

ISO/IEC JTC 1/SC 32 N 1277
ISO/IEC JTC 1/SC 32/WG2-N0805

Date: 2005-04-21

REPLACES: --

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| <p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI) Administered by Farance, Inc. on behalf of ANSI</p> |
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JTC 1/SC 32/WG 02 Resolutions,
21/04/2005,
Berlin, Germany

Section 1 - Programme of Work Resolutions

Resolution WG 02 / 1: SC 32/WG 02 Programme of Work and Project Editor Assignments

SC 32/WG 02 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 02 N0806

Resolution WG 02 / 2: SC 32/WG 02 Project Subdivisions

SC 32/WG 02 approves the following subdivisions and minor enhancements to existing work:

| Project Number | Title | Project Editor | Rationale Doc # |
|----------------|-------|----------------|-----------------|
| | | | |

Rationale Summary:

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 02 / 3: SC 32/WG 02 Project Withdrawals

SC 32/WG 02 approves the following withdrawals from existing work:

| Project Number | Title | Rationale Doc # |
|----------------|-------|-----------------|
| | | |

Rationale Summary:

SC 32/WG 02 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 02 / 4: Standards Due for Periodic Review

SC 32/WG 02 approves the following:

| Project Number | Title | Recommendation |
|----------------|-------|----------------|
| | | |

SC 32/WG 02 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 02 / 5: New Projects

SC 32/WG 02 approves the following:

| Title | NWI Doc # |
|-------|-----------|
| | |

| Title | NWI Doc # |
|-------|-----------|
| | |

Upon receipt of texts, SC 32 WG 02 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 02 / 6: Study Period

SC 32 WG 02 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period:

| Title | Study Period Doc # |
|--|--------------------|
| To examine the metadata registry work in relation to the ECCMA dictionary activity that supports NATO and other governmental activities. | WG2 N0808 |

Section 2 - Project Document Resolutions

Resolution WG 02 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

| Project Number | CD | Title | Date Expected |
|-----------------------|-----------|--|----------------------|
| 1.32.15.03.03.00 # | 11179-3 | Information technology -- Metadata Registries (MDR) - Part 3: Registry Metamodel and basic attributes 3rd Edition | 2006.06.01 |
| 1.32.16.01.02.00 # | 20943-2 | Information technology - Achieving Metadata Registry Content Consistency - Part 2: XML Structured Data | 2006.06.01 |
| 1.32.16.01.04.00 # | 20943-4 | Information technology - Achieving Metadata Registry Content Consistency - Part 4: Overview | 2006.06.01 |
| 1.32.17.01.01.00 | 20944-01 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 1: Framework | 2005.06.01 |
| 1.32.17.01.02.00 # | 20944-02 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 2: Common vocabulary | 2006.05.01 |
| 1.32.17.01.03.00 | 20944-03 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 3: Common Provisions for Conformance | 2005.06.01 |
| 1.32.17.01.20.00 | 20944-20 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 20: Common Provisions for Coding bindings | 2005.06.01 |
| 1.32.17.01.21.00 # | 20944-21 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 21: XML Coding Binding | 2006.05.01 |
| 1.32.17.01.40.00 # | 20944-40 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 40: Common Provisions for API binding | 2006.05.01 |
| 1.32.17.01.41.00 # | 20944-41 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 41: C API binding | 2006.05.01 |
| 1.32.17.01.43.00 # | 20944-43 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 43: Java API Binding | 2006.05.01 |
| 1.32.17.01.44.00 # | 20944-44 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 44: ECMA script API Binding | 2006.05.01 |
| 1.32.17.01.47.00 # | 20944-47 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 47: PHP API binding | 2006.05.01 |

| Project Number | CD | Title | Date Expected |
|-----------------------|-----------|--|----------------------|
| 1.32.17.01.60.00 # | 20944-60 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 60: Common Provisions for Protocol binding overview | 2006.05.01 |
| 1.32.17.01.65.00 # | 20944-65 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 65: LDAP protocol binding | 2006.05.01 |
| 1.32.17.01.80.00 # | 20944-80 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 80: Common provisions for profiles | 2006.05.01 |
| 1.32.17.01.81.00 # | 20944-81 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 81: Attribute Mapping for 11179-3 MDR metamodel | 2006.05.01 |
| 1.32.17.01.82.00 # | 20944-82 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 82: Profile for 11179-3 MDR metamodel | 2006.05.01 |
| 1.32.17.01.83.00 # | 20944-83 | Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 83: URI suffixes for 11179-3 MDR metamodel navigation | 2006.05.01 |
| 1.32.19.02.00.00 * | 14957 | Information technology - Representation of data elements values: Notation of the format | 2005.06.01 |
| 1.32.22.01.01.00 | 19763-1 | Information technology - Framework for Metamodel interoperability Part 1: Reference model (CD2) | 2005.06.01 |
| 1.32.22.01.02.00 | 19763-2 | Information technology - Framework for Metamodel interoperability Part 2: Core Model (CD2) | 2005.06.01 |
| 1.32.22.01.03.00 * | 19763-3 | Information technology - Framework for Metamodel interoperability Part 3: Metamodel for ontology registration | 2005.06.01 |
| 1.32.22.01.04.00 * | 19763-4 | Information technology - Framework for Metamodel interoperability Part 4: Metamodel for model mapping | 2005.06.01 |
| 1.32.23.01.01.00 | 19773-1 | Information Technology--Metadata registries (MDR) Module Part 1: Overview | 2005.10.30 |
| 1.32.23.01.02.00 | 19773-2 | Information Technology--Metadata registries (MDR) Module Part 2: Module definition | 2005.10.30 |
| 1.32.23.01.03.00 | 19773-3 | Information Technology--Metadata registries (MDR) Module Part 3: Registration procedures | 2005.10.30 |
| 1.32.24.01.00.00 | 24706 | Information technology - Metadata for technical standards and specification documents (to be circulated for CD comments to JTC1/IITRG) | 2005.10.30 |

