

# ISO/IEC JTC 1/SC 32 N 1121

Date: 2004-05-27

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b></p> <p style="text-align: center;"><b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
--

<b>DOCUMENT TYPE</b>	Resolutions
<b>TITLE</b>	JTC 1/SC 32/ WG 1 Plenary Resolutions, 2004-05-27, Xi'an, China
<b>SOURCE</b>	SC 32/WG 1 Convener
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Meeting Resolutions
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages</b>	12
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

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/>

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

# ISO/IEC JTC 1/SC 32 WG 1 N273

Date: 2004-05-27

## ISO/IEC JTC 1/SC 32/WG 1

### Data Management and Interchange Working Group 1 Open-edi

<b>DOCUMENT TYPE</b>	Resolutions
<b>TITLE</b>	JTC 1/SC 32/ WG 1 Plenary Resolutions, Xi'an, China, May 2004
<b>SOURCE</b>	SC 32/WG 1 Convener
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Meeting Resolutions
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages</b> <b>File Size (KB)</b> <b>Diskette Number</b> <b>Issue Number</b> <b>Filenames</b>	
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 1 Resolutions,  
Xi'an, China, May 2004

**Section 1 - Program of Work Resolutions**

**Resolution WG 1 / 1: SC 32/WG 1 Program of Work**

The updated program of work is contained in the WG 1 document N275

**Resolution WG 1 / 2: SC 32/WG 1 Project Subdivisions**

SC 32/WG 1 approves the following:

<b>Project Number</b>	<b>Title</b>	<b>Project Editor</b>	<b>Rationale Doc #</b>
Not applicable			

**Resolution WG 1 / 3: SC 32/WG 1 Project Withdrawals**

SC 32/WG 1 approves the following:

<b>Project Number</b>	<b>Title</b>	<b>Project Editor</b>	<b>Rationale Doc #</b>
Not applicable			

**Resolution WG 1 / 4: Standards Due for Periodic Review**

SC 32/WG 1 approves the following:

<b>Project Number</b>	<b>Title</b>	<b>Recommendation</b>
Not applicable		

**Resolution WG 1 / 5: New Projects**

SC 32/WG 1 approves the following:

<b>Project Number</b>	<b>Title</b>	<b>Project Editor</b>	<b>Rationale Doc #</b>
Not applicable			

**Resolution WG 1 / 6: Study Period**

SC 32 WG 1 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts:

<b>Project Number</b>	<b>Title</b>	<b>Project Editor</b>	<b>Rationale Doc #</b>
Not applicable			

## **Section 2 - Project Document Resolutions**

### **Resolution WG 1 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)**

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

<b>Project Number</b>	<b>CD</b>	<b>Title</b>	<b>Date Expected</b>
1.32.31.01.03.00	15944-3	ISO/IEC CD 15944-3: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 3: Open-edi Descriptive Techniques	November 30, 2004
1.32.31.01.04.00	15944-4	ISO/IEC CD 15944-4: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 4: Open-edi Ontology	November 30, 2004
1.32.31.01.05.00	15944-5	ISO/IEC CD 15944-5: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 5: Identification and Mapping of Categories of Jurisdictional Domains	November 30, 2004

### **Resolution WG 1 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)**

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FDISPs, DCORs and issue letter ballots on the following projects:

<b>Project Number</b>	<b>FCD etc.</b>	<b>Title</b>	<b>Date Expected</b>
1.32.31.01.02.00	15944-2	ISO/IEC FCD 15944-2: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 2: Registration of Scenarios and their Components as Business Objects	November 30, 2004

### **Resolution WG 1 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)**

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

<b>Project Number</b>	<b>FDIS</b>	<b>Title</b>	<b>Date Expected</b>
Not applicable			

