

ISO/IEC JTC 1/SC 32 N 1557

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REPLACES: —

ISO/IEC JTC 1/SC 32

Data Management and Interchange

Secretariat: United States of America (ANSI)
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DOCUMENT TYPE	Meeting Agenda
TITLE	Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2007-07-16 and Friday 2007-07-20, New York City, USA
SOURCE	SC 32 Secretariat
PROJECT NUMBER	
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*Farance Inc. 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 2007-07-16, 09:30 am – 12:00 noon
Friday 2006-07-20, 10:30 am – 12:00 pm
New York City, USA**

NOTE: The dress for the meeting is casual

MONDAY 2007-07-16

- 1 Opening of Meeting (Monday 9:30 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N1xxx - SC 32 New York - Agenda
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman
Document: 32N1xxx - Business Plan for ISO/IEC JTC 1/SC 32
- 7 Report of the Secretariat
Document: 32N1xxx - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange
Document: 32N1xxx - JTC 1/SC 32 Programme of Work
- 8 Liaison Reports
 - 8.1 Reports of SC 32 Liaisons
Document: 32N1xxx - Summary Report
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 9.1 Review of Resolutions Taken at the November 2006 ISO/IEC JTC 1 Meeting
Document: 32N1xxx- JTC 1N8xxx Resolutions Adopted at the JTC 1 Meeting 10-16 November 2006, South Africa
 - 9.2 JTC 1 Vocabulary Activity
Ad-Hoc Meeting on Vocabulary
ISO/IEC 2382 Vocabulary Standards
 - 9.3 (Canada privacy docs)
 - 9.4 Annex N—Reference (IPR Citation)
 - 9.5 Res 40 (Melton)
 - 9.6 website ad hoc
- 10 Project Status for Beginning the Meeting

- 10.1 List of SC 32 projects for Systematic review of Standards
Document: 32N1xxx - All Review Dates

- 10.2 Work items on which no progress is being made – Status and action to be taken
Document: 32N1xxx - SC 32 Projects at Risk

- 10.3 Review Priorities and Target Dates
Document: 32N1xxx - JTC 1/SC 32 Programme of Work

- 11 Interim Meeting Review Summary
 - WG 1 **Document:: 32N1xxx** - WG 1 Meeting
 - WG 2 **Document:: 32N1xxx** - WG 2 Meeting
 - WG 3 **Document:: 32N1xxx** - WG 3 Meeting
 - WG 4 **Document:: 32N1xxx** - WG 4 Meeting

- 12 Initial offerings for Subsequent Meetings
Document:

- 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)

 - 13.3 NB offer

 - 13.4 Contentious Issues

 - 13.5 New Issues

- 14 Adjournment of Opening Plenary Session

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 – e-Business – H. Pelkonen (Finland)

Document: 32N1xxx WG 1 Presentation

Working Group 2 – Metadata – L. Fitzwater (USA)

Document: 32N1xxx WG 2 Presentation

Working Group 3 – Database Languages – K. Hare (USA)

Document: 32N1xxx WG 3 Presentation

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

Document: 32N1xxx WG 4 Presentation

FRIDAY 2007-07-20

- 15 Opening of Meeting (Friday 10:30 a.m.)
- 16 Reports of Working Groups (including project status reports) –
Written Meeting reports and resolutions to be submitted by Conveners prior to the Plenary [Thursday 1400].
 - 16.1 Working Group 1 – e-Business – H. Pelkonen (Finland)
Document: 32N1xxx Resolutions
Document: 32N1xxx Meeting Report
 - 16.2 Working Group 2 – Metadata – L. Fitzwater (USA)
Document: 32N1xxx Resolutions
Document: 32N1xxx Meeting Report
 - 16.3 Working Group 3 – Database Languages – K. Hare (USA)
Document: 32N1xxx Resolutions
Document: 32N1xxx Meeting Report
 - 16.4 Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N1xxx Resolutions
Document: 32N1xxx Meeting Report
- 17 Review of Business Plan Changes
Document: 32N1xxx - Business Plan for ISO/IEC JTC 1/SC 32
- 18 Review of SC 32 level liaison assignments (This does not contain WG Liaisons)
Review and Confirmation of Internal and External Liaison Assignments
Document: 32N1xxx
- 19 Approval of “C” Liaisons
None
- 20 Ad Hoc Group Report
- 21 Subsequent SC 32 meeting requirements
Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status
2008	Australia	Tentative
- 22 Items for future work
- 23 Any other business
- 24 Approval of Resolutions
Document: 32N1xxx SC 32 New York City, USA Resolutions
- 25 Close of Meeting