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**ISO/IEC JTC1/SC32/Nxxxx**  
**ISO/IEC JTC1/SC32/WG2/N1673**

Date: 2012-06-08

**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,  
8 June 2012, Berlin, Germany

**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 N1.

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

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

Project Number	Title	Project Editor	Rationale Doc #
1.32.22.01.13.00	ISO/IEC 19763-13 Metamodel for Forms Registration	Steve Harris (UK)	WG2N1646

Rationale Summary:

\*1: Project subdivision of

Description: There is an increasing need for the aggregation of data gathered in disparate and distributed systems, often across loosely coupled enterprises. However, there is no abstract, universal metamodel for forms that can validate all implementations, support the automatic, accurate registration and exchange of form design instances, and allow for the definition of standard instruments for the coordination of data capture.

Rationale:

WG2N1646\_Final\_Study\_Period\_Report\_on\_Metamodel\_for\_Forms\_Registration.pdf

SC 32/WG 2 instructs its Convener to forward these subdivisions to SC 32 for endorsement at the SC32 plenary in Berlin, Germany, June 2012.

**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	TR 9007:1987, TR 9789:1994, TR 20943-1:2003, TR 20943-3:2004	Reaffirm

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: Establishment of WG 2 Study groups**

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

Title	Study Period Doc #
Request to continue ad hoc on Metadata for Cloud Computing. Study Group Convener: Ewelina Szczekocka, Poland.	WG2N1666 WG2N1665
Request for a Study Group on metamodel for registration of fact based models. Convener: Baba Piprani	WG2N1640 WG2N1664 WG2N1663

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
1.32.22.01.10.00	CD2	19763-10 MFI CD Core model and model mapping	2012-10-31
1.32.22.01.05.00	CD4	19763-5 MFI CD Metamodel for process registration	2012-07-07
1.32.22.01.06.00	CD2	19763-6 MFI CD Registry Summary	2012-07-07
1.32.22.01.07.00	CD3	19763-7 Metamodel for service registration	2012-12-31

Project Number	CD	Title	Date Expected
		* note this will be either a CD3 or DIS based on the number of character of comment on the ballot	
1.32.22.01.08.00	CD3	19763-8 Metamodel for role and goal registration * note this will be either a CD3 or DIS based on the number of character of comment on the ballot	2012-12-31
1.32.22.01.09.00	PDTR2	19763-9 On demand model selection based on RGPS (ODMS)	2012-07-07
1.32.22.01.11.00	PDTR	19763-11 Structured model registering	2012-12-31
1.32.22.01.12.00	CD2	19763-12 Metamodel for Information Model Registration	2012-12-31
1.32.15.03.05.00	CD2	11179-5 Ed 3: Naming and identification principles	2012-07-15
1.32.22.01.13.00	CD	19763-13 Metamodel for forms registration	2013-06-30
1.32.22.01.01.00	CD	19763-1 Ed 2 Reference Model	2012-12-31
1.32.15.03.01.00	CD	11179-1 Ed 3 Framework	2012-12-31

### Resolution WG 2 / 8: Draft International Standard (DIS) Ballots (DIS, DAM, DTR)

Upon receipt of texts and successful ballot of DIS, SC 32/WG 2 requests its SC 32 Secretariat to register as DISs, DAMs, DTRs and submit to ITTF for the following projects:

Project Number	DIS	Title	Date Expected
1.32.16.01.05.00	DTR	20943-5 SMMP	2012-07-31
1.32.22.01.07.00	DIS	19763-7 Metamodel for service registration *note this may be deferred to next plenary based on the nature of the comments from the ballot received on latest CD	2013-06-30
1.32.22.01.05.00	DIS	19763-5 MFI Metamodel for process registration *note this will be either a CD3 or DIS. DIS may be deferred to next plenary based on the nature of the comments from the ballot received on latest CD	2012-12-31
1.32.22.01.08.00	DIS	19763-8 MFI Metamodel for goal and role registration **note this will be either a CD3 or DIS. DIS may be deferred to next plenary based on the nature of the comments from the ballot received on latest CD	2013-06-30
1.32.22.01.09.00	DTR	19763-9 On demand model selection based on RGPS (ODMS) *note this may be deferred to next plenary based on the nature of the comments from the ballot received on latest PDTR	2012-12-31
1.32.22.01.06.00	DIS	19763-6 MFI Registry Summary	2012-12-31
1.32.16.01.06.00	DTR	20943-6 Framework for generating ontologies	2012-07-07

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

Upon receipt of texts and successful ballot of FDIS, SC 32/WG 2 requests its SC 32 Secretariat to register as FDISs, FDAMs, FDTRs and submit to ITTF for the following projects:

Project Number	FDIS	Title	Date Expected
1.32.15.03.03.00	FDIS	11179-3 Ed. 3 Metamodel and basic attributes	2012-07-31

**Section 3 - Liaison Resolutions**

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

Rationale Notes:

Liaison Organization	WG	SC 32/WG Person	Topics and Notes	Doc #
UN/CEFACT		Keith Gordon	Liaison to MOUG	

**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.

Notes:

**Resolution WG 2 / 12: SC 32/WG 2 Request for New “C” Liaisons**

SC 32/WG 2 requests its SC 32 Secretariat to ask for a “C” Liaison .....

