

ISO/IEC JTC 1/SC 32N1972

WG2 N1381

Date: 2010-02-05

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, 19-21 & 24-27 May 2010, Kunming, China
SOURCE	WG2 - Denise Warzel - Convenor
PROJECT NUMBER	
STATUS	Preliminary notice and agenda for working group and project editing sessions - for review and comment - please provide proposed changes or additions to the WG2 Convenor by 2 months prior to meeting (by 15 March). Further details will follow.
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	for review and comment - please provide proposed agenda changes or additions WG2 Convenor by 2 months prior to meeting (by 15 March). Further details will follow.
DUE DATE	2010-03-15
Number of Pages	5
LANGUAGE USED	English
DISTRIBUTION	P-, L-, O- Members of SC32 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 WG 2 Meeting ISO/IEC JTC1/SC32/WG2 Metadata 19-21 & 24-27 May 2010, Kunming, China

SOURCE: WG2 Convenor

DATES: Wednesday May 19th – Friday May 21st and Monday 24th - Thursday 27th – May 2010. Note: The Open Forum on Metadata Registries will be held May 17-18 at the same venue.

VENUE: Kunming, China

TIME: 9:00-17:00 Daily

PURPOSE: To progress the projects of WG 2.
There will be editing sessions for WG2 projects including those to discuss disposition of comments from ballots as available.

STATUS: This is the general agenda. Detailed agenda to follow.

ACTION: For information and planning

REFERENCE DOCUMENTS: WG2 N1381

DISTRIBUTION: WG2 participants
P-, L-, O-members of SC32

ATTACHMENTS: Call and schedule for editing sessions and WG2 Agenda

**Call and schedule for editing sessions in Kunming, China
19-21 & 24-27 May 2010**

Project editing sessions will be held during the day from 0900 to 1130 and from 1300 to 1700 either in conjunction with or parallel with other WG meetings being held in Kunming as needed.

Wednesday,	May 19, 2010	0900 – 1700	WG2 19763 2 & 4 refactoring/reorg
Thursday,	May 20, 2010	0900 – 1700	WG2 editing and study period sessions
Friday,	May 21, 2010	0900 – 1700	WG2 editing and study period sessions
Monday,	May 24 2010	1000 – 1300	SC32 Opening plenary meeting
		1400 – 1700	WG2 editing and study period sessions
Tuesday,	May 25, 2010	0900 – 1700	WG2 editing and study period sessions
Wednesday,	May 26, 2009	0900 – 1700	WG2 editing and study period sessions
Thursday,	May 27, 2009	0900 – 1700	WG2 editing and study period sessions
Friday,	May 28, 2009	1000 – 1700	SC32 Closing plenary meeting

Editors of documents currently open for editing must be prepared for their editing sessions, please contact the WG2 Convenor to schedule time on the final agenda.

All ballot comment dispositions and final edited texts will be subject to consensus of the full Working Group prior to further progression balloting.

Requests for any special editing sessions to be considered for the detailed agenda should be sent to the WG2 Convenor by 15 March 2010.

RELATED EVENT

**Call for Participation
Open Forum on Metadata Registries**

Organized by WG 2 and hosted by China Electronics Standardization Institute
Kunming China, May 17 and 18, 2010

All are invited to participate. See: <http://www.metadataopenforum2010.org/>. If you plan to participate, please register on the website. Early registration is appreciated.

Draft Agenda
JTC1 SC32/WG2
Data Management & Interchange/Metadata
Kunming, China—19-21 & 24-27 May 2010

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 (initial review)
9. Work program
 - 9.1 Project Status and Study Period meetings
 1. Update on Restructuring of 19763 parts 2 and 4 – Okabe, Masao
 19763-2: *MFI – Core metamodel for MFI*
 19763-4: *MFI – MFI model mapping*
 2. Update on Task Force on Identification and Registration - Frank Farance;
 Okabe, Masao Hajime Horiuchi; Ray Gates; Laura Reece; Kevin Keck; Bruce
 Bargmeyer; Harold Solbrig; Steve Harris; Dan Gilman
 3. 19763-3: MFI - Metamodel for ontology registration — Okabe, Masao
 - Status
 4. 19763-6: MFI – Registration Procedures - He, Keqing
 5. Update on Project Subdivisions and enhancements to existing standards
 - ISO/IEC 11179-1 *Information technology — Metadata registries (MDR) — Part 1: Framework*
 - ISO/IEC 11179-5 *Information technology — Metadata registries (MDR) — Part 5: Naming and identification principles*
 - ISO/IEC 11179-6 *Information technology — Metadata registries (MDR) — Part 6: Registration*
 - ISO/IEC 19763-1 *Information technology — Metamodel framework for interoperability (MFI) — Part 1: Reference model*
 6. Update on SC7/WG19 – 19763 RGPS/ODMS and 19793 UML4ODP – Denise Warzel
 7. 19763-9 *MFI On demand model selection (ODMS)* - HE Keqing
 - WD expected out of Kunming
 8. Update on use cases for WG4 SQL MM Part-8, MDR services – Denise Warzel
 9. Update 14957 *Ed Representation of data element vales: notation of the format* – Frank Farance
 - FDIS status
 - 9.2 Project editing sessions
 1. 11179 *Metadata registries (MDR)* - FCD and FDIS status
 2. 19763 *Metamodel framework for interoperability (MFI)* – various parts CD, FCD and FDIS status
 3. 19773 *Metadata modules* – FDIS status

4. 20943 *Metadata registries content consistency*
5. 20944 *Metamodel for model mapping* – FDIS status
6. 24706 *Metadata for technical standards and specifications documents* – FCD and FDIS status

9.3 Letter Ballot Review
(none)

9.4 Study Period Reports

1. Study period on *New metadata standards* - WG2N1118 - Warzel
2. Study period on *Registry of registries* - WG2N1129, WG2N1130
3. Study period on *Semantic harmonization of metadata* - WG2N1122
4. Study period on the *Metadata registry for the semantic web* - WG2 N1127, WG2 N1218, WG2 N1219
5. Study period on *Future database applications scenarios* - WG2N1128

9.5 Other Issues

1. Update on validation of RGPS with the ODP Library example – Yangfen, He
2. 24706-1 – review justification document explaining the rationale

10. Review/update of Work Program

Review of Project Editor and liaison assignments

Review and update of project target dates (final review)

11. Any other business
12. Future meetings
13. Review of action items
14. Adoption of resolutions
15. Close of the meeting