

ISO/IEC JTC1 SC32 N1887a

Date: 2008-06-26

REPLACES: --

ISO/IEC JTC1 SC32

Data Management and Interchange

Secretariat: United States of America (ANSI)

Administered by Farance Inc. on behalf of ANSI

DOCUMENT TYPE	Resolutions
TITLE	JTC1 SC32 Jeju Plenary Resolutions 2008-06-26
SOURCE	SC32 Secretariat
PROJECT NUMBER	1.32.
STATUS	Meeting Resolutions adopted at Jeju closing plenary Typo corrections made 2009-08-28
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	20
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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

**JTC1/SC32 Plenary Resolutions,
2009-06-26
Jeju**

Section 1 - Working Group Resolutions

Resolution 1: SC32 Approval of Working Group 1 – eBusiness Resolutions

SC32 accepts the following report of resolutions from Working Group 1 – e-Business:

	Resolution
	Contained in SC32 N1878

Voted and Accepted

Unanimous

Resolution 2: SC32 Approval of Working Group 2 – Metadata Resolutions

SC32 accepts the following report of resolutions from Working Group 2 – Metadata:

	Resolution
	Contained in SC32 N1880

Voted and Accepted

Unanimous

Resolution 3: SC32 Approval of Working Group 3 – Database Languages Resolutions

SC32 accepts the following report of resolutions from Working Group 3 – Database Languages:

	Resolution
	Contained in SC32 N1882

Voted and Accepted

Unanimous

Resolution 4: SC32 Approval of Working Group 4 – SQL Multimedia & Application Packages Resolutions

SC32 accepts the following report of resolutions from Working Group 4 – SQL Multimedia & Application Packages:

	Resolution
	Contained in SC32 N1884

Voted and Accepted

Unanimous

Resolution 5A: Ad Hoc Group on Vocabulary in response to JTC1 Nara resolution 10 (see in SC32 N1875) — Rational Required for JTC1 VMT Proposed Changes

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	Contained in SC32 N1903
	SC32 requests that the JTC1 VMT provide to the SC, as part of its SC review/consent process, a rationale for proposed changes to ISO/IEC 2382 Information Technology Vocabulary

Voted and Accepted

Unanimous

Resolution 5B: Ad Hoc Group on Vocabulary in response to JTC1 Nara resolution 10 (see in SC32 N1875) Establishing an Ad Hoc Committee for Reviewing JTC1 VMT Change Requests

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	Contained in SC32 N1903
	Considering the timing of JTC1's VMT (vocabulary maintenance team) review requests is unknown, and considering that SC32 desires to provide prompt and thorough feedback to JTC1, SC32 establishes an Ad Hoc Committee on JTC1 VMT Review with the following terms of reference: —The ad hoc committee will receive JTC1 VMT review requests, with associated rationales, and disseminate them within SC32 officers (SC32 Chair, SC32 Secretariat, WG Conveners), SC32 National Bodies, and SC32 WG's experts for review and comment. —The ad hoc committee consolidate and review comments to return to JTC1. —The ad hoc committee will make use of electronic collaboration to speed review (e.g., teleconferencing and E-mail). The SC32 Secretariat will issue a call for participants. National Bodies will nominate delegates to the ad hoc committee. The ad hoc committee will be co-chaired by Mr. Jake Knoppers (Canada) and Mr. Frank Farance (US).

Voted and Accepted

Unanimous

Resolution 5C: Ad Hoc Group on Vocabulary in response to JTC1 Nara resolution 10 (see in SC32 N1875) — SC32 Comments On Orderings in Consolidated ISO/IEC 2382 Work

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	Contained in SC32 N1903
	SC32 notes (to JTC1) that present thematic orderings (e.g., most parts of the current 2382 part and subclause structure) is deemed useful and requests that, in addition to alphabetic ordering, one will continue to be able to search and retrieve via thematic ordering as found in the present structure of the Parts of ISO/IEC 2382

Voted and Accepted

Unanimous

Resolution 5D: Ad Hoc Group on Vocabulary in response to JTC1 Nara resolution 10 (see in SC32 N1875) — SC32 request to JTC1 on 2382-17

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	Contained in SC32 N1903
	SC32 requests that JTC1 transfer 2382-17 to the SC32 Programme of Work and make 2382-17 freely available, as it has previously done for 2382 parts 4, 5, and 6.

