

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

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Meeting Agenda

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Revised Draft Agenda for the SC 32/WG 2 Metadata Meeting, 6-9 July
1998, Brisbane, Australia

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J. Christensen, SC 32/WG 2 Convener

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WG2 BNE 020

Metadata Working Group

SC32 WG2 Metadata Meeting 6-9 July 1998: Brisbane

Revised Agenda (as at 25 June)

Meeting commences 10am

Location Queensland University of Technology (QUT) 2 George Street Brisbane

Room 504 Building Z

Dress business casual

Note that WG2 referenced documents (WG2 BNE NNN) are located at

<http://www.metadata.aihw.gov.au>

Monday 6 July Opening Plenary

1.	Welcome, introductions and roll call; appointment of drafting committee and secretary for WG2 meeting
2.	Agreement on Agenda
3.	Electronic Document Working (SC32N124)
4.	Discussion of SC32N116 Memorandum of Understanding concerning standardization in the field of electronic commerce <u>and</u> JTC1 resolution 45
5.	Status reports on work in progress (for full list of projects refer to SC32N123 as recently updated): <ul style="list-style-type: none">• <u>Information Resource Dictionary Systems work items (IRDS)</u><ul style="list-style-type: none">-IRDS framework revision (ISO/IEC10737)-IRDS Services interface ISO/IEC10728:1993-IRDS Services Interface extensions (SC32N095) (CD Ballot due 25 June 98)-IRDS Content module for support for SQL (Document Number?)-Guidelines for the design of IRDS content modules (Document Number?)-IRDS Content Module to support Naming and Thesaurus Facility (SC21 N11032) (Result of ballot SC32N061) Refer also to http://www.irds.org <u>Conceptual Schema Modelling Facility (Document Number?) (CD14481?)</u> <u>Specification and Standardization of Data Elements work items (ISO/IEC 11179)</u> ISO/IEC 11179 Specification and Standardization of Data Elements

	<ul style="list-style-type: none"> - new work item proposal XML Representation for Data Registry Metadata Exchange (WG2BNE018) - new work item proposal Information Technology, Global Information Locator Service, Search Interface (WG2BNE017) - new work item proposal Specification and Standardization of Data Elements - open issues extensions (WG2BNE019) <p>ISO/IEC 11179-1 Framework for the Specification and Standardization of Data Elements (SC32 N017) (out for 2nd CD ballot)</p> <p>Reconciliation of comments ISO/IEC DIS11179-1</p> <p>ISO/IEC 11179-2 Classification for data elements (SC32N057) (CD Ballot due June 98)</p> <p>ISO/IEC 11179-3 Basic attributes of Data Elements new work item proposal (WG2BNE012)</p> <p>ISO/IEC 11179- 4 to 6</p> <p>ISO/IEC 14957: 1996 Notation of format for data element values</p> <p><u>Review of any other projects/rapporteur group activities (SC32N123)</u></p> <p><u>Other possible new work items</u></p>
5	Development of scope/terms of reference for WG2 (WG2BNE008)(initial session - for finalisation on July 9)
6.	Synergies - harmonisation of projects within the WG2 work program, and links with work program of SC32 and other Committees (initial discussion to identify issues that need to be raised at HODC)
7.	<p>Liaison issues</p> <ul style="list-style-type: none"> -Business Team on Electronic Commerce (BTEC) (SC32N125) -MMI (SC32N110 and JTC1 Resolution 16) -TC 211 and TC68 -Inherited liaisons from SC21/WG32 and SC14 (SC32N123) -Report on EC Workshop "Metadata for Multimedia"
8.	Proposed workshop in 1999 on metadata registries
9.	Summarisation of Issues that need to be raised at HODC
	End of opening plenary

Thursday 9 July Closing Plenary

Meeting commences 9am

Same location

10.	Reports on editing/break-out sessions
11.	Completion of any outstanding business from opening plenary
12.	Finalisation of work program -decisions on existing projects -decisions on proposed new work items - Planning of future work/allocation of tasks/working group structure including establishment of rapporteur groups
13.	Finalisation of scope/terms of reference
14.	Agreement on recommendations to go to SC32 Plenary
15.	Convener selection/next meeting
16.	Vote of thanks and meeting closure