

ISO/IEC JTC 1/SC 32 N 1842

Date: 2009-02-22

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 Agenda
TITLE	Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2009-06-22 and Friday 2009-06-26, Jeju, Korea
SOURCE	SC32 Secretariat
PROJECT NUMBER	1.32.
STATUS	First Draft agenda for 2009 SC32 plenary meeting - Jeju, Korea - for review and comment - please provide proposed changes or additions to the SC32 secretary within 2 months if possible.
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	4
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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*Farance Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

DRAFT - First Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2008-06-22, 10:00 am – 12:00 noon
Friday 2008-06-26, 10:00 am – 12:00 noon
Jeju, Korea

MONDAY 2009-06-22 — opening plenary session

- 1 Opening of meeting (Monday 10:00 a.m.)
- 2 Roll call of delegates
- 3 Adoption of agenda
- 4 Appointment of action item recorder
- 5 Appointment of drafting committee
- 6 Report of the chairman
- 7 Report of the secretariat and Work Programme
- 8 Liaison reports
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
- 10 Project status for beginning the meeting
 - 10.1 List of SC 32 projects for systematic review of standards
 - 10.2 Work items on which progress is lacking – status and action to be take
 - 10.3 Review Priorities and Target Date
- 11 Interim meeting review summary
 - WG 1 Meeting - Ottawa
 - WG 2 Meeting - Vilamoura
 - WG 3 Meeting - Vilamoura
 - WG 4 Meeting - Vilamoura
- 12 Initial invitations for future meetings
- 13 Organizational issues for the meeting
- 14 Adjournment of opening plenary session

NOTE: The dress for the meeting is casual

Monday 2008-05-26 — Tutorials

(Immediately following the opening plenary session)

After the opening plenary session on Monday, there will follow tutorial presentations by each of the Working Groups on their current work that may be interest to other WGs.

Working Group 1 – e-Business – Wenfeng Sun (China)

Document: 32N1xxx WG 1 Presentation

Working Group 2 – Metadata – L. Denise Warzel (USA)

Document: 32N1xxx WG 2 Presentation

Working Group 3 – Database Languages – Keith Hare (USA)

Document: 32N1xxx WG 3 Presentation

Working Group 4 – SQL Multimedia & Application Packages – Kohji Shibano (Japan)

Document: 32N1xxx WG 4 Presentation

FRIDAY 2008-05-30 — closing plenary session

15 Opening of meeting (Friday 10:00 a.m.)

16 Reports of Working Groups (including project status reports) –

Written Meeting reports and resolutions submitted by Conveners prior to the closing Plenary [deadline: Thursday 1400].`

16.1 Working Group 1 – e-Business – Wenfeng Sun (USA)

Document: 32N1xxx Resolutions

Document: 32N1xxx Meeting Report

16.2 Working Group 2 – Metadata – Denise Warzel (USA)

Document: 32N1xxx Resolutions

Document: 32N1xxx Meeting Report

16.3 Working Group 3 – Database Languages – Keith Hare (USA)

Document: 32N1xxx Resolutions

Document: 32N1xxx Meeting Report

16.4 Working Group 4 – SQL Multimedia & App'n Pkgs. – Kohji Shibano (Japan)

Document: 32N1xxx Resolutions

Document: 32N1xxx Meeting Report

17 Review of Business Plan changes

Document: 32N1xxx - Business Plan for ISO/IEC JTC 1/SC 32

18 Review of SC 32 level liaison assignments (not including WG Liaisons)

Review and confirmation of internal and external liaison assignments

19 Approval of "C" liaisons

20 Future SC 32 meeting invitations

Review and approval of SC 32 meeting calendar

Dates	Host	Status
June 2010	China	tentative

21 Items for future work

22 Any other business

23 Approval of resolutions

24 Close of meeting