

ISO/IEC JTC 1/SC 32 N 1268

Date: 2005-04-18

REPLACES: N1262

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
TITLE	Final Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2005-04-18 and Friday 2005-04-22, Berlin, Germany
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available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

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

**DRAFT - Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2005-04-18, 09:00 am – 12:00 noon
Friday 2005-04-22, 09:00 am – 17:00 pm
Berlin, Germany**

NOTE: The dress for the meeting is casual

MONDAY 2005-04-18

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N1268 – SC 32 Berlin Agenda
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman
Document: 32N1240 - Business Plan for ISO/IEC JTC 1/SC 32
- 7 Report of the Secretariat
Document: 32N1240 - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
Document: 32N1244 - JTC 1/SC 32 Programme of Work
Document: 32N1261 - Article in ISO Focus Magazine
Document: 32N1264 - Change in Membership - Norway
- 8 Liaison Reports
 - 8.1 Reports of SC 32 Liaisons
Document: 32N1241 - Summary Report
Document: 32N1259 - OECD Report
Document: 32N1260 - Eurostat Report
Document: 32N1284 - OMG Statement
Document: 32N1283 - MoU-MG Report
Document: 32N1285 - MoU-MG Presentation
Document: 32N1287 – TC 184/SC 4 Presentation
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 9.1 Review of Resolutions Taken at the November 2004 ISO/IEC JTC 1 Meeting
Document: 32N1239- JTC 1N7665 Resolutions Adopted at the JTC 1 Meeting 25-29 October 2003, Berlin
 - 9.2 JTC 1 Vocabulary Activity
Ad-Hoc Meeting on Vocabulary
ISO/IEC 2382 Vocabulary Standards

- 10 Project Status for Beginning the Meeting
 - 10.1 List of SC 32 projects for Systematic review of Standards
Document: 32N1242 - All Review Dates
 - 10.2 Work items on which no progress is being made – Status and action to be taken
Document: 32N1254 - SC 32 Projects at Risk
 - 10.3 Review Priorities and Target Dates
Document: 32N1243 - JTC 1/SC 32 Programme of Work
- 11 Interim Meeting Review Summary
 - WG 1 **Document:: 32N1255** - Tallin, Estonia Meeting
 - WG 2 **Document:: 32N1225** - WG 2 Washington, DC, USA Meeting
 - WG 3 **Document:: 32N1196** - WG 3 St Croix, VI, USA Meeting
 - WG 4 **Document:: 32N1192** - WG 4 San Francisco, CA, USA Meeting
- 12 Initial offerings for Subsequent Meetings
Document: none –
- 13 Organizational Issues for the Meeting
 - 13.1 Working Group Report Format
 - 13.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)
Identifying and Prioritising areas requiring improvement
Database Language Standards
Document:: 32N1142 - Towards Identifying and Prioritising areas requiring improved Database Language Standards
Document:: 32N1263 - UK response to the request contained in SC32 N1142
Document:: 32N1289 - response
 - 13.3 MoU-MG Ad Hoc
 - 13.4 NB offer
[None]
 - 13.5 Contentious Issues
Patent Rights issue from Resolution 20, WG 1
Document:: 32N1255 - Tallin, Estonia Meeting
 - 13.6 New Issues
 - 13.6.1 ISO/IEC JTC 1/SC 32 Secretariat and SC 32 Web site

Monday 2005-04-18 Tutorials (Immediately following the Opening Plenary)

After the Opening Plenary on Monday there will be tutorial presentations by each of the Working Groups on work in their areas. These are outside of the SC 32 Plenary Meeting but includes here since they are SC 32 activities.

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

Document: 32N1288 WG 1 Presentation

Working Group 2 – Metadata –

Document: 321290 WG 2 Presentation – XMDR Activity – B. Bargmeyer (USA)

Document: 321291 WG 2 Presentation – XMDR Activity – F. Farance (USA)

Document: 321292 WG 2 Presentation – XMDR Activity – H. Horiuchi (Japan)

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

Document: 32N1293 WG 3 Presentation

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

Document: 32N1294 WG 4 Presentation

TC184/SC 4 – Industrial Data– Gerald Radack (TC 184/SC 4)

Document: 32N1187 TC 184/SC 4 Presentation

FRIDAY 2005-04-22

- 14 Opening of Meeting (Friday 9:00 a.m.)
- 15 Reports of Working Groups (including project status reports) –
 - 15.1 **Written Meeting reports and resolutions to be submitted by Conveners prior to the Plenary [Thursday 1400].**
 - 15.2 Working Group 1 – Open-edi – H. Pelkonen (Finland)
Document: 32N1275 Resolutions
Document: 32N1276 Meeting Report
 - 15.3 Working Group 2 – Metadata – L. Fitzwater (USA)
Document: 32N1277 Resolutions
Document: 32N1278 Meeting Report
 - 15.4 Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N1279 Resolutions
Document: 32N1280 Meeting Report
 - 15.5 Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N1281 Resolutions
Document: 32N1282 Meeting Report
- 16 Review of Business Plan Changes
Document: 32N1240 - Business Plan for ISO/IEC JTC 1/SC 32
- 17 Review of SC 32 level liaison assignments (This does not contain WG Liaisons)
 - 17.1 Review and Confirmation of Internal and External Liaison Assignments
Document: 32N1272
 - 17.2 Approval of “C” Liaisons
None
- 18 Ad Hoc Group Report
 - 18.1 Ad-Hoc on Database Prioritising – S. Cannan
Document: None
 - 18.2 Ad-Hoc on SC 32 Secretariat – B. Bargmeyer
Document: None
 - 18.3 Ad-Hoc on JTC 1 Vocabulary (JTC 1 Ad-Hoc Meeting & ISO/IEC 2382) – D. Mann
Document: None
- 19 Subsequent SC 32 meeting requirements

Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status
2006	Japan	Tentative
2007	United States	Tentative
2008	Australia	Tentative

20 Items for future work

21 Any other business

21.1 Appointment of Working Group 3 Convener

22 Approval of Resolutions

22.1 **Document: 32N1273** SC 32 Berlin Resolutions

23 Close of Meeting