

**32N1812**

**ISO/IEC JTC1/SC32/N1812**  
**ISO/IEC JTC1/SC32/WG2/N1215**

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**ISO/IEC JTC 1/SC 32/WG 2**

**Data Management and Interchange**  
**Working Group 2**  
**Metadata**

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JTC 1/SC 32/WG 2 Resolutions,  
2008-11-20, Vilamoura, PT

**Section 1 - Programme of Work Resolutions**

**Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments**

SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 2 N1221.

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

SC 32/WG 2 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.16.01.05.00	ISO/IEC 20943-5 Information technology — Achieving metadata registry content consistency — Part 5: Semantic Metadata Mapping Procedure	Tae-Sul Seo, Tae-Hoon Lim (KR)	*1
1.32.22.01.07.00	ISO/IEC 19763-7 Information technology — Metamodel Framework for Interoperability (MFI) — Part 7: Metamodel for Service Registration	HE Keqing (CN)	*2

Rationale Summary:

\*1: Description: Will provide technical report on Semantic Metadata Mapping Procedure.

Rationale: Topic was investigated in a WG2 study period. The topic presents a useful technique that should be recorded in the technical report.

\*2: Project subdivision of 19763 to create Part 7: Metamodel for Service Registration.

Description: Will provide standard for services registration. Rationale: Topic was investigated in a WG2 study period and a working draft was developed. The topic is separate from the registration of processes (Part 5). The Project Editor will be: HE Keqing (China).

Contingent upon successful ballot of project subdivision and the support of at least 5 National Bodies, WG2 requests the SC32 Secretariat to conduct CD registration and CD text ballots upon receipt from the Project Editor.

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

**Resolution WG 2 / 3: SC 32/WG 2 Project Withdrawals**

SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
Not Applicable		

Rationale Summary:

Upon receipt of texts, SC 32/WG 2 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

**Resolution WG 2 / 4: Standards Due for Periodic Review**

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation
Not Applicable		

SC 32/WG 2 instructs its Convener to inform SC 32 of the above recommendations.

**Resolution WG 2 / 5: New Projects**

SC 32/WG 2 approves the following:

Title	NWI Doc #
Not Applicable	

Upon receipt of texts, SC 32 WG 2 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

**Resolution WG 2 / 6: Study Period**

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Request for a new study period on Standardized Concept System and Semantic Descriptions for Merged Core Ontology (MCO) to Support Interoperability. Study Period Convenor: Frank Farance (US).	WG2/N1214
Request for a new study period on integration and harmonization of 11179 and 19763 series of standards. Study Period Convener: Hajime Horiuchi (JP), with contributions from Baba Piprani (CA), Frank Farance (US). The study period will commence immediately through 2010-05.	WG2/N1211

Note:

**Section 2 - Project Document Resolutions****Resolution WG 2 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)**

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
Not Applicable			

**Resolution WG 2 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)**

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
Not Applicable			

**Resolution WG 2 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)**

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
Not Applicable			

**Section 3 - Liaison Resolutions**

**Resolution WG 2 / 10: SC 32/WG 2 Liaison Assignments**

SC 32/WG 2 approves the internal liaison assignments contained in SC 32/WG 2 Nyyyy.

Not Applicable

**Resolution WG 2 / 11: SC 32/WG 2 Approval of New “C” Liaisons**

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
Not Applicable	2			

**Section 4 - SC 32/WG 2 Administrative Resolutions**

**Resolution WG 2 / 12: SC 32/WG 2 Meeting Calendar**

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2009-06-18	2009-06-19	Open Forum	Seoul, Korea
2009-06-22	2009-06-26	SC32/WG2 Meeting	Jeju, Korea

Note:

## **Section 5 - SC 32/WG 2 Other Resolutions**

### **Resolution WG 2 / 13: CD ballot and its registration**

Contingent upon successful ballot of project subdivision 19763-7 and the support of at least 5 National Bodies, WG2 requests the SC32 Secretariat to conduct CD registration and CD text ballots upon receipt from the Project Editor.

### **Resolution WG 2 / 14: Change project title**

SC32/WG2 changes 19763-6 project title from "Model Registration Procedure" to "Registration Procedure". (WG2/N1210)

## **Acclamations**

### **Resolution WG 2 / A1: Hosting of Meetings**

JTC 1/SC 32/WG 2 expresses its appreciation to Baba Piprani for arranging for the meetings and facilities.

### **Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Convener**

JTC1/SC 32/WG 2 thanks **Ms. Denise Warzel**, the SC 32/WG 2 Acting Convener, for the leadership and support he provided at the SC 32/WG 2 meetings.

### **Resolution WG 2 / A3: Drafting Committee Appreciation**

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Frank Farance and Steve Harris for their diligent effort in developing the SC 32/WG 2 resolutions.

**Final Attendance  
ISO/IEC JTC 1/SC 32/WG 2 Meeting  
2008-11, Vilamoura, PT**

<b>JTC 1/SC 32/WG 2 Officers</b>	
Denise Warzel Bruce Bargmeyer Timothy Schoechele	Acting Convener, JTC 1/SC 32/WG 2 JTC1/SC32 Chair JTC1/SC32 Secretary
<b>National Body Experts</b>	<b>Organization/Affiliation</b>
<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> Ray Gates (HOD) Baba Piprani	None SICOM, CANADA
<b><u>China</u></b> Liqiang XING (HOD) Jian WANG Yangfan HE Chong WANG Yanqi ZHANG	China National Institution of Standardization SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University China National Institution of Standardization
<b><u>Czech Republic</u></b>	
<b><u>Denmark (O)</u></b>	
<b><u>Egypt</u></b>	
<b><u>Finland</u></b>	
<b><u>France (O)</u></b>	
<b><u>Germany</u></b>	
<b><u>Italy (O)</u></b>	

<b><u>Japan</u></b> Hajime Horiuchi (HOD) Masaharu Obayashi Masao OKABE	Tokyo International University Kanrikogaku, Ltd. Tokyo Electric Power Co
<b><u>Kazakhstan</u></b>	
<b><u>Korea, Republic of</u></b> Doo-Kwon Baik, HOD Dong-Won Jeong In-Wha Jeong Jeong-dong Kim Chang-Han Lee Tae-Sul Seo	Korea University Kunsan National University Database Promotion Center Korea University Database Promotion Center KISTI
<b><u>Netherlands, The</u></b>	
<b><u>Norway (O)</u></b>	
<b><u>Portugal</u></b> Carlos Queiroz Romero	Instituto de Inform�tica (Ministry of Finance)
<b><u>Russian Federation (O)</u></b>	
<b><u>Sweden</u></b>	
<b><u>Switzerland (O)</u></b>	
<b><u>United Kingdom</u></b> Steve Harris - HOD	Oxford University Computing Lab
<b><u>United States</u></b> Frank Farance – HOD Kevin Keck Laura Reese Timothy Schoechle	Farance, Inc. Lawrence Berkeley National Laboratory Northrop Grumman/TASC ANSI/Farance, Inc.

**Liaison Attendees**

Participant/Liaison Body	Organization/Affiliation

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**Other Attendees**

Participant	Organization/Affiliation