

ISO/IEC JTC 1/SC 32 N 0226

Date: 1999-03-08

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	Resolutions
TITLE	JTC 1/SC 32/ WG2 Plenary Resolutions, 12 th February 1999, Washington, DC, USA
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ISO/IEC JTC 1/SC 32/WG2 Nwas31

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ISO/IEC JTC 1/SC 32/WG2

Data Management and Interchange Working Group Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG2 Plenary Resolutions, 12th February 1999, Washington, DC, USA
SOURCE	SC 32/WG2 Convener
PROJECT NUMBER	
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JTC 1/SC 32?WG2 Resolutions
12th February 1999
Washington, DC, USA

Resolution WG 2/1: SC 32/WG 2 Programme of Work and Project Editor Assignments

SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG2 **WAS0013**

Resolution WG 2/2: SC 32/WG 2 Liaison Assignments

SC 32/WG 2 approves the liaison assignments contained in SC 32/WG 2 **WAS0029**

Resolution WG 2/3: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the Meeting Calendar listed below and

May 24-28, 1999, Matsue, Japan

January 18-20, 2000 Santa Fe, New Mexico, USA

May 16-18, 2000, Europe to be confirmed

(SC 32) meeting date later in 2000

WG 2 expresses its appreciation to the National Bodies that have volunteered to host future meetings.

Resolution WG 2/4: SC 32/WG 2 Project Subdivisions

SC 32/WG 2 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor
None.		

Resolution WG 2/5: SC 32/WG 2 Project Withdrawals

SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title
None.	

Resolution WG 2/6: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Title	Recommendation
None.	

Resolution WG 2/7: Committee Draft (CD) Ballots

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as CDs and issue letter ballots on the following projects:

Project Number	CD	Title
None.		

Resolution WG 2/8: First Final Committee Draft (FCD) Ballots

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FCDs and issue letter ballots on the following projects:

Project Number	FCD	Title
None.		

Resolution WG 2/9: SC 32/WG 2 Approval of “C” Liaisons

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Organization	Working Group	Document Number

Resolution WG 2/10: Open Forum on Metadata Registries

SC32/WG2 approves scheduling of an Open Forum on Metadata Registries to be held in conjunction with the SC32 WG2 meeting in Santa Fe, New Mexico, USA in January 2000. US EPA tentatively agrees to sponsor the event and will work with a subcommittee of WG 2 members to organise the event.

Resolution WG 2/11: BT-EC Recommendations

SC32/WG2 requests National Bodies to submit New Work Item Proposals that address the issues raised by SC32 N201 BT-EC recommendations C1, C2, and C8.

Resolution WG 2/12

SC32/WG2 discussed a principles based approach to evolve and harmonize various parts of ISO/IEC 11179 and related standards. SC 32/WG 2 requests comment on SC32N0214 and accepts the offer of Canada to coordinate and integrate the comments received into a new document to be considered at the SC 32 meeting in Matsue, Japan.

Acclamations

Resolution WG 2/A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to the **Environmental Protection Agency, Bureau of Labor Statistics and Science Applications International Corporation** for their efforts in planning and organising the SC 32/WG 2 meeting, especially **Bruce Bargmeyer, Jim Carpenter and Dr. Janet Vasak, Group Sr. VP, SW Engineering Solutions group of SAIC**. SC 32/WG 2 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 2/A2: Appreciation to the meeting facilitators

JTC1/SC 32 WG2 thanks **Marasco Newton Group Ltd**, and especially **Cordell Green, Lesa Faris, Karen Ilardo and John Ryabik** for the support they provided at the SC 32/WG 2 meeting.

Resolution WG 2/A3: Appreciation to SC 32/WG 2 Convener

JTC1/SC 32 WG2 thanks **Mr. Eliot Christian**, the SC 32/WG 2 Convener, for the leadership and support he provided at the SC 32/WG 2 meetings.

Resolution WG 2/A4: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of **David JL Gradwell and Daniel W Gillman** for their diligent effort in developing the SC 32/WG 2 resolutions.

Resolution WG 2/A5: Secretary Appreciation

JTC1/SC 32/WG 2 thanks its meeting secretary, **Douglas Mann** for his diligent effort in developing the SC 32/WG 2 minutes and document management and for the analysis and presentation of the working items and the official liaisons.

Resolution WG 2/A6: Open Forum Appreciation

JTC1/SC 32/WG 2 expresses gratitude to the US EPA for the facilitating of the Open Forum and the drawing of participation from many National Bodies which include Australia, Canada, Japan, Korea, United Kingdom, and the United States. The Open Forum has drawn over 100 participants.