

ISO/IEC JTC 1/SC 32 N 1113

Date: 2004-05-24

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<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 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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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

**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
Xi'an, China**

MONDAY 2004-05-24

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N1113 – SC 32 Xi'an Agenda
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman
Document: 32N1062 - Business Plan for ISO/IEC JTC 1/SC 32
- 7 Review of Business Plan Changes
Document: 32N1062 - Business Plan for ISO/IEC JTC 1/SC 32
- 8 Report of the Secretariat
Document: 32N1062 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
Document: 32N1099 - JTC 1/SC 32 Programme of Work
- 9 [No entry]
- 10 Liaison Reports
 - 10.1 Reports of ISO/IEC Liaisons
Document: 32N1129 - OMG Report
 - 10.2 Reports of External Liaisons
{None}
- 11 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 11.1 Review of Resolutions Taken at the November 2003 ISO/IEC JTC 1 Meeting
Document: 32N1094- Resolutions Adopted at the JTC 1 Meeting 17-21 November 2003, Singapore
- 12 Project Status for Beginning the Meeting

- 12.1 List of SC 32 projects for Systematic review of Standards
 - Document: 32N1097** - All Review Dates
 - Document: 32N1098** - Standards for Review

- 12.2 Work items on which no progress is being made – Status and action to be taken
 - Document: 32N1095** - SC 32 Projects at Risk

- 12.3 Review Priorities and Target Dates
 - Document: 32N1099** - JTC 1/SC 32 Programme of Work

- 13 Initial offerings for Subsequent Meetings
 - Document: 32N1111** – DIN offer for April 2005

- 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
 - [None]**
 - 14.4 Contentious Issues
 - 14.5 New Issues

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: 321141] WG 2 Presentation
3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N1131 WG 3 Presentation
4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N [XXXX] WG 4 Presentation

FRIDAY 2004-05-28

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

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: 32N1121 Resolutions

Document: 32N1122 Meeting Report

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

Document: 32N1123 Resolutions

Document: 32N1124 Meeting Report

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

Document: 32N1125 Resolutions

Document: 32N1126 Meeting Report

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

Document: 32N1127 Resolutions

Document: 32N1128 Meeting Report

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

16.1. Review and Confirmation of Internal Liaison Assignments

Document: 321117

16.2. Review and Confirmation of External Liaison Assignments

Document: 321118

16.3. Approval of “C” Liaisons

Document: 32N [XXXX] - none

17. Subsequent SC 32 meeting requirements

17.1. Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status
2005.04.11-22	Berlin, Germany	Approved
2006	USA	Tentative
2007	Japan	Tentative

18. Items for future work

19. Any other business

20. Approval of Resolutions

Document: 32N1119 SC 32 Xi'an Resolutions

21. Close of Meeting