

ISO/IEC JTC 1/SC 32 N 0333

Date: 1999-06-08

REPLACES: --

ISO/IEC JTC 1/SC 32

Data Management and Interchange

Secretariat: United States of America (ANSI)

Administered by Pacific Northwest National Laboratory on behalf of ANSI

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32 Plenary Resolutions, 1999-05-28, Matsue, Japan
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	12
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

Pacific Northwest National Laboratory *, 901 D Street, SW., Suite 900, Washington, DC, 20024-2115,
United States of America

Telephone: +1 703 575 2114; Facsimile: +1 703 681 9180; E-mail: mannd@battelle.org

*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of
ANSI

JTC 1/SC 32 Plenary Resolutions,
1999-05-28,
Matsue, Japan

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

SC 32 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32 N **0312**.

Voted and Accepted

Unanimous

Resolution 2: SC 32 Liaison Assignments

SC 32 approves the liaison assignments contained in SC 32 N **0324**.

Voted and Accepted

Unanimous

Resolution 3: SC 32 Meeting Calendar

SC 32 approves the Meeting Calendar contained in SC 32 N **0310** and expresses its appreciation to the National Bodies that have volunteered to host future meetings. Working Groups may schedule their own interim meetings but should advise the SC 32 Secretariat of these meetings.

Voted and Accepted

Unanimous

Resolution 4: SC 32 Project Subdivisions

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

Project Number	Title	Project Editor
30.02.00.00.00	Business Agreement Semantic Descriptive Techniques Part 1: Business Operational Aspects in Open-edi	Paul Levine, USA
32.01.02.02.00	Business Agreement Semantic Descriptive Techniques Part 2: Registration of Scenarios and their Components	Open
32.01.02.03.00	Business Agreement Semantic Descriptive Techniques Part 3: Open-edi Description Techniques	Open
32.03.04.01.01	Amendment 1 (SQL/OLAP)	Jim Melton

Project Number	Title	Project Editor
32.03.05.11.00	SQL/Schemata	Jim Melton
32.03.05.01.00	SQL/Framework	Jim Melton
32.03.05.02.00	SQL/Foundation	Jim Melton
32.03.05.03.00	SQL/CLI	Jim Melton
32.03.05.04.00	SQL/PSM	Jim Melton
32.03.05.07.00	SQL/Temporal	Jim Melton
32.03.05.09.00	SQL/MED	Jim Melton
32.03.05.10.00	SQL/OLB	Jim Melton
31.05.01.00.00	Am1. XML Encoding for RDA	J. Hadjioannou
31.05.02.00.00	Am2. Enhancements to Security for Distribution	J. Hadjioannou
31.05.03.00.00	Am3. Support for SQL-MED	J. Hadjioannou

Rationale: The rationale is in 32N0306, 32N0334, 32N0335

SC 32 instructs its Secretariat to forward these subdivisions to JTC 1 for endorsement.

Voted and Accepted

Unanimous

Resolution 5: SC 32 Project Withdrawals

SC 32 approves the following withdrawals from existing work:

Project Number	Title
03.04.06.00.00	SQL/XA Specialization
03.04.05.00.00	SQL/Bindings
64.04.00.00.00	SQL/MM Part 4: General Purpose Facilities

SC 32 instructs its Secretariat to forward these withdrawals to JTC 1 for endorsement.

Voted and Accepted

Unanimous

Resolution 6: SC 32 New Projects

SC 32 approves the following proposals for new work:

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

Title
SC32 N0321: NWI for Metadata Query Service for an ISO/IEC 11179 Registry (Draft base document is SC32 N0322)
SC32 N0271: NWI for Identification and Mapping of Various Categories of Jurisdictional Domains (Next-to Final Draft)
SC32 N0272: NWI for Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodeable Value Domains

SC 32 instructs its Secretariat to forward these proposals to JTC 1 for endorsement.

Voted and Accepted

Unanimous

Resolution 7: Study Periods

SC 32 approves the following:

Title
SC32 WG2 proposal to continue its study period on Terminology Management for an ISO/IEC 11179 Metadata Registry (document WG2 MAT002).

