

ISO/IEC JTC 1/SC 32 N 1606

Date: 2007-07-16

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI) Administered by Farance Inc. on behalf of ANSI</p>
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ISO/IEC JTC 1/SC 32 WG 1 N0352

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ISO/IEC JTC 1/SC 32/WG 1

Data Management and Interchange Working Group 1 eBusiness

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 1 Resolutions, Piscataway NJ, 2006-05-07 – 2007-05-11
SOURCE	SC 32/WG 1 Secretariat
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JTC 1/SC 32/WG 1 Resolutions,
Piscataway NJ, 2006-05-07 to 2006-05-11

Section 1 - Program of Work Resolutions

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

The new program of work is included in WG1 document N353

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

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
1.32.31.01.08.00	ISO/IEC 15944-8, Information Technology – Business Operational View – Part 8: Identification of privacy requirements as external constraints on business transactions	Jake Knoppers & Steve Mathews	SC32/WG1 N351

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

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 4: Standards Due for Periodic Review

SC 32/WG 1 approves the following:

Project Number	Title	Recommendation
Not applicable		

Resolution WG 1 / 5: New Projects

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
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:

Project Number	Title	Project Editor	Rationale Doc #
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:

Project Number	CD	Title	Start Date Expected
1.32.31.01.03.00	15944-3	Information Technology – Business Operational View - Part 3: Open-edi Description Techniques	2007-12-01
1.32.31.01.08.00	15944-8	Information Technology – Business Operational View – Part 8: Identification of privacy requirements as external constraints on business transactions	2007-12-01

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, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
1.32.31.01.06.00	FPDTR	Information Technology – Business Operational View - Part 6: Technical Introduction of eBusiness Modeling	2007-06-15
1.32.31.01.07.00	FCD	Information Technology – Business Operational View - Part 7: eBusiness vocabulary	2007-06-15

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:

Project Number	FDIS	Title	Date Expected

Section 3 - Liaison Resolutions

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

Steve Mathews to JTC1/SC36 Ad Hoc on Privacy

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

Paul Levine to ITU-T Study Group 4
Bill McCarthy to UN/CEFACT

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

From – To	Meeting/Purpose	Location
22 - 24 October 2007	SC 32/WG 1 Meeting	China (location to be determined)
April 2008	SC 32/WG 1 Meeting (+ SC32 Plenary)	Australia/Korea (Tentative)
2009	SC 32/WG 1 Meeting (+ SC32 Plenary)	Korea/Australia (Tentative)

Section 5 – Other SC 32/WG 1 Resolutions

Resolution WG 1 / 14: (draft) Minor Edits of ISO/IEC 14662

Project Editor of ISO/IEC 14662 is directed to amend terms and definitions to the 3rd edition of 14662 (E/F), in accordance with the minor edits provided by Canada through document SC32/WG1 N339R.

Resolution WG 1 / 15: New Definitions for ISO/IEC 15944-6

The Project Editor of ISO/IEC 15944-6 is directed to develop the new terms and definitions for the project as directed by the disposition of ballot comments to the PDTR ballot and as summarized in N354. The Project Editor is directed to exchange these definitions with members of WG1 for their consensus prior to completing the final edits for the FPDTR and ballot of ISO/IEC 15944-6, no later than 2007-06-15.

Resolution WG 1 / 16: Preparation of Ballot for ISO/IEC FPDTR 15944-6

Pending the completion of Resolution WG1 / 15, the Project Editor for ISO/IEC 15944-6 is instructed to submit ISO/IEC FPDTR 15944-6 for ballot by 2007-06-15, in time for a Ballot Review Meeting to be held during the October WG1 meetings.

Resolution WG 1 / 17: Preparation of Draft CD2 for ISO/IEC 15944-3

WG1 instructs the Project Editor for Project ISO/IEC 15944-3 to prepare and circulate a draft Committee Draft for internal correspondence review at least two weeks prior to the October 2007 WG1 meetings.

Resolution WG 1 / 18: Preparation of 2nd CD Ballot for ISO/IEC CD 15944-3

Pending the completion of Resolution WG1 / 17, the Project Editor for ISO/IEC 15944-3 is instructed to submit ISO/IEC CD 15944-3 to the WG1 secretariat for ballot by 2007-12-01, in time for a Ballot Review Meeting to be held during the April 2008 WG1 meetings.

Resolution WG 1 / 19: 15944-7

SC32/WG1, having reviewed and discussed document N340, approves the proposed revised table of contents for 15944-7, with the understanding that the project co-editors will work out the order and structure of the associated annexes (see N340R).

SC32/WG1 instructs the project co-editors for ISO/IEC 15944-7 to submit ISO/IEC FCD 15944-7 for ballot by 2007-06-15, in time for a Ballot Review Meeting to be held during the October WG1 meetings.