### **Section 3 - Liaison Resolutions**

#### **Resolution WG 1 / 10: SC 32/WG 1 Internal Liaison Assignments**

Not applicable

#### **Resolution WG 1 / 11: SC 32/WG 1 External Liaison Assignments**

Not applicable

#### **Resolution WG 1 / 12: SC 32/WG 1 Approval of "C" Liaisons**

Not applicable

#### **Section 4 - SC 32/WG 1 Administrative Resolutions**

##### **Resolution WG 1 / 13: SC 32/WG 1 Meeting Calendar**

SC 32/WG 1 approves the following Meeting Calendar

<b>From - To</b>	<b>Meeting/Purpose</b>	<b>Location</b>
October 25-29 2004	SC 32/WG 1 Meeting	Finland
October 25-29 2004	Continuation of the editing meeting for 15944-2 to 5	Finland
April 18-21 2005	SC 32/WG 1 Meeting (+ SC32 Plenary)	Berlin, Germany

## **Section 5 – Other SC 32/WG 1 Resolutions**

### **Resolution WG 1 / 14: Progression of work of ISO/IEC 15944-2**

WG 1 instructs the Editor to update the document according to the instructions given at the editing meeting in Xi'an, China (WG 1 Document N 269) and prepare the document ready for sneak-peek by 31 August 2004. WG 1 invites the experts of NBs and liaising bodies to send contributions on this document so, that the editing can be completed in the editing meeting and the document can be sent out for FCD ballot after the end of Finland meeting, October 2004.

### **Resolution WG 1 / 15: Progression of work of ISO/IEC 15944-3**

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Xi'an, China (WG 1 Document N 270) and prepare the document ready for sneak-peek by 31 August 2004. WG 1 invites the experts of NBs and liaising bodies to send contributions on this document so, that the editing can be completed in the editing meeting and the document can be sent out for 2<sup>nd</sup> CD ballot after the end of Finland meeting, October 2004.

### **Resolution WG 1 / 16: Progression of work of ISO/IEC 15944-4**

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Xi'an, China (WG 1 Document N 271) and prepare the document ready for sneak-peek by 31 August 2004. WG 1 invites the experts of NBs and liaising bodies to send contributions on this document so, that the editing can be completed in the editing meeting and the document can be sent out for 2<sup>nd</sup> CD ballot after the end of Finland meeting, October 2004.

SC32/WG1 recognizes that the Project Editor for Part 4 had a conflict in meeting dates and thus was not able to participate as fully as possible. As such, SC32/WG1 requests its Part 4 Project Editor to make a best effort to reconcile and integrate comments received on Part 4 into the next CD version for Part 4 and to do so in a harmonized manner with the other Parts under development.

### **Resolution WG 1 / 17: Progression of work of ISO/IEC 15944-5**

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Xi'an, China (WG 1 Document N 272) and prepare the document ready for sneak-peek by 31 August 2004. WG 1 invites the experts of NBs and liaising bodies to send contributions on this document so, that the editing can be completed in the editing meeting and the document can be sent out for 2<sup>nd</sup> CD ballot after the end of Finland meeting, October 2004.

### **Resolution WG 1 / 18: Meeting of Editors of 15944-2 to 4**

SC 32/WG 1 encourages the Project Editors for Parts 2, 3, 4 and 5 to hold a 2-3 day working meeting during the summer, 2004, at a mutually convenient location and time, in order to ensure a harmonized approach to this multipart standard. SC 32/WG 1 understands that such a meeting will be hosted in either Lansing, Michigan or Ottawa, Canada. SC32/WG1 appreciates the offer of Microsoft to provide teleconference facility for such a meeting. SC32/WG1

encourages all its WG1 experts to participate in this meeting. A formal meeting notification will be sent out by the SC 32/WG 1 Secretariat no later than 17 June, 2004.

Furthermore, WG 1 requests the editors to keep the experts of WG 1 updated on the meeting progress and decisions.

#### **Resolution WG 1 / 19: Corrections to 15944-1**

WG 1 instructs the Editors of parts 2 to 5 of 15944 to inform the secretariat of WG 1 about the needs of corrections so, that a text for corrigendum to 15944-1 could be compiled at the next meeting of WG1.

#### **Resolution WG 1 / 20: Comment form for ballots**

WG 1 requests the SC 32 secretariat to publish a comment form that should be used for giving comments in ballots in a standardized format. This form should be common for all WGs of SC 32. WG 1 has found it difficult to manage the ballot comments because of strong variations in the structure of comments and document referencing.

