

ISO/IEC JTC 1/SC 32  
Data management and interchange

ISO/IEC JTC 1/SC32 N 134

DATE: 1998-06-16

REPLACES

DOC TYPE:  
Meeting Agenda

TITLE:  
Revised Draft Agenda for the JTC 1/SC 32 Plenary Meeting, 10-11 July  
1998, Brisbane, Australia

SOURCE:  
Secretariat, ISO/IEC JTC 1/SC 32

PROJECT:

STATUS:  
For information and review prior to the 10-11 July 1998 JTC 1/SC 32  
Plenary Meeting in Brisbane, Australia.

ACTION ID: ACT

DUE DATE:

DISTRIBUTION: P & L Members  
SC Chair  
WG Conveners and Secretaries

MEDIUM: E

DISKETTE NO.:

NO. OF PAGES: 5

Secretariat, ISO/IEC JTC 1/SC 32,  
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1. Opening of Meeting (9:00 a.m.)
2. Roll Call of Delegates
3. Appointment of Drafting Committee
4. Adoption of Agenda  
**Document: SC 32 N 134**
5. Report of the Chairman
6. Report of the Secretariat  
**Document: SC 32 N 123**
7. Reports of ISO/IEC Liaisons  
(presentation of written reports only)

**No reports submitted.**

8. Reports of External Liaisons  
(presentation of written reports only)

**No reports submitted.**

9. Reports of Working Groups (including project status reports):

**WG Terms of Reference will be reviewed in accordance with Resolution 3 of the 23-25 February 1998 JTC 1/SC 32 Plenary.**

- 9.1 Working Group 1 Open-edi – H. Pelkonen (Finland)
- 9.2 Working Group 2 Metadata – J. Christensen (Australia)
- 9.3 Working Group 3 Database Languages - S. Cannan (Netherlands)
- 9.4 Working Group 4 SQL Multimedia & Application Packages – K. Shibano (Japan)

- 9.5 Working Group 5 Remote Database Access –  
J. Hadjioannou (UK)
- 9.6 Rapporteur Group 1 Reference Model for Data  
Management – M. Newton (UK)
- 9.7 Rapporteur Group 2 Export/Import – J. Berube (Canada)
- 10. ISO/IEC JTC 1 Activities of Interest to SC 32
  - 10.1 Review of Resolutions Taken at the 2-4 June 1998 ISO/IEC  
JTC 1 Meeting  
**Document: SC 32 N 132**
    - 10.1.1 Approval of Revised JTC 1/SC 32 Title and Scope  
**Document: SC 32 N 132 (Resolution 17)**
    - 10.1.2 Status of JTC 1/SC 32 Secretariat and Plans  
for Future Work  
**Document: SC 32 N 132 (Resolution 7)**
  - 10.2 JTC 1 Strategy for Implementation of Information Technology  
**Documents: SC 32 N 81, 132 (Resolutions 27, 28 and 29)**
    - 10.2.1 Report on SC 32 Document Distribution Options  
(Resolution 9.1 of 23-25 February 1998 SC 32  
Plenary) – J. Melton  
**Document: SC 32 N 124**
    - 10.2.2 Report on SC 32 Email Distribution Options  
(Resolution 9.2 of 23-25 February 1998 SC 32  
Plenary) – J. Melton, D. Mann and B. Olle  
  
**This action item has not been completed. The  
continued need for completion of this item will  
be discussed and reviewed at this meeting.**
  - 10.3 JTC 1 Business Team on Electronic Commerce  
Report – B. Olle  
**Document: SC 32 N 125**
- 11. Status of SC 32 Proposal for a JTC 1 Workshop on Standards

Modelling and Metadata Registration (Resolution 10 of 23-25 February 1998 SC 32 Plenary) – B. Olle, B. Piprani and D. Mann

12. Report on the 29 April – 1 May 1998 MoU/CC Meeting – B. Olle  
**Document: SC 32 N 115, 116**
13. SC 32 Internal Organization  
**Document: SC 32 N 138**
14. Appointment of SC 32 Chairman  
**Document: SC 32 N 138**
15. Appointment of WG Conveners
  - 15.1 Working Group 1 – Open-edi  
**Document: \***
  - 15.2 Working Group 2 - Metadata  
**Document: \***
  - 15.3 Working Group 3 – Database Languages  
**Document: \***
  - 15.4 Working Group 4 – SQL Multimedia & Application Packages  
**Document: \***
  - 15.5 Working Group 5 – Remote Database Access  
**Document: \***
  - 15.6 Rapporteur Group 1 – Reference Model for Data Management  
**Document: \***
  - 15.7 Rapporteur Group 2 – Export/Import  
**Document: \***
16. Approval of Programme of Work, Priorities and Target Dates
  - 16.1 Approval of SC 32 Programme of Work  
**Document: SC 32 N 123**
  - 16.2 Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work

**Document:** \* (if necessary)

- 16.3 Approval of Recommendations on Standards and Technical Reports due for Periodic Review
  - 16.3.1 ISO/IEC 7826-1:1994, Information Technology – General structure for the interchange of code values – Part 1: Identification of coding schemes
  - 16.3.2 ISO/IEC 7826-2:1994, Information Technology - General structure for the interchange of code values – Part 2: Registration of coding schemes
  - 16.3.3 ISO/IEC 11179-3:1994, Information Technology - Specification and standardization of data elements – Part 3: Basic attributes of data elements
  - 16.3.4 ISO 6523:1984, Information Technology – Structures for the identification of organizations
- 17. Review and Confirmation of Liaison Assignments  
**Document: SC 32 N 123**
- 18. Review and Confirmation of Project Editor Assignments  
**Document: SC 32 N 123**
- 19. Requirements Concerning a Subsequent Meeting
  - 19.1 Review and Approval of SC 32 Meeting Calendar  
**Document: SC 32 N 123, 131**
- 20. Approval of Resolutions
- 21. Close of Meeting

\* To be circulated prior to the meeting