

ISO/IEC JTC 1/SC 32 N 1568

Date: 2006-10-20

REPLACES: —

<p style="text-align: center;">ISO/IEC JTC 1/SC 32</p> <p style="text-align: center;">Data Management and Interchange</p> <p style="text-align: center;">Secretariat: United States of America (ANSI) Administered by Farance Inc. on behalf of ANSI</p>
--

DOCUMENT TYPE	Summary of Voting/Table of Replies
TITLE	WG2 Resolutions and Rationale for change of Projects, 2006-10-20, Huntsville, AL, USA
SOURCE	WG2 – Larry Fitzwater - Convener
PROJECT NUMBER	1.32.02.
STATUS	
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	10
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

Dr. Timothy Schoechle, Secretary, ISO/IEC JTC 1/SC 32
Farance Inc *, 3066 Sixth Street, Boulder, CO, United States of America
Telephone: +1 303-443-5490; E-mail: Timothy@Schoechle.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 2 N0978

Date: 2006-10-20

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange Working Group 2 Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 2 Plenary Resolutions, 2006-10-20, Huntsville, AL, USA
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	7
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 2 Resolutions,
2006-10-20,
Huntsville, AL, USA

Section 1 - Programme of Work Resolutions

Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments
SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 2 Nnnnn.

Voted and Accepted

Unanimous

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

SC 32/WG 2 approves the following subdivisions (consolidations) and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.17.01.01.00	ISO/IEC 20944 Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 1: Overview, common vocabulary, and common provisions for conformance	Farance	WG 2 Nnnnn
1.32.17.01.02.00	ISO/IEC 20944 Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 2: Coding bindings	Farance	
1.32.17.01.03.00	ISO/IEC 20944 Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 3: API bindings	Farance	
1.32.17.01.04.00	ISO/IEC 20944 Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 4: Protocol bindings	Farance	
1.32.17.01.05.00	ISO/IEC 20944 Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 5: Profiles	Farance	
1.32.23.01.01.00	ISO/IEC 19773: Information technology -- Metadata Modules (MM)	Farance	

Rationale Summary:

SC 32/WG 2 instructs its Convener to forward these consolidations and rationale document to SC 32 for endorsement by ballot.

Voted and Accepted

Unanimous

Resolution WG 2 / 3: SC 32/WG 2 Project Withdrawals

SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #

"Not Applicable"

Resolution WG 2 / 4: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation

"Not Applicable"

Resolution WG 2 / 5: New Projects

SC 32/WG 2 approves the following:

Title	NWI Doc #

"Not Applicable"

Resolution WG 2 / 6: Study Period

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #

"Not Applicable"

Section 2 - Project Document Resolutions

Resolution WG 2 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 2 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.xx.00	ISO/IEC CD 11179-3	Information technology -- Metadata Registries (MDR) - Part 3: Registry Metamodel and basic attributes 3rd Edition	March 31, 2007
1.32.22.01.04.00	ISO/IEC CD2 19763-4	Information technology - Framework for Metamodel interoperability Part 4: Metamodel for model mapping	March 31, 2007
1.32.17.01.xx.00	ISO/IEC CD 20944	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part x	December 1, 2006
1.32.17.01.xx.00	ISO/IEC CD 20944	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part x	December 1, 2006
1.32.17.01.xx.00	ISO/IEC CD 20944	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part x	December 1, 2006
1.32.17.01.xx.00	ISO/IEC CD 20944	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part x	December 1, 2006
1.32.17.01.xx.00	ISO/IEC CD 20944	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part x	December 1, 2006
1.32.23.01.xx.00	ISO/IEC CD 19773	Information Technology--Metadata registries (MDR) Module Part x	December 1, 2006

Voted and Accepted

Unanimous

Resolution WG 2 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 2 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
1.32.19.02.00.00	ISO/IEC FCD 14957	Information technology - Representation of data elements values: Notation of the format 2nd Edition	December 1, 2006
1.32.24.01.00.00	ISO/IEC FCD 24706	Information technology-Metadata for technical standards and specifications documents	March 31, 2007

Voted and Accepted

Unanimous

Resolution WG 2 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 2 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

"Not Applicable"

Section 3 - Liaison Resolutions

Resolution WG 2 / 10: SC 32/WG 2 Liaison Assignments

SC 32/WG 2 approves the internal liaison assignments.

