

ISO/IEC JTC 1/SC 32 N 1712

Date: 2008-04-12

REPLACES: —

<p style="text-align: center;">ISO/IEC JTC 1/SC 32</p> <p style="text-align: center;">Data Management and Interchange</p> <p style="text-align: center;">Secretariat: United States of America (ANSI) Administered by Farance Inc. on behalf of ANSI</p>
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DOCUMENT TYPE	Call for delegates
TITLE	Call for delegates for the Ballot Comment Resolution Group for ISO/IEC DIS PAS 19504 Common warehouse metamodel
SOURCE	SC32 Secretariat
PROJECT NUMBER	1.32.02.
STATUS	NB delegates are requested to respond by 30 April 2008
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	
DUE DATE	
Number of Pages	3
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DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

Dr. Timothy Schoechle, Secretary, ISO/IEC JTC 1/SC 32
Farance Inc *, 3066 Sixth Street, Boulder, CO, United States of America
Telephone: +1 303-443-5490; E-mail: Timothy@Schoechle.org
available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>
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ISO/IEC JTC1 SC32 N1712

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References:

1. 32N1711, Summary of Voting/Table of Replies, Summary of Voting on ISO/IEC FDIS PAS 19504 Information technology – Open distributed processing -- Common warehouse metamodel specification version 1.1
2. Clause 14, JTC1 Directives Edition 5, Version 3.0

Body:

The Ballot Resolution Group (BRG) for ISO/IEC FDIS/PAS 19504 Common warehouse metamodel (CWM) will be conducted as a special mailing list and/or email reflector. Those National Bodies who want participate in the mailing list should send their delegates' name and their profiles to the SC32 secretariat by 30 April 2008.

(Profile includes: Delegate name, Affiliation, Title, Mail address, Email address, Phone). The mail address of the BRG will be notified to delegates later by the SC32 secretariat.

The expected duration for BRG discussions could be within a period of one month.

The process for BRG is shown on the attachment-1.

Attachment-1:

Ballot Resolution Group Process for ISO/IEC DIS PAS 19504 (CWM):

1. The BRG (Ballot Resolution Group) for ISO/IEC PAS DIS19504 (CWM) will be organized as a mailing list and/or email reflector group. Every NB of ISO/IEC JTC1 SC32 could be a member of the mailing list.

Those NBs that want to be a member should send their intents to the SC32 secretariat by 30 April 2008.

Note: The UK and US NBs who made ballot comments are expected to be involved.

2. The BRG could be held as a part of a RTF (Revision Task Force) of OMG at same time. The members of OMG RTF should be nominated by the project editor in OMG.
3. The Convener should be assigned to SC32 and the Project Editor should be assigned to OMG (JTC1 Directive <14.4.3.7 >)
4. The project editor should be responsible for editing the final edition of the document.
5. The BRG should be closed when all of NB members and the PAS submitter reach a consensus on the completeness of the resolutions.
6. When voting becomes necessary in the BRG, only P members of ISO should be able to vote.
7. No other issues than ballot comments should be discussed on the mailing list. The editor should be responsible for moderating the discussion to meet this restriction.
8. If unanimous agreement cannot be reached in the BRG process, another opportunity will need to be arranged to hold a Face-to-Face meeting somewhere other than an SC32 meeting or an OMG TC meeting.
9. It could be possible for ISO NBs to change their positions as a result of discussions through the BRG process.