

ISO/IEC JTC 1/SC 32 N 1434b

Date: 2006-03-31

REPLACES: N1434a

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI) Administered by Farance Inc. on behalf of ANSI</p>
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DOCUMENT TYPE	Resolutions
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*Farance Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

JTC 1/SC 32 Plenary Resolutions
2006-03-31
Kobe, Japan

Section 1 - Working Group/Ad Hoc Group Resolutions

Resolution A: SC 32 Approval of Working Group 1 –eBusiness Resolutions

SC 32 approves the following Working Group 1 – eBusiness Resolutions as listed in document SC32 N1442

[WG 1 resolutions 1-12 and 14-15 will be incorporated into the above SC Resolutions; WG 1 resolutions 14-18 are internal to WG1. The WG 1 resolutions will be attached to this document.
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	Resolution
15	Note: Res. 15 adopts Oasis liaison

Voted and Accepted

Unanimous

Resolution B: SC 32 Approval of Working Group 2 –Metadata Resolutions

SC 32 approves the following Working Group 2 – Metadata Resolutions as listed in document SC32 N1444

[WG 2 resolutions 1-11 will be incorporated into the above SC Resolutions. The WG 2 resolutions will be attached to this document. It is noted that Document 32N1445 (WG2 Meeting Report) has 2 typos that Tim Bourne has undertaken to fix.]

	Resolution
13	Authorize Open Forum
16	Reset Projects 1.32.15.03.03.00 (11179-3) and 1.32.16.01.04.00 (20943-4) to stage 2

Voted and Accepted

Unanimous

Resolution C: SC 32 Approval of Working Group 3 –Database Languages Resolutions

SC 32 approves the following Working Group 3 - Database Languages Resolutions as listed in document SC32 N1446

[WG 3 resolutions 1-11 will be incorporated into the above SC Resolutions. The WG 3 resolutions will be attached to this document.]

	Resolution
13	Support for Security Requirements Study Period [US pulls out this Resolution. US Abstains]
14	Support for Study Period on New Database Standards Needs

Voted and Accepted

Unanimous on 14; 1 - Abstain (US) on 13

Resolution D: SC 32 Approval of Working Group 4 –SQL Multimedia & Application Packages Resolutions

SC 32 approves the following Working Group 4 – SQL Multimedia & Application Packages Resolutions as listed in document SC32 **N1448**

[WG 4 resolutions 1-11 will be incorporated into the above SC Resolutions. The WG 4 resolutions will be attached to this document.]

	Resolution

Voted and Accepted

Unanimous

Resolution E: SC 32 Ad Hoc Group on Vocabulary Resolutions

SC 32 approves the following resolutions from the SC32 Kobe Ad Hoc Group on Vocabulary as listed in document SC32 **N1456**

	Resolution

Voted and Accepted

Unanimous

Resolution F: SC 32 Ad Hoc Group on Privacy

SC 32 approves the following resolutions from the SC32 Kobe Ad Hoc Group on Privacy as listed in document SC32 **N1462**

	Resolution
	Chairman appoints Jake Knoppers

The Chairman appoints Jake Knoppers

Voted and Accepted

Unanimous

Resolution G: SC 32 Ad Hoc Group on JTC1 Directives Annex N

SC 32 approves the following resolutions from the SC32 Kobe Ad Hoc Group on JTC1 Directives Annex N as listed in document SC32 **N1463**

	Resolution
	UK urges support

Voted and Accepted

Unanimous

Section 2 - Programme of Work Resolutions

Resolution 5: SC 32 Project Subdivisions

SC 32 approves the following subdivisions and minor enhancements to existing work:

This was covered in each of the Working Group Resolutions in A through D above. A consolidated list of Project Subdivisions will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

Project Number	Title	Project Editor	Rationale Doc #
1.32.31.01.07.00	15944-7; Business Operational View - Part 7: eBusiness vocabulary	David Clemis Jake Knoppers Janice Pereira	WG1/N309
1.32.23.01.nn.00	19773; Metadata registries (MDR) Modules	Frank Farance	32N1444 (WG2/N946)
1.32.17.01.nn.00	20944; Metadata Registry Interoperability & Bindings (MDRIB))	Frank Farance	32N1444 (WG2/N946)
1.32.15.03.nn.00	11179; Metadata Registries (MDR) – 3 rd Edition	Various	32N1444 (WG2/N946)
1.32.04.04.01.00	13249-1; SQL Multimedia and Application Packages - Part 1: Framework 4 th Edition.	Takaaki Shiratori	32N1448 (WG4/N51)
1.32.04.04.03.00	13249-3; Multimedia and Application Packages - Part 3: Spatial 4 th Edition.	Mark Ashworth	32N1448 (WG4/N51)

Rationale Summaries:

Rationale Summary for 1.32.23.01: The project will now proceed with a single document, rather than the originally-intended three parts. Parts 2 and 3 will no longer exist.

Rationale Summary for 1.32.17.01: This is a repackaging into a smaller number of parts. The project will now proceed with just five parts, rather than the originally-intended multiplicity of parts. All parts with part numbers higher than 5 will no longer exist.

Rationale summary for 1.32.15.03: WG2 requests authority to make further project subdivisions once a strategy has been agreed for the repackaging of the parts of 11179, and texts for Committee Drafts are available for the proposed new parts.

Rationale summary for 1.32.04.04.01.00: Part 1: Framework needs to capture requirements found in new editions of other parts.

Rationale summary for 1.32.04.04.03.00: Part 3: Spatial needs to extend to support spatial requirements found in OGC new RFP.

SC 32 instructs its Secretariat to forward these subdivisions to JTC 1 for endorsement upon receipt of the rationale texts.

