

ISO/IEC JTC1/SC32/N1935
ISO/IEC JTC1/SC32/WG2/N1363

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ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange
Working Group 2
Metadata

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JTC 1/SC 32/WG 2 Resolutions,
2009-11-16 – 20, London, United Kingdom

Section 1 - Programme of Work Resolutions

Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments
SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 2 N1366.

Resolution WG 2 / 2: SC 32/WG 2 Project Subdivisions
SC 32/WG 2 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.15.03.01.00	ISO/IEC 11179-1 Information technology — Metadata Registries (MDR) — Part 1: Framework	D. Gilman	*1
1.32.15.03.05.00	ISO/IEC 11179-5 Information technology — Metadata Registries (MDR) — Part 5: Naming and identification principles	H. Solbrig	*2
1.32.15.03.06.00	ISO/IEC 11179-6 Information technology — Metadata Registries (MDR) — Part 6: Registration	R. Gates	*3
1.32.22.02.01.00	ISO/IEC 19763-1 Information technology — Metamodel Framework for Interoperability (MFI) — Part 1: Reference model	H. Horiuchi	*4

Rationale Summary:

- *1: Project subdivision of 11179 to create 3rd Edition of Part 1:
Description: Part 1 describes the other parts and how they relate to each other.
Rationale: To update the framework to include new features included in Edition 3 of Part 3, and the proposed Edition 3 of Parts 5 and 6.
- *2: Project subdivision of 11179 to create 3rd Edition Part 5:
Description: Part 5 describes identification and naming principles
Rationale: To expand on the identification and naming principles, and reflect the changes included in Edition 3 of Part 3.
- *3: Project subdivision of 11179 to create 3rd Edition Part 6:
Description: Part 6 describes registration procedures
Rationale: To expand on the registration procedures and reflect the changes included in Edition 3 of Part 3.
- *4: Project subdivision of 19763 to create 2nd Edition Part 1:
Description: Part 1 describes the other parts and how they relate.
Rationale: With the addition of several new parts, and the proposed combination of Parts 2 and 4, Part 1 needs to be updated to incorporate the changes.

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement at the SC32 plenary in Kunming, China, May 2010.

Resolution WG 2 / 3: SC 32/WG 2 Project Withdrawals

SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
None.		

Rationale Summary:

Upon receipt of texts, SC 32/WG 2 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 2 / 4: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation
Not Applicable		

SC 32/WG 2 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 2 / 5: New Projects

SC 32/WG 2 approves the following:

Title	NWI Doc #
Not Applicable	

Upon receipt of texts, SC 32 WG 2 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 2 / 6: Study Period

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Not applicable	

Note:

Section 2 - Project Document Resolutions

Resolution WG 2 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected

Resolution WG 2 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR,

DCOR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected

Resolution WG 2 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected

Section 3 - Liaison Resolutions**Resolution WG 2 / 10: SC 32/WG 2 Liaison Assignments**

SC 32/WG 2 updates the internal liaison assignments to add the following names:

Liaison: SC32 to SC7, Representative: Denise Warzel

SC32 to SC38, Representatives: Frank Farance, Hajime Horiuchi

Resolution WG 2 / 11: SC 32/WG 2 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
TC 127 SC3		Hajime Horiuchi		*1

Notes:

*1 Rationale:

Section 4 - SC 32/WG 2 Administrative Resolutions**Resolution WG 2 / 12: SC 32/WG 2 Meeting Calendar**

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2010-05-17	2010-05-18	Open Forum Meeting	China
2010-05-19	2010-05-28	SC32/WG2 Meeting	China
2010-05-24	2010-05-28	SC32 Plenary	China
2010-11		SC32/WG2 Interim Meeting	TBD

Note:

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 2 / 13: Restructuring of 19763 parts 2 and 4

WG2 approves the consolidation of Core Model and Model Mapping into a single part, and renames part 2 as 'Core model and model mapping'. Content related to Model Selection currently in part 2, which will be removed from the new part 2, will be incorporated into a new Working Draft to be reviewed in Kunming to determine whether this should: (a) replace part 4, or (b) become a new part, or (c) be discarded.

Resolution WG 2 / 14: Task Force on Identification and Registration

WG2 approves the formation of a task force comprising: Frank Farance, Masao Okabe, Hajime Horiuchi, Ray Gates, Laura Reece, Kevin Keck, Bruce Bargmeyer, Harold Solbrig, Steve Harris, Dan Gilman, to develop a "Generic approach for item and object identification and registration procedures for 11179 and 19763." The task group will produce a document that may be input to a new version of 11179-5, and possibly 11179-3, 11179-6 and/or 19763-6.

Resolution WG 2 / 15: Change project title

SC32/WG2 changes 20943-6 project title from "Procedure for the specification of the semantic web" to "Framework for building ontologies"

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to Keith Gordon and BSI (British Standards Institution) for arranging for the meetings and facilities.

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Convener

JTC1/SC 32/WG 2 thanks **Ms. Denise Warzel**, the SC 32/WG 2 Convener, for the leadership and support she provided at the SC 32/WG 2 meetings.

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Frank Farance, Ray Gates, and D. Warzel for their diligent effort in developing the SC 32/WG 2 resolutions.

Resolution WG 2 / A4: SC7 Liaison

JTC1/SC 32/WG 2 thanks **Mr. Peter Linington** for his presentation and participation in the WG 2 meeting.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
2009-11, London, U.K.**

JTC 1/SC 32/WG 2 Officers	
Denise Warzel Bruce Bargmeyer	Convener, JTC 1/SC 32/WG 2 JTC1/SC32 Chair
National Body Experts	Organization/Affiliation
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Ray Gates (HOD) Baba Piprani	SCC SICOM, CANADA
<u>China</u> Liqiang XING (HOD) Jian WANG Yangfan HE Chong WANG Guangzhi Sun	China National Institute of Standardization SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University China National Institute of Standardization
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France (O)</u>	
<u>Germany</u>	
<u>Italy (O)</u>	
<u>Japan</u> Hajime Horiuchi (HOD) Masaharu Obayashi Masao OKABE Tatusmi ADACHI	Tokyo International University Kanrikogaku, Ltd. Tokyo Electric Power Co Expert NEC
<u>Kazakhstan</u>	
<u>Korea, Republic of</u> Doo-Kwon Baik, HOD Dong-Won Jeong Jeong-dong Kim Tae-Sul Seo Sung-Joon Lim	Korea University Kunsan National University Korea University KISTI Korea Database Agency
<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> Keith Gordon - HOD	Independent, DAMA-UK
<u>United States</u> Frank Farance – HOD Kevin Keck Laura Reese	Farance Inc. Lawrence Berkeley National Laboratory Northrop Grumman/TASC

Liaison Attendees

Participant/Liaison Body	Organization/Affiliation
Peter Linington / SC7 WG19	University of Kent

Other Attendees

Participant	Organization/Affiliation