written Meeting reports and resolutions to be submitted by Conveners prior to the Plenary [Thursday 1400].

16.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

16.2. Working Group 2 – Metadata – L. Fitzwater (USA)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

16.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

16.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)

Document: 32N [XXXX] Resolutions

Document: 32N [XXXX] Meeting Report

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

* To be circulated prior to the meeting