Voted and Accepted

Unanimous

Resolution 6: SC 32 Project Withdrawals

SC 32 approves the following withdrawals from existing work:

None

Resolution 7: Standards Due for Periodic Review

SC 32 approves the following:

None

Resolution 8: SC 32 New Projects

SC 32 approves the following proposals for new work:

None

Resolution 9: Study Periods

SC 32 instructs its Secretariat to submit, upon receipt of texts, the following Proposals for Study Period to JTC 1:

This was covered in each of the Working Group Resolutions in A through D above. A consolidated list of Proposals for Study Periods will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

Title	Study Period Doc #
Request for Study Period on New DB Standards Needs (Australia)	SC32N1451
Japan Request for Study Period for SQL Security Issues	SC32N1452
Study Period for Metamodel Framework for Ontology Evolution and Process Model Registration	SC32N1464 WG2/N949

Voted and Accepted

Unanimous

Section 3 - Project Document Resolutions

Resolution 10: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

This was covered in each of the Working Group Resolutions in A through D above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

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

Project Number	CD	Title	Date Expected
1.32.31.01.06.00	2 nd PDTR 15944-6	Business Operational View – Part 6: Technical Introduction to ebusiness Modelling	2006-06-30
1.32.31.01.07.00	15944-7	Business Operational View – Part 7: Technical Introduction to ebusiness Vocabulary	2006-06-30
1.32.22.01.04.00	19763-4	Information technology - Metamodel framework for interoperability Part 4: Metamodel for model mapping (CD2)	2006.06.01
1.32.23.01.00.00	19773	Information technology - Metadata registries (MDR) modules	2006.06.01
1.32.24.01.00.00	24706	Information technology - Metadata for technical standards and specification documents (to be circulated for CD comments to JTC1/IITRG)	2006.04.15
1.32.15.03.03.00	11179-3	Information technology -- Metadata registries (MDR) - Part 3: Registry metamodel and basic attributes 3rd Edition	2006.12.31
1.32.04.03.07.00	13249-7	SQL Multimedia and Application Packages – Part 7: History	2006-05-15

Voted and Accepted

Unanimous

Project Number	FDIS	Title	Date Expected
1.32.19.02.00.00	14957	Representation of data elements values: Notation of the format	2006.12.31

Voted and Accepted

5 - YES (JP, CA, AU, UK, FI)

1 - NO (US)

3 - Abstain (DE, CN, KR)

Resolution 11: Final Committee Draft (FCD) Ballots

This was covered in each of the Working Group Resolutions in A through D above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

Upon receipt of texts, SC 32 instructs its Secretariat to register as FCDs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
1.32.31.01.07.01	15944-7	Business Operational View – Part 7: Technical Introduction to ebusiness Vocabulary	2006-11-30
1.32.22.01.02.00	19763-2	Metamodel framework for interoperability Part 2: Core model	2006.06.01
1.32.17.01.01.00	20944-1	Metadata registry interoperability & bindings (MDRIB) Part 1: Framework, vocabulary and conformance	2006.06.01
1.32.17.01.02.00	20944-2	Metadata registry interoperability & bindings (MDRIB) Part 2: Coding bindings	2006.06.01
1.32.17.01.03.00	20944-3	Metadata registry interoperability & bindings (MDRIB) Part 3: API bindings	2006.06.01
1.32.17.01.04.00	20944-4	Metadata registry interoperability & bindings (MDRIB) Part 4: Protocol bindings	2006.06.01
1.32.17.01.05.00	20944-5	Metadata registry interoperability & bindings (MDRIB) Part 5: Profiles	2006.06.01
1.32.19.02.00.00	14957	Representation of data elements values: Notation of the format	2006.06.01
1.32.22.01.04.00	19763-4	Metamodel framework for interoperability Part 4: Metamodel for model mapping (CD2)	2006.12.31
1.32.23.01.00.00	19773	Metadata registries (MDR) modules	2006.12.31
1.32.24.01.00.00	24706	Metadata for technical standards and specification documents	2006.12.31
1.32.03.05.99.01	9075-01 9075-02 9075-03 9075-04 9075-09 9075-10 9075-11 9075-13 9075-14	DCOR Database languages - SQL – 2 nd Technical Corrigendum for SQL:2003	2006-05-01
1.32.03.06.01.00	9075-01	SQL/Framework	2006-11-13
1.32.03.06.02.00	9075-02	SQL/Foundation	2006-11-13
1.32.03.06.03.00	9075-03	SQL/CLI	2006-11-13
1.32.03.06.04.00	9075-04	SQL/PSM	2006-11-13
1.32.03.06.09.00	9075-09	SQL/MED	2006-11-13
1.32.03.06.10.00	9075-10	SQL/OLB	2006-11-13
1.32.03.06.11.00	9075-11	SQL/Schemata	2006-11-13
1.32.03.06.13.00	9075-13	SQL/JRT	2006-11-13
1.32.03.07.14.00	9075-14	SQL/XML	2006-11-13

Voted and Accepted

Unanimous

Resolution 12: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

This was covered in each of the Working Group Resolutions in A through D above. A consolidated list of Committee Draft Documents will be prepared by the SC 32 Secretary and attached to the resolutions after the meeting.