Voted and Accepted

Unanimous

Resolution 8: Standards Due for Periodic Review

SC 32 approves the following: NONE

Title	Recommendation

Resolution 9: Committee Draft (CD) Ballots

Upon receipt of texts, SC 32/WG 5 requests its SC 32 Secretariat to register as CDs and FCDs and issue letter ballots on the following projects:

Project Number	CD	Title	Text Expected
Part 1 of 30.02.00.00.00	15944-1	Business Agreement Semantic Descriptive Techniques - Part 1: Business Operational Aspects of Open-edi for Implementation	September 1999
31.04.02.00.00	CD	Distribution Schema for RDA	

Voted and Accepted

Unanimous

Resolution10: First Final Committee Draft (FCD) Ballots

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

Project Number	FCD	Title	Text Expected
32.03.04.01.01		Amendment 1 (SQL/OLAP)	November 1999
32.03.04.09		SQL/MED	November 1999
64.05.00.00	13249-5	SQL/MM Part 5: Still Image	

Voted and Accepted

Unanimous

Resolution 11: SC 32 Approval of “C” Liaisons

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

Organization	Working Group	Document Number
IETF Security group on EDI Messages.	WG1	SC32N 0314
OMG, Business Object Domain Task Force	WG2	SC32N 0323
OGC	WG4	SC32N 0325
W3C	WG4	SC32N 0326

Voted and Accepted

Unanimous

Resolution 12: SC 32 Approval of the SC 32 Business Plan

SC 32 approves the SC 32 Business Plan contained in part 1 of SC 32 N **0249**.

Voted and Accepted

Unanimous

Resolution 13: SC 32 Approval of Working Group 1 –Open-edi Resolutions

SC 32 approves the following Working Group 1 – Open-edi Resolutions

[other WG 1 resolutions relevant to SC 32 have been incorporated into the above SC Resolutions 4-9]

The WG 2 resolutions are document 32N0228

	Resolution
WG1/1	SC 32 approves the revised scope of the Working Group 1 contained in SC32 N 0313 (SC 32/WG 1 N119) and forwards the document to JTC1 for approval.

Voted and Accepted

Unanimous

Resolution 14: SC 32 Approval of Working Group 2 –Metadata Resolutions

SC 32 approves the following Working Group 2 – Metadata Resolutions

[other WG 2 resolutions relevant to SC 32 have been incorporated into the above SC Resolutions 4-9]

The WG 2 resolutions are document 32N0229

Voted and Accepted

Unanimous

Resolution 15: SC 32 Approval of Working Group 3 –Database Languages Resolutions

SC 32 approves the following Working Group 3 – database Languages Resolutions

[other WG 3 resolutions relevant to SC 32 have been incorporated into the above SC Resolutions 4-9]

The WG 3 resolutions are document 32N0230

Voted and Accepted

Unanimous

Resolution 16: SC 32 Approval of SC 32 Comments to JTC 1 N 4046

SC 32 approves the following comments to JTC 1 on the The Normative Referencing of Specifications other than International Standards in JTC 1 International Standards

	Resolution Item
1	Make permanent the policy that permits normative references to specifications other than International Standards in JTC 1 International Standards.
2	Ensure that the permanent policy permitting such references distinguishes between recognized publicly-available specifications (such as those developed and published by organizations having specific liaison relationships with JTC 1 or one of its Subcommittees) and those specifications that are not as readily visible or available.

	Resolution Item
3	Relax the requirements associated with Referencing Explanatory Reports for Referenced Specifications that are such recognized publicly-available specifications so that the requirements are less demanding than specified in JTC 1 N 4046.
4	Publish a list of such recognized publicly-available specifications for which no Referencing Explanatory Report is required, and maintain that list for easy reference by JTC 1's Subcommittees

Voted and Accepted

Unanimous

Resolution 17: SC 32 Approval of Working Group 4 –SQL Multimedia & Application Packages Resolutions

SC 32 approves the following Working Group 4 – SQL Multimedia & Application Packages Resolutions

[other WG 4 resolutions relevant to SC 32 have been incorporated into the above SC Resolutions 4-9]

The WG 4 resolutions are document 32N0231

Voted and Accepted

Unanimous

Resolution 18: SC 32 Approval of Working Group 5 –Remote Database Access Resolutions