Voted and Accepted

Unanimous

Resolution 6: Ad Hoc Group on Study Group on Sensor JTC1 Nara Resolution 31 – Harmonization with SG on Sensor Networks

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	See also SC32 N1904
	In response to JTC1 Nara Resolution 31 - SG on Sensor Networks to explore Opportunities on Ubiquitous Services, SC32 has reviewed the work relating to “Creating Ubiquitous Services with Sensor networks” and recognizes common areas of interest to explore issues related to middleware and privacy in this context. SC32 instructs its Secretariat to forward SC32 N1901, N1902, and N1904 that were produced relating to this work item, and to inform the JTC 1 Study Group on Sensor Networks (SGSN) of the appointment of Mr. Philip Brown as the SC32 representative member to this group.

Voted and Accepted

Unanimous

Resolution 7: Ad Hoc Group on Namespaces in response to SC 32 Sydney resolution 26 (see in SC32 N1773)

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	See also SC32 N1905
	SC32 requests its Chairman and its Secretary to devise a plan for ensuring that all Working Groups can participate in the development of ISO/IEC 24706 – <i>Metadata for technical standards – Part 2: URI naming and resolution techniques</i> .

Voted and Accepted

Unanimous

Resolution 8: Ad Hoc Group on Web Services in response to JTC1 Nara resolution 26 (see in SC32 N1875) – Harmonization with WSSG

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	See also SC32 N1906
	<p>In response to JTC1 Nara Resolution 26–<i>Reconstitution of the Web Services Study Group</i>, SC32 notes correspondence with some of the WSSG program of work, particularly in the area of maintenance of Registry(inventory database of Web Services Standards) and Services in SOA (Service Oriented Architecture). SC32 resolves to forward relevant documents concerning SC32 activities related to such work items to WSSG to enable mutual harmonization and coordination of these activities within JTC1.</p> <p>SC32 instructs its secretariat to forward to JTC1, relevant documents concerning the following topics: MDR, MFI(ROR), ODMS (WG2), Data Semantics / Ontology Registration, NameSpace (URL/ULI (WG3)), Metadata for “QoS “ (WG2), FSV(WG1).</p>

Voted and Accepted

Unanimous

Resolution 9: Ad Hoc Group on Web Services in response to JTC1 Nara resolution 26 (see in SC32 N1875) – Future PAS and Fast Track Submissions

SC32 accepts the following resolutions from this Ad Hoc Group:

	Resolution
	See also SC32 N1906
	<p>In response to JTC1 Nara Resolution 26–<i>Reconstitution of the Web Services Study Group</i>, SC32 notes correspondence with some of the WSSG program of work, particularly in the related area of Services in a Service Oriented Architecture (SOA). SC32 requests JTC1 to include SC32 in the processing of PAS and Fast Track Submissions concerning the Services area of SOA (Services Oriented Architecture), so that SC32 can assist JTC1 in the faster processing and coordination of these activities within JTC1.</p>

Voted and Accepted

Unanimous

Section 2 - Programme of Work Resolutions

Resolution 10: SC32 Project Subdivisions

SC32 approves the following subdivisions and minor enhancements to existing work:

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Project Subdivisions will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Project Number	Title	Project Editor	Rationale Doc #
1.32.31.01.10.00	ISO/IEC 15944-10 Information technology - Business operational view - Part 10: Coded domains	Jake Knoppers Wenfeng Sun	WG1-N443 Rationale 1
	ISO/IEC 19763-7 Information technology — Metamodel Framework for Interoperability (MFI) — Part 7: Metamodel for Service Registration	HE Keqing (CN)	Rationale 2
	ISO/IEC 19763-8 Information technology – Metamodel Framework for Interoperability (MFI) – Part 8: Metamodel for Role and Goal Registration	Keqing He	Rationale 3
	ISO/IEC TR 19763-9 Information technology – Metamodel Framework for Interoperability (MFI) – Part 9: On Demand Model Selection	Keqing He	Rationale 4
	ISO/IEC 24706-1 Information Technology — Metadata for technical standards — Document description elements	Dan Gillman	Rationale 4
	ISO/IEC 24706-2 Information Technology — Metadata for technical standards — URI naming and resolution techniques	Jim Melton and Frank Farance	Rationale 5
	ISO/IEC 20943-5 Information technology — Achieving metadata registry content consistency — Part 5: Semantic Metadata Mapping Procedure	Tae-Sul Seo, Tae- Hoon Lim (KR)	Rationale 6
	ISO/IEC 20943-6 Information Technology — Metadata Content Consistency — Part 6: Procedure of the Specification for the Semantic Web	Doo-Kwon Baik and Dongwon Jeong	Rationale 7

and SC32 instructs its Secretariat to forward these subdivisions to JTC1 for endorsement.

Rationale Summary:

Rationale 1:

In the development of Parts 1, 2, 4, 5, 6 and 7 of ISO/IEC 15944, many aspects of “coded domain” were already specified and stated implicitly. However, this has demonstrated the need for a new part where these aspects will be integrated along with missing elements in order to provide a single integrated and systematic methodology and tool. This standard project is based on existing eBusiness standards work and fills a significant gap.

Rationale 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).

Rationale 3:

Project subdivision of 19763 to create Part 8: Metamodel for Role and Goal Registration. Description: will provide a standard for registration of Roles and Goals as part of overall services metadata. Rationale: Topic was investigated in a WG2 study period and a working draft has been prepared. These parts interoperate with Process and Service Registration.

Rationale 4:

Project subdivision of 19763 to create Part 9: Technical Report for on Demand Model Selection. Description: will provide guidelines for registration of Role-Goal-Process-Service. . Rationale: Topic was investigated in a WG2 study period and a working draft has been proposed to show how to discover services on demand, including support for cloud computing.

Rationale 5:

Project split of ISO/IEC 24706 Information Technology — Metadata for technical standards is requested to make this a multi-part standard. The 24706 document will become 24706-1. The new part is 24706-2. This split was in response to the ISO/ITSIG activity on standardized URNs and WG3's prior submission on using URLs for standards references. This was discussed in the SC32 Ad Hoc on Namespace at 2009-06 SC32 Plenary.

Rationale 6:

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

Rationale 7:

It was investigated in a WG2 study period. The topic presents a useful and practical technique that should be recorded in the technical report.

Voted and Accepted

Unanimous

Resolution 11: SC32 Project Withdrawals

SC32 approves the following withdrawals from existing work:

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Project Withdrawals will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Project Number	Title	Rationale Doc #

and SC32 instructs its Secretariat to forward these withdrawals to JTC1 for endorsement upon receipt of texts.

Rationale Summary:

Voted and Accepted
Voted and Rejected

Unanimous
X - YES
X - NO

X - Abstain

Resolution 12: Standards Due for Periodic Review

SC32 approves the following:

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Standards Due for Periodic Review will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Project Number	Title	Recommendation

SC32 instructs its Secretariat to inform the ITTF of the above recommendations.

Voted and Accepted

Voted and Rejected

Unanimous

X - YES

X - NO

X - Abstain

Resolution 13: SC32 New Projects

SC32 approves the following proposals for new work:

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of New Projects will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Title	NWI Doc #

and SC32 instructs its Secretariat to forward these proposals to JTC1 for endorsement upon receipt of texts.