#### **Resolution WG 1 / 21: NB and Liaison Organization participation in the work of WG 1**

SC 32/WG 1 encourages the NBs and Liaison Organizations to participate in the work of WG 1 especially in reference to the development of the multipart standard 15944. This participation can be done via individual experts. In order to speed up the standardization process and to ensure the usefulness of the results active commitment and participation is needed.

#### **Resolution WG 1 / 22: Request for help to SC 32/WG 2 and Liaison Organizations**

Due to limited amount of resources and expertise WG 1 requests for help in editing 15944-2. Due to very strict timescale this helping could be done via expert contributions. Contributions are especially needed on scenario registration issues in 15944-2.

The documents produced during the editing phase of 15944-2 will also be distributed to WG2 for comments and contributions particularly in the area of helping to develop the UML metamodels.

#### **Resolution WG 1 / 23: Making the process more effective**

WG 1 decides to follow better the assigned project dates of its Programme of Work. This is to be done by implementing electronic means for making commenting and editing work also between the meetings. WG 1 thanks its Canadian members for providing such facilities.

## **Acclamations**

### **Resolution WG 1 / A1: Hosting of Meetings**

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of China for its efforts in planning and organizing the SC 32/WG 1 meeting. SC 32/WG 1 appreciates all of the hard work that has been put into the meeting to make it a success.

### **Resolution WG 1 / A2: Appreciation to SC 32/WG 1 Convener**

JTC1/SC 32/WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the leadership and support he provided at the SC 32/WG 1 meeting.

### **Resolution WG 1 / A3: Drafting Committee Appreciation**

JTC1/SC 32/WG 1 thanks the drafting committee, consisting of Mr. Hannu Pelkonen for his efforts in developing the SC 32/WG 1 resolutions.

### **Resolution WG 1 / A4: Appreciation for Provision of Teleconference Facilities**

JTC1/SC 32/WG 1 thanks Jim Clark and Microsoft for arranging for provision of teleconferencing facilities.

### **Resolution WG 1 / A5: Appreciation for Provision of Electronic Work Area**

JTC1/SC32 WG1 appreciates the provision by Canada of an electronic work area "Meeting-In-A-Box" and looks forward to be able to continue using it in the future. The SC32/WG1 convener will work out the arrangements with David Clemis. This electronic work area compliments and supports the WG1 Secretariat and its Document registry.

**Final Attendance  
ISO/IEC JTC 1/SC32/WG 1 Meeting  
June 2003, Otaru, Japan**

<b>JTC 1/SC32/WG 1 Personnel</b>	
Hannu Pelkonen	Convener, JTC 1/SC32/WG 1
National Body	Organization/Company
<b><u>Australia</u></b>	
<b><u>Austria (O)</u></b>	
<b><u>Belgium</u></b>	
<b><u>Brazil</u></b>	
<b><u>Canada</u></b> Baba Piprani Jake Knoppers (via teleconference) David Clemis (via teleconference)	Canaglobe International Polar Start Enterprises
<b><u>China</u></b> Li Ning Xing Liqing Zhang Jianfang	Beijing Information Technology Institute China National Institute of Standardization China National Institute of Standardization
<b><u>Czech Republic</u></b>	
<b><u>Denmark (O)</u></b>	
<b><u>Finland</u></b> Hannu Pelkonen	EDI Management Finland Ltd
<b><u>France</u></b>	
<b><u>Germany</u></b>	
<b><u>Italy</u></b>	
<b><u>Japan</u></b> Hidekazu Enjo Katsuhiro Morita	NTT Data Corporation Ministry of Justice
<b><u>Korea, Republic of</u></b> Yong-Jae Kim	Kyonggi Institute of Technology
<b><u>Netherlands</u></b>	
<b><u>Norway</u></b>	
<b><u>Russian Federation (O)</u></b>	
<b><u>Sweden</u></b>	
<b><u>United Kingdom</u></b> Philip Brown	
<b><u>United States</u></b> Bruce Bargmeyer Jim Clark (via teleconference) Paul Levine (via teleconference)	Environmental Protection Agency Microsoft Global e-Business Advisory Council

William McCarthy (via teleconference)	Michigan State University
---------------------------------------	---------------------------

**Liaison**

Liaison Body	Organization/Company

**Other Attendees**

Person	Organization/Company