

# ISO/IEC JTC 1/SC 32 N 0353

Date: 1999-09-10

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b> <b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting Announcement
<b>TITLE</b>	Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata, 17 to 27 January 2000, Santa Fe, New Mexico, USA
<b>SOURCE</b>	Convenor, ISO/IEC JTC 1/SC 32/WG 2
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	For information and action as appropriate
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages</b>	4
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

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

SC 32 N0353

TITLE: Meeting Notice and Draft Agenda for ISO/IEC JTC 1/SC 32/WG 2 Metadata

SOURCE: SC 32/WG 2 Convenor

DATES: 17 January (Monday) to 27 January (Thursday) 2000

VENUE: Co-located with the SC 32 meeting at the La Fonda Hotel,  
100 East San Francisco Street, Santa Fe, New Mexico, USA  
(Hotel Web page is at <<http://www.lafondasantafe.com/>>  
Telephone 1-800-523-5002 or 1-505-982-5511 from outside the U.S.)

TIME: SC 32/WG 2 Open Forum starts at 8:30 on 17 January (Monday) 2000  
SC 32/WG 2 Plenary Session starts at 13:00 on 24 January (Monday) 2000  
SC 32/WG 2 Working Sessions start at 08:30 on 25 January (Tuesday) 2000

PURPOSE: The Open Forum (17 to 21 January) purpose is to provide a forum for information exchange and to encourage collaboration among persons implementing, intending to implement, or otherwise interested in Metadata Registries.

The purpose of the remainder of the WG 2 Meeting (24 to 27 January) is to progress WG 2 projects.

STATUS: WG Meeting notice.

ACTION: For information.

REFERENCE DOCUMENTS:

The SC 32/WG 2 Open Forum is described on the Internet at  
<<http://www.nist.gov/openforum2000/>>

DISTRIBUTION:

P & L Members

SC 32/WG 2

1999-09-\_\_

JTC 1/SC 32/WG 2 Metadata

Agenda (Draft 1)

January 17-27, 2000

Monday, 17 January through Friday, 21 January

The Agenda of the SC 32/WG 2 Open Forum is available on the Internet at  
<<http://www.nist.gov/openforum2000/agenda.htm>>

Monday, 24 January

(The SC 32 Plenary is in session from 0900 to 1200)

WG 2 Plenary

1300 - 1700 WG 2 Plenary

1300 - 1315 1.

Opening of Meeting

Roll call of delegates

Adoption of the Secretary

1315 - 1330 1.4 Adoption of the agenda

1330 - 1340 1.5 Appointment of the drafting committee for WG 2 resolutions

1.6 Appointment of the drafting committee for the WG 2 Business Plan

1340 - 1400 1.7 Report of the Convenor

1400 - 1500 2. Liaison reports

OMG

W3C

IEEE

CEN

1500 - 1530 Break

1530 - 1550 3. JTC 1/SC 32 Matters

Review of JTC 1 decisions affecting WG 2

Review of SC 32 decisions affecting WG 2

1550 - 1700 4. WG 2 Technical Business

4.1 Discussion of WG2 Projects

Tuesday, 25 January

WG2 Editing Meetings

- 0830 - 1200 Simultaneous Meetings (2)  
Technical Report on ISO/IEC 11179 Metadata Registry Content  
(leader Larry Fitzwater, document SC32 N0320)  
Conceptual Schema Modeling Facilities (leader Martin King)
- 1200 - 1330 LUNCH
- 1330 - 1700 Simultaneous Meetings (2)  
Information Resource Dictionary System (leader Tim Bourne)

Wednesday, 26 January

WG2 Editing Meetings

- 0830 - 1200 Simultaneous Meetings (2)  
Revision of 11179-3 (leader Joe Christensen)  
Data Value Domains (leader Judith Newton)
- 1200 - 1330 LUNCH
- 1330 - 1700 Simultaneous Meetings (2)  
Revision of 11179-3 (leader Joe Christensen)  
Identification and Mapping of Various Categories of Jurisdictional Domains  
(leader Jake Knoppers, document SC32 N0340)

Thursday, 27 January

WG 2 Editing Meetings and Closing Plenary

- 0830 - 1200 Simultaneous Meetings (2)  
Identification, Mapping and IT-enablement of Existing Standards for Widely Used  
Encodeable Value Domains (leader Jake Knoppers, document SC32 N0341)  
Terminology Management (leader Bruce Bargmeyer, document WG2 MAT002)
- 1200 - 1330 LUNCH
- 1330 - 1700 WG2 Closing Plenary
4. WG 2 Technical Business (continued)
- 1330 - 1430 4.2 Reviews of projects, priorities and target dates;  
4.3 Work items on which no progress is being made
- 1430 - 1500 4.4 Items for future work;  
4.5 Review of WG 2 Business Plan
- 1500 - 1515 4.6 Review of Project Editor and liaison assignments
- 1515 - 1530 Break
- 1530 - 1600 5. Other
- 5.1 Approval of resolutions
- 1600 - 1630 5.2 Subsequent meeting requirements
- 1630 - 1700 5.3 Any other business
- 1700 5.4 Close of Meeting

(On Friday, 28 January, the SC 32 Closing Plenary is in session from 0900 to 1700)