



2009-11-20

**China National Institute of Standardization**

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**Beijing, China**

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

**eBusiness**

**TITLE** : JTC 1/SC 32/ WG 1 Resolutions, November 2009, Guilin, China

**SOURCE** : WG1 convener

**STATUS** :

**ACTION** : FYI

**DUE DATE** :

**NO. OF PAGES:** 10

**NOTES** :

JTC 1/SC 32/WG 1 Resolutions,  
20 November 2009,  
Guilin, China

**Section 1 - Programme of Work Resolutions**

**Resolution WG 1 / 1: SC 32/WG 1 Programme of Work and Project Editor Assignments**

SC 32/WG 1 approves an update to the Programme of Work, Target Dates and Project Editor Assignments contained in SC32WG1-N0498.

**Resolution WG 1 / 2: SC 32/WG 1 Project Subdivisions**

SC 32/WG 1 approves the following subdivisions and minor enhancements to existing work:

| Project Number | Title | Project Editor | Rationale Doc # |
|----------------|-------|----------------|-----------------|
| Not applicable |       |                |                 |

Rationale Summary:

**Resolution WG 1 / 3: SC 32/WG 1 Project Withdrawals**

SC 32/WG 1 approves the following withdrawals from existing work:

| Project Number | Title | Rationale Doc # |
|----------------|-------|-----------------|
| Not applicable |       |                 |

Rationale Summary:

**Resolution WG 1 / 4: Standards Due for Periodic Review**

SC 32/WG 1 approves the following:

| Project Number | Title | Recommendation |
|----------------|-------|----------------|
| Not applicable |       |                |

**Resolution WG 1 / 5: New Projects**

SC 32/WG 1 approves the following:

| Title          | NWI Doc # |
|----------------|-----------|
| Not applicable |           |

**Resolution WG 1 / 6: Study Period**

SC 32 WG 1 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

| Title          | Study Period Doc # |
|----------------|--------------------|
| Not applicable |                    |

## Section 2 - Project Document Resolutions

### **Resolution WG 1 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)**

Upon receipt of texts, SC 32/WG 1 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

| <b>Project Number</b> | <b>CD</b>      | <b>Title</b>  | <b>Date Expected</b> |
|-----------------------|----------------|---|----------------------|
| 1.32.31.01.03.00      | CD3<br>15944-3 | Information Technology – Business operational view - Part 3: Open-edi description techniques (OeDT) with UN/CEFACT Modeling Methodology (UMM) | 2010-08-01           |
| 1.32.31.01.09.00      | CD<br>15944-9  | Information Technology – Business operational view - Part 9: Open-edi traceability framework  | 2010-10-31           |
| 1.32.31.01.10.00      | CD<br>15944-10 | Information Technology – Business operational view - Part 10: Coded domains   | 2010-08-31           |

### **Resolution WG 1 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)**

Upon receipt of texts, SC 32/WG 1 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

| <b>Project Number</b> | <b>FCD</b>     | <b>Title</b>  | <b>Date Expected</b> |
|-----------------------|----------------|---|----------------------|
| 1.32.31.01.08.00      | FCD<br>15944-8 | Information Technology – Business Operational View – Part 8: Identification of privacy protection requirements as external constraints on business transactions | 2009-12-31           |

### **Resolution WG 1 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)**

Upon receipt of texts, SC 32/WG 1 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

| <b>Project Number</b> | <b>FDIS</b>  | <b>Title</b>  | <b>Date Expected</b> |
|-----------------------|--|---|----------------------|
| 1.32.31.01.01.00      | FDIS<br>15944-1 2 <sup>nd</sup><br>Edition<br>[Minor<br>revision<br>process] | Information technology — Business Operational View —Part 1:Operational aspects of Open-edi for implementation | 2009-12-31           |

### **Section 3 - Liaison Resolutions**

#### **Resolution WG 1 / 10: SC 32/WG 1 Liaison Assignments**

SC 32/WG 1 assigns Mr. Wenfeng Sun as the liaison to Data Management Association International.