Voted and Accepted

Voted and Rejected

Unanimous

X - YES

X - NO

X - Abstain

Resolution 14: Study Periods

SC32 instructs its Secretariat to establish, upon receipt of texts, the following Proposals for Study Period:

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Proposals for Study Periods will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Title	Study Period Doc #
Request for a new study period on Layering Ontologies Upon Data Exchange Agreements. Study Period Convenor: Frank Farance (US).	WG2/N1273
Request for a new study period on integration and harmonization of 11179 and 19763 series of standards. Study Period Convenor: Hajime Horiuchi (JP), with contributions from Baba Piprani (CA), Frank Farance (US). The study period will commence immediately through 2010-05.	WG2/N1261
Extend Registry of Registries (ROR) study period one year.	WG2/N1260
Extend New Metadata Standards study period one year.	WG2/N1279

Voted and Accepted

Unanimous

Section 3 - Project Document Resolutions

Resolution 15: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Committee Draft Documents will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Upon receipt of texts, SC32 instructs its Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.31.01.03.00	CD 15944-3	Information Technology – Business operational view - Part 3: Open-edi description techniques (OeDT) with UN/CEFACT Modeling Methodology (UMM)	2010-06-01
1.32.31.01.09.00	CD 15944-9	Information Technology – Business operational view - Part 9: Open-edi traceability framework	2010-10-31
1.32.31.01.10.00	CD15944-10	Information Technology – Business operational view - Part 10: Coded domains	2010-08-31
1.32.22.01.06.00	CD1	19763-6: Metamodel Framework for Interoperability (MFI) — Part 6: Registration Procedure	2010-02-01
1.32.22.01.07.00	CD1	19763-7: Metamodel Framework for Interoperability (MFI) — Part 7: Metamodel for Service Registration	2010-02-01
	PDTR	20943-5: Metadata Content Consistency — Part 5: Semantic Metadata Mapping Procedures	2010-02-01
	PDTR	20943-6 Metadata Content Consistency — Part 6: Procedure of the Specification for the Semantic Web	2010-02-01
1.32.09.01.01.00	PDTR 19075-01	SQL TR XQuery regular expression support in SQL/Foundation	2009-09-01 Rationale 1

Rationale Summary:

Rationale 1:

In 2005, SC32 approved this WG3 project to generate Type 3 technical reports about various aspects of the SQL standard. For the WG3 interim meeting in December, 2005, Fred Zemke of the USA wrote a paper expanding the regular expression support in SQL/Foundation, which was published in the 2008 SQL/Foundation IS (9075-2:2008). The discussion section of this paper contained a large number of examples of using the regular expression capabilities. While this information is not appropriate for the standard itself, it is useful for both users and implementers of the standard. Therefore, we have extracted this discussion section and created this Type 3 Technical Report.

Voted and Accepted

Unanimous

Resolution16: Final Committee Draft (FCD) Ballots

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Committee Draft Documents will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Upon receipt of texts, SC32 instructs its Secretariat to register as FCDs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
1.32.31.01.08.00	FCD 15944-8	Information Technology – Business Operational View – Part 8: Identification of privacy protection requirements as external constraints on business transactions	2009-12-31 Rationale 1
1.32.15.03.03.00	FCD	11179-3: Registry metamodel and basic attributes	2009-08-16
1.32.22.01.05.00	FCD	19763-5: Metamodel for Process Registration	2010-01-15 Rationale 2
1.32.25.01.00.01	DCOR	24707: Common Logic	2010-02-01
1.32.03.07.01.00	FCD 9075-01	SQL/Framework	2010-02-08 Rationale 1
1.32.03.07.02.00	FCD 9075-02	SQL/Foundation	2010-02-08 Rationale 1
1.32.03.07.04.00	FCD 9075-04	SQL/PSM	2010-02-08 Rationale 1
1.32.03.07.11.00	FCD 9075-11	SQL/Schemata	2010-02-08 Rationale 1
1.32.03.08.14.00	FCD 9075-14	SQL/XML	2010-02-08 Rationale 1
1.32.03.06.99.01	DCOR 9075-01 DCOR 9075-02 DCOR 9075-03 DCOR 9075-04 DCOR 9075-09 DCOR 9075-10 DCOR 9075-11 DCOR 9075-13 DCOR 9075-14	Information technology- Database languages - SQL – 1 st Technical Corrigendum for SQL:2008	2009-09-01 Rationale 1
1.32.04.04.03.00	FCD 13249-3	SQL Multimedia and Application Packages – Part 3: Spatial	2009-12-01

