

ISO/IEC JTC 1/SC 32 N 1619

Date: 2007-07-12

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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TITLE	JTC 1/SC 32/ WG 1 Resolutions, London UK, 2006-10-30 - 2006-11-02
SOURCE	WG1 Convener - Pelkonen
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*Farance Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

ISO/IEC JTC 1/SC 32 WG 1 N0330

Date: 2006-11-02

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, London UK, 2006-10-30 – 2006-11-02
SOURCE	SC 32/WG 1 Secretariat
PROJECT NUMBER	
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JTC 1/SC 32/WG 1 resolutions,
London UK, 2006-10-30 to 2006-11-02

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 Nxxx

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

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #

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
1.32.31.01.06.00	2 nd PDTR 15944-6	Information Technology – Business Operational View - Part 6: Technical Introduction of eBusiness Modelling	2006-12-01
1.32.31.01.07.00	CD 15944-7	Information Technology – Business Operational View - Part 7: eBusiness Vocabulary	2006-12-15

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

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

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

From – To	Meeting/Purpose	Location
7 – 11 May 2007	SC 32/WG 1 Meeting	TBA Somerset NJ, USA Ottawa Canada (alternative)
5 – 9 November 2007	SC 32/WG 1 Meeting	Tampere Finland Beijing China (alternative)
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) Table of Contents (ToC) for ISO/IEC 15944-7

Upon review, discussion and amendments to document WG1N0322, SC32/WG1 adopts the revised version WG1N0322R as the draft Table of Contents for the development of the CD ballot document for 15944-7.

Resolution WG 1 / 15: Purpose and Approach to Development of ISO/IEC 15944-7

Upon review, discussion and amendments to document WG1N0326, SC32/WG1 adopts the revised version WG1N0326R as the purpose and approach to the development of the CD ballot document for 15944-7.

Resolution WG 1 / 16: Nomination of Project Editors to Project ISO/IEC 15944-7*

WG1 appoints Dr. Liu Ying and Mr. Sun Wenfeng of the China National Institute of Standardization as Project Co-Editors to ISO/IEC 15944-7. They will be part of the editing team with the existing Project Co-Editors, Dr. Jake Knoppers and Mr. David Clemis of Canada.

Resolution WG 1 / 17: Preparation of New Editions to ISO/IEC 15944 Parts 1, 2, 4 and 5 and ISO/IEC 14662.

In order to ensure the consistency among the Parts of ISO/IEC 15944 and ISO/IEC 14662, WG1 requests that the respective Project Editors for ISO/IEC 15944 Parts 1, 2, 4 and 5 begin preparations for the creation of new editions to their documents, consistent with the approach as presented in document WG1 N323R, and the project ISO/IEC 15944-7.

WG1 requests that the Project Editor for ISO/IEC 14662, in conjunction with the Canadian National Body, draft a 3rd edition to the document, consistent with the approach as presented in document WG1 N323R, and the project ISO/IEC 15944-7.

Resolution WG 1 / 18: Register Complaint on Interference to Process[†]

WG1 instructs the Convener to lodge a complaint to the SC32 Secretary regarding the handling of the PDTR ballot process for ISO/IEC 15944-6, in that the Secretary overstepped his bounds by not responding to the request of the WG1 Convener and the decisions of the Ballot Review Meeting held in Kobe Japan. As a result, the project has been adversely delayed.

Resolution WG 1 / 19: Restriction of Access to JTC1 Documents[†]

WG1 registers its concern that JTC1 has imposed restrictions of access on its documents which were previously publicly-available.

* For consideration at SC32 level (Chair, Secretary, Plenary)

Resolution WG 1 / 21: Continued Public Access to SC32/WG1 Documents

WG1 will continue its long-standing practice of providing public access to all its working documents.

Resolution WG1 / 22: Nomination of WG1 Convener[†]

P-member National Bodies are encouraged to consider nominations for a replacement for the Convener, Mr. Hannu Pelkonen, who has expressed the desire to step down as Convener following the April 2007 SC32/WG1 meeting.

Resolution WG1 / 23: Resolution on a Possible Project Split of 15944 for a new Part on Privacy/Data Protection

SC32/WG1 considers that

- 1) the external constraints required to satisfy privacy/data protection of personal information are a significant aspect of business transactions involving the Person when acting as an individual or a consumer; and,
- 2) the structure of the multipart 15944 eBusiness standards defines and addresses the application of external constraints on information which may include privacy/data protection, as well as containing normative text, definitions and terms, and rules which support external requirements of a privacy/data protection nature,

SC32/WG1 welcomes the development, by the UK and Canada, of a 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.

SC32/WG1 requests that such a project split rationale be development and submitted in time for review, discussion and decision by the April, 2007 plenary meeting of SC32.

SC32/WG1 asks for and welcomes contributions on this subject matter. In particular, SC32/WG1 encourages contributions from regulators with responsibility for Privacy and Data Protection practices and procedures as well as from technical standards groups.

