

# ISO/IEC JTC 1/SC 32 N 0488

Date: 2000-06-12

REPLACES: --

<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>	Resolutions
<b>TITLE</b>	ISO/IEC JTC 1/SC 32/WG 2 Metadata Meeting Resolutions - New York, New York, USA, 16-19 May 2000
<b>SOURCE</b>	Larry Fitzwater - Convener
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	These are the resolutions of the WG 2 meeting.
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
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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](mailto:MannD@battelle.org)

available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

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# ISO/IEC JTC 1/SC 32/WG 2 NYC0005

Date: 2000-05-19

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

### Data Management and Interchange Working Group 2 Metadata

<b>DOCUMENT TYPE</b>	Resolutions
<b>TITLE</b>	JTC 1/SC 32/ WG 32 Plenary Resolutions, 2000 May 19, New York
<b>SOURCE</b>	SC 32/WG 2 Convener
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Draft Meeting Resolutions as at 12.30 pm on Friday 2000.05.19
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JTC 1/SC 32/WG 2 Resolutions,  
May 19, 2000,  
New York, NY, USA

**Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments**

SC 32/WG 2 approves the following changes to its Programme of Work, Target Dates and Project Editor Assignments as approved in Santa Fe and contained in SC 32/WG 2 SAF0028:

- Regarding Project 1.32.10.02.00.00, Information interchange - Representation of human sexes (Revision), SC32 WG2 records its intention to change Editor from David Hunter (Australia) to Jake Knoppers (Canada), subject to Mr. Hunter's agreement.
- Regarding IRDS projects, SC 32/WG 2 reaffirms its recommendation that Project 1.32.42.01.00.00 (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 will be closed down
- Regarding Project 1.32.13.01.00.00, Information Technology - Conceptual Schema Modelling Facilities, SC 32/WG 2 reaffirms its recommendation that the project be closed unless FDIS has been reached by October 2000.
- Regarding the subprojects of Project 1.32.15.xx.xx.00 (relating to the parts of ISO/IEC 11179). SC32/WG2 resolves that the subprojects for the revision of Parts 1, 2, 4, 5 and 6 be synchronised with subproject 1.32.15.02.03.00 for the revision of Part 3, irrespective of the dates by which they would otherwise have been due for revision.

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

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2000-10-05	2000-10-13	Working Group Meeting	Helsinki, Finland
2000-10-10	2000-10-12	Ballot Resolution Meetings (if required)	Helsinki, Finland
2001-04-02	2001-04-06	Working Group Meeting	To be determined, USA?
2001-10	2001-10	Working Group Meeting (with SC32)	Canada

**Resolution WG 2 / 3: Name of projects 1.32.15.xx.xx.00**

WG2 resolves that it would like the overall name for the 11179 series of standards to be "Information Technology -- Data Management and Interchange -- Metadata Registries (MDR)", and within that the name of Part 3 to be "Part 3, Registry Metamodel (MDR3)".

**Resolution WG 2 / 4: Committee Draft (CD) Ballot**

The editor of 11179-3 and designated assistants will provide a completed draft for WG2 member review by 9 June, and will provide final text to the Secretariat by 20 June. This will include a conformance clause to be finalised by a sub-group led by Frank Farance.

Upon receipt of text, SC 32/WG 2 requests its SC 32 Secretariat to issue the following CD for letter ballot:

Project Number	CD	Title	Date Expected
1.32.15.02.03.00	11179-3	Information technology -- Data Management and Interchange -- Specification and standardization of data elements - Part 3: Basic attributes of data elements	2000-06-20

**Resolution WG 2 /5: Preliminary Draft Technical Report (PDTR) Ballot**

The editor of the PDTR and designated assistants will provide a completed draft for WG2 member review by 9 June, and will provide final text to the Secretariat by 20 June.

Upon receipt of text, SC 32/WG 2 requests its SC 32 Secretariat to issue the following PDTR for ballot:

Project Number	PDTR	Title	Date Expected
1.32.16.01.00.00	?	Information technology -- Data Management and Interchange -- Procedures for achieving metadata registry content consistency - Data elements	2000-06-20

**Resolution WG 2 /6: Work Item Name Change**

SC 32/WG 2 resolves to change the name of its work item approved in JTC1 N5847 by removing the word “existing” and changing “encodable” to “coded”, so that the title now reads “*Identification, Mapping and IT-enablement of Standards for Widely Used Coded Value Domains*”, and requests its SC32 secretariat to take any necessary actions to achieve this..

### **Resolution WG 2 /7: Progression of study period on “Framework for Classification and Identification of Enterprise Objects”**

SC 32/WG 2 approves the following actions to progress this study period:

- Japan, with editorial assistance from UK, will produce by 2000-06-16 an executive summary of the scope of the project, with a target size of two pages;
- Frank Farance will establish an email conference site for use in encouraging participation in gathering requirements;
- Japan will publicise and moderate the email conference and analyse the results;
- Japan, with editorial assistance from UK, will produce by 2000-09-05 a draft NWI proposal for discussion at the WG2 Helsinki meeting.

### **Resolution WG 2 /8: Progression of study period on “Terminology Management”**

SC 32/WG 2 approves the following actions to progress this study period:

- Bruce Bargmeyer and Doug will continue to liaise with TC37 (Terminology) to achieve as much convergence as possible with their view of terminology, and will report again to the WG2 meeting in Helsinki in October 2000;
- Tim Bourne will attempt to attend part of the TC37 meeting in London in August;
- USA will produce by 2000-09-05 a draft NWI proposal for discussion at the WG2 Helsinki meeting.

## **Acclamations**

### **Resolution WG 2 / A1: Hosting of Meetings**

JTC 1/SC 32/WG 2 expresses its deep appreciation to its Farance Inc. hosts, and particularly Jodi Stuhl, for their enthusiastic, effective and no doubt exhausting efforts in planning and organizing the SC 32/WG 2 meeting. SC 32/WG 2 appreciates all of the hard work that they put into making this event a success, and particularly the varied and excellent catering and the impressive dinner arrangements at the Yale Club.

### **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 excellent leadership and support he provided throughout the meeting.

### **Resolution WG 2 / A3: Drafting Committee Appreciation**

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Mr. Tim Bourne and Mr. Bruce Bargmeyer, for their diligent effort in developing the SC 32/WG 2 resolutions.

### **Resolution WG 2 / A4: Appreciation to Editors and Project Leaders**

JTC1/SC 32/WG 2 thanks its Editors and Project Leaders for the work done in preparation for the meeting and the leadership and support they provided during the meeting.

**Resolution WG 2 / A5: Appreciation to Meeting Secretary**

JTC1/SC 32/WG 2 thanks Doug Mann for maintaining a record of the meeting.