ISO/IEC JTC 1/SC 32 N **1262**

ISO/IEC JTC 1/SC 32

Data Management and Interchange

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DOCUMENT TYPE	Meeting Agenda
TITLE	Draft Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting, Monday 2005-04-18 and Friday 2005-04-22, Berlin, Germany
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Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

Pacific Northwest National Laboratory *, 13667 Legacy Circle Apt H, VA, 20171, United States of America

Telephone: +1 202-566-2126; Facsimile; +1 202-566-1639; E-mail: MannD@battelle.org

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
       Document: **32N1261 -** Article in ISO Focus Magazine

8   Liaison Reports

     8.1 Reports of SC 32 Liaisons
                Document: **32N1241** - Summary Report
                Document: **32N1259** - OECD Report
                Document: **32N1260** - Eurostat 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 203, 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: 32N12xx –

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

Dates	Location	Status
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