

# ISO/IEC JTC 1/SC 32 N 1704

Date: 2008-01-24

REPLACES: --

<p style="text-align: center;"><b>ISO/IEC JTC 1/SC 32</b></p> <p style="text-align: center;"><b>Data Management and Interchange</b></p> <p style="text-align: center;"><b>Secretariat: United States of America (ANSI)</b> <b>Administered by Farance Inc. on behalf of ANSI</b></p>
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<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2008-05-26 and Friday 2008-05-30, Sydney, Australia
<b>SOURCE</b>	SC32 Secretariat
<b>PROJECT NUMBER</b>	1.32.
<b>STATUS</b>	First Draft agenda for 2008 SC32 plenary meeting - Sydney, NSW, Australia - for review and comment - please provide proposed changes or additions to the SC32 secretary within 2 months if possible.
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
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<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

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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

**DRAFT** - First Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2008-05-26, 09:30 am – 12:00 noon  
Friday 2008-05-30, 10:30 am – 12:00 pm  
Sydney, Australia

**MONDAY 2008-05-26 — opening plenary session**

- 1 Opening of meeting (Monday 9:30 a.m.)
- 2 Roll call of delegates
- 3 Adoption of agenda
- 4 Appointment of action item recorder
- 5 Appointment of drafting committee
- 6 Report of the chairman
- 7 Report of the secretariat and Work Programme
- 8 Liaison reports
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
- 10 Project status for beginning the meeting
  - 10.1 List of SC 32 projects for systematic review of standards
  - 10.2 Work items on which progress is lacking – status and action to be take
  - 10.3 Review Priorities and Target Date
- 11 Interim meeting review summary
  - WG 1 Meeting - Seoul
  - WG 2 Meeting - Hangzhou
  - WG 3 Meeting - Jagsthausen
  - WG 4 Meeting - Jagsthausen
- 12 Initial invitations for future meetings
- 13 Organizational issues for the meeting
- 14 Adjournment of opening plenary session

NOTE: The dress for the meeting is casual

## **Monday 2008-05-26 — Tutorials and Study Period Reports**

(Immediately following the opening plenary session)

After the opening plenary session on Monday, there will follow tutorial presentations by each of the Working Groups on work in their areas. This tutorial session will also include a report of the *Study Period on Database Futures* (a joint study period between WG 2, WG 3, and WG 4).

Working Group 1 – e-Business – Paul Levine (xxx)

**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

Joint Study Period on Database Futures – Clearwater – D. Bartley (Australia)

**Document: 32N1xxx** report/presentation

**FRIDAY 2008-05-30 — closing plenary session**

15 Opening of meeting (Friday 10:30 a.m.)

16 Reports of Working Groups (including project status reports) –

*Written Meeting reports and resolutions submitted by Conveners prior to the closing Plenary [deadline: Thursday 1400].`*

16.1 Working Group 1 – e-Business – P. Levine (USA)

**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 (not including WG Liaisons)

Review and confirmation of internal and external liaison assignments

19 Approval of “C” liaisons

20 Future SC 32 meeting invitations

Review and approval of SC 32 meeting calendar

<b>Dates</b>	<b>Host</b>	<b>Status</b>
June 2009	Korea	tentative

21 Items for future work

22 Any other business

23 Approval of resolutions

24 Close of meeting