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

Project Number	FDIS	Title	Date Expected
1.32.22.01.01.00	19763-1	Metamodel framework for interoperability Part 1: Reference model	2006.06.01
1.32.22.01.03.00	19763-3	Metamodel framework for interoperability Part 3: Metamodel for ontology registration	2006.06.01
1.32.25.01.00.00	24707	Common Logic (CL) – A framework for a family of logic-based languages	2006.06.01
1.32.22.01.02.00	19763-2	Metamodel framework for interoperability Part 2: Core model	2006.12.31
1.32.17.01.01.00	20944-1	Metadata registry interoperability & bindings (MDRIB) Part 1: Framework, vocabulary and conformance	2006.12.31
1.32.17.01.02.00	20944-2	Metadata registry interoperability & bindings (MDRIB) Part 2: Coding bindings	2006.12.31
1.32.17.01.03.00	20944-3	Metadata registry interoperability & bindings (MDRIB) Part 3: API bindings	2006.12.31
1.32.17.01.04.00	20944-4	Metadata registry interoperability & bindings (MDRIB) Part 4: Protocol bindings	2006.12.31
1.32.17.01.05.00	20944-5	Metadata registry interoperability & bindings (MDRIB) Part 5: Profiles	2006.12.31
1.32.19.02.00.00	14957	Representation of data elements values: Notation of the format	2006.12.31
1.32.04.03.01.00	13249-1	SQL Multimedia and Application Packages - Part 1: Framework 3rd ed.	2006-05-15
1.32.04.03.03.00	13249-3	SQL Multimedia and Application Packages - Part 3: Spatial 3rd ed	2006-05-15
1.32.04.02.06.00	13249-6	SQL Multimedia and Application Packages - Part 6: Data Mining 2nd ed	2006-05-15

Voted and Accepted

Unanimous

Section 4 - Liaison Resolutions/Assignments and Editor Assignments

Resolution 13: SC 32 Liaison Assignments

SC 32 approves the internal liaison assignments contained in SC 32 N1437.

Voted and Accepted

Unanimous

Resolution 14: SC 32 Approval of New External Class “C” Liaisons

Upon receipt of texts, SC 32 requests its Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
	XX			

Voted and Accepted

Unanimous

Resolution 15: SC 32 Project Editor Assignments

SC 32 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32 N1435.

Voted and Accepted

Unanimous

Section 5 - SC 32 Administrative Resolutions

Resolution 16: SC 32 Approval of the SC 32 Business Plan

SC 32 approves the SC 32 Business Plan contained in part 1 of SC 32 N1436.

The SC32 Business Plan was not completed and was not voted upon.

Resolution 17: SC 32 Meeting Calendar

SC 32 approves the following Meeting Calendar and expresses its appreciation to the National Bodies that have volunteered to host future meetings. Working Groups may schedule their own interim meetings but must advise the SC 32 Secretariat of these meetings

From	To	Meeting/Purpose	Location
2007		SC 32 & SC 32 Working Groups	United States (tentative)
2008		SC 32 & SC 32 Working Groups	Australia (tentative)
2009		SC 32 & SC 32 Working Groups	Korea (tentative)

Voted and Accepted

Unanimous

Resolution 18: Joint WG2/WG3/WG4 session on Study Period on New Database Standards Needs

ISO/IEC JTC 1/SC 32 acknowledges the holding of a joint SC32 WG2/WG3/WG4 study period session on New Database Standards Needs planned for Florida 2007-02-05 to 2007-02-07, and encourages wide participation of NBs, Liaison and other SC member groups in the thrust for harmonization between metadata and database standards.

Voted and Accepted

Unanimous

Resolution 19: Possible Meeting Fee for SC32 USA meeting

ISO/IEC JTC 1/SC 32 approves the possible requirement for a voluntary meeting facilities fee of US\$250 to be charged to all attendees towards incidental expenses.

Voted and Accepted

Unanimous

Resolution 20: Retirement of Tim Bourne

ISO/IEC JTC 1/SC 32 would like to acknowledge the timely and knowledgeable contributions made by Tim Bourne in the area of databases and metadata. He has contributed to several standards for SC32 in several capacities including editorships and liaisons. His effective contributions have enriched the work of SC32 and its predecessor SCs, SC 21 and SC 7. He has chosen to retire from standards activities after this meeting. SC32 would like to wish him a happy retirement.

Voted and Accepted

Unanimous

Acclamations

Resolution A1: Welcoming to Meetings

JTC 1/SC 32 expresses its appreciation to Horiuchi-san, Shibano-san, representing IPSJ/ITSCJ (Information Processing Society of Japan/ Information Technology Standards Commission Japan), and OGIS-RI as the host of the SC 32 Meetings, for their welcoming remarks and expressions of support of the work of SC 32.

Voted and Accepted

Unanimous

Resolution A2: Hosting of Meetings

JTC 1/SC 32 expresses its appreciation to the Information Processing Society of Japan/ Information Technology Standards Commission Japan), and OGIS-RI, for their efforts in planning and organizing the SC 32 meeting and providing Secretariat facilities---especially Horiuchi-san, Shibano-san, Ohbayashi-san, and Okabe-san.

SC 32 appreciates all of the hard work that they put into the meeting to make it a success.

Voted and Accepted

Unanimous

Resolution A3: Social Functions

JTC 1/SC 32 expresses its appreciation to Horiuchi-San, Shibano-san, Ohbayashi-san, and Okabe-san and OGIS-RI for sponsoring the memorable social event on the evening of Wednesday 29th March and Thursday 30th March.

Voted and Accepted

Unanimous

Resolution A4: Appreciation to SC 32 Chairman

JTC1/SC 32 thanks Mr. Bruce Bargmeyer, the SC 32 Chairman, for the leadership and support he provided at the SC 32 meetings.

Voted and Accepted

Unanimous

Resolution A5: Appreciation to Secretariat

JTC1/SC 32 thanks Farance Inc., the Secretariat, and Dr. Tim Schoechele, Secretary, for their support for the during the SC 32 Plenary.

Voted and Accepted

Unanimous

Resolution A7: Drafting Committee Appreciation

JTC1/SC 32 thanks its drafting committee, consisting of Krishna Kulkarni, Tsuchida-san, and Baba Piprani for their diligent effort in developing the SC 32 resolutions.

Voted and Accepted

Unanimous

Resolution A8: Action Item Recorder Appreciation

JTC1/SC 32 thanks Baba Piprani for the diligent effort in recording the SC 32 Action Items for the SC 32 Plenary.

