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Douglas Mann, Secretary, ISO/IEC JTC 1/SC 32

Farance Inc *, 360 Pelissier Lake Road, Marquette, MI 49855-9678, United States of America

Telephone: +1 906-249-9275; E-mail: MannD@battelle.org

available from the JTC 1/SC 32 WebSite <http://jtc1sc32.org/>

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EDI Management

Lars Sonckin kaari 10

**FIN-02600 Espoo
Finland**

Direct Line : +358 40 726 1441

Direct Fax : +358 207 558 421

E-mail: hannu.pelkonen@edimanagement.com

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

eBusiness

TITLE : Meeting minutes of the ISO/IEC JTC1/SC32/WG1 Berlin meeting,
Germany, 18-21 April 2005

SOURCE : SC32/WG1 Convener

STATUS :

ACTION :

**ISO/IEC JTC1/SC32/WG1 BERLIN MEETING
(eBusiness)**

Start Date: Monday 2005-04-18 14:00 (2 PM)
End Date: Thursday 2005-04-21 16:00 (4 PM)

Location: DIN

1. Opening of the meeting

The meeting was opened at 9.00 on Monday, April 18th.

2. Roll call of delegates

The list of experts present at the roll call of delegates is as follows:

Hannu Pelkonen, Finland
Katsuhiro Morita, Japan
Hidekazu Enjo, Japan
Liu Ying, China
Jake Knoppers, Canada
David Clemis, Canada
Paul Levine, USA

Also Mr. William McCarthy (USA) participated in the meeting.

3. Adoption of the agenda

The agenda was adopted with modifications. Following items were added on the agenda:

- Meetings at risk
- WG1 Web site
- Vocabulary work
- Project split of 15944

Agenda item 9 on 18022 was deleted. Also several ad-hoc meetings were listed.

4. Appointment of the drafting committee.

David Clemis, Paul Levine and Hannu Pelkonen were appointed to serve as drafting committee.

5. 15944-2 (Registration of Scenarios and their Components as Business Objects)

The formal due date for comments on the FCD ballot is due May 12, 2005. In relation to Part 2 work, Paul Levine suggested using the structure of ISO/DIS 19135 as the basis for developing our registration document. He could have a first draft by June 2005.

Though the ballot period is not finished yet, WG1 expects to receive such comments on the document that another FCD ballot may be needed. Therefore WG1 decided to ask permission for 2nd FCD ballot.

6. 15944-3 (Open-edi Descriptive Techniques)

This project is strongly dependent on the progress of 15944-2. If part 2 of 15944 will be sent for another FCD ballot, not much can be done on this project. Therefore WG1 decided to suspend this project until 15944-2 reaches FDIS status.

7. 15944-4 (Open-edi Ontology Model)

Remarkable amount of time was used for discussing and editing the working document. Because there were no remarkable disagreements on document contents WG1 decided to have 15944-4 balloted as FCD document after a short editing period.

8. 15944-5 (Identification and Mapping of Various Categories of Jurisdictional Domains)

2nd CD Ballot closed in April 12th. The editing meeting was successful and the disposition of comments is published as WG1 document N284. WG 1 decided to have to have 15944-5 balloted as FCD document after a short editing period

9. Future meeting schedule

The list of meetings can be found in the WG1 resolutions document (N285).

10. Any other business

WG 1 web site

The experts of Canada had established a work space for use of WG1. This work space will be used for internal discussions and development work within WG1. The address is <http://infoman.ca/sc32>. Also a new WG1 web site <http://ebusiness-standards.org> is under development. WG1 thanks Mr. David Clemis, Mr. Jake Knoppers and Mr. Frank Farance for providing these facilities.

Vocabulary

This issue has been addressed in SC32 resolutions

Meetings at risk

WG1 is aware of warning of slow progress of 15944-4. The document is estimated to reach the DIS stage by the end of this year.

Project split of 15944

The second editor of 15944-4 had produced new and very valuable material for 15944-4. The nature of this contribution was technical and the editors found it difficult to incorporate this new contribution into the current version of 15944-4. Therefore WG1 decided to make a new part to the multipart standard 15944 and use the Japanese contribution as base document of this new Technical Report. The title of this new part is TR 15944-6 Information Technology - Business Agreement Semantic Descriptive Techniques - Part 6: Technical Introduction of eBusiness Modelling

11. Approval of resolutions

The resolutions contained in the document WG1N285 were approved.

12. Close of the meeting

The meeting was closed at 16.00 on Thursday, April 21st.