

# ISO/IEC JTC 1/SC 32 N 1274

Date: 2005-05-18

REPLACES:

## ISO/IEC JTC 1/SC 32

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**Secretariat: United States of America (ANSI)**

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<b>DOCUMENT TYPE</b>	Meeting Report
<b>TITLE</b>	Meeting Report for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2005-04-18 and Friday 2005-04-22, Berlin, Germany
<b>SOURCE</b>	SC 32 Secretariat
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages</b>	5
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	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

**Meeting Report for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2005-04-18, 09:00 am – 12:00 noon  
Friday 2005-04-22, 09:00 am – 17:00 pm  
Berlin, Germany**

**MONDAY 2005-04-18**

- 1 Opening of Meeting (Monday 9:00 a.m.)  
The meeting was called to order at 0905 by the Chairman – Bruce Bargmeyer
- 2 Roll Call of Delegates  
The following National Bodies were present:
  - Australia
  - Canada
  - China
  - Finland
  - Germany
  - Japan
  - Korea
  - The Netherlands
  - United Kingdom
  - United States
  - ISO TC184/SC 4
- 3 Adoption of Agenda  
The agenda was adopted as amended (Document: 32N1268 – SC 32 Berlin Agenda)
- 4 Appointment of Action Item Recorder  
Baba Piprani was appointed as Action Item Recorder
- 5 Appointment of Drafting Committee  
The drafting committee was appointed. The appointees were:
  - Baba Piprani,
  - Frank Farance, and
  - Kenji Suzuki.
- 6 Report of the Chairman  
Mr. Bargmeyer reported that he desires business plan revisions from the Working Groups.
- 7 Report of the Secretariat  
Mr. Mann reported the changeover of the SC 32 Secretariat operations on January 1, 2005. Before that time it was operated by Pacific Northwest National Laboratory on behalf of ANSI. Since that time it is operated by Farance Inc. on behalf of ANSI. Mr. Mann continues to be the Secretary. The SC 32 Website is evolving and became more complete in early April. The username and password access have not changed.  
Norway has changed to Observer status.

## 8 Liaison Reports

8.1 The following reports of SC 32 liaisons were made available.

**Document: 32N1241** - Summary Report

**Document: 32N1259** - OECD Report

**Document: 32N1260** - Eurostat Report

**Document: 32N1284** - OMG Statement

**Document: 32N1283** - MoU-MG Report

**Document: 32N1285** - MoU-MG Presentation

**Document: 32N1287** – TC 184/SC 4 Presentation

An ad-hoc group on the MoU-MG comments to SC 32 was formed to respond to the MoU-MG

## 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32

9.1 Review of Resolutions Taken at the November 2004 ISO/IEC JTC 1 Meeting

9.2 JTC 1 Vocabulary Activity

An ad-hoc group on Vocabulary ISO/IEC 2382 Vocabulary Standards was formed to prepare a resolution for the closing SC 32 plenary

## 10 Project Status for Beginning the Meeting

Mr. Mann requested that the Working Groups update their project data by the end of the meeting

## 11 Interim Meeting Review Summary

The following reports of SC 32 liaisons were made available

WG 1 **Document:: 32N1255** - Tallin, Estonia Meeting

WG 2 **Document:: 32N1225** - WG 2 Washington, DC, USA Meeting

WG 3 **Document:: 32N1196** - WG 3 St Croix, VI, USA Meeting

WG 4 **Document:: 32N1192** - WG 4 San Francisco, CA, USA Meeting

## 12 Initial offerings for Subsequent Meetings

There was a discussion of proposed future meetings in Japan – 2006, US – 2007, and Australia – 2008. The US and Canada prefer the months of April, May and June for SC 32 meetings.

## 13 Organizational Issues for the Meeting

WG 3 was assigned the duty of addressing the areas requiring improvement for Database Language Standards as identified in submitted documents.

WG 1 was assigned the responsibility for addressing comments on ISO Patent Rights

An ad-hoc meeting on ISO/IEC JTC 1/SC 32 Secretariat and SC 32 Web site was established. This was led by Mr. Bargmeyer.

## **Monday 2005-04-18 Tutorials**

After the Opening Plenary on Monday there were tutorial presentations by each of the Working Groups on work in their areas.

Working Group 1 – Open-edi – H. Pelkonen (Finland)

**Document: 32N1288** WG 1 Presentation

Working Group 2 – Metadata –

**Document: 321290** WG 2 Presentation – XMDR Activity – B. Bargmeyer (USA)

**Document: 321291** WG 2 Presentation – XMDR Activity – F. Farance (USA)

**Document: 321292** WG 2 Presentation – XMDR Activity – H. Horiuchi (Japan)

Working Group 3 – Database Languages – S. Cannan (Netherlands)

**Document: 32N1293** WG 3 Presentation

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

**Document: 32N1294** WG 4 Presentation

TC184/SC 4 – Industrial Data– Gerald Radack (TC 184/SC 4)

**Document: 32N1187** TC 184/SC 4 Presentation

The Opening Plenary adjourned at 10:05.

## **FRIDAY 2005-04-22**

### **14 Opening of Meeting**

Mr. Bargmeyer opened the Closing Plenary Meeting at 09:02.

### **15 Reports of Working Groups**

Mr. H. Pelkonen (Finland) presented the WG 1 report and resolutions which were then approved by SC 32.

**Document: 32N1275** Resolutions

**Document: 32N1276** Meeting Report

Mr. L. Fitzwater (USA) presented the WG 2 report and resolutions which were then approved by SC 32.

**Document: 32N1277** Resolutions

**Document: 32N1278** Meeting Report

Mr. S. Cannan (Netherlands) presented the WG 3 report and resolutions which were then approved by SC 32.

**Document: 32N1279** Resolutions

**Document: 32N1280** Meeting Report

Mr. K. Shibano (Japan) presented the WG 4 report and resolutions which were then approved by SC 32.

**Document: 32N1281** Resolutions

**Document: 32N1282** Meeting Report

16 Review of Business Plan Changes

There were not any Business Plan changes at this SC32 meeting. Revisions of the plan will be passed to the WG conveners for approval before the next revision becomes final.

17 Review of SC 32 level liaison assignments

The Internal and External Liaison Assignments were confirmation as shown in

**Document: 32N1272**

18 Subsequent SC 32 meeting requirements

The following SC 32 Meeting calendar was approved

Dates	Location	Status
2006	Japan	Tentative
2007	United States	Tentative
2008	Australia	Tentative

19 Any other business

Mr. Keith Hare was appointed convener of Working Group 3

There was a discussion of possibly moving the time of the closing plenary from 09:00 to 12:00. The SC Secretary was requested to poll the National Bodies for their opinion.

20 Approval of Resolutions

The SC 32 Resolutions for the Berlin meeting were approved. The SC Secretary was charged with completing the document: 32N1273 - SC 32 Berlin Resolutions.

21 Close of Meeting

The Closing Plenary was adjourned at 10:15 by Mr. B. Bargmeyer.