

# ISO/IEC JTC 1/SC 32 N 1839

Date: 2009-03-10

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 Announcement
<b>TITLE</b>	Notice of Working Group Meeting for ISO/IEC JTC1/SC32/WG2, 22-26 June 2009, Jeju, Korea
<b>SOURCE</b>	WG2 - Denise Warzel- Convener
<b>PROJECT NUMBER</b>	1.32.02.
<b>STATUS</b>	Preliminary notice and agenda for working group and ballot resolution meeting - for review and comment - please provide proposed changes or additions to the WG2 Convener within 2 months. Further details will follow
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	for review and comment - please provide proposed changes or additions to the WG Convener within 2 months. Further details will follow
<b>DUE DATE</b>	
<b>Number of Pages</b>	5
<b>LANGUAGE USED</b>	English
<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

TITLE: Notice of WG 2 Annual Meeting ISO/IEC JTC1/SC32/WG2 Metadata  
22-26 June 2009 in Jeju, South Korea

SOURCE: WG2 Convenor

DATES: Monday 22<sup>rd</sup> June – Friday 26<sup>th</sup> June 2009

VENUE: Jeju Shineville Luxury Resort, Jeju, South Korea

TIME: 2009-06-22 13:00 until 2009-06-26 17:00

PURPOSE: To progress the projects of WG 2.  
There will be editing of ballots as available.

STATUS: Agenda to follow.

ACTION: For information.

REFERENCE DOCUMENTS:

DISTRIBUTION: WG2 Members

ATTACHMENTS: Call for Editing Sessions

**Call for Editing Meetings in Jeju, South Korea  
22-26 June 2009**

Editing meetings will be held during the day from 0900 to 1130 and from 1300 to 1700 either in conjunction with or parallel with the ongoing SC 32 WG 2 meetings, as needed.

Monday,	June 22, 2009	1300 - 1700 WG2 Editing Sessions, as needed
Tuesday,	June 23, 2009	0900 – 1700 WG2 Editing Sessions, as needed
Wednesday,	June 24, 2009	0900 – 1700 WG2 Editing Sessions, as needed
Thursday,	June 25, 2009	0900 – 1700 WG2 Editing Sessions, as needed
Friday,	June 26, 2009	1300 – 1700 WG2 Editing Sessions, as needed

Editors of documents open for editing must be prepared for ballot resolution meeting, please contact the Acting Convenor of WG2 to schedule time on the agenda.

All documents for editing meetings will be made available prior to the ballot resolution meeting for review by participants.

Requests for any special editing sessions to be considered for the detailed agenda should be sent to the Convener of WG2.

**Draft Agenda**  
**JTC1 SC32/WG2**  
**Data Management & Interchange/Metadata**  
**Jeju, Korea—22-26 June 2009**

1. Opening of the meeting
2. Introductions (experts, liaisons, observers)
3. Adoption of agenda
4. Approval of minutes/report of last meeting
5. Review of action items from last meeting
6. Appointment of drafting committee
7. Liaison reports
8. Review/update of Work Program
9. Work program
  - 9.1 BRMs
    1. FCD 19763-3: Metamodel framework for interoperability (MFI) - Part 3: Metamodel for ontology registration — Okabe, Masao
      - [WG2 N1230](#) Text Draft FCD
      - WG2 [N1229](#) – Resolution of Comments
      - [SC32 N1831](#) Ballot - closes 2009-06-07
    2. CD 19763-5: Metamodel framework for interoperability (MFI) - Part 5: Metamodel for Process Registration - He, Keqing
      - [http://jtc1sc32.org/doc/N1801-1850/32N1819T-text\\_for\\_ballot-CD\\_19763-5.doc](http://jtc1sc32.org/doc/N1801-1850/32N1819T-text_for_ballot-CD_19763-5.doc)
      - SC32 N1819 Ballot - closes 2009-04-13
    3. CD2 11179 Ed 3: Part 3 Metadata registries (MDR) - and Part 2: Registry metamodel and basic attributes 3rd Edition
  - 9.2 Project Status and Editing meetings
    1. 11179 Metadata registries (MDR) - FCD and FDIS status
    2. 14957 Representation of data elements values: Notation of the format 2nd Edition – FDIS status
    3. 19763 Metamodel framework for interoperability (MFI) – Various parts CD, FCD and FDIS status
    4. 19773 Metadata Modules – FDIS status
    5. 20943 Metadata registries content consistency
    6. 20944 Metamodel for model mapping – FDIS status
    7. 24706 Metadata for technical standards and specifications documents – FCD and FDIS status

### 9.3 Letter Ballot Review

1. [SC32 N1836](#) - Request for SC32/WG2 study period on the integration of MDR & MFI standards (as proposed in [WG2/N1211](#))
2. [SC32 N1835](#) - Request for project subdivision and minor enhancement of existing work - ISO/IEC 20943-5 Information technology - Achieving metadata registry content consistency - Part 5: Semantic Metadata Mapping Procedure
3. [SC32 N1834](#) – Request for project sub-division ISO/IEC 19763-7 Metamodel framework for interoperability (MFI) - Part 7: Metamodel for service registration
4. [SC32 N1833](#) - Request for project New Study Period on Merged Core Ontology

### 9.4 Study Period Reports

1. Study period on New Metadata Standards - WG2N1118
2. Study period on the Metamodel for on-demand model selection - WG2N1131, WG2N1124, WG2 N1198
3. Study period on Registry Of Registries - WG2N1129, WG2N1130
4. Study period on the semantic harmonization of metadata - WG2N1122
5. Study period on the Metadata Registry for the Semantic Web - WG2 N1127, WG2 N1218, WG2 N1219
6. Study period on Future Database Applications Scenarios - WG2N1128

### 9.5 Other Issues

- ISO/IEC 5218 (rev 2) Codes for the representation of human sexes, was published in 2004. The Project Editor is Jake Knoppers and the SC32 project number is 1.32.10.02.00.00 (assigned to WG2).

## 10. Review/update of Work Program

Review of Project Editor and liaison assignments

11. Any other business
12. Future meetings
13. Review of action items
14. Adoption of resolutions
15. Close of the meeting