

ISO/IEC JTC 1/SC 32 N 1913

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REPLACES: --

ISO/IEC JTC 1/SC 32

Data Management and Interchange

Secretariat: United States of America (ANSI)
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DOCUMENT TYPE	Meeting Announcement
TITLE	Notice of Working Group Meeting for ISO/IEC JTC1/SC32/WG2, 12-20 November 2009, London, Great Britain
SOURCE	WG2 - Denise Warzel- Convener
PROJECT NUMBER	1.32.02.
STATUS	notice and draft agenda for working group meeting - for review and comment - please provide proposed changes or additions to the WG2 Convener within 2 months. Further details on logistics will follow
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	for review and comment - please provide proposed changes or additions to the WG Convener within 2 months. Further details will follow
DUE DATE	
Number of Pages	5
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

TITLE: Notice of WG2 Interim Meeting ISO/IEC JTC1/SC32/WG2 Metadata 12-13 & 16-20 November 2009 in London, Great Britain

SOURCE: WG2 Convenor

DATES: Thursday 12th – Friday 13th, November 2009 and Monday 16th – Friday 20th, November 2009

VENUE: BSI, London, Great Britain

TIME: 9:00-17:00 Daily

PURPOSE: To progress the Work Programme of WG 2.
Nov 12-13 are to discuss the Study Period MDR&MFI Harmonization.
There will be editing sessions for WG2 projects . and an ad-hoc meeting has been requested between WG4-WG2 to discuss SQL-MM Part-8 (MDR)

STATUS: Draft Agenda, please provide requested updates to WG2 Convenor within 2 months of meeting date.

ACTION: For review and comment.

REFERENCE DOCUMENTS:

DISTRIBUTION: WG2 Members

ATTACHMENTS: Call for Editing Sessions

**Notice of WG2 Interim Meeting in London, Great Britain
12-13, 16-20 November 2009**

SC32/WG2 (Metadata) will meet during the day from 0900 to 1130 and from 1300 to 1700 either in conjunction with or parallel with other WG meetings being held at the BSI (British Standards Institute), and as needed to support ad hoc discussions.

Thursday,	12 Nov 2009	0900–1700	MDR&MFI Harmonization
Friday,	13 Nov 2009	0900–1700	MDR&MFI Harmonization
Monday,	16 Nov 2009	0900–1700	WG2 project editing sessions, as needed
Tuesday,	17 Nov 2009	0900–1700	WG2 project editing sessions, as needed
Wednesday,	18 Nov 2009	0900–1700	WG2 project editing sessions, as needed
Thursday,	19 Nov 2009	0900–1700	WG2 project editing sessions, as needed
Friday,	20 Nov 2009	0900–1700	WG2 project editing sessions, as needed

Editors of documents open for editing must be prepared for discussion of comments. Please contact the WG2 Convener to schedule time on the agenda.

All documents for discussion/editing will be made available prior to meeting discussions for review by participants.

Requests for any special editing sessions to be considered for the detailed agenda should be sent to the WG2 Convener as soon as possible.

**DRAFT Agenda
JTC1 SC32/WG2 Interim Meeting
Data Management & Interchange/Metadata
London, GB—16-20 Nov 2009**

1. Opening of the meeting
2. Introductions (experts, liaisons, observers)
3. Adoption of agenda
4. Approval of minutes/report of last meeting
5. Review of action items from last meeting
6. Appointment of drafting committee
7. Liaison reports
8. Review/update of Work Program
9. Work program discussions
 - 9.1 Project discussion/editing
 1. 19763-2: MFI - Core Model: – Masaharu Obayashi, Doo-Kwon Baik
 2. 19763-3: MFI - Metamodel for ontology registration — Okabe, Masao
 3. 19763-4: MFI - Metamodel for model mapping - KUROKAWA, Toshiaki ; HE Keqing
 4. 19763-5: MFI - Metamodel for Process Registration - He, Keqing
 - Possible Ad Hoc discussion with SC7/WG19 of 19793 UML4ODP alignment with 19763 parts 5, 7, 8, 9
 5. 11179-3 Ed 3: MDR - Registry metamodel and basic attributes 3rd Edition – Ray Gates
 - 9.2 Project Status
 1. 19763 Metamodel framework for interoperability (MFI) – status of other parts at or near completion, needing 2nd edition?
 - a. 19763-1: Metamodel framework for interoperability (MFI) Part 1: Reference Model - HORIUCH, Hajime
 - b. 19763-2: Metamodel framework for interoperability (MFI) Part 2: Core model - Masaharu Obayashi & Doo-Kwon Baik
 - c. 19763-7: Metamodel framework for interoperability (MFI) - Part 7: Metamodel for service registration - Masaharu Obayashi
 - d. 19763-8: Metamodel framework for interoperability (MFI) - Part 8: Metamodel for Role and Goal Registration - Masaharu Obayashi
 - e. 19763-9: Metamodel framework for interoperability (MFI) - Part 9: Metamodel for Registry of Registries - Masaharu Obayashi
 2. 11179 Metadata registries (MDR) – Other parts needing revision?
 3. 19773 Metadata Modules – FDIS status
 4. 20943 Metadata registries content consistency Project Split: Parts 2, 5, 6
 5. 20944 Metamodel for model mapping – FDIS status
 6. 24706 Metadata for technical standards and specifications documents – FCD and FDIS status
 7. Potential Ad hoc meeting with SC7/WG19 – 19763 5, 7, 8, 9 and 10746 (RM-ODP) and 19793 (UML4ODP)

8. Ad hoc meeting with WG4 – SQL-MM MDR discussion

9.4 Study Period Reports

1. Study period on New Metadata Standards

9.5 Other Issues

10. Review/update of Work Program

Review of Project Editor and liaison assignments

11. Any other business

12. Future meetings

13. Review of action items

14. Adoption of resolutions

15. Close of the meeting