

ISO/IEC JTC 1/SC 32 N 0329

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/WG2 meeting resolutions from the Matsue meeting
SOURCE	SC 32/WG 2
PROJECT NUMBER	
STATUS	For consideration at the SC 32 Closing Plenary on 1999-05-28
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
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DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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ANSI

ISO/IEC JTC 1/SC 32/WG 2 MAT015

Date: 1999-05-27

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange Working Group 2 Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 2 Plenary Resolutions, May 1999, Matsue, Japan
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
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JTC 1/SC 32/WG 2 Resolutions,
1999-05-27,
Matsue, Japan

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 N0252, with the following changes:

- Project 1.32.6.6 Design Support for SQL Applications
CD delayed to 1999/09 due to conflicting commitments
Other dates delayed accordingly.
- Project 1.32.6.8 Revision to IRDS Framework
CD delayed to 2000/02 due to dependency on other projects
Other dates unchanged
- Project 1.32.6.9.1 Naming & Thesaurus
Needs second CD, expected 2000/02
Other dates delayed accordingly: FCD 2000/11, FDIS 2001/10, IS 2002/02
- Project 1.32.14.10.1 Representation of Human Sexes (Revision)
CD delayed to 1999/09 due to conflicting commitments
Other dates delayed accordingly
- Project 1.32.14.17.4 Data Elements Basic Attributes Revision
CD delayed to 1999/07 due to conflicting commitments.
Other dates unchanged.
- Project 1.32.63 Conceptual Schema Modelling Facility
FCD ballot comment not yet resolved.
FCD expected 1999/9, other dates to follow.
The Editor for this project is Martin King, and not John Sharp as shown.

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

SC 32/WG 2 approves the liaison assignments contained in SC32 N0249 section 2.1.

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

SC32/WG2 plans to hold an interim meeting in Brussels on 2000 June 5-9 to progress its projects.

SC 32/WG 2 also plans to meet concurrently with SC32, accepts the SC32 Meeting Calendar, and 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		

Rationale:

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

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

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

Project Number	Title
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Project Number	Title
None	

SC 32/WG 2 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 2/6: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Title	Recommendation
None	

SC 32/WG 2 instructs its Convener to inform the SC 32 of the above recommendations.

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

SC 32/WG 2 requests its SC 32 Secretariat to add the following name to the existing OMG liaison, and forward an appropriate letter to OMG.

Organization	Working Group	Document Number
OMG, Business Object Domain Task Force	WG2 (Hajime Horiuchi)	

Resolution WG 2/10: New Work Item Proposals

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for New Work Items:

SC32 N0320: NWI for TR on "Procedures for Achieving Data Registry Content Consistency"
(Draft base document in SC32 N0262)

SC32 N0321: NWI for Metadata Query Service for an ISO/IEC 11179 Registry
(Draft base document is SC32 N0322)

SC32 N0272: NWI for Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodable Value Domains

Resolution WG 2/11: Continuance of Study Period

SC32 WG2 requests the continuance of its study period on Terminology Management for an

Acclamations

Resolution WG 2/A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to its Japanese hosts for their efforts in planning and organizing the SC 32/WG 2 meeting. 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 SC 32/WG 2 Convener

JTC1/SC 32/WG 2 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/A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Judith Newton and Tim Bourne, for their diligent effort in developing the SC 32/WG 2 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
May 1999
Matsue, Japan**

<u>JTC 1/SC 32/WG 2 Personnel</u>	
Eliot Christian	Convener, JTC 1/SC 32/WG 2
National Body	Organization/Company
<u>Australia</u> Don Bartley Joe Christensen	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Baba Piprani	
<u>China</u>	
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u>	
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Hajime Horiuchi Satoshi Matsumoto Masaharu Obayashi	
<u>Korea, Republic of</u> Doo-Kwon Baik Hong-Seok Na	

<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden (O)</u>	
<u>United Kingdom</u> Tim Bourne Bill Olle	
<u>United States</u> Bruce Bargmeyer Lois Fritts Judith Newton Dan Gillman John McCarthy	

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company