

# ISO/IEC JTC 1/SC 32 N 1375

Date: 2005-12-06

REPLACES:

<p><b>ISO/IEC JTC 1/SC 32</b></p> <p><b>Data Management and Interchange</b></p> <p><b>Secretariat: United States of America (ANSI)</b> <b>Administered by Farance Inc. 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 2006-03-27 and Friday 2006-03-31, Kobe, Japan
<b>SOURCE</b>	SC 32 Secretariat
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Douglas Mann, Secretary, ISO/IEC JTC 1/SC 32

Farance Inc \*, 360 Pelissier Lake Road, Marquette, MI 49855-9678, United States of America

Telephone: +1 906-249-9275; E-mail: [MannD@battelle.org](mailto:MannD@battelle.org)

available from the JTC 1/SC 32 WebSite <http://jtc1sc32.org/>

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**DRAFT** - Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2006-03-27, 09:00 am – 12:00 noon  
Friday 2006-03-31, 10:30 am – 12:00 pm  
Kobe, Japan

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: 32N1xxx – SC 32 Kobe 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 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**
- 8 Liaison Reports
  - 8.1 Reports of SC 32 Liaisons  
**Document: 32N1xxx - Summary Report**
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32
  - 9.1 Review of Resolutions Taken at the November 2005 ISO/IEC JTC 1 Meeting  
**Document: 32N1373- JTC 1N8010 Resolutions Adopted at the JTC 1 Meeting 10-16 November 2005, Banff, Alberta, Canada**
  - 9.2 JTC 1 Vocabulary Activity  
Ad-Hoc Meeting on Vocabulary  
ISO/IEC 2382 Vocabulary Standards
- 10 Project Status for Beginning the Meeting
  - 10.1 List of SC 32 projects for Systematic review of Standards  
**Document: 32N1xxx - All Review Dates**

- 10.2 Work items on which no progress is being made – Status and action to be taken  
**Document:** 32N1xxx - SC 32 Projects at Risk
- 10.3 Review Priorities and Target Dates  
**Document:** 32N1xxx - JTC 1/SC 32 Programme of Work
- 11 Interim Meeting Review Summary
  - WG 1 **Document::** 32N1xxx - WG 1 Meeting
  - WG 2 **Document::** 32N1xxx - WG 2 Toronto, ON, CA Meeting
  - WG 3 **Document::** 32N1xxx - WG 3 Meeting
  - WG 4 **Document::** 32N1xxx - WG 4 Meeting
- 12 Initial offerings for Subsequent Meetings  
**Document:**
- 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
  - 13.4 Contentious Issues
  - 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 – e-Business – H. Pelkonen (Finland)

**Document: 32N1xxx** WG 1 Presentation

Working Group 2 – Metadata – L. Fitzwater (USA)

**Document: 32N1xxx** WG 2 Presentation

Working Group 3 – Database Languages – K. Hare (USA)

**Document: 32N1xxx** WG 3 Presentation

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

**Document: 32N1xxx** WG 4 Presentation

**FRIDAY 2006-03-31**

- 14 Opening of Meeting (Friday 10:300 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 – e-Business – 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 – K. Hare (USA)  
**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  
**None**
- 18 Ad Hoc Group Report
- 19 Subsequent SC 32 meeting requirements  
Review and Approval of SC 32 Meeting Calendar

<b>Dates</b>	<b>Location</b>	<b>Status</b>
2007	Korea	Tentative
2008	Australia	Tentative

- 20 Items for future work
- 21 Any other business

22 Approval of Resolutions

22.1 **Document: 32N1xxx** SC 32 Kobe, Japan Resolutions

23 Close of Meeting