

WG2N1623R2

ISO/IEC JTC1/SC32/Nxxx
ISO/IEC JTC1/SC32/WG2/N1623

Date: 2011-12-18

ISO/IEC JTC 1/SC 32/WG 2

Data Management and Interchange
Working Group 2
Metadata

DOCUMENT TYPE	Meeting Report
TITLE	JTC 1/SC 32/ WG 2 Interim Meeting Report, 10/24-28 2011 Crete, Greece
SOURCE	Denise Warzel SC 32/WG 2 Convener
PROJECT NUMBER	
STATUS	Meeting Report
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

WG2 Interim Meeting Report
 Oct 24-28th 2011
 Crete, Greece

1. WG2 had 16 attendees for the working group meetings during the WG2 Interim Meeting.

JTC 1/SC 32/WG 2 Officers	
Denise Warzel	JTC 1/SC 32/WG 2 Convenor
National Body Experts	Organization/Affiliation
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Baba Piprani	None
<u>China</u> Ying YANG Jian WANG Zaiwen FENG Fei HE	CESI SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France (O)</u>	
<u>Germany</u> Jüergen Stausberg	University of Munich
<u>Italy (O)</u>	

<u>Japan</u> Hajime Horiuchi Tatsumi Adachi	Tokyo International University
<u>Kazakhstan</u>	
<u>Korea, Republic of</u> Doo-Kwon Baik Dongwon Jeong Jangwon Kim Sung-joon Lim Sukhoon Lee	Korea University Kunsan National University Korean Database Korean Database Korea University
<u>Netherlands, The</u>	
<u>Norway (O)</u>	
<u>Poland</u> Ewelina Szczekocka	Telekomunikacja Polska S.A. (TP)
<u>Portugal</u>	
<u>Russian Federation (O)</u>	
<u>Sweden</u>	
<u>Switzerland (O)</u>	
<u>United Kingdom</u> Keith Gordon Steve Harris	Independent, DAMA-UK Oxford University Computing Lab
<u>United States</u> Laura Reece Judith Newton (via telecon for 11179-5 discussion)	TASC Ashton Computing & Management Services, LLC, DAMA-I

2. Programme for Work update

Opening Interim

Review of Action Items

- Baba Pipriani to discuss with Ray a replacement co-editor for 11179-6
- Reminder that each NB should consider contacting OASIS for review of MFI standards, coordinate responses through their NB comment process

Liaison Report

- Baba Piprani gave a report on SC38 WG1 Web Services, WG2 (SOA) and WG3 Cloud Computing. There is overlap between activities of SC32 and SC38. SC32 will coordinate a meeting with SC38 to present/overview of MFI, and to explain the work we are doing that pertains to services.

19763-2 MFI Core model and model mapping

Keith Gordon (UK) led a discussion about MFI Core Model Part 2. Documents were posted to the WG2 site. It was agreed that all MFI parts would replace references to MDR with references to MFI Core Model Part 2.

19763-8 MFI Metamodel for Role/Goal registration

Jian Wang led a discussion about the ballot comments on 19763-8. Technical comments that needed clarification were discussed and dispositions agreed upon.

19763-7 MFI WD2 Metamodel for service registration

Zaiwen FENG led a discussion on MFI Part-7, Services registration, on the ballot comments. Dispositions on technical comments that needed discussion were agreed upon.

Proposal for Study Period on Cloud Computing Metadata

- **Ewelina Szczekocka** (PO) presented an overview of the telecom industry's perspective on Cloud Computing, opportunities and challenges and where cloud specific metadata might be useful in managing and using cloud computing services. **Baba Piprani** (CA) present slides showing the areas of concern that SC38 is interested in with regard to Cloud Computing and also a mind map of the similar areas from Telecom Industry. It was clear that there are some general categories of metadata for cloud computing. **Sungjoon Lim** (KR) also presented an interest in developing cloud computing metadata. A small group was put together of these three to draft an introduction/scope and plans for what might be done in a study period between now and Berlin SC32 Plenary. The group would look at the common areas of metadata and compare to the 19763-7 to identify the gaps. A timeline and suggested activities was presented to the group and it was agreed a study period would be recommended for resolution in Berlin but that work would begin right away.

20943-6 FGO Framework for generating ontologies

Dongwon Jeong (KR) led a discussion on disposition of ballot comments for 20943-6. A comment from CA that Editor should consider converting PDTR to PDTS was discussed. Agreed that CA would prepare a justification document to send to SC 32 chair for consideration and possibly ballot or discussion at 2012 Plenary.

19763-9 MFI On demand model selection (ODMS)

Jian Wang led a discussion of ballot comments for ODMS. It was agreed that the scope of 19763-9 should be restricted to RGPS or else the scope becomes too broad. Consensus was reached to recommend a resolution for title change to "ODMS based on RGPS" for 2012 Berlin meeting.

19763-5 MFI Metamodel for Process Registration

Fei He led a discussion of ballot comments for Process registration.

Study Period on information models

Keith Gordon presented a draft of the CD for 19763-12. NBs are requested to provide feedback to Keith (see action item)

Study Period on Forms

Steve Harris gave an update on the study period

20943-5 PDTR SMMP

Sungjoon Lim led discussion of 34 ballot comments.

19763-6 Registry Summary

Tatsumi Adachi (JP) led a discussion of the ballot comments. There were 97 comments, of which there were 15 technical comments. Disposition of the “te” comments was discussed.

19763-1 Ed 2

Hajime Horiuchi led a discussion of the draft of this new edition.