**Section 4 - SC 32/WG 2 Administrative Resolutions**

**Resolution WG 2 / 13: SC 32/WG 2 Meeting Calendar**

SC 32/WG 2 approves the following Meeting Calendar

From	To	Meeting/Purpose	Location
2012-10-15	2012-10-19	SC32/WG2 Interim	Warsaw, Cracow, Poland
2013	2013	SC32/WG2 Interim only	Scotland, UK

Note: Korea intends to offer at Plenary

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

### **Resolution WG 2 / 14: Change project title**

SC32/WG2 changes 19763-9 project title from "On Demand Model Selection" to "On Demand Model Selection based on RGPS"

SC32/WG2 changes 20934-5 project title from "Semantic Metadata Mapping Procedure" to "Metadata mapping procedure"

### **Resolution WG 2 / 15: Extend dates for projects**

19763-5 CD2 Ballot to be issued by July 7, 2012 to close before interim 2012 October

19763-7 CD2 Ballot Closes July 10 2012 we expect to reach DIS by July 2013

19763-8 CD2 Ballot Closes June 19 2012 we expect to reach DIS by July 2013

19763-9 PDTR2 Ballot to be issued by July 7, 2012 to close before Interim 2012 October, we expect to reach DTR by December 2013

20943-6 PDTR ballot comments for Framework for generating ontologies were discussed at interim meeting in 2011. DTR Ballot will be requested to be issued and July 7, 2012.

These projects are progressing towards DIS and DTR. SC32 requests the SC32 Secretariat to submit a change to the project dates to extend the anticipated date for completion by 1 year for the above projects.

## **Acclamations**

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

JTC 1/SC 32/WG 2 expresses its appreciation to Jörn Bartels of Germany WG3 and DIN for hosting these meeting in their facility.

### **Resolution WG 2 / A2: Appreciation to Andreas Lamm of DIN and Oracle for sponsoring the Social Events**

### **Resolution WG 2 / A3: Drafting Committee Appreciation**

JTC1/SC 32/WG 2 thanks its drafting committee, consisting of Laura Reece for her diligent effort in developing the SC 32/WG 2 resolutions.

### **Resolution WG2 / A4: WG2 Recorder**

JTC1/SC 32/WG 2 thanks its recorder, Keith Gordon, for maintaining WG2 documents and keeping the document register.

**Final Attendance  
ISO/IEC JTC 1/SC 32/WG 2 Meeting  
2012-June 8, Berlin, Germany**

<b>JTC 1/SC 32/WG 2 Officers</b>	
Denise Warzel Timothy Schoechele	JTC 1/SC 32/WG 2 JTC1/SC32 Secretary
<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> Baba Pipriai Jake Knoppers	None
<b><u>China</u></b> Jian WANG Yangfan HE Zaiwen FENG Fei HE Peng Liang	SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University SKLSE, Wuhan University
<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> Jürgen Stausberg	University of Munich
<b><u>Italy (O)</u></b>	

<b><u>Japan</u></b> Hajime Horiuchi Okabe Masao	Tokyo International University Tokyo Electric Power Co.
<b><u>Kazakhstan</u></b>	
<b><u>Korea, Republic of</u></b> Doo-Kwon Baik (HOD) Dongwon Jeong Sukhoon Lee SungJoon Lim Jaehun Yang Taesul Seo	Korea University Kunsan National University Korea University Korea Database Agency Korean Agency for Technology and Standards Korea Institute of Science and Technology Information (KISTI)
<b><u>Netherlands, The</u></b>	
<b><u>Norway (O)</u></b>	
<b><u>Poland</u></b> Ewelina Szczekocka (HOD)	Telekomunikacja Polska S.A. (TP)
<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) Steve Harris	Independent, DAMA-UK Oxford University
<b><u>United States</u></b> Laura Reece (HOD) Andrew Schoka Judith Newton (via telecon) Frank Farance Dan Gilman (via telecon)	TASC AK Schoka Ashton Computing & Management Services, LLC, DAMA-I Farance, Inc.

**Liaison Attendees**

Participant/Liaison Body	Organization/Affiliation
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**Other Attendees**

Participant	Organization/Affiliation
Serge Valera (Invited Expert)	ESA/ESTEC/TEC-SWM