

ISO/IEC JTC1/SC32/N1812
ISO/IEC JTC1/SC32/WG2/N1215

Date: 2008-12-29

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange
Working Group 2
Metadata

DOCUMENT TYPE	Resolutions
TITLE	JTC 1/SC 32/ WG 2 Plenary Resolutions, 2008-11-17, Vilamoura, PT
SOURCE	Denise Warzel SC 32/WG 2 Acting Convener
PROJECT NUMBER	
STATUS	Meeting Resolutions
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 2 Resolutions,
2008-11-20, Vilamoura, PT

Section 1 - Programme of Work Resolutions

Resolution WG 2 / 1: SC 32/WG 2 Programme of Work and Project Editor Assignments

SC 32/WG 2 approves the Programme of Work, Target Dates and Project Editor Assignments contained in SC 32/WG 2 N1221.

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

SC 32/WG 2 approves the following subdivisions and minor enhancements to existing work:

Project Number	Title	Project Editor	Rationale Doc #
1.32.16.01.05.00	ISO/IEC 20943-5 Information technology — Achieving metadata registry content consistency — Part 5: Semantic Metadata Mapping Procedure	Tae-Sul Seo, Tae-Hoon Lim (KR)	*1
1.32.22.01.07.00	ISO/IEC 19763-7 Information technology — Metamodel Framework for Interoperability (MFI) — Part 7: Metamodel for Service Registration	HE Keqing (CN)	*2

Rationale Summary:

*1: Description: Will provide technical report on Semantic Metadata Mapping Procedure.

Rationale: Topic was investigated in a WG2 study period. The topic presents a useful technique that should be recorded in the technical report.

*2: Project subdivision of 19763 to create Part 7: Metamodel for Service Registration.

Description: Will provide standard for services registration. Rationale: Topic was investigated in a WG2 study period and a working draft was developed. The topic is separate from the registration of processes (Part 5). The Project Editor will be: HE Keqing (China).

Contingent upon successful ballot of project subdivision and the support of at least 5 National Bodies, WG2 requests the SC32 Secretariat to conduct CD registration and CD text ballots upon receipt from the Project Editor.

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement.

Resolution WG 2 / 3: SC 32/WG 2 Project Withdrawals

SC 32/WG 2 approves the following withdrawals from existing work:

Project Number	Title	Rationale Doc #
Not Applicable		

Rationale Summary:

Upon receipt of texts, SC 32/WG 2 instructs its Convener to forward these withdrawals to SC 32 for endorsement.

Resolution WG 2 / 4: Standards Due for Periodic Review

SC 32/WG 2 approves the following:

Project Number	Title	Recommendation
Not Applicable		

SC 32/WG 2 instructs its Convener to inform SC 32 of the above recommendations.

Resolution WG 2 / 5: New Projects

SC 32/WG 2 approves the following:

Title	NWI Doc #
Not Applicable	

Upon receipt of texts, SC 32 WG 2 recommends that SC 32 submit to JTC 1 the referenced Proposals for New Work Items:

Resolution WG 2 / 6: Study Period

SC 32 WG 2 recommends that SC 32 submit to JTC 1 the following Proposals for Study Period upon receipt of texts,

Title	Study Period Doc #
Request for a new study period on Standardized Concept System and Semantic Descriptions for Merged Core Ontology (MCO) to Support Interoperability. Study Period Convenor: Frank Farance (US).	WG2/N1214
Request for a new study period on integration and harmonization of 11179 and 19763 series of standards. Study Period Convener: Hajime Horiuchi (JP), with contributions from Baba Piprani (CA), Frank Farance (US). The study period will commence immediately through 2010-05.	WG2/N1211

Note:

Section 2 - Project Document Resolutions**Resolution WG 2 / 7: Committee Draft (CD) Ballots (CD, PDAM, PDISP, PDTR)**

Upon receipt of texts, SC 32/WG 2 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
Not Applicable			

