

ISO/IEC JTC 1/SC 32
Data Management and Interchange

ISO/IEC JTC 1/SC32 N 144

DATE: 1998-06-25

REPLACES

DOC TYPE:
Meeting Agenda

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

SOURCE:
SC 32 Secretariat

PROJECT:

STATUS:
For information and review.

ACTION ID: FYI

DUE DATE:

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

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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 144
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)
Document: SC 32 N 142

- 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. Appointment of SC 32 Chairman
Document: SC 32 N 138
14. Appointment of WG Conveners
 - 14.1 Working Group 1 – Open-edition
Document: SC 32 N 141
 - 14.2 Working Group 2 - Metadata
Document: SC 32 N 141
 - 14.3 Working Group 3 – Database Languages
Document: SC 32 N 141
 - 14.4 Working Group 4 – SQL Multimedia & Application Packages
Document: SC 32 N 141
 - 14.5 Working Group 5 – Remote Database Access
Document: SC 32 N 141
 - 14.6 Rapporteur Group 1 – Reference Model for Data Management
Document: SC 32 N 141
 - 14.7 Rapporteur Group 2 – Export/Import
Document: SC 32 N 141
15. Approval of Programme of Work, Priorities and Target Dates
 - 15.1 Approval of SC 32 Programme of Work
Document: SC 32 N 123
 - 15.2 Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
Document: * (if necessary)

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