

ISO/IEC JTC 1/SC 32/WG2-N0890

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REPLACES: --

<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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JTC 1/SC 32/WG 02 Resolutions,
2005.09.30,
Toronto, Canada

Section 1 - Programme of Work Resolutions

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

The only changes to the programme of work, as already noted by the SC32 secretariat on the project progress listing, are that those projects listed in resolution 7 below that previously had a date to CD of earlier than 2005.11.01 had that date changed to 2005.11.01.

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

None.

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

None.

Resolution WG 02 / 4: Standards Due for Periodic Review

None.

Resolution WG 02 / 5: New Projects

None.

Resolution WG 02 / 6: Study Period

None.

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
1.32.17.01.01.00	20944-01	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 1:Framework	2005.11.01
1.32.17.01.02.00	20944-02	Metadata Registry Interoperability & Bindings (MDR-IB) Part 2: Common vocabulary	2005.11.01
1.32.17.01.03.00	20944-03	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 3: Common Provisions for Conformance	2005.11.01
1.32.17.01.20.00	20944-20	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 20: Common Provisions for Coding bindings	2005.11.01
1.32.17.01.21.00	20944-21	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 21: XML Coding Binding	2005.11.01
1.32.17.01.40.00	20944-40	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 40: Common Provisions for API binding	2005.11.01
1.32.17.01.41.00	20944-41	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 41: C API binding	2005.11.01
1.32.17.01.43.00	20944-43	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 43: Java API Binding	2005.11.01
1.32.17.01.44.00	20944-44	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 44:ECMA script API Binding	2005.11.01
1.32.17.01.47.00	20944-47	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 47: PHP API binding	2005.11.01
1.32.17.01.80.00	20944-80	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 80: Common provisions for profiles	2005.11.01
1.32.17.01.81.00	20944-81	Information technology - Metadata Registry Interoperability & Bindings (MDR-IB) Part 81: Attribute Mapping for 11179-3 MDR metamodel	2005.11.01
1.32.19.02.00.00	14957	Information technology - Representation of data elements values: Notation of the format 2nd Edition	2005.11.01

Project Number	CD	Title	Date Expected
1.32.22.01.04.00	19763-4	Information technology - Framework for Metamodel interoperability Part 4: Metamodel for model mapping	2005.11.01
1.32.23.01.01.00	19773-1	Information Technology--Metadata registries (MDR) Module Part 1: Overview	2005.10.30
1.32.23.01.01.00	19773-2	Information Technology--Metadata registries (MDR) Module Part 2: Module definition	2005.10.30
1.32.23.01.01.00	19773-3	Information Technology--Metadata registries (MDR) Module Part 3: Registration procedures	2005.10.30
1.32.24.01.00.00	24706	Information technology-Metadate for technical standards and specification documents	2005.10.30

In the case of CD14957, it will first be necessary to issue a ballot for SC32 to approve such action, since this was not authorised at the Berlin SC32 plenary. For all the other documents listed, permission for CD ballot was requested and given at the Berlin meeting.

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
1.32.22.01.01.00	19763-1	Information technology - Framework for Metamodel interoperability Part 1: Reference model (CD2)	2005.11.01
1.32.22.01.02.00	19763-2	Information technology - Framework for Metamodel interoperability Part 2: Core Model (CD2)	2005.11.01
1.32.22.01.03.00 *	19763-3	Information technology - Framework for Metamodel interoperability Part 3: Metamodel for ontology registration	2005.11.01
1.32.25.01.00.00	24707	Information technology -- Common Logic (CL) – A Framework for a Family of Logic-Based Languages	2005.11.01

For all the documents listed, permission for FCD ballot was requested and given at the Berlin meeting.

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

None.

Section 3 - Liaison Resolutions

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

Not applicable to an interim meeting.

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

None.

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

Date	Meeting/Purpose	Location
March 2006	SC32 Plenary and WG2 meeting	Kobe, Japan
September/October 2006	WG2 interim meeting	US (offered, may not be acceptable)
		Korea (contingency offer)
March/April/May 2007	SC32 Plenary	US (offered, may not be acceptable)
		Australia (contingency offer)

NOTE: Under ISO rules, the US offers may not be acceptable if nationals of some member bodies would not be able to obtain visas for entry to the US.

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 2 / 13:

SC 32/WG 02 requests its Secretariat to take steps to obtain permission for ISO/IEC 24707 to be freely available.

Acclamations

Resolution WG 02 / A1: Hosting of Meetings

JTC 1/SC 32/WG 02 expresses its appreciation to its Canadian 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. SC32/WG2 particularly expresses its appreciation to Manulife Financial and John Hancock Retirement Plan Services for providing the facilities and to Ray Gates, Jake Knoppers and Canaglobe International Inc for their sponsorship of the WG2 dinner on Wednesday 28th September.

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.

JTC 1/SC 32/WG 2 Toronto 2005-09 - Attendees

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