

ISO/IEC JTC 1/SC 32 N 0328

Date: 1999-05-27

REPLACES: --

<p style="text-align: center;">ISO/IEC JTC 1/SC 32</p> <p style="text-align: center;">Data Management and Interchange</p> <p style="text-align: center;">Secretariat: United States of America (ANSI)</p> <p style="text-align: center;">Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Resolutions
TITLE	SC32/WG1 meeting resolutions from the Matsue meeting
SOURCE	SC 32/WG 1
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1999-05-27

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**ISO/IEC JTC 1/
SC32/WG 1**

OPEN-EDI

TITLE : SC32/WG1 meeting resolutions from the Matsue meeting

SOURCE : SC32/WG1

STATUS : For information

ACTION :

JTC 1/SC 32 WG 1 Resolutions,
1999-05-27,
Matsue, Japan

Resolution WG 1/1: SC 32/WG 1 Scope

SC 32/WG 1 approves the revised scope of the Working Group contained in SC 32/WG 1 N119 and instructs its convener to forward the document to SC 32 for approval.

Resolution WG 1/2: SC 32/WG 1 Project Subdivisions

SC 32/WG 1 approves the following subdivision to existing work:

Project Number	Title	Project Editor
30.02.00.00.00	Business Agreement Semantic Descriptive Techniques	
	Part 1: Business Operational Aspects of Open-edi for Implementation	Paul Levine, USA
	Part 2: Registration of Scenarios and their Components	Open
	Part 3: Open-edi Description Techniques	Open

SC 32/WG 1 instructs its Convener to forward this subdivision to SC 32 for endorsement.

Resolution WG 1/3: SC 32/WG 1 Target Dates and Project Editor Assignments

SC 32/WG 1 approves the Target Dates and Project Editor Assignments of its projects as stated in the SC 32/WG 1 document N118

Resolution WG 1/4: Editing of the Base Document of Part 1 of 30.02.00.00.00

SC 32/WG 1 instructs Mr. Paul Levine to edit the base document of part 1 of 30.02.00.00.00 according to the instructions contained in WG 1 document N121. The edited version shall be ready by 1999-07-02 and the comments on that document should be submitted to the secretariat by 1999-08-09. Furthermore, WG 1 instructs the editor to revise the document according to the received comments by 1999-08-13.

Resolution WG 1/5: Committee Draft (CD) Ballot

Upon receipt of text by the editor after the meeting of WG1 in August/September, SC 32/WG 1 requests the SC 32 Secretariat to issue a CD ballot on the following project:

Project Number	CD	Title
Part 1 of 30.02.00.00	15944-1	Business Agreement Semantic Descriptive Techniques - Part 1: Business Operational Aspects of Open-edi for Implementation

Resolution WG 1/6: Initiation of Work in Part 3 of 30.02.00.00.00

SC 32/WG 1 instructs its secretariat to ask NBs and Liaison Organizations for contributions on Open-edi Description Techniques by sending out the revised version of the document N099. This is to be done after the completion of the document balloted as the first CD of Part 1.

Resolution WG 1/7: Initiation of work in 30.03.00.00.00 (Open-edi Support Services)

SC 32/WG 1 instructs its secretariat to send out a request for contributions by 1999-06-15 in order to initiate the work in the project 30.03.00.00.00 (Open-edi Support Services).

Resolution WG 1/8: Nomination of Project Editors

SC 32/WG 1 instructs its secretariat to send out a request for nominations for editors of parts 2 and 3 of the project 30.02.00.00.00 (Business Agreement Semantic Descriptive Techniques) as well as the project 30.03.00.00.00 (Open-edi Support Services).

Resolution WG 1/9: SC 32/WG 1 Liaison Assignments

SC 32/WG 1 resolves to establish a new liaisonship with the IETF security group on EDI messages. Furthermore, WG 1 requests Mr. Steve Mathews to inform the secretariat of the right name(s) and contact person(s), and instructs its secretariat to take action in order to establish a liaison.

Resolution WG 1/10: New Project Proposal on Identification and Mapping of Various Categories of Jurisdictional Domains (SC 32 N0271)

SC 32/WG 1 thanks the National Body of Canada for drafting the New Project Proposal and asks Canada to revise the document for NP ballot by SC 32.

Resolution WG 1/11: New Project Proposal on Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodeable Value Domains (SC 32 N0272)

SC 32/WG 1 requests close liaison with SC 32/WG 2 on this New Project Proposal due to its close linkage with Semantic Components contained in the work of WG 1 on Business Agreement Semantic Descriptive Techniques.

Resolution WG 1/12: Use of Electronic Means for Document Editing and Communication

SC 32/WG 1 accepts the offer of the Standards Council of Canada to make available SCC Forum as a resource in support of the secretariat to use the electronic facility. Furthermore, WG 1 instructs its secretariat together with Mr. Jake Knoppers to create sufficient instructions for use of this facility. The existing e-mail and document distribution facilities of WG 1 secretariat will be maintained.

Resolution WG 1/13: Future Meetings of SC 32/WG 1

SC 32/WG 1 accepts the offer of the Finnish National Body to host the next meeting of WG 1 in 1999-08-28/31 or 1999-09-06/09. In addition, WG 1 plans to meet in conjunction with the SC 32 plenary meeting in Santa Fe, NM (USA), on the second or third week of January 2000.

Acclamations

Resolution WG 1/A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of Japan and especially to Mr. Shigeru Yoneda, Mr. Shojiro Tanaka, and Mr. Ryoji Miki with his Staff for their efforts in planning and organizing the SC 32/WG 1 meeting. SC 32/WG 1 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 1/A2: Appreciation to SC 32/WG 1 Convener

JTC1/SC 32 WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the leadership and support he provided at the SC 32/WG 1 meeting.

Resolution WG 1/A3: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks its drafting committee, consisting of Mr. David Keech, Mr. Jake Knoppers, Mr. Paul Levine and Mr. Hannu Pelkonen for their diligent effort in developing the SC 32/WG 1 resolutions.

Final Attendance
ISO/IEC JTC 1/SC 32/WG 1 Meeting
1999-05-24/27
Matsue, Japan

Hannu Pelkonen	Convener, JTC 1/SC 32/WG 1, Finland
<u>Canada</u> Jake Knoppers	Canaglobe International Inc.
<u>Japan</u> Masaaki Hirano Katsuhiro Morita Kain Ohta Hisanao Sugamata	Waseda University Business School Bank of Japan Tokyo Metropolitan College Japan EC/CALS Organization
<u>United Kingdom</u> David Keech Steve Mathews	BSI PCSL Consulting
<u>United States</u> Paul Levine	Telecordia