Voted and Accepted

Unanimous

Resolution A9: Appreciation to Mr. Doug Mann

JTC1/SC 32 thanks Mr. Doug Mann, the first secretary of SC32, for his support in helping SC32 get started and for supporting SC32 for its first years. He has helped us create and organize procedures for the meetings, including templates and document preparations. SC32 wishes him a happy retirement.

Voted and Accepted

Unanimous

**Final Attendance
ISO/IEC JTC 1/SC 32 Plenary Meeting
2006-03-27 and 2006-03-31
Kobe, Japan**

[names below signed/checked the opening plenary sheet; * signed the closing plenary sheet]

<u>JTC 1/SC 32 Personnel</u>	
Bruce Bargmeyer*	Chairman, JTC 1/SC 32
Farance Inc. Tim Schoechele*	Secretariat, JTC 1/SC 32 Secretary
National Body	Organization/Company
<u>Australia</u>	
Don Bartley*	Australian Bureau of Statistics
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u>	
David Clemis* Ray Gates* Dr. Jake Knoppers* C. "Baba" Piprani* Mark Ashworth*	Polar Star Enterprises Manulife Financial Canaglobe International Inc SICOM IBM Canada
<u>China</u>	
Keqing He Yangfan He* Liwu Shi* Chong Wang* Liqiang Xing* Jianjun Yang* Jinghua Zhao Ai Zhang*	Wuhan University Wuhan University China National Institute of Standards Wuhan University China National Institute of Standards China Electronic Standardization Institute China Electronic Standardization Institute China Electronic Standardization Institute
<u>Czech Republic</u>	

<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
Hannu Pelkonen*	Oy EDI Management Finland Ltd
<u>France</u>	
<u>Germany</u>	
Joern Bartels*	Oracle Deutschland GmbH
<u>Italy</u>	
<u>Japan</u>	
Hajime Horiuchi*	Tokyo International University
Yoshioki Ishii	Beacon IT Inc
Tomoyuki Kajino	Beacon IT Inc
Takashi Kotera*	Hitachi, Ltd
Katsuhiko Morita*	Prefectural University of Hiroshima
Yoshi Noguchi	Beacon IT Inc
Masaharu Obayashi	Kanrikogaku Ltd
Masao Okabe*	Tokyo Electric Power Company
Koji Shibano*	Tokyo University of Foreign Studies
Takaaki Shiratori*	IBM Japan
Kenji Suzuki*	Tokyo International University
Masashi Tsuchida*	Hitachi Ltd
Kohsaku Yamahira*	Hitachi Ltd
<u>Korea, Republic of</u>	
Doo Kwon Baik*	Korea University
Myung-Gon Kim*	KATS
Euisuk Jeong*	KADO
Youngkon Lee*	Korea Polytechnic University
Jeong Ok Kim*	Korea Polytechnic University
	KISAC
<u>Netherlands</u>	
<u>Norway</u>	
<u>Russian Federation (O)</u>	

<u>Sweden</u>	
<u>Switzerland</u>	
<u>United Kingdom</u> Tim Bourne* Philip Brown* Mike Newton*	SIAM Independent Consultant Independent Consultant
<u>United States</u> Sam Chance Frank Farance* Larry Fitzwater Keith Hare* Kevin D. Keck Krishna Kulkarni Nancy Lawler* Paul Levine Jan-Eike Michels* Jim Melton* Paul Scarponcini	US Department of Defense Farance Inc US Environmental Protection Agency JCC Consulting Inc Lawrence Berkeley National Laboratory IBM Corporation US Department of Defense Global e-Business Advisory Council IBM Oracle Corporation Bently Systems Inc

SC 32 Conveners/Rapporteurs

WG 01 Hannu Pelkonen (also Finland)

WG 02 Larry Fitzwater, (also USA)

WG 03 Keith Hare, (also USA)

WG 04 Kohji Shibano, (also Japan)

Liaison

Liaison Body	Organization/Company
Gerald Radack	TC184, SC4, Concurrent Technologies Corp (CTC)

Attachments (Inserted after the meeting)

SC 32/WG 1 Resolutions

SC 32/WG 2 Resolutions [correct two typos]

SC 32/WG 3 Resolutions

SC 32/WG 4 Resolutions

ISO/IEC JTC 1/SC 32 N1442
ISO/IEC JTC 1/SC 32 WG 1 N310

Date: 2006-03-29

ISO/IEC JTC 1/SC 32/WG 1

Data Management and Interchange
Working Group 1
eBusiness

DOCUMENT TYPE	Resolutions
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JTC 1/SC 32/WG 1 resolutions,
Kobe, Japan, March 2006

Section 1 - Program of Work Resolutions

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

The new program of work is included in WG1 document N311

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

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
1.32.31.01.07.00	ISO/IEC 15944-7: Information Technology - Business Operational View - Part 7: eBusiness vocabulary	David Clemis Jake Knoppers Janice Pereira	WG1 N309

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

SC 32/WG 1 approves the following:

Project Number	Title	Project Editor	Rationale Doc #
Not applicable			

Resolution WG 1 / 4: Standards Due for Periodic Review

SC 32/WG 1 approves the following:

Project Number	Title	Recommendation
Not applicable		

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
1.32.31.01.06.00	2 nd PDTR 15944-6	Information Technology – Business Operational View - Part 6: Technical Introduction of eBusiness Modelling	June 30 2006
1.32.31.01.07.00	CD 15944-7	Information Technology – Business Operational View - Part 7: eBusiness Vocabulary	June 30 2006

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, FPDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD etc.	Title	Date Expected
1.32.31.01.07.00	FCD 15944-7	Information Technology – Business Operational View - Part 7: eBusiness Vocabulary	November 30 2006

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

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
October 2006	SC 32/WG 1 Meeting	London, UK
April 30 – May 3 2007	SC 32/WG 1 Meeting (+ SC32 Plenary)	Philadelphia, USA
Autumn 2007	SC 32/WG 1 Meeting	Tampere, Finland
April 2008	SC 32/WG 1 Meeting (+ SC32 Plenary)	Australia/Korea (Tentative)
2009	SC 32/WG 1 Meeting (+ SC32 Plenary)	Korea/Australia (Tentative)

Section 5 – Other SC 32/WG 1 Resolutions

Resolution WG 1 / 14: Title change of 15944-1, 15944-3 and 15944-4

WG1 decides to change the titles of 15944-1, 15944-3 and 15944-4: The word “open-edi” will be replaced by the word “eBusiness” in order to ensure consistency in titles of 15944 multipart standard.

