

# ISO/IEC JTC 1/SC 32 N 1256

Date: 2005-03-29

REPLACES: N1187

<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></p> <p style="text-align: center;"><b>Administered by Pacific Northwest National Laboratory 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 2005-04-18 and Friday 2005-04-22, Berlin, Germany
<b>SOURCE</b>	SC 32 Secretariat
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Draft Agenda, Please provide additions and revisions to the SC 32 Secretary
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available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>

\*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**DRAFT - 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**

**NOTE: The dress for the meeting is casual**

**MONDAY 2005-04-18**

- 1 Opening of Meeting (Monday 9:00 a.m.)
- 2 Roll Call of Delegates
- 3 Adoption of Agenda  
**Document: 32N1256** – SC 32 Berlin Agenda
- 4 Appointment of Action Item Recorder
- 5 Appointment of Drafting Committee
- 6 Report of the Chairman  
**Document: 32N1240** - Business Plan for ISO/IEC JTC 1/SC 32
- 7 Report of the Secretariat  
**Document: 32N1240** - Secretariat Report for ISO/IEC JTC 1/SC 32 – Data Management and Interchange  
**Document: 32N1244** - JTC 1/SC 32 Programme of Work
- 8 Liaison Reports
  - 8.1 Reports of SC 32 Liaisons  
**Document: 32N1241** - Summary Report
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
  - 9.1 Review of Resolutions Taken at the November 2004 ISO/IEC JTC 1 Meeting  
**Document: 32N1239- JTC 1N7665** Resolutions Adopted at the JTC 1 Meeting 25-29 October 2003, Berlin
- 10 Project Status for Beginning the Meeting
  - 10.1 List of SC 32 projects for Systematic review of Standards  
**Document: 32N1242** - All Review Dates
  - 10.2 Work items on which no progress is being made – Status and action to be taken  
**Document: 32N1254** - SC 32 Projects at Risk
  - 10.3 Review Priorities and Target Dates  
**Document: 32N1243** - JTC 1/SC 32 Programme of Work

- 11 Interim Meeting Review Summary
  - WG 1 **Document:: 32N1255** - Tallin, Estonia Meeting
  - WG 2 **Document:: 32N1225** - WG 2 Washington, DC, USA Meeting
  - WG 3 **Document:: 32N1196** - WG 3 St Croix, VI, USA Meeting
  - WG 4 **Document:: 32N1192** - WG 4 San Francisco, CA, USA Meeting
  
- 12 Initial offerings for Subsequent Meetings
  - Document: 32N1243 –**
  
- 13 Organizational Issues for the Meeting
  - 13.1 Working Group Report Format
  
  - 13.2 Review of Ad Hoc Groups for the SC 32 Plenary (if necessary)
  
  - 13.3 NB offer
    - [None]**
  - 13.4 Contentious Issues
    - Patent Rights issue from Resolution 20, WG 1
    - Document:: 32N1255** - Tallin, Estonia Meeting
  - 13.5 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.

Working Group 1 – Open-edi – H. Pelkonen (Finland)

**Document: 32N1xxx** WG 1 Presentation

Working Group 2 – Metadata – B. Bargmeyer (USA)

**Document: 321xxx** WG 2 Presentation – XMDR Activity

Working Group 3 – Database Languages – S. Cannan (Netherlands)

**Document: 32N1xxx** WG 3 Presentation

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

**Document: 32N1xxx** WG 4 Presentation

**FRIDAY 2005-04-22**

- 14 Opening of Meeting (Friday 9:00 a.m.)
- 15 Reports of Working Groups (including project status reports) –
  - 15.1 **Written Meeting reports and resolutions to be submitted by Conveners prior to the Plenary [Thursday 1400].**
  - 15.2 Working Group 1 – Open-edi – H. Pelkonen (Finland)  
**Document: 32N1xxx** Resolutions  
**Document: 32N1xxx** Meeting Report
  - 15.3 Working Group 2 – Metadata – L. Fitzwater (USA)  
**Document: 32N1xxx** Resolutions  
**Document: 32N1xxx** Meeting Report
  - 15.4 Working Group 3 – Database Languages – S. Cannan (Netherlands)  
**Document: 32N1xxx** Resolutions  
**Document: 32N1xxx** Meeting Report
  - 15.5 Working Group 4 – SQL Multimedia & Application Packages – K. Shibano (Japan)  
**Document: 32N1xxx** Resolutions  
**Document: 32N1xxx** Meeting Report
- 16 Review of Business Plan Changes  
**Document: 32N1xxx** - Business Plan for ISO/IEC JTC 1/SC 32
- 17 Review of SC 32 level liaison assignments (This does not contain WG Liaisons)
  - 17.1 Review and Confirmation of Internal and External Liaison Assignments  
**Document: 32N1xxx**
  - 17.2 Approval of “C” Liaisons  
**Document: 32N1xxx**
- 18 Ad Hoc Group Report  
**Document: 32N1xxx**
- 19 Subsequent SC 32 meeting requirements  
Review and Approval of SC 32 Meeting Calendar

<b>Dates</b>	<b>Location</b>	<b>Status</b>
2006	Japan	Tentative
2007	United States	Tentative

- 20 Items for future work
- 21 Any other business

22 Approval of Resolutions

22.1 **Document: 32N1xxx** SC 32 Berlin Resolutions

23 Close of Meeting