| Project Number | CD | Title | Date Expected |
|------------------|-------|---|---------------|
| 1.32.25.01.00.00 | 24707 | Information technology -- Common Logic (CL) – A Framework for a Family of Logic-Based Languages | 2005.06.01 |

* NOTE: for projects marked with a star, SC 32/WG 02 also requests authority to request a second CD ballot out of the WG2 interim meeting if considered necessary by the ballot resolution meetings.

NOTE: for projects marked with a hash, the CD ballot authority is requested in case the editor's progress is faster than expected, though according to the current schedule the ballot will occur after the next SC32 plenary.

Resolution WG 02 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

| Project Number | FCD | Title | Date Expected |
|------------------|---------|---|---------------|
| 1.32.22.01.01.00 | 19763-1 | Information technology - Framework for Metamodel interoperability Part 1: Reference model (CD2) | 2005.11.30 |
| 1.32.22.01.02.00 | 19763-2 | Information technology - Framework for Metamodel interoperability Part 2: Core model (CD2) | 2005.11.30 |
| 1.32.22.01.03.00 | 19763-3 | Information technology - Framework for Metamodel interoperability Part 3: Metamodel for ontology registration | 2005.11.30 |
| 1.32.22.01.04.00 | 19763-4 | Information technology - Framework for Metamodel interoperability Part 4: Metamodel for model mapping | 2005.11.30 |

Resolution WG 02 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

| Project Number | FDIS | Title | Date Expected |
|------------------|---------|---|---------------|
| 1.32.15.02.02.00 | 11179-2 | Information technology -- Metadata Registries (MDR) - Part 2: Classification for administered items | 2005-12-31 |

Section 3 - Liaison Resolutions

Resolution WG 02 / 10: SC 32/WG 02 Liaison Assignments

SC 32/WG 02 approves the internal liaison assignments contained in SC 32/WG 02 N0807.

Resolution WG 02 / 11: SC 32/WG 02 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

| Liaison Organization | WG | SC 32/WG Person | Topics and Notes | Doc # |
|-----------------------------|-----------|------------------------|-------------------------|--------------|
| | 02 | | | |

Section 4 - SC 32/WG 02 Administrative Resolutions

Resolution WG 02 / 12: SC 32/WG 02 Meeting Calendar

SC 32/WG 02 approves the following Meeting Calendar

| From | To | Meeting/Purpose | Location |
|-------------|------------|--|-----------------|
| 2005.09.26 | 2005.09.30 | Interim WG2 meeting to progress WG2 projects | Toronto, Canada |
| 2006.03.23 | 2006.03.31 | WG2 meeting with SC32, plenary | Japan |

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 2 / 13: Open Forum

SC 32/WG 2 resolves to organise an Open Forum on the theme of “Metadata Registries, Terminology and Metamodels” to be held in ??, Japan, 20-22 March 2006, in conjunction with the SC32 meetings. Co-chairs will be Hajime Horiuchi of Japan and Doo-Kwon Baik of Korea. The Programme Committee members will include these plus others to be determined. It is expected that a registration fee will be charged. Sponsors may be invited.

Resolution WG 2 / 14: Processing of PAS submissions from OMG

SC 32/WG 02 requests the SC32 secretariat to assign the processing of the PAS submission from OMG of the CWM specification to WG2, and resolves to process it in accordance with JTC1 directives. WG2 requests Hajime Horiuchi of Japan to lead this activity on behalf of WG2.

Acclamations

Resolution WG 02 / A1: Hosting of Meetings

JTC 1/SC 32/WG 02 expresses its appreciation to its German hosts for their efforts in planning and organizing the SC 32/WG 02 meeting. SC 32/WG 02 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 02 / A2: Appreciation to SC 32/WG 02 Convener

JTC1/SC 32/WG 02 thanks **Larry Fitzwater**, the SC 32/WG 02 Convener, for the leadership and support he provided at the SC 32/WG 02 meetings.

Resolution WG 02 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 02 thanks its drafting committee, consisting of Tim Bourne, Frank Farance, Doug Mann, and Masao Okabe, for their diligent effort in developing the SC 32/WG 02 resolutions.

Resolution WG 02 / A4: Appreciation to SC 32/WG 02 Webmasters

JTC1/SC 32/WG 02 thanks **Frank Farance** and **Ray Gates** for rebuilding and managing the SC 32/WG 02 web site.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 02 Meeting
21.04.2005
Berlin, Germany**

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Liaison

| | |
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| | |
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Other Attendees

| Person | Organization/Company |
|--------|----------------------|
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