

ISO/IEC JTC 1/SC 32 N 0276

Date: 1999-05-14

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<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
TITLE	Revised draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 1999-05-24 and Friday 1999-05-28, Matsue, Japan
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

[Revised 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 0276
4. Appointment of Drafting Committee
5. Report of the Chairman
6. Report of the Secretariat
Document: 32N0249
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.
Document: 32N0249 Part 2 Clause 2.1 (list of Liaisons)
 - 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.
Document: 32N0249 Part 2 Clause 2.1 (list of Liaisons)
 - 7.3 Report of the MoU ISO IEC UN/ECE Management Group
8. Review of Business Plans
Document: 32N0249 Part 1
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: 32N0255
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
- 10.4. Discussion of Work Group Activity
 - WG 5 Activity
 - Document: 32N0258**
 - Document: 32N0268**
 - Document: 32N0274**
 - NWI proposals
 - Document: 32N0271**
 - Document: 32N0272**
 - Export/Import project and WG 5 Title
 - Document: 32N0242**
 - Document: 32N0269**
 - Document: 32N0270**
- 11. Review of SC 32 Guidelines for the Production, Distribution, and Storage of SC 32 Documents 32N0149
 - Document: 32N0149**
- 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. Hadjoannou (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