

ISO/IEC JTC 1/SC 32 N 1270

Date: 2005-04-19

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI) Farance, Inc. on behalf of ANSI</p>

DOCUMENT TYPE	Other Document (Open)
TITLE	Action Items – Berlin SC32 Opening Plenary - 2005-04-19
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
STATUS	Action item list for the Berlin meeting
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	Please act on these items at Berlin
DUE DATE	
Number of Pages	5
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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

Action Items – Berlin SC32 Opening Plenary
2005-04-18

Line #	Agenda Item	Description	Attention	Date	Remarks	Resulting SC 32 Document
	2	National bodies are to review the List of Attendees and provide corrections to the SC 32 Secretary				32N12xx
	3	Added 13.2 , 13.6, 9.2				
	4	Action Item Recorder Baba Piprani				32N12xx
	5	Drafting Committee Baba Piprani, Frank Farance Suzuki San		-		32N12xx
	8	Liaison reports is responsibility of WG's to produce and provide to secretariat	All WGs			
	8.1	Horiuchi-san on OMG liaison: WG's to review common logic CD + Common Warehouse Model	All Wgs			
	8.1	MOU has presentation N1285 Please review and comment	All WGs			
	8.1	Response to MoU-MG	All WGs	Wed 1700 Room 905		

		SC36 liaison to help promote/understand IS 11179	WG2	Wed 1230 Room 905		
		TC184 presentation to tutorial time	TC184 Liaison			
		MOU MG report N1283 – review and comment	WG1 + WG2			
	9	Convenors to review standards coming up for periodic review and make appropriate plan for direction that the WG desires to take. See 32N1242	All Convenors		See Document 32N1242	
	9.2	Discuss vocabulary Frank Farance indicated points for discussion: <ul style="list-style-type: none"> - need to discuss SC32 needs and its position on harmonization and coordination points - maintenance of IS 2382 Information Technology Vocabulary parts 4, 5, and 6 	AD hoc group Doug to chair	Tue 1700 Room 902	Document maintenance of terms,	
	10.1	Program of work – please check dates and fill in blanks, come up with editorships where needed within WG's Please Update	All WGs		See Document 32N1243	Also N1242
		Project Status - please review and add in WG resolutions	All WGs			N1254 Projects at risk
	11	Please include docs in respective WG resolutions	All WGs			WG1 N1255 WG2 N1225 WG3 N1196 WG4 N1192
	12	Japan has offered to host SC32 for 2006				

		Invite hosting for SC32 for future meetings			Australia may host 2008	
13.1		Template for resolutions and tables have been passed to WG convenors for their use in submitting final resolutions	All WG	--	www.ni.din.de/ni-32 ftp://jtc1sc32ftp@jtc1sc32.org/ User Name: jtc1sc32ftp Password: dougberlin http://jtc1sc32.org/doc/sc32berlin	
13.2		UK request to add TXL046. WG3 to address SQL directions	WG3		Doug to assign SC32 doc to TXL046	TXL046 N1142 N1263
13.2		WG3 to address SQL directions	WG3	Wed. at 0900	WG 3 will discuss on Wednesday at 0900	TXL046 N1142 N1263
13.5		Patent rights issue. Doug checked with JTC1. Recommendations are if any NB has a viewpoint, these should be taken directly to ITTF or ISO and not via any SC	WG1 to call Ad Hoc	Wed. at 1600 Room 902	Set a time to discuss with other WGs if others are interested. Setup ad hoc group Need resolution US objects to meeting.	
13.5		Discuss web site issues	Tue after lunch Room 902	Tues. at 1230		
13.6		Canada request to add update on SC32 secretariat	Provided during plenary	Tues. at 1230	SC 32 Chair will hold a meeting to discuss Secretariat on Tuesday at 1230	
15.1		WG Resolutions need to be delivered to Drafting Committee no later than 1300 hrs 2005-04-21 in electronic format. No paper copies please.	All WGs			32N12xx 32N12xx 32N12xx 32N12xx

15.1	WG/RG Meeting Reports need to be delivered to Drafting Committee no later than 1300 hrs 2005-04-21 in electronic format. No paper copies please.	All WGs			32N12xx 32N12xx 32N12xx 32N12xx
16	Each WG to review and provide input to Item 2 and item 3 (Market relevance, risks and strategies) from the WG perspective. See 32N1240	All WGs		See document 32N1240	
17	Each WG to provide updates to Liaison			See document 32N1241	
18	Report of Ad Hoc Group on xxxxxx	Ad Hoc Group XXX			
19	Meeting period 10-14 months, and subject to host country offers.	Drafting committee	--		
19	Convenors and secretariat to inform xxxxxx re: needs and requirements for WG rooms, space, audio/visual, copying etc. at the next SC 32 meeting.	All WGs Secretary			