SC 32 approves the following Working Group 5 – Remote Database Access Resolutions

[other WG 5 resolutions relevant to SC 32 have been incorporated into the above SC Resolutions 4-9]

The WG 5 resolutions are document 32N0232

	Resolution
WG5/1	SC32 WG5 requests that the name of the working group be changed to "Database Access and Interchange"

Voted and Accepted

8 – YES

0 – NO

1- ABSTAIN

Resolution 19: SC 32 Approval of Rapporteur Group 1 –Reference Model for Data Management Maintenance

SC 32 approves the following Rapporteur Group 1 – Reference Model for Data

Management Maintenance Resolutions
There are no RG 1 resolutions.

Resolution 20: SC 32 Approval of Rapporteur Group 2 –Export/Import Maintenance

SC 32 approves the following Rapporteur Group 2 – Export/Import Maintenance Resolutions
There are no RG 2 resolutions.

Voted and Rejected

3 – YES
6 – NO
0- ABSTAIN

Resolution 21: Rapporteur Group on Data Management Export/Import

SC32 resolves that the work of the Rapporteur Group on Data Management Export/Import be assigned to Working Group 5. This is being done in order to ensure harmonization between the Export/Import standard and the RDA standard as specified in document 32N0298.

Voted and Rejected

Unanimous

Resolution 22: SC 32 Response to ISO/IEC/UN-ECE MoU Management Group

Documents 32N0296 and 32N0297 should be forwarded to JTC 1 and appropriate contacts in the MoU-MG

Voted and Accepted

Unanimous

Resolution 23: SC 32 Inactive Liaisons

The secretary is directed to contact the inactive liaisons and initiate the dropping of those liaisons if there is no objection from the respective liaison organization.

Voted and Accepted

Unanimous

Acclamations

Resolution A1: Welcoming to Meetings

JTC 1/SC 32 expresses its appreciation to Mr. Masuo Miyaoka, Mayor of Matsue, for his welcoming remarks and expressions of support of the work of SC 32. SC 32 offers its special thanks to the City of Matsue for presenting the wonderful music and dance program at the SC 32 banquet.

Voted and Accepted

Unanimous

Resolution A2: Hosting of Meetings

JTC 1/SC 32 expresses its appreciation to JTC 1/SC 32 Japan for their efforts in planning and organizing the SC 32 meeting, especially:

- Mr. Shigeru Yoneda,
- Mr. Kazuo Masai,
- Mr. Ryoji Miki,
- Mr. Koji Shibano,
- Mr. Shojiro Tanaka, and
- Mr. Kenji Suzuki.

SC 32 appreciates all of the hard work that they put into the meeting to make it a success. SC 32 appreciates the fine effort of Miss Reiko Hamada in the preparations of the hosting of the meeting. SC 32 also expresses its appreciation to the students of Shimane University who assisted in the logistical operations the meeting and making the environment productive for SC 32.

Voted and Accepted

Unanimous

Resolution A3: Social Functions

JTC 1/SC 32 expresses its appreciation to the host of the social function on 24 May, JTC 1/SC 32 Japan, for the wonderful SC 32 party at the Matsue Tokyu Inn. The location was lovely, the buffet was delicious, the entertainment was outstanding and the company was delightful. SC 32 members had a wonderful evening.

JTC 1/SC32 expresses its appreciation to the host of the of the social function on 26 May, JTC 1/SC 32 Japan, for the wonderful SC 32 party at the New Urban Hotel Annex. The location was lovely, the buffet was delicious, and the company was delightful. SC 32 members had a wonderful evening. The temporary accommodation provided due to the inclement weather was much appreciated.

Voted and Accepted

Unanimous

Resolution A4: Tourism Information Center

JTC 1/SC 32 expresses its appreciation to the many volunteers that provided tourist

information at the Tourism Information Center during the meeting. These services assisted the SC 32 delegates in enjoying the fine city and surrounding area.

Voted and Accepted

Unanimous

Resolution A5: Appreciation to SC 32 Chairman

JTC1/SC 32 thanks Mr. Bruce Bargmeyer, the SC 32 Chairman, for the leadership and support he provided at the SC 32 meetings.

