

ISO/IEC JTC 1/SC 32 N 0424

Date: 2000-01-24

REPLACES: --

<p style="text-align: center;">ISO/IEC JTC 1/SC 32</p> <p style="text-align: center;">Data Management and Interchange</p> <p style="text-align: center;">Secretariat: United States of America (ANSI) Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>

DOCUMENT TYPE	Other Document (Open)
TITLE	Action Items – Santa Fe SC32 Opening Plenary - 24 January 2000
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Action item list for the Santa Fe meeting
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	Please act on these items at Santa Fe
DUE DATE	
Number of Pages	5
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

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

Action Items – Santa Fe SC32 Opening Plenary
24 January 2000

Line#	Agenda Item	Description	Attention	Date	Remarks
1	4	Judith Newton/USA, Baba Piprani /Canada, Phil Brown/UK		-	
2	5	US to provide convenor WG2	US	open	
3	6	Please revise info on editors	All wg's	27 Jan 00	32N0393
4	6	Project reports, info on editors, etc available. Suggestions invited	All wg's	27 Jan 00	32N0399
5	6	Project numbers leading with 1.32. project #. Sub-project #... (question from Jim Melton re normalizing all project numbers)	Secretariat	open	Will provide readjusted new after consultation with ISO Begin with 32 Note do not include WG's
6	7.1	Keep secretary posted on docs from SC7/WG11 (e.g. OMG proposal)	Jean Berube	On-going	
7	7.1	TR 14652 Specification for Cultural Conventions and FDIS 14651 International Collating Standard of interest to WG3	WG3	On-going	SC22/WG20 See also 32N0403
8	7.2	Written report from W3C is implicit in Paul Cotton's presentation	all	24 Jan 00	For your info
9	7.3	Possibly send delegates from SC32 to summit—	all	28 Jan 00	See 32N0389 MoU between

Line#	Agenda Item	Description	Attention	Date	Remarks
		invitation from JTC1. If interested let SC32 secretariat know.			IEC, ISO, ITU, UNECE concerning standardization in the field of electronic business
10	7.3	Jake Knoppers to get together with Drafting committee to formulate resolution re: guidelines in the use of standards/application of standards. UK also interested	Jake Knoppers/CAN, John H/UK	26 Jan 00	Pass draft resolution ASAP to WG's for their review
11	8	Each WG to review and provide input to Item 2 and item 3 (Market relevance, risks and strategies) from the WG perspective	All WG's	27 Jan 00	See 32N0360
12	9.1	JTC1 has asked each of sub-committees to specifically respond with detailed change proposals, regarding referencing non-ISO material as in JTC1 4046	All WG	28 Jan 00	JTC1 4046 how we can reference non-ISO material e.g. WG2 interested in referencing OMG's UML
13	9.2	Scope and Normative references in Terms and Definitions section be made publicly available on the Web re: publicly available specifications	Drafting Committee – Jake Knoppers	27 Jan 00	Prepare resolution for JTC1 See also ISO directives Resolution ask NB's to provide input for next JTC1 meeting (Nov)
14	9.3	NWI's may not need 5 active NB's as per new JTC1 thinking	WG's	--	For your info
15	9.3	Secretariat to consider how to add in the count from participants via electronic means vs. head	Secretariat	28 Jan 00	

Line#	Agenda Item	Description	Attention	Date	Remarks
		counts—for reporting purposes for WG and plenary attendance			
16	9.3	Liaison reports is responsibility of WG's to produce and provide to secretariat	All WG's	28 Jan 00	
17	9.3	WG2 and WG4 to address the issue of geo-spatial as brought up by Martin Ford – see Resolution 29 , provide input and possibly delegates	WG 2/4	27 Jan 00	Geo-spatial See 32N0385
18	10.1	Template for resolutions and tables have been passed to WG convenors for their use in submitting final resolutions	All WG		
19	10.4	Bruce asked working group to meet re Mark Ashworth editorship	WG4		132249-3
20	11	WG2 to consider resolution to withdraw 7826 parts 1 and 2	WG2		7826-1 & -2 Structure and Interchange of code values
21	12	WG 2 to consider UK position on IRDS projects. Assigned to WG2	WG2		32N0382 UK Position IRDS projects
22	13	Program of work – please check dates and fill in blanks, come up with editorships where needed within WG's	All WG's		
23	13	Jean Berube will discuss with UK and also to consider US contribution 32N0404 - re export/import...else drafting committee to draft resolution to drop this project	Jean Berube, UK, drafting committee		32N0380
24	14	Meeting period 10-14 months, and subject to	Drafting		Next mtg in Finland Oct 00

Line#	Agenda Item	Description	Attention	Date	Remarks
		host country offers.	committee		
25	15.1	WG1 provided closing plenary report. Secretariat to incorporate new target dates and into resolutions. See WG1 resolution 6. Also note 12-14 June Editing meeting in UK.	Drafting committee and Secretariat		32N0418
26	Misc	Project splits that border the area of new work items. E.g. sql/mm data mining. Canada is proposing resolution on the lateness of this. Note JTC1 resolution 14 strongly opposes project split. Canada to provide doc to heads of delegations. If contentious, call a sub-group meeting.	Canada		
27	Misc	Convenors and secretariat to inform Hannu / Finland re needs and requirements for wg rooms, space and other.	All WG		Helsinki meeting 02-13 Oct 00 held in hotel
28	Misc	WG1 to revise report and resolutions requesting delegation of authority to hold CD or FCD meeting	SC32 directs WG1 convenor		