

ISO/IEC JTC 1/SC 32 N 1120

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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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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**Meeting Report 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.)
The Opening Plenary was opened at 0900 by the Chairman – Bruce Bargmeyer
- 2 Roll Call of Delegates
The following National Bodies were present:
 - Australia
 - Canada
 - China
 - Finland
 - Germany
 - Japan
 - Korea
 - Netherlands
 - United Kingdom
 - United States
- 3 Adoption of Agenda
Document: 32N1113 – SC 32 Xi'an Agenda
The agenda was adopted as amended to add 14.4 Contentious Issues and 14.5 New Issues
- 4 Appointment of Action Item Recorder
Baba Piprani was appointed as the Action Item Recorder
- 5 Appointment of Drafting Committee
Hannu Pelkonen, Tim Bourne, Don Bartley, Mike Newton, and Baba Piprani were appointed to the Drafting Committee
- 6 Report of the Chairman
Document: 32N1062 - Business Plan for ISO/IEC JTC 1/SC 32
The Chairman reported that the 2003 Santa Fe meeting took in US \$9775 and disbursed US \$9775.
- 7 Review of Business Plan Changes
Document: 32N1062 - Business Plan for ISO/IEC JTC 1/SC 32
It was noted that references to RG 1 should be removed from the Business Plan.

- 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
[None]
 - 10.2 Reports of External Liaisons
 - Document: 32N1129** - OMG Report
- 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
 - Germany has graciously offered to host the 2005 meeting at DIN in Berlin.
 - The United States has a tentative offer for 2006 in Washington, DC.
 - Japan has a tentative offer for 2007.
 - Australia has a tentative backup offer for 2007 if Japan is not available.
- 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)

Accommodations Information was assigned to WG 2 with a meeting at 1800 on Tuesday 25 May

14.3 NB offer

[None]

14.4 Contentious Issues

WG3 would be submitting a revision to 32N0149. At the meeting this was produced as document 32N1130 - Guidelines for the production, distribution and storage of SC32 documents.

14.5 New Issues

Australia has concerns for database standards issues in the areas of security, temporal, warehousing, statistical, and others. A document 32N1142 – "Towards Identifying and Prioritising areas requiring improved Database Language Standards" was produced at the meeting

WG 1 used teleconferencing for delegates that were unable to travel to Xi'an.

The SC 32 Opening Plenary closed at 0945

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 – Hisanao Sugamata (Japan)
Document: 321141] WG 2 Presentation - SC32WG2 / ebXML Asia
Collaboration on Standardizing RR Federation
3. Working Group 3 – Database Languages – J. Milton (USA)
Document: 32N1131 WG 3 Presentation – Publication of an ISO Standard from
XML Sources
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.)

The Closing Plenary was opened at 0900 by the Chairman – Bruce Bargmeyer

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

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 – [to be delivered]

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. Subsequent SC 32 meeting requirements

16.1. Review and Approval of SC 32 Meeting Calendar

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

17. Approval of Resolutions

Document: 32N1119 SC 32 Xi'an Resolutions

18. Close of Meeting

The SC 32 Closing Plenary closed at 0940

ISO/IEC JTC1 SC32 2004 XI'AN Meetings

Accounting Report

Submitted by the National Body - China National Institute of Standardization.

1 General

The ISO/IEC JTC1 SC32 Plenary and WG meetings were held on May 17-24, 2004 in Xi'an, China. About 50 people participated in the SC32 plenary and WG meetings.

2 The Facility Fee

The participants were encouraged to pay a 200 USD facility fee. Participants who didn't pay the facility fee were equal to those who paid. They could participate the meetings, use the meeting facilities, participate the reception and benefit from all other conditions provided by the host.

There were 24 SC32 participants who paid the facility fee. The total amount of facility fee collected was 4200 USD.

3 Expenses

The expenses for SC32 meeting includes:

Facility costs: 56700RMB

Meeting rooms: 43000 RMB

Copying and printing: 7200 RMB

Food and drinks for tea breaks: 6500 RMB

Event costs: 11400 RMB

Other costs: 15500RMB

The total cost for the meetings is 83600 RMB, which can be converted to about 10100USD.

The Meeting host provided about 5900 USD for the SC32 meetings.