

ISO/IEC JTC 1/SC 32 N 1947a

Date: 2010-04-17

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI) Administered by Farance Inc. on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
TITLE	SC32 Kunming Meeting – 2nd Draft Proposed Agenda
SOURCE	SC32 Secretariat
PROJECT NUMBER	1.32.
STATUS	2nd draft agenda for SC32 plenary meeting - for review and comment - please provide proposed changes or additions to the SC32 Secretary within 2 weeks. See revised notice 32N1946b for further details on meeting logistics
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
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

**DRAFT - Second Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2010-06-24, 10:00 am – 12:00 noon
Friday 2010-06-28, 10:00 am – 12:00 noon
Kunming City, China**

MONDAY 2010-05-24 — 10:00 a.m. — opening plenary session

- 1 Opening of meeting
- 2 Roll call of delegates **32N2002** *List of Delegates for SC32 Kunming 2010*
- 3 Adoption of agenda **32N2003** *Final Proposed Agenda for SC32 Kunming 2010*
- 4 Appointment of action item recorder
- 5 Appointment of drafting committee
- 6 Report of the chairman **32N2008** *SC32 Business Plan 2009-2010*
- 7 Report of the secretariat and Work Programme
32N2004 *SC32 Secretariat Report*
32N2005 *SC32 Programme of Work*
- 8 Liaison reports **32N2007** *SC32 Liaison Assignments*
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
32N1990 *JTC1 Resolutions – Tel Aviv 2009*
- 10 Project status for beginning the meeting
 - 10.1 List of SC 32 projects for systematic review of standards
32N2019 *SC32 Projects for systematic review*
 - 10.2 Review New JTC1 document progression procedures
32N2020 *Transition from FCD to DIS balloting*
 - 10.3 Work items on which progress is lacking – status and action to be take
32N2006 *SC32 Projects at risk*
 - 10.4 Review Priorities and Target Dates
32N2005 *SC32 Programme of work*

- 11 Interim meeting review summary
 - 11.1 WG1 Meeting – Guilin **32N1933 Resolutions, 32N1934 Meeting Report**
 - 11.2 WG2 Meeting – London **32N1935 Resolutions, 32N1936 Meeting Report**
 - 11.3 WG3 Meeting – London **32N1937 Resolutions, 32N1938 Meeting Report**
 - 11.4 WG4 Meeting – London **32N1939 Resolutions, 32N1940 Meeting Report**
- 12 Reports on Study Period proposals
 - ROR/ODMS/SMMP
 - MCO
 - Integrated MDR & MFI standards
- 13 Initial invitations for future meetings
- 14 Organizational issues for the meeting
 - 14.1 Appointment of WG4 Convener – BB
32N20xx JP WG4 Convener nomination & support
 - 14.2 Identification of any contentious issues
 - 14.3 New issues and business
 - 32N1988** Bargmeyer input to JTC1 Chair on SG3 smart grid
 - 32N1989** JTC1 response to SG3 on smart grid
 - 14.4 Review/appoint ad hoc groups for SC32 Plenary (if required)
- 15 Adjournment of plenary meeting until Friday

NOTE: The dress for the meeting is casual

Monday 2010-05-26 — Tutorials

(Immediately following the opening plenary session)

After the opening plenary session on Monday, there will follow tutorial presentations by each of the Working Groups on their current work that may be interest to other WGs.

Working Group 1 – e-Business – Wenfeng Sun (China)

Document: 32N2021 WG 1 Presentation

Working Group 2 – Metadata – L. Denise Warzel (USA)

Document: 32N2022 WG 2 Presentation

Working Group 3 – Database Languages – Keith Hare (USA)

Document: 32N2023 WG 3 Presentation

Working Group 4 – SQL Multimedia & Application Packages – Kohji Shibano (Japan)

Document: 32N2024 WG 4 Presentation

FRIDAY 2010-05-28 — 10:00 a.m. — closing plenary session

- 16 Re-opening of adjourned plenary meeting
- 17 Reports of ad hoc groups
- 18 Reports of Working Groups (including project status reports) –

Written Meeting reports and resolutions submitted by Convenors prior to the closing Plenary [deadline: Thursday 1400].`

Working Group 1 – e-Business – Wenfeng Sun (CHINA)

- 32N2009** Resolutions
- 32N2010** Meeting Report

Working Group 2 – Metadata – Denise Warzel (USA)

- 32N2011** Resolutions
- 32N2012** Meeting Report

Working Group 3 – Database Languages – Keith Hare (USA)

- 32N2013** Resolutions
- 32N2014** Meeting Report

Working Group 4 – SQL Multimedia & App'n Pkgs. – Kohji Shibano (JAPAN)

- 32N2015** Resolutions
- 32N2016** Meeting Report

- 19 Review of Business Plan changes
 - 32N2005** - Business Plan for ISO/IEC JTC 1/SC 32
- 20 Review of SC 32 level liaison assignments (not including WG Liaisons)
(review and confirmation of internal and external liaison assignments)
- 21 Approval of “C” liaisons
- 22 Future SC 32 meeting invitations

Review and approval of SC 32 meeting calendar

Dates	Host	Status
June 2011		

- 23 Items for future work
- 24 Any other business
- 25 Approval of plenary resolutions
- 26 Close of meeting