

ISO/IEC JTC 1/SC 32 N 1122

Date: 2004-05-27

REPLACES: --

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TITLE	Meeting Report for ISO/IEC JTC 1/SC 32/WG 1 Xi'an, China May 2004
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ISO/IEC JTC 1/SC 32/WG1 N274



2004-05-27

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**ISO/IEC JTC 1/
SC32/WG 1**

OPEN-EDI

TITLE : Meeting minutes from the WG1 Xi'an meeting

SOURCE : Convener

STATUS : Approved at the SC32/WG1 Xi'an meeting, May 2004

ACTION : FYI

1. Opening of the meeting

The convener opened the meeting at 14:00 on Monday the 24th of May 2004 and thanked NB of China for meeting arrangements.

2. Roll call of delegates

The following persons were available at the roll call of delegates:

Hidekazu Enjo	Japan
Katsuhiko Morita	Japan
Baba Piprani	Canada
Yong-Jae Kim	Korea
Hannu Pelkonen	Finland
Li Ning	China
Xing Liqing	China
Zhang Jianfang	China
Philip Brown	UK

Also the following experts participated in the work via teleconference:

Jake Knoppers	Canada
David Clemis	Canada
Jim Clark	USA
Paul Levine	USA
Bill McCarthy	USA

3. Adoption of the agenda

The agenda was adopted. An issue on the schedule review was raised: it was agreed that changes of dates to the programme of work violate JTC1 directives and therefore there is a need to stick up for the assigned dates.

4. Appointment of the drafting committee

Hannu Pelkonen volunteered to serve as the drafting committee

5. Approval of the minutes of the WG1 Otaru meeting

The minutes were approved

6. 15944-2 (Registration of Scenarios and their Components as Business Objects)

A considerable amount of time was spent for going through the comments received in the 2nd CD ballot of the document. Editing instructions were given to the Editor. The

instructions are contained in the WG1 document N 269. It was decided to have the document ready for FCD ballot by the end of November 2004.

7. 15944-3 (Open-edi Descriptive Techniques)

The ballot comments were resolved and editing instructions were given to the Editors. The instructions are contained in the WG1 document N 270. It was decided to have the document ready for 2nd CD ballot by the end of November 2004.

There was also a suggestion to consider a potential project split on Part 3 because of the size of the document. WG1 felt that the reason for the size of the document is, that the balloted document is a compilation of many texts and a good editing work will diminish the size of the document considerably. It is also quite difficult to find a logical way to split the project.

8. 15944-4 (Open-edi Ontology Model)

The ballot comments were resolved and editing instructions were given to the Editors. The instructions are contained in the WG1 document N 271. It was decided to have the document ready for 2nd CD ballot by the end of November 2004.

9. 15944-5 (Identification and Mapping of Various Categories of Jurisdictional Domains)

The ballot comments were resolved and editing instructions were given to the Editor. The instructions are contained in the WG1 document N 272. It was decided to have the document ready for 2nd CD ballot by the end of November 2004.

10. Identification, Mapping and IT enablement of Existing Standards for Widely Used Coded Value Domains (ISO/IEC 18022)

The document has reached FDIS stage, (SC32 N1067). WG1 supports the suggestion to make the standard publicly available

11. ISO 14662 (Open-edi Reference Model) revision

The revised ISO 14662 was published by ITTF in May 2004

12. Draft proposal for a new part of ISO/IEC 2382 (multipart IT vocabulary standard) (See resolution 22 of N260)

Because the initiator of this issue could not attend to the meeting, the discussions were moved to the next meeting of WG1.

13. Future meeting schedule

WG1 decided to meet as follows:

- October 25-29 2004 in Finland
- April 18 (afternoon) -21. 2005, Berlin, Germany (in conjunction with other SC32 meetings)

14. Any other business

No additional issues were addressed.

15. Approval of resolutions

The resolutions contained in N273 were approved.

16. Close of the meeting

The convener closed the meeting at 14:00 (2 PM) on Thursday, May 27 2004.