Rationale Summary:

Rationale 1:

SC32 approved project splits for these five parts at the 2007 New York meeting. WG3 is continuing progression of these parts with a target of completing new versions in 2011.

In our development of the next versions of the 9075 standards, we have identified defects in the 9075:2008 standards. These defects are of sufficient importance that WG3 believes we should publish a Technical Corrigendum.

Rationale 2: 19763-5 will ballot CD2 first. At the 2009-11 interim meeting, WG2 will determine whether or not to progress to FCD ballot.

Voted and Accepted

Unanimous

Resolution 17: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

This was covered in each of the Working Group Resolutions in 1 through 6 above. A consolidated list of Committee Draft Documents will be prepared by the SC32 Secretary and attached to the resolutions after the meeting.

Upon receipt of texts, SC32 requests its SC32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.30.02.00.00	FDIS 14662 3 rd edition [E/F] [Minor revision process]	Information technology – Open-edi Reference Model	2009-07-31
1.32.31.01.01.00	FDIS 15944-1 2 nd Edition [Minor revision process]	Information technology — Business Operational View —Part 1:Operational aspects of Open-edi for implementation	2009-08-31
1.32.22.01.02.00	FDIS	19763-2 Core Model	2010-01-20
1.32.22.02.03.00	FDIS	19763-3 Ontology Registration	2010-01-20
1.32.22.01.04.00	FDIS	19763-4 Metamodel for Model Mapping	2010-01-20

Voted and Accepted

Unanimous

Section 4 - Liaison Resolutions/Assignments and Editor Assignments

Resolution 18: SC32 Liaison Assignments

SC32 approves the internal liaison assignments contained in SC32 N1876.

Liaison Organization	WG	SC32/WG Person	Topics and Notes	Doc #

Voted and Accepted
Voted and Rejected

Unanimous
X - YES
X - NO
X - Abstain

Resolution 19: SC32 Approval of New External Category “C” Liaisons

Upon receipt of texts, SC32 requests its Secretariat to forward these Expected Benefits and Responsibilities documents to JTC1 for approval.

Liaison Organization	WG	SC32/WG Person	Topics and Notes	Doc #
ebXML OASIS	2	Bruce Bargmeyer Kevin Keck Laura Reece Hajime Horiuchi	ebXML reg/rep 11179	WG2/N1274 Rationale 2
Data Management Association International	2	Judith Newton Keith Gordon		WG2/N1275 Rationale 3
WC3	2	Denise Warzel		Rationale 1

Rationale Summary:

Rationale 1:

The use of the Internet for data interchange has become pervasive. The WG2 Metadata Standards pertain to the data exchange and interoperability, it is therefore critical that we maintain a level of understanding about existing and emerging WC3 standards that should integrate well with WG2 standards, or be progressed via PAS submissions to become ISO standards.

Rationale 2:

Both SC 32/WG 2 and the OASIS Reg/Rep TC are developing standards for registering, managing, and using metadata. It is intended for the standards to be complimentary. Work is underway to align the standards that are under development by both committees. The liaisons intend to communicate as necessary to cover the details of aligning the specifications between standards under development. Current work would include WG 2 review of drafts of the OASIS ebXML RegRep 4.0 standard and OASIS Reg/Rep review of WG 2 drafts of the ISO/IEC 11179 Edition 3 family of standards.