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

Part 3 of 15944 is currently at status 0. WG1 encourages the national bodies and liaison organizations to contribute on this part of 15944 for continuation of the work. Furthermore, WG1 instructs the editor to provide a plan of continuation as resolved at the WG1 Ottawa meeting. Final decision on the reactivation or cancellation will be made at the next meeting of WG1.

In addition to this, WG1 decides to establish a written liaison relation to Oasis regarding this subject.

Resolution WG 1 / 16: Progression of work of ISO/IEC 15944-6

WG 1 instructs the editor to edit the balloted PDTR document according to the instructions given at the WG1 meeting in Kobe, and submit the edited document to the WG1 secretariat by 30 June 2006 for 2nd PDTR ballot.

Resolution WG 1 / 17: Progression of work of ISO/IEC 15944-7

WG 1 instructs the editors to prepare the first CD document by 30 June 2006 and submit the document to WG1 secretariat for CD ballot.

Resolution WG 1 / 18: Use of collaboration tools

WG 1 instructs the editors to consider adding Skype and Google Talk as tools to communicate between meeting sessions. Furthermore, WG1 encourages the editors and experts of WG1 to use such tools for speeding up the standardization process. The editors should arrange teleconferences on project progress and unresolved questions whenever needed.

Acclamations

Resolution WG 1 / A1: Hosting of Meetings

JTC 1/SC 32/WG 1 expresses its appreciation to the National Body of Japan 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.

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 Attendances
ISO/IEC JTC 1/SC32/WG 1 Meeting
April 2005, Berlin, Germany

<u>JTC 1/SC32/WG 1 Personnel</u>	
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>	
<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> Katsuhiro Morita	Prefectural University of Hiroshima
<u>Korea, Republic of</u> Jeongkok Kim Youngkon Lee Yong-Jae Kim	Kisac Korea Polytechnic University Korea Polytechnic University
<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	Telcordia Technologies Inc. Michigan State University (Via teleconference)

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company

ISO/IEC JTC 1/SC 32 N1444
ISO/IEC JTC 1/SC 32/WG 02 N0946

ISO/IEC JTC 1/SC 32/WG 02

Data Management and Interchange
Working Group 02
Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 02 Plenary Resolutions, 30 March 2006, Kobe (Japan)
SOURCE	SC 32/WG 02 Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions as at 2007-02-24 16:12
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	
DUE DATE	
Number of Pages File Size (KB) Diskette Number Issue Number Filenames	
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair & Secretariat WG Conveners and Secretaries

JTC 1/SC 32/WG 02 Resolutions,
30 March 2006,
Kobe (Japan)

Section 1 - Programme of Work Resolutions

Resolution WG 02 / 1: SC 32/WG 02 Programme of Work and Project Editor Assignments

SC 32/WG 02 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 02 N0947.

Resolution WG 02 / 2: SC 32/WG 02 Project Subdivisions

SC 32/WG 02 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.23.01.nn.00	Information Technology--Metadata registries (MDR) Modules	Frank Farance	See below
1.32.17.01.nn.00	Information technology - Metadata Registry Interoperability & Bindings (MDRIB)	Frank Farance	See below
1.32.15.03.nn.00	Information technology -- Metadata Registries (MDR) 3rd Edition	Various	See below

Rationale Summary:

Rationale Summary for 1.32.23.01: The project will now proceed with a single document, rather than the originally-intended three parts. Parts 2 and 3 will no longer exist.

Rationale Summary for 1.32.17.01: This is a repackaging into a smaller number of parts. The project will now proceed with just five parts, rather than the originally-intended multiplicity of parts. All parts with part numbers higher than 5 will no longer exist.

Rationale summary for 1.32.15.03: WG2 requests authority to make further project subdivisions once a strategy has been agreed for the repackaging of the parts of 11179, and texts for Committee Drafts are available for the proposed new parts.

SC 32/WG 02 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 02 / 3: SC 32/WG 02 Project Withdrawals

SC 32/WG 02 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
Not applicable		

Upon receipt of texts, SC 32/WG 02 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 02 / 4: Standards Due for Periodic Review

SC 32/WG 02 approves the following:

Project Number	Title	Recommendation
Not applicable		

SC 32/WG 02 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 02 / 5: New Projects

SC 32/WG 02 approves the following:

Title	NWI Doc #
Not applicable	

Upon receipt of texts, SC 32 WG 02 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 02 / 6: Study Period

SC 32 WG 02 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Possible Process Registration and Ontology Evolution extensions to MFI	WG2 N0949

Section 2 - Project Document Resolutions

Resolution WG 02 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.22.01.04.00	19763-4	Information technology - Metamodel framework for interoperability Part 4: Metamodel for model mapping (CD2)	2006.06.01
1.32.23.01.00.00	19773	Information technology - Metadata registries (MDR) modules	2006.06.01
1.32.24.01.00.00	24706	Information technology - Metadata for technical standards and specification documents (to be circulated for CD comments to JTC1/IITRG)	2006.04.15
1.32.15.03.03.00	11179-3	Information technology -- Metadata registries (MDR) - Part 3: Registry metamodel and basic attributes 3rd Edition	2006.12.31

For the last item above, authority for CD ballot is requested now in case the interim WG2 meeting considers that by then it is ready for ballot.

