

ISO/IEC JTC 1/SC 32 N 1255

Date: 2005-03-29

REPLACES: --

ISO/IEC JTC 1/SC 32

Data Management and Interchange

Secretariat: United States of America (ANSI)
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DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 1 Plenary Resolutions, Tallinn, Estonia, October 2004
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Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

Farance, Inc *, 360 Pelissier Lake Road, Marquette, MI 49855-9678, United States of America

Telephone: +1 906-249-9275; E-mail: MannD@battelle.org

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

*Farance, Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

ISO/IEC JTC 1/SC 32 WG 1 N279

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ISO/IEC JTC 1/SC 32/WG 1

Data Management and Interchange Working Group 1 eBusiness

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 1 Plenary Resolutions, Tallinn, Estonia, October 2004
SOURCE	SC 32/WG 1 Convener
PROJECT NUMBER	
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JTC 1/SC 32/WG 1 Resolutions,
Tallinn, Estonia, October 2004

Section 1 - Program of Work Resolutions

Resolution WG 1 / 1: SC 32/WG 1 Program of Work

(No change)

Resolution WG 1 / 2: SC 32/WG 1 Project Subdivisions

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
(No change)			

Resolution WG 1 / 3: SC 32/WG 1 Project Withdrawals

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
(No change)			

Resolution WG 1 / 4: Standards Due for Periodic Review

SC 32/WG 1 approves the following:

Project Number	Title	Recommendation
(No change)		

Resolution WG 1 / 5: New Projects

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 6: Study Period

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

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Section 2 - Project Document Resolutions

Resolution WG 1 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.31.01.04.00	15944-4	ISO/IEC CD 15944-4: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 4: Open-edi Ontology	December 15, 2004
1.32.31.01.05.00	15944-5	ISO/IEC CD 15944-5: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 5: Identification and Mapping of Categories of Jurisdictional Domains	December 15, 2004

Resolution WG 1 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
1.32.31.01.02.00	15944-2	ISO/IEC CD 15944-2: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 2: Registration of Scenarios and their Components as Business Objects	December 15, 2004

Resolution WG 1 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
(No Change)			

Section 3 - Liaison Resolutions

Resolution WG 1 / 10: SC 32/WG 1 Internal Liaison Assignments

Not applicable

Resolution WG 1 / 11: SC 32/WG 1 External Liaison Assignments

Not applicable

Resolution WG 1 / 12: SC 32/WG 1 Approval of "C" Liaisons

Not applicable

Section 4 - SC 32/WG 1 Administrative Resolutions

Resolution WG 1 / 13: SC 32/WG 1 Meeting Calendar

SC 32/WG 1 approves the following Meeting Calendar

From - To	Meeting/Purpose	Location
April 18-21 2005	SC 32/WG 1 Meeting (+ SC32 Plenary)	Berlin, Germany
Autumn 2005	SC32/WG1 Meeting	Canada (Tentative)
Spring 2006	SC 32/WG 1 Meeting (+ SC32 Plenary)	USA
Spring 2007	SC 32/WG 1 Meeting (+ SC32 Plenary)	Japan (Tentative)

Section 5 – Other SC 32/WG 1 Resolutions

Resolution WG 1 / 14: Progression of work of ISO/IEC 15944-2

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Tallinn (WG 1 Document N 269 Rev) by 15 December 2004 for FCD ballot.

Resolution WG 1 / 15: Progression of work of ISO/IEC 15944-3

WG 1 instructs the Editors to revise the document according to the instructions given at the editing meeting in Tallinn (WG 1 Document N 270 Rev) and prepare the document ready for sneak-peek by 31 January 2005. WG 1 invites the experts of NBs and liaising bodies to send comments and contributions on this document by 15 March 2005.

Resolution WG 1 / 16: Progression of work of ISO/IEC 15944-4

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Tallinn (WG 1 Document N 271 Rev) by 15 December 2004 for 2nd CD ballot.

Resolution WG 1 / 17: Progression of work of ISO/IEC 15944-5

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Tallinn (WG 1 Document N 272 Rev) by 15 December 2004 for 2nd CD ballot.

Resolution WG 1 / 18: Reorganization of 15944

SC 32/WG 1 requests the project editors of 15944-2 to 5 to co-operate for possible reorganization of 15944. Furthermore, WG1 instructs the editors to send the suggestion of reorganization by 31 January for comments. Decisions of potential reorganization will be made at the next WG1 meeting in Berlin.

Resolution WG 1 / 19: Technical corrigendum of 15944-1

SC 32/WG 1 approves the technical corrigendum to ISO/IEC 15944-1: 2002 with respect to the complete Table of Contents (WG1 Document N 280) and requests its secretariat to take appropriate action.

Resolution WG 1 / 20: Question on text of mandatory statement on Patent Rights in Foreword

The (new) current requirements for the mandatory statement on patent rights contains text which if not misleading is very detrimental to widespread adoption and use of ISO/IEC standards. SC32/WG1 requests that the current mandatory requirement for the statement on patent rights in the Foreword of a standard be changed to be applicable only if one or more elements of a standard are identified subject to patent rights, i.e. there should be no statement made in the Foreword unless there is identified IPR or patent information embedded into the

document [Ref: SC32/WG1 N278]

SC32/WG1 requests that JTC1/SC32 review this request at its next Plenary meeting in order to forward this request to JTC1 for adoption.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of Finland for its efforts in planning and organizing the SC 32/WG 1 meeting. SC 32/WG 1 appreciates all of the hard work that has been put into the meeting to make it a success.

Resolution WG 1 / A2: Appreciation to SC 32/WG 1 Convener

JTC1/SC 32/WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the leadership and support he provided at the SC 32/WG 1 meeting.

Resolution WG 1 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks the drafting committee, consisting of Mr. Hannu Pelkonen for his efforts in developing the SC 32/WG 1 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC32/WG 1 Meeting
June 2003, Otaru, Japan**

JTC 1/SC32/WG 1 Personnel	
Hannu Pelkonen	Convener, JTC 1/SC32/WG 1
National Body	Organization/Company
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Jake Knoppers	Canaglobe International
<u>China</u>	
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u> Hannu Pelkonen	EDI Management Finland Ltd
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Katsuhiko Morita	Ministry of Justice
<u>Korea, Republic of</u>	
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u>	
<u>United States</u> Paul Levine William McCarthy	Global e-Business Advisory Council Michigan State University

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company