Not applicable to an interim meeting.

Resolution WG 2 / 11: SC 32/WG 2 Approval of New "C" Liaisons

Upon receipt of texts, SC 32/WG 2 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 #
	2			

"Not Applicable"

Section 4 - SC 32/WG 2 Administrative Resolutions

Resolution WG 2 / 12: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2007-12-03	2007-12-07	WG2 Interim Meeting	Seoul, Korea

Voted and Accepted

Unanimous

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 02 expresses its appreciation to its United States 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. SC32/WG2 particularly expresses its appreciation to University of Alabama in Huntsville for providing the facilities and to Harry Delugach for all his work.

Voted and Accepted

Unanimous

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Convener

JTC1/SC 32/WG 2 thanks Mr. Larry Fitzwater, the SC 32/WG 2 Convener, for the leadership and support he provided at the SC 32/WG 2 meetings.

Voted and Accepted

Unanimous

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Larry Fitzwater and Douglas Mann, for their diligent effort in developing the SC 32/WG 2 resolutions.

Voted and Accepted

Unanimous

Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
2006-10-20
Huntsville, AL, USA

<u>JTC 1/SC 32/WG 2 Personnel</u>	
Larry Fitzwater	Convener, JTC 1/SC 32/WG 2
National Body	Organization/Company
<u>Canada</u> Ray Gates (HOD)	John Hancock Retirement Plan Services
<u>Japan</u> Hajime Horiuchi (HOD) Masaharu Obayashi Masao Okabe	Tokyo International University Kanrikogaku Ltd. Tokyo Electric Power Co., Inc.
<u>Korea, Republic of</u> Doo-Kwon Baik (HOD)	Korea University
<u>United Kingdom</u> Keith Gordon (HOD)	DAMA, UK
<u>United States</u> Bruce Bargmeyer (HOD) Harry Delugach Kevin Keck Nancy Lawler Judith Newton Frank Olken Harold Solbrig	Lawrence Berkeley National Laboratory University of Alabama - Huntsville Lawrence Berkeley National Laboratory U.S. Government Ashton Computing Lawrence Berkeley National Laboratory Mayo Clinic/Apelon

ISO/IEC JTC 1/SC 32/WG 2 N0979

Date: 2006-10-30

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange Working Group 2 Metadata

DOCUMENT TYPE	Other Document (Open)
TITLE	JTC 1/SC 32/ WG 2 Rationale for Project Consolidations of ISO/IEC 19773 and Project Consolidations of ISO/IEC 20944
SOURCE	SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Rationale for Project Consolidations for submission to SC 32 and ISO ITTF
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages	2
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

Rationale for change 19773 multi-part to 19773 single part

19773: Information technology -- Metadata Modules (MM)

This originally had been started as Parts 1 through Part 3.

Based upon the feedback from National Bodies on the 19773 standard, a multi-part standard that was scheduled to have 20+ parts, SC32/WG2 has decided to reorganize the standard into a single part, merging the existing dozen parts in to a single standard. Over time, we (SC32/WG2) will maintain the standard by applying amendments to the single document, rather than adding more parts. The National Bodies believe this approach will speed the development of the standard.

Rationale for of 20944 multi-part standard

20944: Metadata Registries Interoperability and Bindings (MDRIB)

This originally had been envisioned as Parts 1 through Part 83.

Based upon the feedback from National Bodies (including ballot comments) on the 20944 multi-part standard, the multi-part standard that was scheduled to have 20+ parts, SC32/WG2 has decided to reorganize the standard into a 5-part standard, merging the existing 15 parts in to 5 part standard. The new titles for the 5 parts will be:

- Part 1: Overview, common vocabulary, and common provisions for conformance
- Part 2: Coding bindings
- Part 3: API bindings
- Part 4: Protocol bindings
- Part 5: Profiles