Resolution WG 02 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
1.32.22.01.02.00	19763-2	Information technology - Metamodel framework for interoperability Part 2: Core model	2006.06.01
1.32.17.01.01.00	20944-1	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 1: Framework, vocabulary and conformance	2006.06.01
1.32.17.01.02.00	20944-2	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 2: Coding bindings	2006.06.01
1.32.17.01.03.00	20944-3	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 3: API bindings	2006.06.01
1.32.17.01.04.00	20944-4	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 4: Protocol bindings	2006.06.01
1.32.17.01.05.00	20944-5	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 5: Profiles	2006.06.01
1.32.19.02.00.00	14957	Information technology - Representation	2006.06.01

Project Number	FCD	Title	Date Expected
		of data elements values: Notation of the format	
1.32.22.01.04.00	19763-4	Information technology - Metamodel framework for interoperability Part 4: Metamodel for model mapping (CD2)	2006.12.31
1.32.23.01.00.00	19773	Information technology - Metadata registries (MDR) modules	2006.12.31
1.32.24.01.00.00	24706	Information technology - Metadata for technical standards and specification documents	2006.12.31

Resolution WG 02 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.22.01.01.00	19763-1	Information technology - Metamodel framework for interoperability Part 1: Reference model	2006.06.01
1.32.22.01.03.00	19763-3	Information technology - Metamodel framework for interoperability Part 3: Metamodel for ontology registration	2006.06.01
1.32.25.01.00.00	24707	Information technology -- Common Logic (CL) – A framework for a family of logic-based languages	2006.06.01
1.32.22.01.02.00	19763-2	Information technology - Metamodel framework for interoperability Part 2: Core model	2006.12.31
1.32.17.01.01.00	20944-1	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 1: Framework, vocabulary and conformance	2006.12.31
1.32.17.01.02.00	20944-2	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 2: Coding bindings	2006.12.31
1.32.17.01.03.00	20944-3	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 3: API bindings	2006.12.31
1.32.17.01.04.00	20944-4	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 4: Protocol bindings	2006.12.31
1.32.17.01.05.00	20944-5	Information technology - Metadata registry interoperability & bindings (MDRIB) Part 5: Profiles	2006.12.31
1.32.19.02.00.00	14957	Information technology - Representation of data elements values: Notation of the format	2006.12.31

Section 3 - Liaison Resolutions

Resolution WG 02 / 10: SC 32/WG 02 Liaison Assignments

SC 32/WG 02 approves the internal liaison assignments contained in SC 32/WG 02 N0948.

Resolution WG 02 / 11: SC 32/WG 02 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 02 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
Not applicable	02			

Section 4 - SC 32/WG 02 Administrative Resolutions

Resolution WG 02 / 12: SC 32/WG 02 Meeting Calendar

SC 32/WG 02 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2006.10.16	2006.10.20	Interim WG2 meeting to progress WG2 projects	Huntsville, AL, USA
2007.02.05	2007.02.07	Study period period meeting with WG3	Clearwater, FL, USA
2007.04.23	2007.05.04	WG2 meeting with SC32 plenary	Philadelphia, PA, USA
2007.10	2007.10	Interim WG2 meeting to progress WG2 projects	Korea

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 02 / 13: Open Forum

SC 32/WG 02 resolves to organise Open Forums on Metadata Registries to be held in conjunction with the 2007 and 2008 SC32 meetings. A Programme Committee will be established for each year. It is expected that a registration fee will be charged. Sponsors may be invited. In each case an informal joint meeting will be held with TC37 and TC184 SC4 after the conclusion of the Open Forum.

Resolution WG 02 / 14: Facilities fee

SC 32/WG 02 resolves to allow a facilities fee of up to \$100 for its autumn 2006 interim meeting.

Resolution WG 02 / 15: Addition of editor

SC 32/WG 02 resolves to request Professor Keqing He to act as joint editor of MFI-4, document 19763-4.

Resolution WG 02 / 16: Reset projects

SC 32/WG 02 resolves to request the SC32 Secretariat to contact ISO (ITTF) and have the status of project 1.32.15.03.03.00 (11179-3) and project 1.32.16.01.04.00 (20943-4) reset to stage 2.

Acclamations

Resolution WG 02 / A1: Hosting of Meetings

JTC 1/SC 32/WG 02 expresses its appreciation to its Japanese hosts 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 Tim Bourne, Doo-Kwon Baik and Harold Solbrig, for their diligent effort in developing the SC 32/WG 02 resolutions.

Final Attendance
ISO/IEC JTC 1/SC 32/WG 02 Meeting
30 March 2006
Kobe (Japan)

<u>JTC 1/SC 32/WG 02 Personnel</u>	
Larry Fitzwater	Convener, JTC 1/SC 32/WG 02 Fitzwater.larry@epa.gov
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Liaison

Liaison Body	Organization/Company
Gerald Radack (TC184/SC4)	radack@ctc.com

Other Attendees

Person	Organization/Company

ISO/IEC JTC 1/SC 32 N1446
ISO/IEC JTC 1/SC 32/WG 03 N0108
UKB-063r2

Date: 30 March 2006

ISO/IEC JTC 1/SC 32/WG 03

Data Management and Interchange
Working Group 03
Database Languages

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 03 Plenary Resolutions, 31 March 2006, Kobe, Japan
SOURCE	SC 32/WG 03 Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions
REFERENCES	
ACTION ID.	FYI
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JTC 1/SC 32/WG 03 Resolutions,
30 March 2006,
Kobe, Japan

Section 1 - Programme of Work Resolutions

Resolution WG 03 / 1: SC 32/WG 03 Programme of Work and Project Editor Assignments

SC 32/WG 03 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 03 N0107 (UKB-065).

