

ISO/IEC JTC 1/SC 32 N 1225

Date: 2005-02-03

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>
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DOCUMENT TYPE	Resolutions
TITLE	WG2 Resolutions from 2004-11 Washington meeting
SOURCE	WG2 Convener
PROJECT NUMBER	
STATUS	
REFERENCES	
ACTION ID.	ACT
REQUESTED ACTION	
DUE DATE	
Number of Pages	3
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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ISO/IEC JTC 1/SC 32 N 1225
ISO/IEC JTC 1/SC 32 WG2 N 0709

Date: 2004-11-12

WG2 Resolutions from 2004-11 Washington meeting

Resolution WG 02 / 1: Liaison with ECCMA

ISO/IEC JTC 1/SC 32/WG 2 should establish liaison with Electronic Commerce Code Management Association (ECCMA). The following items will be prepared by WG 2 to prepare for the liaison.

- identification of the requester
ISO/IEC JTC 1/SC 32 Working Group 2 Metadata
- reason for liaison
- type of liaison
EXTERNAL
- category of liaison (for external liaison)
Category A
Organisations which make an effective contribution to and participate actively in the work of JTC 1 or its SCs for most of the questions dealt with by the committee.
- identification of liaison representative (mandatory for technical liaison)
xxxxxxxxxxxxx from SC 32/WG 2 should be the liaison representative to ECCMA

The ISO/IEC JTC 1/SC 32 Secretary is requested to submit a SC 32 letter ballot to approve the new liaison followed by a request to ISO/IEC JTC 1 to approve the liaison between SC 32 and ECCMA.

Resolution WG 02 / 2: Study Period re ECCMA dictionary

ISO/IEC JTC 1/SC 32/WG 2 should establish a study period to examine the metadata registry work in relation to the ECCMA dictionary activity that supports NATO and other governmental activities.

Resolution WG 02 / 3: 19763-2 title

To change the title of 19763-2 from:
"Core (MOF/XMI extensions)"
to:
"Core model "

Resolution WG 02 / 4: 19763-3 editorship

To change the Editors of 19763-3 to be: HE, Keqing & OKABE, Masao.

Resolution WG 02 / 5: 19763-3 title

To change the title of 19763-3 from:

"Metamodel for ontologies"

to:

"Metamodel for ontology registration"

Resolution WG 02 / 6: 19773 projects

Projects 19773 Metadata Registries Module – Information module for Metamodel, should be kept alive. The project needs to be reorganized, and project splits will be identified at the Berlin meeting. The documents submitted for the Washington meeting should be posted as Working Drafts to SC32. The organization proposed in WG2 N694 will be amended in Berlin.

Resolution WG 02 / 7: 20944 projects

Re projects 20944, it is useful to have all proposed parts identified in Part 1 - Framework, but we desire to defer work on some of the documents identified in the Framework until others become stable (at a minimum parts 01,02,03,20,40,80,81 and 82). The title of the family of standards to be changed to: "Metadata registries interoperability and bindings (MDR-IB)"

Resolution WG 02 / 8: 20943-2 project

Re project 20943-2, we wish to align this document with Edition 3 of 11179-3, and therefore need to defer progress on this part.

Acclamations

Resolution WG 02 / A1: Hosting of Meetings

JTC 1/SC 32/WG 02 expresses its appreciation to its U.S. host, BLS and Dan Gillman, 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.

Resolution WG 02 / A2: Appreciation to SC 32/WG 02 Convener

JTC1/SC 32/WG 02 thanks Larry Fitzwater, the SC 32/WG 02 Convener, for the leadership and support he provided at the SC 32/WG 02 meetings.

Resolution WG 02 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 02 thanks its drafting committee, consisting of Ray Gates & Doug Mann, for their diligent effort in developing the SC 32/WG 02 resolutions.