

**ISO/IEC JTC1/SC32/N????**  
**ISO/IEC JTC1/SC32/WG2/N1363**

Date: 2009-11-20

**ISO/IEC JTC 1/SC 32/WG 2**

**Data Management and Interchange  
Working Group 2  
Metadata**

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JTC 1/SC 32/WG 2 Resolutions,  
2009-11-16 – 20, London, United Kingdom

**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 N1366.

**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 #
1.32.15.03.01.00	ISO/IEC 11179-1 Information technology — Metadata Registries (MDR) — Part 1: Framework	D. Gilman	*1
1.32.15.03.05.00	ISO/IEC 11179-5 Information technology — Metadata Registries (MDR) — Part 5: Naming and identification principles	H. Solbrig	*2
1.32.15.03.06.00	ISO/IEC 11179-6 Information technology — Metadata Registries (MDR) — Part 6: Registration	R. Gates	*3
1.32.22.02.01.00	ISO/IEC 19763-1 Information technology — Metamodel Framework for Interoperability (MFI) — Part 1: Reference model	H. Horiuchi	*4

Rationale Summary:

\*1: Project subdivision of 11179 to create 3<sup>rd</sup> Edition of Part 1:

Description: Part 1 describes the other parts and how they relate to each other.

Rationale: To update the framework to include new features included in Edition 3 of Part 3, and the proposed Edition 3 of Parts 5 and 6.

\*2: Project subdivision of 11179 to create 3<sup>rd</sup> Edition Part 5:

Description: Part 5 describes identification and naming principles

Rationale: To expand on the identification and naming principles, and reflect the changes included in Edition 3 of Part 3.

\*3: Project subdivision of 11179 to create 3<sup>rd</sup> Edition Part 6:

Description: Part 6 describes registration procedures

Rationale: To expand on the registration procedures and reflect the changes included in Edition 3 of Part 3.

\*4: Project subdivision of 19763 to create 2<sup>nd</sup> Edition Part 1:

Description: Part 1 describes the other parts and how they relate.

Rationale: With the addition of several new parts, and the proposed combination of Parts 2 and 4, Part 1 needs to be updated to incorporate the changes.

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement at the SC32 plenary in Kunming, China, May 2010.

**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 #
None.		

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 #
Not applicable	

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

**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

**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

**Section 3 - Liaison Resolutions****Resolution WG 2 / 10: SC 32/WG 2 Liaison Assignments**

SC 32/WG 2 updates the internal liaison assignments to add the following names:

Liaison: SC32 to SC7, Representative: Denise Warzel

SC32 to SC38, Representatives: Frank Farance, Hajime Horiuchi

**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 #
TC 127 SC3		Hajime Horiuchi		*1

Notes:

\*1 Rationale:

**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
2010-05-17	2010-05-18	Open Forum Meeting	China
2010-05-19	2010-05-28	SC32/WG2 Meeting	China
2010-05-24	2010-05-28	SC32 Plenary	China
2010-11		SC32/WG2 Interim Meeting	TBD

Note:

## **Section 5 - SC 32/WG 2 Other Resolutions**

### **Resolution WG 2 / 13: Restructuring of 19763 parts 2 and 4**

WG2 approves the consolidation of Core Model and Model Mapping into a single part, and renames part 2 as 'Core model and model mapping'. Content related to Model Selection currently in part 2, which will be removed from the new part 2, will be incorporated into a new Working Draft to be reviewed in Kunming to determine whether this should: (a) replace part 4, or (b) become a new part, or (c) be discarded.

### **Resolution WG 2 / 14: Task Force on Identification and Registration**

WG2 approves the formation of a task force comprising: Frank Farance, Masao Okabe, Hajime Horiuchi, Ray Gates, Laura Reece, Kevin Keck, Bruce Bargmeyer, Harold Solbrig, Steve Harris, Dan Gilman, to develop a "Generic approach for item and object identification and registration procedures for 11179 and 19763." The task group will produce a document that may be input to a new version of 11179-5, and possibly 11179-3, 11179-6 and/or 19763-6.

### **Resolution WG 2 / 15: Change project title**

SC32/WG2 changes 20943-6 project title from "Procedure for the specification of the semantic web" to "Framework for building ontologies"

## **Acclamations**

### **Resolution WG 2 / A1: Hosting of Meetings**

JTC 1/SC 32/WG 2 expresses its appreciation to Keith Gordon and BSI (British Standards Institution) 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 Convener, for the leadership and support she 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, Ray Gates, and D. Warzel for their diligent effort in developing the SC 32/WG 2 resolutions.

### **Resolution WG 2 / A4: SC7 Liaison**

JTC1/SC 32/WG 2 thanks **Mr. Peter Linington** for his presentation and participation in the WG 2 meeting.

**Final Attendance**  
**ISO/IEC JTC 1/SC 32/WG 2 Meeting**  
**2009-11, London, U.K.**

<b>JTC 1/SC 32/WG 2 Officers</b>	
Denise Warzel Bruce Bargmeyer	Convener, JTC 1/SC 32/WG 2 JTC1/SC32 Chair
<b>National Body Experts</b>	<b>Organization/Affiliation</b>
<b><u>Australia</u></b>	
<b><u>Austria (O)</u></b>	
<b><u>Belgium</u></b>	
<b><u>Brazil</u></b>	
<b><u>Canada</u></b> Ray Gates (HOD) Baba Piprani	SCC SICOM, CANADA
<b><u>China</u></b> Liqiang XING (HOD) Jian WANG Yangfan HE Chong WANG Guangzhi Sun	China National Institute of Standardization SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University China National Institute of Standardization
<b><u>Czech Republic</u></b>	
<b><u>Denmark (O)</u></b>	
<b><u>Egypt</u></b>	
<b><u>Finland</u></b>	
<b><u>France (O)</u></b>	
<b><u>Germany</u></b>	
<b><u>Italy (O)</u></b>	
<b><u>Japan</u></b> Hajime Horiuchi (HOD) Masaharu Obayashi Masao OKABE Tatusmi ADACHI	Tokyo International University Kanrikogaku, Ltd. Tokyo Electric Power Co Expert NEC
<b><u>Kazakhstan</u></b>	
<b><u>Korea, Republic of</u></b> Doo-Kwon Baik, HOD Dong-Won Jeong Jeong-dong Kim Tae-Sul Seo Sung-Joon Lim	Korea University Kunsan National University Korea University KISTI Korea Database Agency

<b><u>Netherlands, The</u></b>	
<b><u>Norway (O)</u></b>	
<b><u>Portugal</u></b>	
<b><u>Russian Federation (O)</u></b>	
<b><u>Sweden</u></b>	
<b><u>Switzerland (O)</u></b>	
<b><u>United Kingdom</u></b> Keith Gordon - HOD	Independent, DAMA-UK
<b><u>United States</u></b> Frank Farance – HOD Kevin Keck Laura Reese	Farance Inc. Lawrence Berkeley National Laboratory Northrop Grumman/TASC

**Liaison Attendees**

Participant/Liaison Body	Organization/Affiliation
<b>Peter Linington / SC7 WG19</b>	University of Kent

**Other Attendees**

Participant	Organization/Affiliation