SC 32/WG 1 assigns Dr. Yongjea Kim as the liaison to OASIS ebXML Registry Technical Committee.

SC 32/WG 1 assigns Wenfeng Sun as the liaison to GS1.

#### **Resolution WG 1 / 11: SC 32/WG 1 Approval of New “C” Liaisons**

Upon receipt of texts, SC 32/WG 1 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

| <b>Liaison Organization</b> | <b>WG</b> | <b>SC 32/WG Person</b> | <b>Topics and Notes</b> | <b>Doc #</b> |
|-----------------------------|-----------|------------------------|-------------------------|--------------|
| Not applicable              | 1         |                        |                         |              |

#### **Section 4 - SC 32/WG 1 Administrative Resolutions**

##### **Resolution WG 1 / 12: SC 32/WG 1 Meeting Calendar**

SC 32/WG 1 approves the following Meeting Calendar

| <b>From</b>                                       | <b>To</b>  | <b>Meeting/Purpose</b>              | <b>Location</b>   |
|---|------------|-------------------------------------|---|
| 2010-05-24  | 2010-05-28 | SC 32/WG 1 Meeting (+ SC32 Plenary) | Kunming, China  |
| Late<br>November<br>or early<br>December,<br>2010 |            | SC 32/WG 1 Meeting                  | Vienna, Austria or<br>Lansing, Michigan, USA<br>(tentative) |
|   |            |                                     |   |

## **Section 5 – Other SC 32/WG 1 Resolutions**

### **Resolution WG 1 / 13: Need to list “Freely Available Standards” ISO/IEC 14662, ISO/IEC 15944-2, ISO/IEC 15944-4, ISO/IEC 15944-5, ISO/IEC 15944-6 in SC 32 website**

SC 32/WG 1 noted that in the list of Freely Available Standards on SC 32 website, these standards are not present. SC 32/WG 1 requests SC 32 secretariat to add these standards to the list of Freely Available Standards on its website.

### **Resolution WG 1 / 14: The SC 32/WG 1 website and document register**

SC 32/WG 1 instructs Wenfeng SUN to make a redesign to its website “www.jtc1sc32wg1.org”, with reference to SC32WG1–N0496, which contains the data elements for the WG 1 document register, and other requirements for the website design.

### **Resolution WG 1 / 15: Correction to text regarding “WG1 area of work” on SC 32 website**

SC 32/WG 1 notes that on the SC 32 website that the WG 1 area of work contains an incomplete sentence (Scope 5 “identification and specification of facilities to manage business scenarios and their” where the text “components” is missing).

SC 32/WG 1 requests SC 32 secretariat to update the WG 1 area of work as found in SC32 Business Plan, to reflect the complete text for Scope 5 which is “identification and specification of facilities to manage business scenarios and their components”.

### **Resolution WG 1 / 16: ISO/IEC 15944-1, 2nd edition [Minor revision process]**

With reference to Document SC32WG1-N430, SC 32/WG 1 requests the Project Editor to prepare this document as an FDIS [minor revision process]. The Project Editor is requested to submit the 2nd edition document to the WG1 convener for review and transmission to the JTC 1/SC 32 Secretariat (and ITTF) no later than 31 December, 2009.

### **Resolution WG 1 / 17: Project ISO/IEC 15944-3 [Open-edi description techniques (OeDT) with UN/CEFACT Modeling Methodology (UMM)] - Appreciation of work of project editor**

SC 32 / WG 1 appreciates the work undertaken by project editor Part 3 of ISO/IEC 15944, as well as others contributing to Part 3 development work, as found in Documents N485, N486, N487, N488, N489, N490, N491, N492, N493, N494 and N495.

### **Resolution WG 1 / 18: Project ISO/IEC 15944-3 [Open-edi description techniques (OeDT) with UN/CEFACT Modeling Methodology (UMM)] A draft CD3**

SC 32 / WG 1 requests its project editor for Part 3 to reference document N442, N485, N486, N487, N488, N489, N490, N491, N492, N493, N494 and N495, and prepare a draft CD3 document (or working draft with annotations) for distribution to WG 1, no later than 1 May. 2010.