Resolution WG 03 / 2: SC 32/WG 03 Project Subdivisions

SC 32/WG 03 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
	(None)		

Rationale Summary:

SC 32/WG 03 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 03 / 3: SC 32/WG 03 Project Withdrawals

SC 32/WG 03 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
	(None)	

Rationale Summary:

Upon receipt of texts, SC 32/WG 03 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 03 / 4: Standards Due for Periodic Review

SC 32/WG 03 approves the following:

Project Number	Title	Recommendation
	(None)	

SC 32/WG 03 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 03 / 5: New Projects

SC 32/WG 03 approves the following:

Title	NWI Doc #
<i>(None)</i>	

Upon receipt of texts, SC 32 WG **03** recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 03 / 6: Study Period

SC 32 WG 03 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
<i>(None)</i>	

Section 2 - Project Document Resolutions

Resolution WG 03 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 03 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
		(None)	

Resolution WG 03 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 03 requests its SC 32 Secretariat to register as FCDs, FPDAMs, PDTRs, FPDISPs, DCORs and issue letter ballots on the following projects:

Project Number	FCD	Title	Date Expected
1.32.03.05.99.01	ISO/IEC DCOR 9075-01 ISO/IEC DCOR 9075-02 ISO/IEC DCOR 9075-03 ISO/IEC DCOR 9075-04 ISO/IEC DCOR 9075-09 ISO/IEC DCOR 9075-10 ISO/IEC DCOR 9075-11 ISO/IEC DCOR 9075-13 ISO/IEC DCOR 9075-14	Information technology- Database languages - SQL – 2 nd Technical Corrigendum for SQL:2003	2006-05-01
1.32.03.06.01.00	ISO/IEC FCD 9075-01	SQL/Framework	2006-11-13
1.32.03.06.02.00	ISO/IEC FCD 9075-02	SQL/Foundation	2006-11-13
1.32.03.06.03.00	ISO/IEC FCD 9075-03	SQL/CLI	2006-11-13
1.32.03.06.04.00	ISO/IEC FCD 9075-04	SQL/PSM	2006-11-13
1.32.03.06.09.00	ISO/IEC FCD 9075-09	SQL/MED	2006-11-13
1.32.03.06.10.00	ISO/IEC FCD 9075-10	SQL/OLB	2006-11-13
1.32.03.06.11.00	ISO/IEC FCD 9075-11	SQL/Schemata	2006-11-13
1.32.03.06.13.00	ISO/IEC FCD 9075-13	SQL/JRT	2006-11-13
1.32.03.07.14.00	ISO/IEC FCD 9075-14	SQL/XML	2006-11-13

Resolution WG 03 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 03 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
		(None)	

Section 3 - Liaison Resolutions

Resolution WG 03 / 10: SC 32/WG 03 Liaison Assignments

SC 32/WG 03 approves the internal liaison assignments contained in SC 32/WG 03 N03xx.

(None)

Resolution WG 03 / 11: SC 32/WG 03 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 03 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
	03			

(None)

Section 4 - SC 32/WG 03 Administrative Resolutions

Resolution WG 03 / 12: SC 32/WG 03 Meeting Calendar

SC 32/WG 03 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2006-06-12	2006-07-07	ISO/IEC CD[2] 9075 Ballot Resolution Meeting	Electronic Ballot Resolution Meeting, hosted by Standards Council of Canada
2006-08-21	2006-08-25	Possible ISO/IEC DCOR 9075-* Ballot Resolution Meeting – expected to be comprised only of the editor(s)	The Netherlands
2006-09-18	2006-09-29	WG3 Interim Meeting & anticipated continuation of ISO/IEC CD[2] 9075-* Ballot Resolution Meeting Meeting	Ürümqi, China
2007-04-23	2007-05-04	SC32 Plenary & WG3 Meeting & expected ISO/IEC FCD 9075-* Ballot Resolution Meeting	Philadelphia, USA -- Tentative

Resolution WG 03 / 13: SC 32/WG 03 Support for Security Requirements Study Period

SC 32/WG 03 endorses the request for a Study Period for Security Requirements as initiated by the National Body of Japan (SC32 N1452).

Resolution WG 03 / 14: SC 32/WG 03 Support for Study Period on New Database Standards Needs.

SC 32/WG 03 endorses the request for a Study Period on New Database Standards Needs as initiated by the National Body of Australia (SC32 N1451).

Acclamations

Resolution WG 03 / A1: Hosting of Meetings

JTC 1/SC 32/WG 03 expresses its appreciation to its Japanese hosts for their efforts in planning and organizing the SC 32/WG 03 meeting. SC 32/WG 03 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 03 / A2: Appreciation to SC 32/WG 03 Convener

JTC1/SC 32/WG 03 thanks **Mr. Hare**, the SC 32/WG 03 Convener, for the leadership and support he provided at the SC 32/WG 03 meetings.

Resolution WG 03 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 03 thanks its drafting committee, consisting of Mr. Hare and Mr. Piprani, for their diligent effort in developing the SC 32/WG 03 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 03 Meeting
20-31 March 2006
Kobe, Japan**

<u>JTC 1/SC 32/WG 03 Personnel</u>	
	Convener, JTC 1/SC 32/WG 03
National Body	Organization/Company
<u>Australia</u> Don Bartley	Australian Bureau of Statistics
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Baba Pirani Mark Ashworth	Sicom IBM
<u>China</u>	
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France</u>	
<u>Germany</u> Jörn Bartels	Oracle
<u>Italy</u>	
<u>Japan</u> 小寺 孝 (Takashi Kotera) 土田 正士 (Masashi Tsuchida) 白鳥 孝明 (Takaaki Shiratori)	Hitachi Hitachi IBM
<u>Korea, Republic of</u>	
<u>Netherlands</u>	

