

# ISO/IEC JTC 1/SC 32 N 1916

Date: 2009-08-12

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b> <b>Administered by Farance Inc. on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting Announcement
<b>TITLE</b>	Notice of Working Group Meeting for ISO/IEC JTC1/SC32/WG1, 17-20 November 2009, Guilin, China
<b>SOURCE</b>	WG1 - Wenfeng Sun - Convener
<b>PROJECT NUMBER</b>	1.32.01.
<b>STATUS</b>	notice and draft agenda for working group meeting - for review and comment - please provide proposed changes or additions to the WG Convener before 10 October 2009. Further details on logistics will follow.
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	for review and comment - please provide proposed changes or additions to the WG Convener before 10 October 2009
<b>DUE DATE</b>	
<b>Number of Pages</b>	3
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

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2009-08-10

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**ISO/IEC JTC 1/  
SC32/WG 1**

**eBusiness**

**TITLE** : Meeting Notice and Initial Draft Agenda for the JTC1SC32WG1 Meeting in Guilin, China, November 17-20, 2009

**SOURCE** : Convener

**STATUS** : Meeting notice and agenda document

**ACTION** : JTC1/SC32/WG1 members are requested to provide comments and inputs on additions, changes, etc., to this initial Draft Agenda and forward the same to the SC32/WG1 Convenor before 10 October, 2009 so that a "Final Draft" Agenda can be prepared and issued no later than 16 October, 2009

**DUE DATE** : 2009-10-10

**NO. OF PAGES**:1

**NOTES** :

## **Meeting Notice and Initial Draft Agenda for the JTC1/SC32/WG1 Meeting In Guilin, China, 2009**

The next meeting of SC32/WG1 will be held in Guilin, China. Start date of the meeting is Tuesday 17th November and end date is Friday 20th November, in 2009. The meeting is hosted by China National Institute of Standardization (CNIS). The meeting location is at Guilin Royal Garden Hotel, Guilin City, Guangxi Zhuang Autonomous Region. Please refer to document WG1 N452 for the logistics information.

It should be noted that there will possibly be a workshop on 16<sup>th</sup> November at the same location as the WG1 meeting, the meeting information for this workshop will be issued separately.

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) Standing Document Review consists of consolidated list of Open-edi Objects
6. 15944-3 (Open-edi Descriptive Techniques) Review of the new Working Draft Document.
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 Working Draft
9. 15944-9 (Traceability framework) Review of Working Draft.
10. 15944-10 (Coded domains) Review of Working Draft
11. Liaison considerations
12. Chairman considerations
13. Secretariat considerations
14. Future meeting schedule
15. Any other business
16. Approval of resolutions
17. Close of the meeting