

# ISO/IEC JTC 1/SC 32 N 1947a

Date: 2010-04-17

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>	SC32 Kunming Meeting – 2nd Draft Proposed Agenda
<b>SOURCE</b>	SC32 Secretariat
<b>PROJECT NUMBER</b>	1.32.
<b>STATUS</b>	2nd draft agenda for SC32 plenary meeting - for review and comment - please provide proposed changes or additions to the SC32 Secretary within 2 weeks. See revised notice 32N1946b for further details on meeting logistics
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<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

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](mailto: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

**DRAFT - Second Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2010-06-24, 10:00 am – 12:00 noon  
Friday 2010-06-28, 10:00 am – 12:00 noon  
Kunming City, China**

**MONDAY 2010-05-24 — 10:00 a.m. — opening plenary session**

- 1 Opening of meeting
- 2 Roll call of delegates **32N2002** *List of Delegates for SC32 Kunming 2010*
- 3 Adoption of agenda **32N2003** *Final Proposed Agenda for SC32 Kunming 2010*
- 4 Appointment of action item recorder
- 5 Appointment of drafting committee
- 6 Report of the chairman **32N2008** *SC32 Business Plan 2009-2010*
- 7 Report of the secretariat and Work Programme  
**32N2004** *SC32 Secretariat Report*  
**32N2005** *SC32 Programme of Work*
- 8 Liaison reports **32N2007** *SC32 Liaison Assignments*
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32  
**32N1990** *JTC1 Resolutions – Tel Aviv 2009*
- 10 Project status for beginning the meeting
  - 10.1 List of SC 32 projects for systematic review of standards  
**32N2019** *SC32 Projects for systematic review*
  - 10.2 Review New JTC1 document progression procedures  
**32N2020** *Transition from FCD to DIS balloting*
  - 10.3 Work items on which progress is lacking – status and action to be take  
**32N2006** *SC32 Projects at risk*
  - 10.4 Review Priorities and Target Dates  
**32N2005** *SC32 Programme of work*

- 11 Interim meeting review summary
  - 11.1 WG1 Meeting – Guilin **32N1933 Resolutions, 32N1934 Meeting Report**
  - 11.2 WG2 Meeting – London **32N1935 Resolutions, 32N1936 Meeting Report**
  - 11.3 WG3 Meeting – London **32N1937 Resolutions, 32N1938 Meeting Report**
  - 11.4 WG4 Meeting – London **32N1939 Resolutions, 32N1940 Meeting Report**
- 12 Reports on Study Period proposals
  - ROR/ODMS/SMMP
  - MCO
  - Integrated MDR & MFI standards
- 13 Initial invitations for future meetings
- 14 Organizational issues for the meeting
  - 14.1 Appointment of WG4 Convener – BB
    - 32N20xx** JP WG4 Convener nomination & support
  - 14.2 Identification of any contentious issues
  - 14.3 New issues and business
    - 32N1988** Bargmeyer input to JTC1 Chair on SG3 smart grid
    - 32N1989** JTC1 response to SG3 on smart grid
  - 14.4 Review/appoint ad hoc groups for SC32 Plenary (if required)
- 15 Adjournment of plenary meeting until Friday

NOTE: The dress for the meeting is casual

## **Monday 2010-05-26 — Tutorials**

(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 their current work that may be interest to other WGs.*

Working Group 1 – e-Business – Wenfeng Sun (China)

**Document: 32N2021** WG 1 Presentation

Working Group 2 – Metadata – L. Denise Warzel (USA)

**Document: 32N2022** WG 2 Presentation

Working Group 3 – Database Languages – Keith Hare (USA)

**Document: 32N2023** WG 3 Presentation

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

**Document: 32N2024** WG 4 Presentation

**FRIDAY 2010-05-28 — 10:00 a.m. — closing plenary session**

- 16 Re-opening of adjourned plenary meeting
- 17 Reports of ad hoc groups
- 18 Reports of Working Groups (including project status reports) –

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

Working Group 1 – e-Business – Wenfeng Sun (CHINA)

- 32N2009** Resolutions
- 32N2010** Meeting Report

Working Group 2 – Metadata – Denise Warzel (USA)

- 32N2011** Resolutions
- 32N2012** Meeting Report

Working Group 3 – Database Languages – Keith Hare (USA)

- 32N2013** Resolutions
- 32N2014** Meeting Report

Working Group 4 – SQL Multimedia & App'n Pkgs. – Kohji Shibano (JAPAN)

- 32N2015** Resolutions
- 32N2016** Meeting Report

- 19 Review of Business Plan changes
  - 32N2005** - Business Plan for ISO/IEC JTC 1/SC 32
- 20 Review of SC 32 level liaison assignments (not including WG Liaisons)  
(review and confirmation of internal and external liaison assignments)
- 21 Approval of “C” liaisons
- 22 Future SC 32 meeting invitations

Review and approval of SC 32 meeting calendar

<b>Dates</b>	<b>Host</b>	<b>Status</b>
June 2011		

- 23 Items for future work
- 24 Any other business
- 25 Approval of plenary resolutions
- 26 Close of meeting