Resolution WG 1 / 24: Review of Terms in ISO/IEC 2382[†]

Noting the reports of the JTC1 Ad Hoc on IT Vocabulary as reported by the SC36 Liaison (SC32 WG1 N0329) to WG1, WG1 would like to determine why it has not received requests to review Parts 4, 5, 6 and 17 of ISO/IEC 2382 for obsolete and archaic terms from the SC32 Rapporteur to the Ad Hoc. From the published JTC1 Ad Hoc on IT Vocabulary reports, it appears that a review of terms was to be completed by the respective Sub-Committees by 15 October 2006. To date, no request for review has been made by the SC32 Rapporteur to WG1.

Resolution WG 1 / 25: ISO/IEC 15944-3 Project Re-Activation

WG1 instructs the Convener to determine if, in accordance with Resolution WG 1 / 15 of the Berlin WG1 meetings (WG1N0285), ISO/IEC 15944-2 has been approved for publication.

Once confirmation of the advancement of ISO/IEC 15944-2 to publication is received, WG1 instructs the Convener to re-activate Project ISO/IEC 15944-3.

WG1 instructs the Project Editor to provide a rationale as to why a syntactical approach to the OeDT, i.e., external terminology schema, is being taken as opposed to the conceptual approach (UMM). Additionally, WG1 instructs the Project Editor to submit his plan for the drafting of a new CD of ISO/IEC 15944-3, document WG1N0327, along with the rationale, for internal review by WG1 members. The result of this review and the subsequent directions to the Part 3 editor will be drafted in time for the April 2007 WG1 meetings.

Resolution WG 1 / 26: SC32 Change of Date and Venue – WG1 Work Implications[†]

SC32/WG1 notes with concern a proposed change to the meeting date of the plenary of SC32 in 2007 from April 2007 to July 2007. The business plan of SC32/WG1 requires that it submit resolutions for approval by the Sub-Committee in plenary of work items. In order to maintain progress within agreed timetables, WG1 requires meeting in May 2007. A July meeting would delay current projects from completion at the end of 2007 to a completion in mid-2008. WG1 requests guidance from SC32 on how to proceed in order to maintain current project time frames and WG1 work schedule.

WG1 instructs the WG1 Convener to send a message directly to the Chair of SC32 expressing our concerns as noted above.

WG1 members are urged to discuss this matter with their respective National Bodies.

Resolution WG 1 / 27: SC32 Web Site Management Concerns

SC32/WG1 notes with concern that the web site, <http://jtc1sc32.org>, lacks information on WG1 and its work. Further, it notes that the document registry is not as easily readable or accessible as it has been in the past. SC32/WG1 recognizes the importance of its working web site, http://workspace.infoman.ca/sc32_wg1. WG1 instructs its Convener to communicate with the SC32 Secretary about our concerns regarding:

1. the lack of any information on WG1 nor a link to its working web site;
 2. the condition of the current SC32 document registry in that it is not consistent with the information provided on documents as found in the earlier document registry;
- and,
3. the information in the SC32 document registry should be made publicly available, with exceptions only when the contribution is for internal consumption and contains information that should not be exposed to the public.

Resolution WG 1 / 28: SC32/WG1 Web Site Management

SC32/WG1 recognizes the importance of its working web site, http://workspace.infoman.ca/sc32_wg1. It is essential for its ongoing utility that WG1 members follow appropriate procedures for creating work areas, and uploading and editing documents. It was agreed that WG1 members should be encouraged to upload contributions directly to the WG1 workspace but that the Convener (and any authorized assistant) will assign a WG1 document number and post the document to the WG1 registry. It was also agreed that the posting of any contribution will be made in a timely fashion.

WG1 instructs the Convener to prepare an area on the workspace that will contain appropriate document and cover page templates that conform to the requirements for contributions to WG1.

WG1 instructs the Convener (and any authorized assistant) to create project work areas.

These areas would be the responsibility of the respective project editors. They would contain links to the current working documents and contributions associated with the projects. Notwithstanding, all contributions, whether they be for general WG1 consumption or for specific projects shall be registered in the WG1 document registry.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of the United Kingdom 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.

Resolution WG 1 / A3: Appreciation to the Open Group

JTC1/SC 32/WG 1 thanks Mr. Ian Dobson, Director of the Jericho Forum, for his interesting presentation on the Open Group consortium.

Resolution WG 1 / A4: Drafting Committee Appreciation

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

Final Attendances
ISO/IEC JTC 1/SC32/WG 1 Meeting
October 2006, London, UK

<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> Liu Ying Sun Wenfeng	China National Standards Institute 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>	
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u> Steve Mathews	British Standards Institute
<u>United States</u> Paul Levine William McCarthy	Telcordia Technologies Inc. Michigan State University (Via teleconference)

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company
Mr. Ian Dobson Geoff Williams	The Open Group (http://opengroup.org) BSI