Rationale 3:

The Data Management Association International (DAMA-I) is a professional association for data managers. Its members are organized into 63 Chapters, including the Global chapter and several chapters in the process of formation. Data managers are concerned with the organization and administration of data and metadata, and are the major audience for and consumers of tools such as metadata registries and ontologies.

DAMA-I has established a position of Vice President of Data Management Standards, tasked with promoting the use of standards by DAMA members and raising the profile of DAMA-I within the standards community. A liaison with DAMA-I would benefit both WG2 and DAMA-I.

It is proposed that the liaison with DAMA-I be established with Judith Newton serving as both ends of the relationship.

Voted and Accepted

Unanimous

Resolution 20: SC32 Programme of Work, Target Dates and Project Editor Assignments

SC32 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC32 N 1874.

Voted and Accepted

Unanimous

Section 5 - SC32 Administrative Resolutions

Resolution 21: Approval of the SC32 Business Plan

SC32 approves the SC32 Business Plan as revised and contained in part 1 of SC32N1877.

Voted and Accepted

Unanimous

Resolution 22: SC32 Meeting Calendar

SC32 approves the following Meeting Calendar and expresses its appreciation to the National Bodies that have volunteered to host future meetings. Working Groups may schedule their own interim meetings but must advise the SC32 Secretariat of these meetings

From	To	Meeting/Purpose	Location
2009-11-17	2009-11-20	SC 32/WG 1 Meeting	Guilin, China [Note 1]
2010-05-24	2010-05-28	SC 32/WG 1 Meeting (+ SC32 Plenary)	Kunming, China
Oct./Nov. 2010		SC 32/WG 1 Meeting	to be decided
2009-11-12	2009-11-15	Study Group on MDR-MFI Integration	London, UK [Note 2]
2009-11-17	2009-11-19	WG2-WG4 Joint Meeting on SQLMM-8	London, UK
2009-11-16	2009-11-20	SC32/WG2 Interim Meeting	London, UK
2010-05-18	2010-05-19	Open Forum Meeting	China
2010-05-20	2010-05-28	SC32/WG2 Meeting	China
2010-05-24	2010-05-28	SC32 Plenary	China
2009-11-16	2009-11-20	WG3 Interim Meeting	UK
2009-11-16	2009-11-20	Editing group meeting to resolve remaining 9075 CD ballot comments	UK
2010-01-18	2010-01-22	Editing Group Meeting to resolve 9075 DCOR ballot comments	Electronic
2010-01-18	2010-01-22	Editing Group Meeting to resolve PDTR ballot comments	Electronic
2010-05-17	2010-05-28	WG3 Working Group Meeting	China
2010-09-06	2010-10-01	Editing group meeting to resolve SQL FCD Ballot comments	Electronic
2010-11-08	2010-11-19	WG3 Interim Meeting	Location to be confirmed
2010-11-08	2010-11-19	Editing group meeting to resolve SQL FCD Ballot comments	Location to be confirmed
2009-09-14	2009-10-09	Part 3: Spatial CD continuation editing electric meeting	Electronic (Hosted by Canada)
2009-11-16	2009-11-20	WG4 to progress Part 1, and Part 8	London
2009-11-16	2009-11-20	Part 3: Spatial CD and Part 7: History FCD continuation editing	London
2010-05-24	2010-05-28	WG 4 to progress Part 1, 3, 7, and Part 8	China

Note 1:

It is expected there will be a workshop on Open-edi and eBusiness standards on the preceding day

of the next interim meeting of WG1.

Note 2:

Two-day meeting, exact dates to be confirmed by host.

Voted and Accepted

Unanimous

Section 6 - SC 32 Other Resolutions

Resolution 23: 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.

Voted and Accepted

Unanimous

Resolution 24: Authorize Correction of Defects Prior to Submission of 19773 FDIS Text

SC32/WG2 authorizes the changes to the 19773 text prior to submission of FDIS text to ITTF, as described in WG2/N1276. Project editor will submit draft text for 3-week review.

