

# ISO/IEC JTC 1/SC 32 N 0412

Date: 2000-01-24

REPLACES: 32N0395

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| <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></p> <p style="text-align: center;"><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>            | Final 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 |
| <b>SOURCE</b>           | SC 32 Secretariat   |
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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

**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.  
**Document: 32N0398** - Liaison Report - JTC 1/SC7/WG 11  
**Document: 32N0402** - Liaison Report - JTC 1/SC31  
**Document: 32N0403** - Liaison Report - JTC 1/SC22/WG 20  
**Document: 32N0407** - Liaison report (SC 32 <> UN/CEFACT TMWG)
  - 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

**Document: 32N0404** - U.S. Contribution on SC32 N 380

14 Initial offerings for Subsequent Meetings

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

**Document: 32N0405** - U.S. Contribution on SC32 N 381

**Document: 32N0423** - Canadian comments on SC32 meeting schedule

**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 Review of the Action Items

**Document: 32N0424** - Action Items - Santa Fe SC32 Opening Plenary - 24 January 2000

16 Reports of Working Groups (including project status reports) –

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

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

**Document: 32N0418** - SC32/WG1 meeting resolutions from the Santa Fe meeting

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

**Document: 32N0419** - SC32/WG2 meeting resolutions from the Santa Fe meeting

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

**Document: 32N0420** - SC32/WG3 meeting resolutions from the Santa Fe meeting

**Document: 32N0427** - SC32/WG3 meeting report from the Santa Fe meeting

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

**Document: 32N0421** - SC32/WG4 meeting resolutions from the Santa Fe meeting

- 16.5 Working Group 5 –Database Access and Interchange– J. Hadjioannou (UK)  
**Document: 32N0422** - SC32/WG5 meeting resolutions from the Santa Fe meeting
- 16.6 Rapporteur Group 1 – Reference Model for Data Management – M. Newton (UK)  
**Document: \*NO REPORT**
- 16.7 Rapporteur Group 2 – Export/Import – J. Berube (Canada)  
**Document: 32N0441** - SC32/RG2 meeting resolutions from the Santa Fe meeting
- 17 Review Priorities and Target Dates
  - 17.1 Approval of Proposed Subdivisions of Projects or Minor Enhancements of Existing Work  
**Document: 32N0416** - SC 32 Resolutions Santa Fe 2000-01-28
  - 17.2 Approval of Recommendations on Standards and Technical Reports due for Periodic Review  
**Document: 32N0416** - SC 32 Resolutions Santa Fe 2000-01-28
- 18 Work items on which no progress is being made – Status and action to be taken
- 19 Items for future work
- 20 Review of Project Editor and liaison assignments
  - 20.1 Review and Confirmation of Internal Liaison Assignments  
**Document: 32N0439** Revised Listing of Internal Liaisons
  - 20.2 Review and Confirmation of External Liaison Assignments  
**Document: 32N0440** Revised Listing of External Liaisons
  - 20.3 Review and Confirmation of Revised Project Report  
**Document: 32N0438** Revised Project Report
- 21 Subsequent meeting requirements
  - 21.1 Review and Approval of SC 32 Meeting Calendar  
**Document: 32N0416** -SC 32 Resolutions Santa Fe 2000-01-28
- 22 Any other business
- 23 Approval of Resolutions

**Document: 32N0416 -SC 32 Resolutions Santa Fe 2000-01-28**

24 Close of Meeting