Voted and Accepted

Unanimous

Resolution A6: Appreciation to Secretariat

JTC1/SC 32 thanks Mr. Douglas Mann, the Secretariat, for his support for the during the SC 32 Plenary.

Voted and Accepted

Unanimous

Resolution A7: Drafting Committee Appreciation

JTC1/SC 32 thanks its drafting committee, consisting of David Keech, Dan Gillman, and Baba Piprani for their diligent effort in developing the SC 32 resolutions.

Voted and Accepted

Unanimous

**Final Attendance
ISO/IEC JTC 1/SC 32 Plenary Meeting
1999-05-24 and 1999-05-28
Matsue, Japan**

<u>JTC 1/SC 32 Personnel</u>	
Bruce Bargmeyer	Chairman, JTC 1/SC 32
Douglas Mann	Secretariat, JTC 1/SC 32
National Body	Organization/Company
<u>Australia</u> Mr. Don Bartley Mr. Joe Christensen	Australian Bureau of Statistics Australian Institute of Health and Welfare
<u>Canada</u> Mr. Bruce Catley Mr. Paul Cotton Dr. Jake Knoppers Mr. C. "Baba" Piprani Mr. Robert Sunday	Public Works and Government Services IBM Canada Ltd Canaglobe International Inc. - Canada, DMR Consulting Services
<u>Finland</u> Mr. Hannu Pelkonen	
<u>Germany</u> Mr. Peter Pistor	IBM GERMANY
<u>Japan</u> Mr. Masaaki Hirano Mr. Hajime Horiuchi Mr. Takashi Kotera Mr. Kazuo Masai Mr. Satoshi Matsumoto Mr. Ryoji Miki Mr. Katsuhiko Morita Mr. Masaharu Murozumi Mr. Masaharu Obayashi Mr. Kain Ohta Mr. Kohji Shibano Mr. Takaaki Shiratori Mr. Hisanao Sugamata Mr. Kenji Suzuki Mr. Shojiro Tanaka Mr. Masashi Tsuchida Mr. Shigeru Yoneda	Waseda Univ. Tokyo International University - Hitachi, Ltd. JNT Systems Co. Ltd. JIPDEC CII The Bank of Japan IBM Japan Systems Engineering Co., Ltd Kanri Kogoku Ltd Tokyo Metropolitan College Tokyo University of Foreign Studies IBM Japan Japan EC/CALS organization Tokyo International University Shimane University - Hitachi, Ltd.
<u>Korea, Republic of</u>	Korea University

Mr. Doo Kwon Baik Mr. Young-Jin Choi Mr. Hong-Seok Na Mr Dae-Ha Park	Korea Database Promotion Center Korea University Security Technologies Inc.
<u>Netherlands</u> Mr. Stephen Cannan	James Martin & CO.
<u>United Kingdom</u> Mr. Tim Bourne Mr. Graham Brown Mr. Philip Brown Mr. Hugh Darwen Mr. Martin Ford Mr. John Hadjioannou Mr. David Keech Mr. Mike Newton Dr. T. William Olle	- UK - - ISLinkup - British Standards Institution Open University T. William Olle Associates
<u>United States</u> Mr. Charles Campbell Mr. Eliot Christian Mr. Dan Coyle Ms. Lois Fritts Mr. Daniel Gillman Mr. Krishna Kulkarni Mr. Paul Levine Mr. John McCarthy Mr. Jim Melton Ms. Judith Newton Mr. Paul Scarponcini Mr. Fred Zemke	Informix Software, Inc. United States Geological Survey Oracle Corporation Systems Development Center Bureau of the Census IBM Corporation Telcordia Lawrence Berkeley National Laboratory Oracle Corporation National Institute of Standards and Technology Bentley Systems, Inc. Oracle Corporation

SC 32 Conveners/Rapporteurs

RG 01 Mike Newton, (also UK)

WG 01 Hannu Pelkonen (also Finland)

WG 02 Eliot Christian, (also US)

WG 03 Stephen Cannan, (also Netherlands)

WG 04 Kohji Shibano, (also Japan)

WG 05 J. Hadjioannou, (also UK)