<u>Norway</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>Switzerland</u>	
<u>United Kingdom</u> Phil Brown Mike Newton	Independent Consultant Open University
<u>United States</u> Keith Hare (Convenor) Krishna Kulkarni Jim Melton (editor) Jan-Eike Michels Fred Zemke	JCC Consulting, Inc. IBM Oracle IBM Oracle

Liaison

Liaison Body	Organization/Company

Other Attendees

Person	Organization/Company

ISO/IEC JTC 1/SC 32 N1448
ISO/IEC JTC 1/SC 32/WG 04 N0051

Date: 2006-03-30

ISO/IEC JTC 1/SC 32/WG 04

Data Management and Interchange
Working Group 04
SQL/MM

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 04 Plenary Resolutions, 2006-03-30, Kobe, Japan
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LANGUAGE USED	English
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JTC 1/SC 32/WG 04 Resolutions,
2006-03-30,
Kobe, Japan

Section 1 - Programme of Work Resolutions

Resolution WG 04 / 1: SC 32/WG 04 Programme of Work and Project Editor Assignments
SC 32/WG 04 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 04 N0053.

Unanimously

Resolution WG 04 / 2: SC 32/WG 04 Project Subdivisions

SC 32/WG 04 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.04.04.01.00	Information technology - SQL Multimedia and Application Packages - Part 1: Framework 4th ed.	Takaaki Shiratori	
1.32.04.04.03.00	Multimedia and Application Packages - Part 3: Spatial 4 th ed.	Mark Ashworth	

Rationale Summary:

Part 1: Framework needs to capture requirements found in new editions of other parts.

Part 3: Spatial needs to extend to support spatial requirements found in OGC new RFP.

SC 32/WG 04 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Unanimously

Resolution WG 04 / 3: SC 32/WG 04 Project Withdrawals

None.

Resolution WG 04 / 4: Standards Due for Periodic Review

None.

Resolution WG 04 / 5: New Projects

None.

Resolution WG 04 / 6: Study Period

None.

Section 2 - Project Document Resolutions

Resolution WG 04 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)

Upon receipt of texts, SC 32/WG 04 requests its SC 32 Secretariat to register as CDs, PDAMs, PDISPs, PDTRs and issue letter ballots on the following projects:

Project Number	CD	Title	Date Expected
1.32.04.03.07.00	13249-7	SQL Multimedia and Application Packages – Part 7: History	2006-05-15

Support 4 (Japan, Canada, UK, Australia), Abstain 1 (Germany), Objection 1 (US)

Resolution WG 04 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

None.

Resolution WG 04 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 04 requests its SC 32 Secretariat to register as FDISs, FDAMs, DTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.04.02.06.00	13249-6	SQL Multimedia and Application Packages - Part 6: Data Mining 2nd ed	2006-05-15
1.32.04.03.01.00	13249-1	SQL Multimedia and Application Packages - Part 1: Framework 3rd ed.	2006-05-15
1.32.04.03.03.00	13249-3	SQL Multimedia and Application Packages - Part 3: Spatial 3rd ed	2006-05-15

Unanimously

Section 3 - Liaison Resolutions

Resolution WG 04 / 10: SC 32/WG 04 Liaison Assignments

SC 32/WG 04 approves the internal liaison assignments contained in SC 32/WG 04 N0053.

Unanimously

Resolution WG 04 / 11: SC 32/WG 04 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 04 requests its SC 32 Secretariat to forward these Expected Benefits and Responsibilities documents to JTC 1 for approval.

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
	04			

Section 4 - SC 32/WG 04 Administrative Resolutions

Resolution WG 04 / 12: SC 32/WG 04 Meeting Calendar

SC 32/WG 04 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2006-09-25	2006-09-29	WG4 to progress Part 1, 3, and 7:	Urumuqi, China
2007-02-05	2007-02-07	Case Studies on New Database Requirements	Florida, USA
2007-04-30	2007-05-04	WG4 to progress Part 1, 3, and 7:	Philadelphia, USA

Unanimously

Acclamations

Resolution WG 04 / A1: Hosting of Meetings

JTC 1/SC 32/WG 04 expresses its appreciation to its Japanese hosts for their efforts in planning and organizing the SC 32/WG 04 meeting. SC 32/WG 04 appreciates all of the hard work that they put into the meeting to make it a success.

Resolution WG 04 / A2: Appreciation to SC 32/WG 04 Convener

JTC1/SC 32/WG 04 thanks Kohji SHIBANO, the SC 32/WG 04 Convener, for the leadership and support he provided at the SC 32/WG 04 meetings.

Resolution WG 04 / A3: Meeting Secretariat Appreciation

JTC1/SC 32/WG 04 thanks its meeting secretariat Takaaki Shiratori, for his diligent effort in taking the SC 32/WG 04 minutes.

Final Attendance
ISO/IEC JTC 1/SC 32/WG 04 Meeting
2006-03-30
Kobe, Japan

<u>JTC 1/SC 32/WG 04 Personnel</u>	
	Convener, JTC 1/SC 32/WG 04
Kohji Shibano	Tokyo University of Foreign Studies
National Body	Organization/Company
<u>Australia</u> Don Bartley	Australian Bureau of Statistics
<u>Canada</u> Baba Piprani Mark Ashworth	Sicom IBM
<u>Germany</u> Joern Bartel	Oracle
<u>Japan</u> Kenji Suzuki Takaaki Shiratori Takashi Kotera Kohsaku Yamahira Masashi Tuchida Yoshioki Ishii Tomoyuki Kajino Yoshi Noguchi Shojiro Tanaka	Tokyo International University IBM Japan Hitachi Hitachi Hitachi Beacon IT Inc Beacon IT Inc Beacon IT Inc Shimane University
<u>Korea, Republic of</u>	
<u>United Kingdom</u> Mike Newton Phil Brown	The Open University
<u>United States</u> Krishna Kulkarni Paul Scarponini Fred Zemke	IBM Bentley Oracle