

# ISO/IEC JTC 1/SC 32 N 0395

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<p><b>ISO/IEC JTC 1/SC 32</b></p> <p><b>Data Management and Interchange</b></p> <p><b>Secretariat: United States of America (ANSI)</b></p> <p><b>Administered by Pacific Northwest National Laboratory on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	Revised draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2000-01-24 and Friday 200-01-28, Santa Fe, New Mexico, USA
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available from the JTC 1/SC 32 WebSite <http://bwonotes5.wdc.pnl.gov/SC32/JTC1SC32.nsf>

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

***[draft]* Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2000-01-24, 09:00 am – 12:00 noon  
Friday 2000-01-28, 09:00 am – 17:00 pm  
Santa Fe, New Mexico, USA**

**MONDAY 2000-01-24**

1. Opening of Meeting (Monday 9:00 a.m.)
2. Roll Call of Delegates
3. Adoption of Agenda  
**Document: 32N [XXXX]**
4. Appointment of Drafting Committee
5. Report of the Chairman  
**Document: 32N0360** - Business Plan for ISO/IEC JTC 1/SC 32
6. Report of the Secretariat  
**Document: 32N0393** - Secretariat Report for ISO/IEC JTC 1/SC 32 –  
Data Management and Interchange
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.
  - 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.
  - 7.3. Report of the MoU ISO IEC UN/ECE Management Group  
**Document: 32N0389** - MoU between IEC, ISO, ITU, UNECE concerning standardization in the field of Electronic Business
8. Review of Business Plans  
**Document: 32N0360** - Business Plan for ISO/IEC JTC 1/SC 32
9. Review of recent ISO/IEC JTC 1 decisions affecting SC 32
  - 9.1. Review of Resolutions Taken at the November 1999 ISO/IEC JTC 1 Meeting

- Document: 32N0377** - Resolutions Adopted at the Fourteenth Meeting of ISO/IEC JTC 1, 1-5 November 1999 in Seoul, Korea
- 9.2. Response to Resolution 23 from the November 1999 ISO/IEC JTC 1 Meeting  
**Document: 32N0378** - JTC 1/SC 32 Response to JTC 1 Resolution 23
- 9.3. Response to Resolution 23 from the November 1999 ISO/IEC JTC 1 Meeting  
**Document: 32N0392** - Notification of Endorsement of the Proposed Modifications to the ISO/IEC JTC 1/SC 32 Programme of Work
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. NB offer  
**Document: 32N0394** - U.S. offer for Project Editor of ISO/IEC 132249-3 (Spatial)
11. Documents for periodic review
- 11.1. Ballot on Systematic review of Standards
- 11.1.1. ISO/IEC 7826-1  
**Document: 32N0396** - Summary of Voting on Systematic Review of International Standard ISO/IEC 7826-1 General Structure for the Interchange of Code Values - Part 1: Identification of coding schemes
- 11.1.2. ISO/IEC 7826-2  
**Document: 32N0397** - Summary of Voting on Systematic Review of International Standard ISO/IEC 7826- 2 General Structure for the Interchange of Code Values - Part 2: Registration of coding schemes
12. Work items on which no progress is being made – Status and action to be taken  
**Document: 32N0382** - UK Position on SC32 WG2 IRDS projects
13. Review Priorities and Target Dates  
**Document: 32N0380** - UK Position in respect of the work of ISO/IEC JTC 1 SC 32 RG2 Export/Import  
**Document: 32N0387** - JTC 1/SC 32 Programme of Work  
**Document: 32N0388** - SC 32 Data Management and Interchange Project Overview
14. Initial offerings for Subsequent Meetings

**Document: 32N0381** - UK position on the timing of SC32 meetings

**Monday 2000-01-24 afternoon**

The afternoon of Monday 24 January 2000 will be a half day tutorial. This tutorial will be used to present the technical details of collaborative efforts among the SC 32 Working Groups

**FRIDAY 2000-01-28**

15. Reports of Working Groups (including project status reports) –

**Written reports to be submitted by Conveners prior to the Plenary.**

15.1. Working Group 1 – Open-edi – H. Pelkonen (Finland)

**Document: \***

15.2. Working Group 2 – Metadata – L. Fitzwater (USA)

**Document: \***

15.3. Working Group 3 – Database Languages – S. Cannan (Netherlands)

**Document: \***

15.4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)

**Document: \***

15.5. Working Group 5 – Database Access and Interchange – J. Hadjioannou (UK)

**Document: \***

15.6. Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)

**Document: \***

15.7. Rapporteur Group 2 – Export/Import – J. Berube (Canada)

**Document: \***

16. Review Priorities and Target Dates

16.1. Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work

**Document: \***

16.2. Approval of Recommendations on Standards and Technical Reports due for Periodic Review

**Document:** \*

17. Work items on which no progress is being made – Status and action to be taken

18. Items for future work

19. Review of Project Editor and liaison assignments

19.1. Review and Confirmation of Liaison Assignments

**Document:** \*

19.2. Review and Confirmation of Project Editor Assignments

**Document:** \*

20. Subsequent meeting requirements

20.1. Review and Approval of SC 32 Meeting Calendar

**Document:** \*

21. Any other business

22. Approval of Resolutions

23. Close of Meeting

\* To be circulated prior to the meeting