11179-1 Ed 3 Framework, 19763-1 Ed2 Reference Model, 19763-6 Registration Summary, 11179-6 Registration

Horiuchi led a discussion of the study period results and recommendations of MFI & MDR Harmonization. Consensus was reached to request a resolution to issue a ballot for project split to create a new edition of 11179-1 Ed 3 Framework, 19763-1 Ed2, 19763-6 Registration Summary, 11179-6 Registration, editors were selected and dates set for issuing the first CD. Consensus was reached to change 19763-6 project title from 19763-6 “Model Registration Procedure” to 19763-6 “Registry Summary”; Document reference is WG2N1533r1.

11179-5 Ed 3

Judy Newton led a discussion of the draft working paper for this new edition.

20943-5 Semantic Metadata mapping procedure (SMMP)

Taesul Seo and Sungjoon Lim led a discussion on SMMP. A contribution from the US was discussed in Bugzilla #521. Consensus was reached to incorporate this contribution, as well as to consider a contribution from TC204 Transportation Industry TR 25100 and to produce a PDTR2 for ballot 2011-07-15.

20944 Family of Standards regarding API bindings and profiles

WG2 Convenor led discussion based on editor’s correspondence as set dates for resolutions FDIS. Sneak-peek is available from WG2 document library, documents N1551-N1576

24706-1 and 24706-2

These projects are at risk, the editor supplied an explanation for delay and dates for progression of these standards. He plans to have a discussion with Japan NB on some of their concerns and reissue 24706-1 FCD as a CD2 over summer (2011-07-15), then DIS by 2011-12-01.

24706-2, CD 2011-12-31, DIS 2012-05-31, FDIS 2012-12-31.

Future Meetings

From	To	Meeting/Purpose	Location
2011-10-24	2011-10-28	SC32/WG2 Interim	Crete, Greece
2012-05-29	2012-05-30	Open Forum Healthcare, GeoSpatial, Telecommunications	Berlin, Germany (DIN or TMF)
2012-05-31	2012-06-08	SC32/Plenary Meeting	Berlin, Germany
2012-10-08	2012-10-12	SC32/WG2/WG1/WG3/WG4 Interim (co-located)	Warsaw or Krakow, Poland
2012-10-22 or 2012-10-29 or 2012-11-22		US Hosted WG2 only interim meeting	DC or Santa Fe, NM
2013-05-??	2013-05-??	SC32/Plenary	Japan – Hokkaido or Tokyo
2013-10	2013-10	SC32/WG2 Interim	UK – Scotland?

Action Items

- 11179-5 Judy Newton requested that any members who have suggestions about naming conventions or issues from 11179-5 Ed 2 are encouraged to send those to Judy in an email. jnewton@ashcomp.com. – All NBs
- Editors for 19763 parts 5, 7, 8 will conduct email correspondence with NBs to develop disposition statements for the ballot comments. A new CD will be created in Feb if possible for 19763-7, 8, 9 for ballot before Berlin, if not then a sneak peek will be produced for further editing meetings in Berlin (specifically Part 5 will continue editing meetings in Berlin).
- Create draft resolution for Title change “19763-9 ODMS based on RGPS” - Convenor
- Comments on the 19763-12 WD presented in Crete should be sent to Keith Gordon by the end of November 2011 for incorporation into the CD to be produced Jan 31, 2011. kfgordon@bcs.org.uk - All NBs
- NB's are requested to review the WG2N1612 which is a WD for a proposed 19763 project split to support metamodel for registration of Fact Based Models and be prepared to discuss it at the Berlin meeting. Comments are to sent to Baba Piprani _____.
- The draft text for 20943-5 that was circulated for ballot contained formatting errors, a missing figure and missing text. WG2 Convenor to check with SC32 Secretariat as to the process of rectifying this error. Updated document will be posted by PDTR3 November 30th Ballot will be from Dec 8th 2011 or 3 months so that it closes in time for editing meeting in Berlin.
- Documents for review in Berlin should be posted to WG2 Web site by April 15th 2012.
- Prepare resolution to propose Keith Gordon as co-editor for 19763-2. – Convenor
- NBs are asked to review the text for 19763-2 WG2N1588 and provide comments to Keith Gordon and Masao Okabe by November 15th, 2011.
- Canada is going to check to see if they can name a new editor for 11179-6. – Baba Piprani.
- NBs are asked to follow new 19763 Modeling Guidelines, WG21619.
- Convenor to investigate changing 19763-12 to 19763-4.
- Possible co-editor for 19763-6

14. CA to prepare a justification document explaining why they have suggested that 20943-6, 20943-5, 19763-9 be changed from TR to TS. – Baba Piprani
15. Editors of 19763-5 may also schedule a teleconference with NBs to review technical comments that were not resolved in Crete.
16. 20943-6 FGO received sufficient support to move to the next stage. Convenor to check if the resolution for PDTR2 can be converted to resolution for DTR (or DTS depending on the justification provided by Canada). – Convenor
17. 20943-6 adjust date for DTR (if approved) to Feb. 15, 2012.
18. Editor of 11179-1 is reminded that 19763-1 Ed 2 is being drafted and that 11179-1 should be aligned with this new edition.
19. Metadata for Cloud Computing would like to hold a workshop and/or telecon to progress the work of the study period in preparation for Deliverables in Berlin.

Acclamations

1. We would like to thank Laura Reece for drafting committee.
2. We would like to thank Keith Gordon for keeping the Document Register and for his work on the 19763 Modeling Guidelines.
3. We would like to thank Baba Piprani and Joërn Bartles for Crete meeting arrangements.
4. We would like to thank WG2 Convenor, Denise Warzel for convening.
5. We would like to thank 19763-5, 6, 7, 8, 9 for conducting comment disposition meetings on ballots from July.
6. We would like to thank 20943-5, 6 editors for comment disposition meetings for ballots from July.