

**ISO/IEC JTC 1/SC 32 N**  
**ISO/IEC JTC 1/SC 32/WG 2 N1567**

Date: 2011-07-17

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 Announcement
<b>TITLE</b>	Notice of Interim Working Group Meeting for ISO/IEC JTC1/SC32/WG2, 24-28 Oct 2011
<b>SOURCE</b>	WG2 - Denise Warzel - Convener
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	Preliminary notice and agenda for working group meeting
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	for review and comment - please provide proposed changes or additions to the WG Convener within 2 months. Further details will follow
<b>DUE DATE</b>	
<b>Number of Pages</b>	7
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

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available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>  
\*Farance Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

## **ISO/IEC JTC 1/SC 32/WG 2 N1567**

**TITLE:** Notice of WG 2 Interim Meeting ISO/IEC JTC1/SC32/WG2 Metadata

**SOURCE:** WG2 Convener

**DATES:** Monday 24<sup>th</sup> Oct – Fri. 28<sup>th</sup> Oct 2011

**VENUE:** Knossos Royal Hotel, Crete, Greece

**TIME:** All days 09:00-17:00

**PURPOSE:** To progress the projects of WG 2.  
There will be review of ballot comments and editing for work in progress as available.

**STATUS:** Detailed Agenda to follow.

**ACTION:** For information.

**REFERENCE DOCUMENTS:**

**DISTRIBUTION:** WG2 Members

**ATTACHMENTS:** Call for Editing Sessions

**Call for JTC1 SC32/WG2 Interim Meetings  
Crete, Greece - 24-28 Oct 2011**

Editing meetings will be held during the day from 0900 to 1700 as needed.

Monday,	Oct 24, 2011	0900 - 1700 WG2 Editing Sessions, as needed
Tuesday,	Oct 25, 2011	0900 – 1700 WG2 Editing Sessions, as needed
Wednesday,	Oct 26, 2011	0900 – 1700 WG2 Editing Sessions, as needed
Thursday,	Oct 27, 2011	0900 – 1700 WG2 Editing Sessions, as needed
Friday,	Oct 28, 2011	0900 – 1300 WG2 Editing Sessions, as needed

Editors of documents for which the ballots have closed please be prepared to discuss resolve comments. Editors please contact the Convenor of WG2 to schedule time on the agenda.

All documents for editing meetings will be made available at least 2 weeks and preferably 6 weeks prior to the editing meeting for review by participants.

Requests for any special sessions to be considered for the detailed agenda should be sent to the Convenor of WG2.

**Draft Agenda  
JTC1 SC32/WG2  
Data Management & Interchange/Metadata  
Crete, Greece —24-28, Oct 2011**

1. Opening of the meeting
2. Introductions (experts, liaisons, observers)
3. Adoption of agenda
4. Approval of minutes/report of last meeting
5. Review of action items from last meeting
6. Appointment of drafting committee
7. Liaison reports
8. Review/update of WG2 Business Plan
9. Work program
  - 9.1 Ballot Comment Reviews
  - 9.2 Project Status and Editing meetings
    - 24706-1 Metadata for technical standards and specification documents: Document description elements
    - 24706-2 Metadata for technical standards and specifications documentsL URI naming and resolution techniques
    - 20943-6 Framework for generating ontologies -
    - 20943-5 Semantic Metadata Mapping Procedure (SMMP) -
    - 19763-8 MFI Metamodel for role and goal registration He CN
    - 19763-1 Ed 2 MFI Reference Model
    - 19763-2 MFI Core model and model mapping
    - 19763-5 MFI Metamodel for process registration
    - 19763-6 MFI Registry Summary - Adachi
    - 19763-7 MFI Metamodel for service registration -
    - 19763-9 MFI On demand model selection (ODMS)
    - 19763-11 MFI Advanced Mapping – Masao JP
    - 19763-12 MFI Metamodel for Information Model – Gordon UK
    - 11179-1 Ed. 3 MDR Framework – Gillman US
    - 11179-5 Ed 3 MDR Naming and identification principles – Newton US
    - 11179-6 Ed 3 MDR Registration – Adachi JP, Gates CA
    - 20944 All Parts Update – Farance US
  - 9.3 Study Period Reports
    - Study Period on Metamodel for Forms Registration
  - 9.4 Other Issues
10. Review/update of Work Program
  - Review of Project Editor and liaison assignments
11. Any other business
12. Future meetings
13. Review of action items
14. Adoption of resolutions
15. Close of the meeting

## Summary Logistics



### **MEETING VENU:**

Knossos Royal Hotel  
Limenas Hersonissou 700 14  
Crete  
Greece

Tel: +30 28970 27 400

Fax: +30 28970 23 150

E-mail: [kr@aldemarhotels.com](mailto:kr@aldemarhotels.com)

<http://www.aldemarhotels.com/default.asp?pid=27&la=1>

A voluntary facilities fee is estimated around 200 Euro per person.

### **Room Rate:**

Double room for single use: 79, 00 € per room per night/Half Board Basis

Double room: 92, 00 € per room per night/Half Board Basis

Half board supplement: Dinner at the main restaurant buffet style (beverages are not included).

The hotel is preparing a special check-in URL for ISO WG member check-in.

**Other hotels in the Area:** To Be Provided

### **DIRECTIONS FROM HERAKLION INTERNATIONAL AIRPORT**

About 25 minutes

1. Head west on Aerodromiou/Αεροδρομίου toward Leoforos Ikarou
2. Continue onto Leoforos G. Senetaki
3. Keep left at the fork and merge onto Ethniki Odos Irakleiou/Route 90/E75
4. Exit onto Palaia Ethniki Odos Irakleiou

5. Turn left toward Palaia Ethniki Odos Irakleiou
  6. Take the 1st right onto Palaia Ethniki Odos Irakleiou
  7. Take the 2nd left
  8. Take the 2nd right toward Agiou Georgiou
  9. Continue straight onto Agiou Georgiou
- Destination will be on the left

Aldemar Knossos Royal & Royal Villas  
Limenas Hersonissou  
70014, Greece  
28970-27400