Voted and Accepted

Unanimous

Resolution 25: SC 32/WG 03 Making Selected Specifications Freely-Available

Based on the criteria in JTC1 N 7604, titled "ISO Council Resolution 6/2204 Making JTC 1 Standards Available on the World Wide Web", WG3 requests that the following ISO/IEC 9075 specifications be made freely available:

Title	JTC1 N 7604 Criteria
COR ISO/IEC 9075-all parts	Criteria 3, "CORRIGENDA: Technical Corrigenda"
ISO/IEC 9075-1 (SQL/Framework)	Criteria 7, "INTRODUCTIONS: Purely introductory parts of multi-part standards"

Note that SC32 approved this resolution at the 2007 New York meeting and at the 2008 Sydney meeting, but it has not yet been accomplished.

Voted and Accepted

Unanimous

Resolution 26: Registration of WD 13249-8 SQL/MM Part 8: Metadata Registry (MDR)

SC 32 instructs Secretariat to register as WD and circulate the following to SC 32 NBs upon receipt of texts,

Project Number	WD	Title	Date Expected
1.32.04.04.08.00	WD 13249-8	SQL Multimedia and Application Packages – Part 8: Metadata Registry (MDR)	2009-07-15

Voted and Accepted

Unanimous

Resolution 27: Appointment of SC32 WG2 Convenor

SC32 appoints Ms. Denise Warzel to serve as the next Convenor of WG2.

Rationale summary:

Ms. Denise Warzel has been endorsed and nominated by the U.S. National Body.

Voted and Accepted

Unanimous

Resolution 28: Renomination of JTC 1 representative to the MoU/MG meeting

SC 32 instructs its Secretariat to continue to endorse Mr. Wenfeng Sun and Mr. Yong Jae Kim as representatives to the MoU (eBusiness) Management Group.

Voted and Accepted

Unanimous

Resolution 29: Appreciation to SC32 WG2 Convenor

SC32 expresses its appreciation to Mr. Larry Fitzwater for his service as the WG2 Convenor and for the effective leadership and support he provided at the WG2 meetings.

Voted and Accepted

Unanimous

Acclamations

Resolution A1: Host Appreciation

JTC1/SC32 expresses its appreciation to **Dr. Young Soo Kwan, Director General of the Korea Agency for Technology and Standards (KATS)** for his welcoming remarks and expressions of support of the work of SC32, and SC32 offers its special thanks to **Professor Doo-Kwon Baik** for arranging the meeting.

Voted and Accepted

Voted and Rejected

Unanimous

X - YES

X - NO

X - Abstain

Resolution A2: Hosting of Meetings

JTC1 SC32 expresses its appreciation to **the Korea Agency for Technology and Standards (KATS)** for hosting its meetings, and providing supporting facilities, and SC32 also expresses its appreciation for the coordination and support efforts from the staff of KATS including Ms. Eunsook Kim for her excellent administrative support,

Voted and Accepted

Unanimous

Resolution A3: Social Functions

JTC1/SC32 expresses its appreciation to **the Korea Agency for Technology and Standards (KATS)** for hosting the excellent reception/dinner and lunches.

Voted and Accepted

Unanimous

Resolution A4: Appreciation to SC32 Chairman

JTC1/SC32 expresses its appreciation to Mr. Bruce Bargmeyer, the SC32 Chairman, for the leadership and support he provided at the SC32 meetings.

Voted and Accepted

Unanimous

Resolution A5: Appreciation to Secretariat

JTC1/SC32 expresses its appreciation to Dr. Timothy Schoechle, the SC32 Secretary, for his administrative support and advice during the SC32 Plenary and WG meetings.