Resolution WG 1 / 20: Resolution on a Project Split of 15944 for a new Part on

Privacy/Data Protection (15944-8)

WG1 thanks Canada and UK for the rationale for a project split to create an additional Part of 15944 to focus on the identification and specification of privacy/data protection requirements as external constraints. Furthermore, WG1 approves the rationale and requests SC32 plenary to endorse this project split.

Resolution WG 1 / 21: Nomination of candidates for convener of WG1

P-member National Bodies are encouraged to consider nominations for a replacement for the Convener, Mr. Hannu Pelkonen, who will step down as Convener at the next plenary of SC32.

In addition to that WG1 nominates Mr. Yong Jae Kim as Vice-Convener of WG1.

Resolution WG1 / 22: FDIS ballots of 15944-4 and 15944-5

WG1 instructs the SC32 Secretariat to contact ITTF of JTC1 in order to ensure the immediate issue of the FDIS ballot for the FDIS documents 15944-4 and -5 that have already been posted by the SC32 Secretariat (e.g., SC32 N1511T for Part 4, and SC32 N1513T for Part 5).

Resolution WG1 / 23: Collaborative Liaison with ITU-T

SC32/WG1 nominates Mr. Paul Levine as liaison to ITU-T SG 4 in regard to the sharing of documents and the collaborative development of the Global Telecommunications Data Dictionary as proposed in ISO/IEC JTC 1 SC 32 WG 1 N 327R. This liaison, to be established under the auspices of the MoU between IEC, ISO, ITU and UN/ECE Concerning Standardization in the Field of Electronic Business, follows from Resolution WG 1 / 17.

Resolution WG1 / 24: Collaborative Liaison with UN/CEFACT

SC32/WG1 nominates Mr. Bill McCarthy as liaison to UN/CEFACT in regard to the sharing of documents and the adoption the UN/CEFACT Modeling Methodology as a formal description technique for specifying the choreography of Open-edi scenario as proposed in ISO/IEC JTC 1 SC 32 WG 1 N 327R. This liaison, to be established under the auspices of the MoU between IEC, ISO, ITU and UN/ECE Concerning Standardization in the Field of Electronic Business, follows from Resolution WG 1 / 17.

Resolution WG 1 / 25: Retirement of Mr. Hannu Pelkonen as Convener of WG1

It is with sadness and regret that WG1 bids adieu to Mr. Hannu Pelkonen as Convener of WG1. Mr. Pelkonen has led WG1 for nearly 10 years and has seen the progress of significant work. WG1 requests that SC32 recognize Mr. Pelkonen for his great efforts and presence. He will be greatly missed.

Resolution WG 1 / 26: Nomination of Project Co-Editors, Project 15944-8

SC32/WG1 nominates Steve Mathews of the United Kingdom and Jake Knoppers of Canada as project co-editors for Project 15944-8, Identification of privacy requirements as external constraints on business transactions.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of the United States of America and to Telcordia for its efforts in support of 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.

Further, JTC1/SC32/WG1 wishes to express its appreciation and heart-felt gratitude to Mr. Pelkonen who has led the work of WG1 for almost 10 years. WG1 members regret his decision to step down as Convener but wish him well in his future endeavors.

Resolution WG 1 / A3: Appreciation to Dr. Kim, Korea

JTC1/SC 32/WG 1 thanks Dr. Kim from the Korea Polytechnic University for his presentations on UNeDocs eTrade and Mr. Kim for his presentation on Single Window. (see documents N346 and N347).

Resolution WG 1 / A4: Appreciation to Arve Meisingset, Telenor Norway

JTC1/SC 32/WG 1 thanks Mr. Meisingset from Telenor Norway for his presentations on the Global Telecommunications Data Dictionary and related ITU-T questions. (see document N345 and related external documents).

Resolution WG 1 / A5: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks the drafting committee, consisting of Mr. David Clemis, Mr. Paul Levine, Mr. Hannu Pelkonen, and Mr. Kim for their efforts in developing the SC 32/WG 1 resolutions.

Final Attendances
ISO/IEC JTC 1/SC32/WG 1 Meeting
May 2007, Piscataway, NJ USA

<u>JTC 1/SC32/WG 1 Personnel</u>	
Hannu Pelkonen	Convener, JTC 1/SC32/WG 1
National Body	Organization/Company
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> David Clemis Jake Knoppers	Polar Star Enterprises Canaglobe International
<u>China</u> Sun Wenfeng	China National Standards Institute
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u> Hannu Pelkonen	EDI Management Finland Ltd
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Katsuhiro Morita	Prefectural University of Hiroshima
<u>Korea, Republic of</u> Dr. Kim, Yong Jae Dr. Kim, Jeongok	Korea Polytechnical University
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u> Steve Mathews	British Standards Institute (teleconference)
<u>United States</u> Paul Levine William McCarthy	Telcordia Technologies Inc. Michigan State University

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company
Mr. Arve Meisingset	Telenor, Norway (by teleconference)