

ISO/IEC JTC 1/SC 32 N 0419

Date: 2000-01-27

REPLACES: --

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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

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

ISO/IEC JTC 1/SC 32/WG 2 SAF0027

Date: 2000-01-27

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, January 27, 2000, Santa Fe, NM, USA
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
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JTC 1/SC 32/WG 2 Resolutions,
January 27, 2000,
Santa Fe, NM, USA

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/WG 2 SAF0028.

- Regarding IRDS projects, SC 32/WG 2 recommends:
Project 06.09.00.00.00 (ISO/IEC 13645, Guidelines for the design of IRDS Content Modules) be completed for publication if the remaining work can be accomplished by the SC32 plenary in October 2000. If this is not possible, this project should be closed down
- Regarding Project 63.00.00.00.00, Information Technology - Conceptual Schema Modeling Facilities (FCD 14481), SC 32/WG 2 recommends the project be closed if FDIS ballot is not initiated by October 2000.

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

- SC 32/WG 2 approves the liaison assignments contained in SC 32/WG 2 SAF0029 and SC 32/WG 2 SAF0030.
- Regarding Liaison to SC 36, SC 32/WG 2 instructs Mr. Frank Farance to send the SC 32 Secretariat a justification for establishing this new liaison.
- SC 32/WG 2 requests SC 32 Secretariat to notify the appropriate parties of the changes noted in the attached SC 32/WG 2 SAF0029 and SC 32/WG 2 SAF0030.

Resolution WG 2 / 3: SC 32/WG 2 Approval of "C" Liaisons

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
	XX			

Resolution WG 2 / 4: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2000-05-16	2000-05-19	Interim Working Group Meeting	NY, NY, USA

Resolution WG 2 / 5: 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	Rationale Doc #

Rationale Summary:

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

Resolution WG 2 / 6: SC 32/WG 2 Project Withdrawals

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

Project Number	Title	Rationale Doc #
06.06.00.00.00	IRDS Content Module - Design Support for SQL Applications	See below
06.07.00.00.00	IRDS Services Interface Extensions	See below
06.08.00.00.00	IRDS Framework Revision	See below
06.09.01.00.00	IRDS Content Module to Support a Naming and Thesaurus Facility	See below
14.03.01.00.00	Information technology - General structures for the interchange of code values - Part 1: Identification of coding schemes	Recommended for withdrawal to ITTF (see below)
14.03.02.00.00	Information technology - General structure for the interchange of code values - Part 2: Registration of coding schemes	Recommended for withdrawal to ITTF(see below)

Rationale Summary:

Upon receipt of texts, SC 32/WG 2 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

- Regarding IRDS projects, SC 32/WG 2 recommends: The IRDS projects listed below (06.06, 06.07, 06.08, 06.09.01) be closed down, with the current document for each project being published as an SC32 document to make the work so far achieved available to SC32 members. Each document should be made available as an SC32 document not later than the WG2 interim meeting in May 2000:
 - 1) Project 06.06, NP17415, IRDS Content Module - Design Support for SQL Applications (Editor: Don Bartley, Australia).
 - 2) Project 06.07, ISO/IEC 10728, IRDS Services Interface Extensions (Editor: Tim Bourne, UK).
 - 3) Project 06.08, ISO/IEC 10027, IRDS Framework Revision (Editor: D J L Gradwell, UK).
 - 4) Project 06.09.01, FCD13237, IRDS Content Module to Support a Naming and Thesaurus Facility (Editor: D J L Gradwell, UK).

Justification: Work on all the above IRDS projects has been delayed for a variety of reasons, including particularly the organizational disruption caused by the JTC1 re-engineering process, and the consequent changes in personnel and priorities.

- Regarding projects 14.03.01.00.00 and 14.03.02.00.00, SC 32/WG 2 recommends

compliance with the will of Member National Bodies to withdraw these standards in accordance with the results of the ballots summarized in JTC1/ SC 32 N0396 and N0397.

Resolution WG 2 / 7: New Projects

SC 32/WG 2 approves the following:

Title	NWI Doc #
Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodable Value Domains	N5847

- Regarding N5847:
 - a) SC32/WG2 appreciates and accepts the offer of Canada to provide Dr. Jake Knoppers as the Project Editor for the NWI *Identification, Mapping and IT-enablement of Existing Standards for Widely Used Encodable Value Domains* (JTC1 N5847).
 - b) SC32/WG2 requests its SC32 secretariat to (1) inform standardization bodies and other organizations identified in the JTC1 N5847 NWI proposal of the start of this NWI with Dr. Jake Knoppers as project editor; and , (2) request their participation.
 - c) SC32/WG2 requests the SC32 secretariat to update the SC32 Business to incorporate this NWI, assign a Project number, and include the following target dates:
 - Working Draft (Outline) May, 2000
 - Distribution of WD for SC32 CD registration and Comment October, 2000
 - Distribution for CD ballot December, 2000
 - Distribution for FCD Ballot May, 2001
 - Distribution for FDIS Ballot November, 2001
 - Submission for IS Publication May, 2002

Upon receipt of texts, SC 32 WG 2 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 2 / 8: Study Period

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Framework for Classification and Identification of Enterprise Objects	SAF 23, SAF 25 and SAF 26
Terminology Management for an ISO/IEC 11179 Metadata Registry	WG 2 N0202

- SC 32 WG 2 instructs the Japan National Body to coordinate the development of its project with all interested parties within and outside SC32, and invite participation of other pertinent parties such as SC7.
- SC 32 WG 2 instructs the US National Body to invite participation of, and coordinate with, all interested parties within and outside SC32, in the development of its project.