### **Resolution WG 1 / 19: Forwarding ISO/IEC 15944-7 [e-Business vocabulary] to ITVMT**

SC 32/WG 1 requests its project editor for part 7 to forward the IS to the ITVMT, for uploading into the ISO Concept Database, In response to JTC1 Tel Aviv resolution 39 as found in document SC32WG1-N0481, as soon as Part 7 is published as an IS.

### **Resolution WG 1 / 20: Preparation of FCD of ISO/IEC 15944-8 [Identification of privacy protection requirements as external constraints on business transactions]**

SC 32/WG 1 requests its project co-editors for Part 8 complete the development of the FCD document based on SC32/WG1 –N505 and documents SC32WG1-N501 and SC32WG1-N504, as well as other relevant documents on Part 8 development presented at the Jeju and Guilin meetings. Accordingly, SC32/WG1 instructs its Part 8 Project Co-Editors to prepare the

FCD document for submission for ballot no later than December 31, 2009.

**Resolution WG 1 / 21: ISO/IEC 15944-9 [Traceability framework] WD development**

SC 32/WG 1 requests its project editor for part 9 to prepare a WD document for submission to WG1 no later than 20 April, 2010, based on document SC32WG1-N0499 and discussion at the Guilin meeting.

**Resolution WG 1 / 22: ISO/IEC 15944-10 [Coded domains] Preparation of list of relevant SC32/WG1 documents**

Noting that in the development of Parts 1, 2, 4, 5, 6, 7 that there were many SC32/WG1 contributions and working documents pertaining to coded domain, SC32/WG1 requests its Project Co-Editors for Part 10 to develop a list of all the contributions to SC32/WG1 during the past few years which are deemed relevant to the development of Part 10.

**Resolution WG 1 / 23: ISO/IEC 15944-10 [Coded domains] CD development**

SC 32/WG 1 requests its project co-editors for Part 10 to prepare a CD document for submission for ballot no later than 15 January, 2010. The preparation of this document benefits from SC32/WG1 documents N460, N461, and N 443, as well as the documents identified in response to resolution WG 1 / 22.

**Resolution WG 1 / 24: WG1 presentation at Metadata Registry Open Forum**

SC 32/WG 1 requests the convener as well as one of its project editors to give presentations at the Open Forum which will be held in Kunmin in China in May 2010.

**Resolution WG 1 / 25: Possible ISO/IEC 15944 subdivision for “data management”**

SC 32/WG 1 requests Mr. Wenfeng Sun to submit a rationale to the May 2010 WG1 meeting for review and decision of the proposed 15944 subdivision on data management.

**Resolution WG 1 / 26: Development on a standing document on history of SC 32/ WG 1.**

SC 32/WG 1 requests its convener to create a standing document about the history of SC 32/ WG 1, in response to JTC 1 Tel Aviv Resolutions 19, 20 and 21, as found in document SC32WG1-N0481.

**Resolution WG 1/ 27: Stabilized status of ISO/IEC 14662**

SC 32/WG 1 requests the project editor of 14662 to prepare a rationale for submission in the WG1 meeting in Kunmin, 2010, to propose a stabilized status of ISO/IEC 14662 (3r edition) to ITTF once the 3rd edition has been published as an IS.

**Resolution WG 1 / 28: Appreciation of JTC 1 representative to the MoU/MG meeting**

SC 32/WG 1 appreciates that Mr. Wenfeng Sun attended the MoU/MG meetings in 2009. SC 32/WG 1 notes that Mr. Wenfeng Sun and Mr. Youngjae Kim were reconfirmed as JTC1 representatives to MOU/MG meetings in 2009-2010.

**Resolution WG 1 / 29: Appreciation of Mr. Baba Piprani for Contributions to SC32/WG1 work**

SC 32/WG 1 appreciates the contributions of Mr. Baba Piprani, which was registered as SC32WG1-N473, N474, N476, and N477. These contributions were discussed by SC32/WG1 at its Guilin meeting.

