

ISO/IEC JTC 1/SC 32 N 01115

Date: 2004-05-24

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Other Document (Open)
TITLE	Action Items – Xi'an, China SC32 Opening Plenary – 2004-05-24
SOURCE	SC 32 Secretariat
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REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	Please act on these items at Xi'an, China
DUE DATE	
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DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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Action Items – Xi'an, China SC32 Opening Plenary
2004-05-24

Line #	Agenda Item	Description	Attention	Date	Remarks	Resulting SC 32 Document
	3	Add new item 14.4 Contentious Issues	All		Raise any contentious issues	
	3	Add new item 14.5 New Issues	All		Raise any new issues	
	3	On SC32 Plenary issues	All		Note that immediately following plenary there will be tutorial. Encourage discussions at tutorial and discourage discussions at plenary (note not eliminate). Any issues need resolving should be addressed during the week with attention of Chair, and to bring up a resolution for the closing plenary.	
	4	Drafting Committee (WG1) Hannu Pelkonen, (WG2) Tim Bourne, (WG3) Don Bartley, (WG4) Mike Newton,	All	-		32N1119
	5	Action Item Recorder Baba Piprani	All			32N1115
	6	Resolutions from each WG, see Agenda Item 20	All WGs		Items to be considered in plenary must pertain to whole of SC32	
	6	Report from each convenor	All WGs		Please report (about 15 mts) to indicate achievements etc.	

Line #	Agenda Item	Description	Attention	Date	Remarks	Resulting SC 32 Document
	7	Each WG to review and provide input to Item 2 and item 3 (Market relevance, risks and strategies) from the WG perspective	All WGs		See document Review Document: 32N1062 - Business Plan for ISO/IEC JTC 1/SC 32. All convenors to report any changes between now and Sep also	Revisions to 32N1062
	9	Convenors to review standards coming up for periodic review and make appropriate plan for direction that the WG desires to take. 32N0xxx	All Convenors			
		Reception Monday night	All		Reception Monday Night	
	10	Liaison reports is responsibility of WG's to produce and provide to secretariat	All WGs		See 32N1129	
	10	OMG – WG2 liaison, resolve any issues or misinterpretations re all parts of 19763.	WG2		Continuing liaison and meta data forum discussions. Transmittal of 11179 to OMG	
	10	Progression of MOF and XMI from OMG	WG2		OMG has made available publicly available MOF and XMI. They need to be sent to JTC1 and OMG should indicate SC32 as body to deal with that submission	
	11.2	Convenors to review their project summaries as provided by the secretariat, along with Scope and Normative references in Terms and Definitions section. These will be made publicly available on the Web re: publicly available specifications, if permitted, on JTC1 ballot	All Convenors			
	12.1	Template for resolutions and tables have been passed to WG convenors for their use in submitting final resolutions	All WG	--	Review dates, recommendations, Particular attention for WG2, because of multitude of items	

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	12.1	Program of work – please check dates and fill in blanks, come up with editorships where needed within WG's	All WGs			
	12.1	WG Resolutions need to be delivered to Drafting Committee no later than 1300 hrs 2004-05-27 in electronic format. No paper copies please.	All WGs			32N1121 32N1123 32N1125 32N1127
	12.1	WG Meeting Reports need to be delivered to Drafting Committee no later than 1300 hrs 2004-05-27 in electronic format. No paper copies please.	All WGs			32N1122 32N1124 32N1126 32N1128
	13	Received Formal offer from Germany, April 11-22, 2005	All WGs		Request each convenor to provide details on meeting requirements Close of Business Monday, what rooms, what size, what dates	
	13	Drafting committee to get together with Germany re: meeting fee and include in resolution	Drafting Committee			
	13	Proposal for 2006 USA, D.C.	Drafting Committee			
	13	Proposal for 2007 Japan	Drafting Committee			
	13	Australia providing backup if any of above do not materialize	Drafting Committee			
	14.1	Need resolutions by 2Pm Thursday	All WGs			
	14.1	Doug Mann has provided 2 CDs to each NB containing SC32 docs				
	14.1	WG1 is breaking new ground by opening up teleconferencing participation.			Observation to see how this can be accommodated in the future for delegates who are not able to attend the meetings.	

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	14.2	Schedule Ad Hoc Accommodation meeting	WG2 (Frank Farance)		JTC1 resolution SC32/SC35/SC36 to cooperate and define notion of accommodation info including needed infrastructure, and required interfaces. Note request to have this meeting after hours. Tue: 6PM WG2 room	
	14.4	WG3 approved SD7 (32N149) Changes have necessitated re-work of doc.	Check with Stephen Cannan		Stephen to provide draft	
		Any contentious issues that arise during meeting, please provide to Chair	All			

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	14.5	<p>Australia has concerns on current WG3 directions as meeting requirements with current suite of DB standards. Proposal to bring forward a document in closing requesting discussion within SC32 National Bodies over the coming period and prior to Berlin.</p> <ol style="list-style-type: none"> 1. WG3 is database languages, not just SQL 2. Current work is on XML, but other new broader scope requirements are not being met. 3. Support for Temporal , replications, security etc. not being addressed 4. Need work on: Security including authentication, embedded transactions, temporal, replication, statistical processing including OLAP, functionality to support meta data registries, federated databases, new and emerging concepts on data grids and interoperability, related initiatives of e-commerce---i.e. broader engagement of database languages towards open source products. 5. Australia feels the current focus on XML for DBL is correct and that we need to consider user needs to identify areas for future DBL standardisation and seek input from SC32 National Bodies on this topic 	All		<p>Propose by closing plenary input for NBs to bring up items for Berlin.</p> <p>Also for discussion in tutorial.</p> <p>Raise a resolution for closing plenary.</p>	
	15	Meeting period 10-14 months, and subject to host country offers.	Drafting committee	--		

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	15	Convenors and secretariat to inform xxxxxxx re: needs and requirements for WG rooms, space, audio/visual, copying etc. at the next SC 32 meeting.	All WGs Secretary			
	16.1	Report of Ad Hoc Group on xxxxxx	Ad Hoc Group XXX			
	Other	Schedule Ad Hoc Database Language directions meeting	All		Propose by closing plenary input for NBs to bring up items for Berlin. Raise a WG 3 resolution for closing plenary. Wed: 5:15PM WG3 room	
	Other	Doug has Folder...Pictures on the printer room machine, please provide any digital photo contributions.	All			