Voted and Accepted

Unanimous

Resolution A6: Drafting Committee Appreciation

JTC1/SC32 expresses its appreciation to its drafting committee, consisting of **Baba Piprani and Frank Farance** for their diligent effort in drafting the SC32 resolutions.

Voted and Accepted

Unanimous

Final Attendance
ISO/IEC JTC1/SC32 Plenary Meeting
2009-06-22 and 2009-06-26
Jeju

Delegations

JTC1/SC32 Officers	ex officio
Bruce Bargmeyer *	Chairman, JTC1 SC32
Timothy Schoechele *	Secretary, JTC1 SC32
National Body	Organization/Affiliation
<u>Australia</u> Don Bartley, HoD *†	Australian Bureau of Statistics
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Jake Knoppers, HoD †* C. "Baba" Piprani *† Ray Gates *†	Canaglobe International Inc. Sicom Canada na
<u>China</u> Ms. Yangfan He *† Guangzhi Sun * Wenfeng Sun *† Jian Wang *† Ms. Chong Wang *† Fenglin Wei *† Liqiang Xing * Jianjun Yang, PhD, HoD *† Ai Zhang *† Yinfen Zhang *	Wuhan University CNIS CNIS Wuhan University Wuhan University CESI CESI CESI CNIS CNIS
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France (O)</u>	
<u>Germany</u> Joern Bartels, HoD *†	Oracle Corporation
<u>Italy (O)</u>	

<u>Japan</u> Tatsumi Adachi * Hajime Horiuchi *† Tomoyuki Kajino *† Takashi Kotera * Masaharu Obayashi *† Masao Okabe *† Kohji Shibano *† Kenji Suzuki, HoD*† Toshihiro Suzuki *† Makiko Taguchi * Masasi Tsuchida *	NEC Tokyo International University Beacon IT Co. Ltd Hitachi, Ltd. Kanrikogaku Ltd. Tokyo Electric Power Co., Inc. Tokyo University of Foreign Studies ITokyo International University Oracle Corporation Japan NEC Hitachi, Ltd
<u>Kazakhstan (O)</u>	
<u>Korea, Republic of</u> Hyejin Ahn * Doo-Kwon Baik HoD *† Yong-sang Cho * Dongwon Jeong *† Eiu-suk Jeong * Young-shik Kang † Jangwon Kim *† Jeong-dong Kim *† Yong Jae Kim *† Chang-han Lee * Wonsuk Lee * Sangwon Lim * Eunsook Ryu * Taesul Seo * Jiseong Son *† Inseok Song *	KIEC Korea University KERIS Kunsan National University KERIS KATS Korea University Korea University Korea Polytechnic University Korea Database Agency ETRI KIEC Chungbuk Provincial College KISTI Korea University KISTI
<u>Netherlands, The</u>	
<u>Norway (O)</u>	
<u>Portugal</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>Switzerland (O)</u>	
<u>United Kingdom</u> Phil Brown, HoD *† Keith Gordon *† Steve Harris *† Mike Newton *†	Independent Consultant Independent Consultant University of Oxford Independent Consultant
<u>United States</u> Don Deutsch, HoD *† Frank Farance * Keith Hare *†	Oracle Corporation/INCITS Farance Inc. JCC Consulting, Inc.

Kevin Keck *	University of California, Berkeley
Krishna Kulkarni *†	IBM Corporation
William McCarthy *†	Michigan State University
Jim Melton *†	Oracle Corporation
Barry Newton *†	Ashton Computing and Mgmt Services
Judith Newton *†	Ashton Computing and Mgmt Services/DAMA-I
Laura Reece, PhD *†	Knowledge Solutions
Harold Solbrig *†	Mayo Clinic
Denise Warzel *†	NIH/NCI

* attended opening plenary

† attended closing plenary

SC32 Conveners/Rapporteurs

- WG1 Wenfeng Sun (China)
- WG2 Denise Warzel, (USA)
- WG3 Keith Hare, (USA)
- WG4 Kohji Shibano, (Japan)

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company