## **Acclamations**

### **Resolution WG 1 / A1: Hosting of the Meeting**

SC 32/WG 1 expresses its appreciation to China National Institute of Standardization (CNIS) for their efforts in planning and organizing the SC 32/WG 1 meeting.

### **Resolution WG 1 / A2: Appreciation to SC 32/WG 1 Convener**

SC 32/WG 1 thanks Mr. Sun, the SC 32/WG 1 Convener, for the excellent leadership and support he provided at the SC 32/WG 1 Guilin meeting.

### **Resolution WG 1 / A3: Drafting Committee Appreciation**

SC 32/WG 1 thanks its drafting committee, consisting of Mr. Knoppers and Mr. Sun, for their diligent effort in developing the SC 32/WG 1 resolutions.

### **Resolution WG 1 / A4: Appreciation to Dr.Yongjae Kim, Korea**

SC 32/WG 1 thanks Dr. Yongjae Kim for his presentation on “Global e-Trade on the basis of ebXML Registry & Repository”.

### **Resolution WG 1 / A5: Appreciation for hosting of reception dinner**

SC 32/WG 1 appreciates China National Institute of Standardization (CNIS) for hosting the reception dinner.

### **Resolution WG 1 / A6: Appreciation for local support**

SC 32/WG 1 appreciates Ms. Guofei Liang and Ms. Dong Xu for their help, including their providing of the printer, negotiation about the hotel prices, etc. to make this meeting a success.

**Final Attendance  
ISO/IEC JTC 1/SC 32/WG 1 Meeting  
17-20 November 2009  
Guilin, China**

| <b>JTC 1/SC 32/WG 1 Officers</b>                |                                 |
|---|---------------------------------|
| Wenfeng Sun                                     | Convener, JTC 1/SC 32/WG 1      |
|   |                                 |
| <b>National Body Experts</b>                    | <b>Organization/Affiliation</b> |
| <b><u>Australia</u></b>                         |                                 |
| <b><u>Austria (O)</u></b>                       |                                 |
| <b><u>Belgium</u></b>                           |                                 |
| <b><u>Brazil</u></b>                            |                                 |
| <b><u>Canada</u></b><br>Jake Knoppers           | Canaglobe International         |
| <b><u>China</u></b><br>Wenfeng Sun<br>Jiawei Li | CNIS<br>CNIS                    |
| <b><u>Czech Republic</u></b>                    |                                 |
| <b><u>Denmark (O)</u></b>                       |                                 |
| <b><u>Egypt</u></b>                             |                                 |
| <b><u>Finland</u></b>                           |                                 |
| <b><u>France (O)</u></b>                        |                                 |
| <b><u>Germany</u></b>                           |                                 |
| <b><u>Italy (O)</u></b>                         |                                 |
| <b><u>Japan</u></b>                             |                                 |

|   |   |
|---|---|
| Hidekazu Enjo   | NTT Data  |
| <b><u>Kazakhstan</u></b>                                      |   |
| <b><u>Korea, Republic of</u></b><br>Yongjae Kim<br>Hyundo Koo | Korea Polytechnic University<br>Korea National IT Industry Promotion Agency |
| <b><u>Netherlands, The</u></b>                                |   |
| <b><u>Norway (O)</u></b>                                      |   |
| <b><u>Portugal</u></b>  |   |
| <b><u>Russian Federation (O)</u></b>                          |   |
| <b><u>Sweden</u></b>  |   |
| <b><u>Switzerland (O)</u></b>                                 |   |
| <b><u>United Kingdom</u></b>                                  |   |
| <b><u>United States</u></b><br>William McCarthy <sup>1</sup>  | Michigan State University   |

### **Liaison Attendees**

| Participant/Liaison Body | Organization/Affiliation |
|--------------------------|--------------------------|
|                          |                          |
|                          |                          |

### **Other Attendees**

| Participant                                    | Organization/Affiliation                                       |
|--|--|
| <b><u>China</u></b><br>Guofei Liang<br>Dong Xu | Guilin Quality Supervision Bureau<br>Quality Technical project |
|  |  |

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<sup>1</sup> Via teleconference facility