Resolution WG 2 / 8: Final Committee Draft (FCD) Ballots (FCD, FPDAM, FPDISP, FPDTR, DCOR)

Upon receipt of texts, SC 32/WG 2 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
Not Applicable			

Resolution WG 2 / 9: Final Draft International Standard (FDIS) Ballots (FDIS, FDAM, DTR)

Upon receipt of texts, SC 32/WG 2 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
Not Applicable			

Section 3 - Liaison Resolutions

Resolution WG 2 / 10: SC 32/WG 2 Liaison Assignments

SC 32/WG 2 approves the internal liaison assignments contained in SC 32/WG 2 Nyyyy.

Not Applicable

Resolution WG 2 / 11: SC 32/WG 2 Approval of New “C” Liaisons

Upon receipt of texts, SC 32/WG 2 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	2			

Section 4 - SC 32/WG 2 Administrative Resolutions

Resolution WG 2 / 12: SC 32/WG 2 Meeting Calendar

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2009-06-18	2009-06-19	Open Forum	Seoul, Korea
2009-06-22	2009-06-26	SC32/WG2 Meeting	Jeju, Korea

Note:

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 2 / 13: CD ballot and its registration

Contingent upon successful ballot of project subdivision 19763-7 and the support of at least 5 National Bodies, WG2 requests the SC32 Secretariat to conduct CD registration and CD text ballots upon receipt from the Project Editor.

Resolution WG 2 / 14: Change project title

SC32/WG2 changes 19763-6 project title from "Model Registration Procedure" to "Registration Procedure". (WG2/N1210)

Acclamations

Resolution WG 2 / A1: Hosting of Meetings

JTC 1/SC 32/WG 2 expresses its appreciation to Baba Piprani for arranging for the meetings and facilities.

Resolution WG 2 / A2: Appreciation to SC 32/WG 2 Convener

JTC1/SC 32/WG 2 thanks **Ms. Denise Warzel**, the SC 32/WG 2 Acting Convener, for the leadership and support he provided at the SC 32/WG 2 meetings.

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Frank Farance and Steve Harris for their diligent effort in developing the SC 32/WG 2 resolutions.

**Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
2008-11, Vilamoura, PT**

JTC 1/SC 32/WG 2 Officers	
Denise Warzel Bruce Bargmeyer Timothy Schoechle	Acting Convener, JTC 1/SC 32/WG 2 JTC1/SC32 Chair JTC1/SC32 Secretary
National Body Experts	Organization/Affiliation
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Ray Gates (HOD) Baba Piprani	None SICOM, CANADA
<u>China</u> Liqiang XING (HOD) Jian WANG Yangfan HE Chong WANG Yanqi ZHANG	China National Institution of Standardization SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University China National Institution of Standardization
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France (O)</u>	
<u>Germany</u>	
<u>Italy (O)</u>	

<u>Japan</u> Hajime Horiuchi (HOD) Masaharu Obayashi Masao OKABE	Tokyo International University Kanrikogaku, Ltd. Tokyo Electric Power Co
<u>Kazakhstan</u>	
<u>Korea, Republic of</u> Doo-Kwon Baik, HOD Dong-Won Jeong In-Wha Jeong Jeong-dong Kim Chang-Han Lee Tae-Sul Seo	Korea University Kunsan National University Database Promotion Center Korea University Database Promotion Center KISTI
<u>Netherlands, The</u>	
<u>Norway (O)</u>	
<u>Portugal</u> Carlos Queiroz Romero	Instituto de Inform�tica (Ministry of Finance)
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>Switzerland (O)</u>	
<u>United Kingdom</u> Steve Harris - HOD	Oxford University Computing Lab
<u>United States</u> Frank Farance – HOD Kevin Keck Laura Reese	Farance, Inc. Lawrence Berkeley National Laboratory Northrop Grumman/TASC

Liaison Attendees

Participant/Liaison Body	Organization/Affiliation

--	--

Other Attendees

Participant	Organization/Affiliation