

ISO/IEC JTC 1/SC 32 N 1187

Date: 2004-11-19

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Agenda
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*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,
Monday 2005-04-18, 09:00 am – 12:00 noon
Friday 2005-04-22, 09:00 am – 17:00 pm
Berlin, Germany**

MONDAY 2005-04-18

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda
Document: 32N1xxx – SC 32 Xi'an 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 Review of Business Plan Changes
Document: 32N1xxx - Business Plan for ISO/IEC JTC 1/SC 32
- 8 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
- 9 [No entry]
- 10 Liaison Reports
 - 10.1 Reports of ISO/IEC Liaisons
Document: 32N1xxx - xxx Report
 - 10.1.1 Reports of External Liaisons
Document: 32N1xxx - xxx Report
- 11 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
 - 11.1 Review of Resolutions Taken at the November 2004 ISO/IEC JTC 1 Meeting
Document: 32N1xxx- JTC 1N7665 Resolutions Adopted at the JTC 1 Meeting 25-29 October 2003, Berlin
- 12 Project Status for Beginning the Meeting

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

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

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

- 13 Initial offerings for Subsequent Meetings
 - Document: 32N1xxx** –

- 14 Organizational Issues for the Meeting
 - 14.1 Working Group Report Format

 - 14.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)

 - 14.3 NB offer
 - [None]**
 - 14.4 Contentious Issues
 - 14.5 New Issues

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.

1. Working Group 1 – Open-edi – H. Pelkonen (Finland)
Document: 32N1xxx WG 1 Presentation

2. Working Group 2 – Metadata – L. Fitzwater (USA)
Document: 321xxx WG 2 Presentation

3. Working Group 3 – Database Languages – S. Cannan (Netherlands)
Document: 32N1xxx WG 3 Presentation

4. Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)
Document: 32N1xxx WG 4 Presentation

FRIDAY 2005-04-22

15. Opening of Meeting (Friday 9:00 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 – Open-edi – 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 – S. Cannan (Netherlands)

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 SC 32 level liaison assignments (This does not contain WG Liaisons)

17.1. Review and Confirmation of Internal Liaison Assignments

Document: 32N1xxx

17.2. Review and Confirmation of External Liaison Assignments

Document: 32N1xxx

17.3. Approval of “C” Liaisons

Document: 32N1xxx

18. Subsequent SC 32 meeting requirements

18.1. Review and Approval of SC 32 Meeting Calendar

Dates	Location	Status
2006	USA	Tentative
2007	Japan	Tentative

19. Items for future work

20. Any other business

21. Approval of Resolutions

Document: 32N1xxx SC 32 Berlin Resolutions

22. Close of Meeting