

ISO/IEC JTC 1/SC 32 N 0206

Date: 1998-12-22

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**[draft] Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 1999-05-24, 09:00 am – 12:00 noon
Friday 1999-05-28, 09:00 am – 17:00 pm
Matsue, Japan**

MONDAY 1999-05-24

1. Opening of Meeting (Monday 9:00 a.m.)
2. Roll Call of Delegates
3. Adoption of Agenda
Document: SC 32 N [XXXX]
4. Appointment of Drafting Committee
5. Report of the Chairman
6. Report of the Secretariat
Document: *
7. Liaison Reports
 - 7.1. Reports of ISO/IEC Liaisons
(presentation of written reports only)
Specific ISO/IEC liaisons will be added to the agenda upon receipt of written contributions to the Plenary.
 - 7.2. Reports of External Liaisons
(presentation of written reports only)
Specific liaisons will be added to the agenda upon receipt of written contributions to the Plenary.
 - 7.3 Report of the MoU ISO IEC UN/ECE Management Group
8. Review of Business Plans
Document: 32N0202
9. Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 9.1. Review of Resolutions Taken at the January 1999 ISO/IEC JTC 1 Meeting
Document: *
10. Organizational Issues for the Meeting
 - 10.1. Working Group Report Format

- 10.2. Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)
- 10.3. Review of Standards and Technical Reports due for Periodic Review
- 11. Review of SC 32 Guidelines for the Production, Distribution, and Storage of SC 32 Documents 32N0149
 - Document: ***
- 12. Initial offerings for Subsequent Meetings

FRIDAY 1999-05-28

- 13. Reports of Working Groups (including project status reports) –
Written reports to be submitted by Conveners prior to the Plenary.
 - 13.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)
 - Document: ***
 - 13.2. Working Group 2 – Metadata – E. Christian (USA)
 - Document: ***
 - 13.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
 - Document: ***
 - 13.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
 - Document: ***
 - 13.5. Working Group 5 – Remote Database Access – J. Hadjioannou (UK)
 - Document: ***
 - 13.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)
 - Document: ***
 - 13.7. Rapporteur Group 2 – Export/Import – J. Berube (Canada)
 - Document: ***
- 14. Review Priorities and Target Dates
 - 14.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work
 - Document: ***

- 14.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review
15. Documents for periodic review (if applicable)
16. Work items on which no progress is being made – Status and action to be taken
17. Items for future work
18. Review of Project Editor and liaison assignments
 - 18.1. Review and Confirmation of Liaison Assignments
Document: *
 - 18.2. Review and Confirmation of Project Editor Assignments
Document: *
19. Subsequent meeting requirements
 - 19.1. Review and Approval of SC 32 Meeting Calendar
Document: *
20. Any other business
21. Approval of Resolutions
22. Close of Meeting

* To be circulated prior to the meeting