Resolution WG 2 / 9: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation
14.03.01.00.00	Information technology - General structures for the interchange of code values - Part 1: Identification of coding schemes	Please see below
14.03.02.00.00	Information technology - General structure for the interchange of code values - Part 2: Registration of coding schemes	Please see below

SC 32/WG 2 instructs its Convener to inform SC 32 of WG2's recommendation to retain the standard without revision until it becomes subsumed by the revised ISO/IEC 11179-3 and the New Work Item on Information Technology Enabled Coded Value Domain.

Resolution WG 2 / 10: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
14.17.04.00.00		Information Technology - Specification and standardization of data elements - Part 3: Basic attributes of data elements (Revision of ISO/IEC 11179-3:1994)	May 2000
Project ID needed		Information Technology - Procedure for Achieving Data Registry Content Consistency	May 2000

Resolution WG 2 / 11: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected

Resolution WG 2 / 12: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 2 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected

Resolution WG 2 / 13: Convenership of JTC 1/SC 32/WG 2

JTC 1/SC 32/WG 2 approves postponement of the nomination of the WG2's convenueership until the candidates obtain their management's support. JTC 1/SC 32/WG 2 expresses its appreciation to its Interim Convener for his willingness to lead the WG until the WG2 convenueership is installed. SC 32/WG 2 endorses Mr. Larry Fitzwater's candidacy for the permanent convenueership of WG 2.

Resolution WG 2 / 14: Data Base of IT Terms and Definitions

SC32/WG2 supports the initiative for the development of a database of IT terms and definitions as found in Resolution 16 of the IEC/ISO JTC1 Seoul 14th Plenary meeting and looks forward to its realization. Furthermore, SC32/WG2 will send the terms and definition used in SC32/WG2 documents for input into this database.

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to its US Environmental Protection Agency hosts for their efforts in planning and organizing the SC 32/WG 2 meeting and the Metadata Open Forum. SC 32/WG 2 appreciates all of the hard work that they put into the meeting to make these events a success.

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Interim Convener

JTC1/SC 32/WG 2 thanks Mr. Larry Fitzwater, the SC 32/WG 2 Interim 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 Mr. Ray Gates, Mr. Joe Christensen, Mr. Hajime Horiuchi and Mr. Phong Ngô, for their diligent effort in developing the SC 32/WG 2 resolutions.

Resolution WG 2 / A4: Hosting of WG2 May 2000 Meeting

JTC 1/SC 32/WG 2 expresses its appreciation to Mr. Frank Farance of Farance Inc., for his graciously offer to host the SC 32/WG 2 May 2000 meeting in New York City, NY, USA.

Resolution WG 2 / A5: Open Forum Contributors

JTC 1/SC 32/WG 2 expresses its appreciation to the organizers the Metadata Open Forum for their excellent planning and dedication in orchestrating an overwhelmingly successful forum, and to the Open Forum presenters for their valuable intellectual contributions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
January 27, 2000
Santa Fe, NM, USA**

<u>JTC 1/SC 32/WG 2 Personnel</u>	
Mr. Larry Fitzwater	Interim Convener, JTC 1/SC 32/WG 2
National Body	Organization/Company
<u>Australia</u> Mr. Don Bartley (HoD) Mr. Joe Christensen	Australian Bureau of Statistics Australian Institute of Health and Welfare, National Information Development Unit
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Mr. Jean Bérubé Mr. Ray Gates Dr. Jake Knoppers	IDEGENIC, Inc Manulife Financial Canaglobe International Inc.
<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> Mr. Hajime Horiuchi Mr. Satoshi Matsumoto Mr. Masaharu Obayashi	Tokyo International University JNT Systems Co, Ltd Kanri Kogaku Ltd
<u>Korea, Republic of</u> Dr. Doo Kwon Baik Mr. Eung Rok Lee	Korea University Korea Telecom
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden (O)</u>	
<u>United Kingdom</u> Mr. Tim Bourne	SIAM
<u>United States</u> Mr. Frank Farance Mr. Larry Fitzwater Ms. Lois Frits Dr. John McCarthy Ms. Judith Newton Mr. Phong Ngô	Farance Inc. US EPA SAIC Lawrence Berkeley National Lab US NIST SAIC

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company
