

ISO/IEC JTC 1/SC 32 N 1275

Date: 2005-04-21

REPLACES: --

ISO/IEC JTC 1/SC 32

Data Management and Interchange

**Secretariat: United States of America (ANSI)
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DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 1 Plenary Resolutions, Berlin, Germany, April 2005
SOURCE	SC 32/WG 1 Convener
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ISO/IEC JTC 1/SC 32 N1275
ISO/IEC JTC 1/SC 32 WG 1 N285

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ISO/IEC JTC 1/SC 32/WG 1

Data Management and Interchange
Working Group 1
eBusiness

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JTC 1/SC 32/WG 1 Resolutions,
Berlin, Germany, April 2005

Section 1 - Program of Work Resolutions

Resolution WG 1 / 1: SC 32/WG 1 Program of Work

New program of work will be published as WG1 document N290

Resolution WG 1 / 2: SC 32/WG 1 Project Subdivisions

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
1.32.31.01.06.00	TR 15944-6 Information Technology - Business Agreement Semantic Descriptive Techniques - Part 6: Technical Introduction of eBusiness Modelling	Katsuhiko Morita	WG1 N289 WG1 N287

Resolution WG 1 / 3: SC 32/WG 1 Project Withdrawals

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
(No change)			

Resolution WG 1 / 4: Standards Due for Periodic Review

SC 32/WG 1 approves the following:

Project Number	Title	Recommendation
(No change)		

Resolution WG 1 / 5: New Projects

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 6: Study Period

SC 32 WG 1 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Section 2 - Project Document Resolutions

Resolution WG 1 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
(No change)			

Resolution WG 1 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
1.32.31.01.01.00	ISO/IEC 15944-1: 2002	First technical corrigendum on 15944-1. See WG1 document N280	May 2005
1.32.31.01.02.00	15944-2	ISO/IEC 2 nd FCD 15944-2: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 2: Registration of Scenarios and their Components as Business Objects	July 2005
1.32.31.01.04.00	15944-4	ISO/IEC FCD 15944-4: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 4: Open-edi Ontology	July 2005
1.32.31.01.05.00	15944-5	ISO/IEC FCD 15944-5: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 5: Identification and Mapping of Categories of Jurisdictional Domains as Sources of External Constraints	July 2005

Resolution WG 1 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 1 requests the SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.31.01.02.00	15944-2	ISO/IEC FDIS 15944-2: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 2: Registration of Scenarios and their Components as Business Objects	December 2005
1.32.31.01.04.00	15944-4	ISO/IEC FDIS 15944-4: Information Technology - Business Agreement Semantic	Dec 2005

Project Number	FDIS	Title	Date Expected
		Descriptive Techniques - Part 4: Open-edi Ontology	
1.32.31.01.05.00	15944-5	ISO/IEC FDIS 15944-5: Information Technology - Business Agreement Semantic Descriptive Techniques - Part 5: Identification and Mapping of Categories of Jurisdictional Domains as Sources of External Constraints	Dec 2005

Section 3 - Liaison Resolutions

Resolution WG 1 / 10: SC 32/WG 1 Internal Liaison Assignments

Not applicable

Resolution WG 1 / 11: SC 32/WG 1 External Liaison Assignments

Not applicable

Resolution WG 1 / 12: SC 32/WG 1 Approval of "C" Liaisons

Not applicable

Section 4 - SC 32/WG 1 Administrative Resolutions

Resolution WG 1 / 13: SC 32/WG 1 Meeting Calendar

SC 32/WG 1 approves the following Meeting Calendar

From - To	Meeting/Purpose	Location
December 5-9 2005	SC32/WG1 Meeting	Ottawa, Canada
March 27-31 2006	SC 32/WG 1 Meeting (+ SC32 Plenary)	Japan
Autumn 2006	SC 32/WG 1 Meeting	Open
Spring 2007	SC 32/WG 1 Meeting (+ SC32 Plenary)	USA (Tentative)

Section 5 – Other SC 32/WG 1 Resolutions

Resolution WG 1 / 14: Progression of work of ISO/IEC 15944-2

The project editor for 15944-2 is instructed to proceed to improve or enhance 15944-2, using relative inputs of ISO/DIS 19135. It is understood that this action would lead to a second FCD ballot. This is consistent with the requests given to the editor to use existing standards where applicable.

The editing meeting of FDIS 15944-2 will be arranged via teleconference on the week of 13-17 June 2005. Further information can be found in WG1 document N288.

The edited document should be sent to the WG1 secretariat by 30 June 2005 for 2nd FCD ballot.

Resolution WG 1 / 15: Progression of work of ISO/IEC 15944-3

Due to dependencies on part 2 of 15944 the work on 15944-3 cannot be continued until the 2nd FCD stage of 15944-2 is finished. Therefore WG1 decides to suspend the project 1.32.31.01.03.00 (15944-3) until 15944-2 reaches the DIS status.

Resolution WG 1 / 16: Progression of work of ISO/IEC 15944-4

WG 1 instructs the Editors to send the updated version of the document to the WG1 secretariat by 30 June 2005 for FCD ballot.

Resolution WG 1 / 17: Progression of work of ISO/IEC 15944-5

WG 1 instructs the Editors to update the document according to the instructions given at the editing meeting in Berlin (WG 1 Document N 284) by 30 June 2005 for FCD ballot.

Resolution WG 1 / 18: Technical corrigendum of 15944-1

SC 32/WG 1 approves the technical corrigendum to ISO/IEC 15944-1: 2002 with respect to the complete Table of Contents (WG1 Document N 280) and requests its secretariat to forward the document to SC32 for DCOR ballot.

Resolution WG 1 / 19: Electronic means for editing and distribution of documents

WG1 encourages all the experts to use its new work space in <http://infoman.ca/sc32>. A new WG1 web site <http://ebusiness-standards.org> is under development. WG1 thanks Mr. David Clemis, Mr. Jake Knoppers and Mr. Frank Farance for providing these facilities.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of Germany for its efforts in planning and organizing the SC 32/WG 1 meeting. SC 32/WG 1 appreciates all of the hard work that has been put into the meeting to make it a success. Especially WG1 thanks Mr. Cord Wischhoefer for his dedication. WG1 also wishes to express its appreciation to DIN and Oracle for hosting the reception.

Resolution WG 1 / A2: Appreciation to SC 32/WG 1 Convener

JTC1/SC 32/WG 1 thanks Mr. Hannu Pelkonen, the SC 32/WG 1 Convener, for the leadership and support he provided at the SC 32/WG 1 meeting.

Resolution WG 1 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 1 thanks the drafting committee, consisting of Mr. David Clemis, Mr. Paul Levine and Mr. Hannu Pelkonen for their efforts in developing the SC 32/WG 1 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC32/WG 1 Meeting
April 2005, Berlin, Germany**

JTC 1/SC32/WG 1 Personnel	
Hannu Pelkonen	Convener, JTC 1/SC32/WG 1
National Body	Organization/Company
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> David Clemis Jake Knoppers	PolarStar Enterprises Canaglobe International
<u>China</u> Liu Ying	China National Institute of Standardization
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Finland</u> Hannu Pelkonen	EDI Management Finland Ltd
<u>France</u>	
<u>Germany</u>	
<u>Italy</u>	
<u>Japan</u> Katsuhiko Morita Hidekazu Enjo	Prefectural University of Hiroshima NTT Data Corporation
<u>Korea, Republic of</u>	
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>United Kingdom</u>	
<u>United States</u> Paul Levine William McCarthy	Global e-Business Advisory Council Michigan State University

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company