

ISO/IEC JTC 1/SC 32 N 1838

Date: 2009-03-04

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	Meeting Announcement
TITLE	Notice of Working Group Meeting for ISO/IEC JTC1/SC32/WG1, 22-26 June 2009, Jeju, Korea
SOURCE	WG1 - Wenfeng Sun- Convener
PROJECT NUMBER	1.32.01.
STATUS	WG1 participants are requested to provide comments, changes, or additions to this draft agenda to the Convenor before 11 May 2009 so that a Final Draft Agenda can be prepared and issued no later than 15 May 2009
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	- for review and comment - please provide proposed changes or additions to the WG1 Convenor within 2 months. Further details will follow
DUE DATE	
Number of Pages	2
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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Meeting Notice and Initial Draft Agenda for the JTC1/SC32/WG1 Meeting in Jeju Island, Korea, 2009

The next meeting of SC32/WG1 will be held in Jeju Island, Korea. Start date of the meeting is Monday 22th June and end date is Friday 26th June, in 2009. The meeting is hosted by Korean Agency for Technology and Standards (KATS). The meeting location is at Jeju Shineville Luxury Resort (Jeju Island), 16, Tosan-ri, Pyosun-myun, Namjeju-gun, Jeju-do, Jeju Special Self-governing province, KOREA. The logistics information will be provided soon.

The initial draft agenda is as follows:

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the agenda
4. Appointment of the drafting committee
5. 15944-2 (Registration of Scenarios and their Components as Business Objects) Report on the research about RA establishment.
6. 15944-3 (Open-edi Descriptive Techniques) Review of progress
7. 15944-7 (Vocabulary) Review of FDIS ballot result and possible revisions needed for IS.
8. 15944-8 (Identification of privacy requirements as external constraints on business) Review of progress
9. 15944-9 (Traceability framework) Discussion of project status.
10. Possible new project split of 15944 part10(coded domains)
11. Report to JTC1 about April MoU/MG meeting
12. Draft introductory standing document about 14662 and 15944 review
13. new WG1 website and document registry
14. e-Trade process report of Mr. Kim and NWIP considerations
15. Liaison considerations
16. Chairman considerations
17. Secretariat considerations
18. Future meeting schedule
19. Any other business
20. Approval of resolutions
21. Close of the meeting