### SC32 WG2 AGENDA FOR PLENARY MEETING 23 MAY TO 31 MAY 2013 - REVISED AS AT 25 MAY 2013

# PROJECT EDITORS ARE REQUESTED TO COLLABORATIVELY REVISE TARGET DATES TO STAGGER BALLOTS SO THEY ARE NOT ALL DUE FOR NB BODY VOTES IN THE SAME MONTH

Key: Outstanding session
Session already completed
Follow on session
Break

Document/Topic	CD2 11179-5 Ed 3 Naming Principles
Editor	Judith Newton
Time Allocation	10-12 pm Thursday 23 May (2 hours)
Vote Status	Resolve Comments. Did not obtain substantial support.
Programme of Work Update	Need CD3. Target date 2013-02-22 (to be rescheduled)
Ballot Text	32N2280T-text for ballot-CD2 11179-5.pdf
<b>Voting Summary and Ballot Comments</b>	32N2331-summ of voting-N2280-CD2 11179-5.pdf

Document/Topic	CD2 19763-12 Information Model
Editor	Keith Gordon
Time Allocation	1:30-3:30 pm Thursday 23 May (2 hours)
Vote Status	Resolve Comments. Obtained substantial support.
Programme of Work Update	Need Date for DIS.
Ballot Text	32N2293T-text for ballot-CD2 19763-12.pdf
<b>Voting Summary and Ballot Comments</b>	32N2337-summ of voting-N2293-CD2 19763-12.pdf

Document/Topic	CD 19763-13 Forms
Editor	Keith Gordon (for Steve Harris)
Time Allocation	3:30-4:30 pm Friday 24 May (1hour)
Vote Status	NA
Programme of Work Update	CD Target date is 2013-06-30, will issue 2013-07-30
Ballot Text	[Working draft to follow]
<b>Voting Summary and Ballot Comments</b>	NA STATE OF THE ST

Document/Topic	DTR 20943-6 Framework for generating ontologies	
Editor	Donwong Jeong	
Time Allocation	4:30-5:30 pm Thursday 30 May (1 hour)	
Vote Status	Resolve Comments (18 Te comments). Approved by JTC1.	
Programme of Work Update	NA NA	
Ballot Text	32N2264T-text for ballot-DTR 20943-6.pdf	
Voting Summary and Ballot Comments	32N2325-summ_voting-N2264-DTR_20943-6.pdf	
Document/Topic	CD2 19763-10 Core Model and Basic Mapping	
Editor	Masao Okabe	
Time Allocation	11:30-12:30 pm (1 hour) Wednesday 29 May, 2:00-3:00 (1 hour)	
Vote Status	Resolve Comments. Did not obtain substantial support.	
Programme of Work Update	Need CD3. DIS Target Date: 2013-06-2013	
Ballot Text	32N2301T-text for ballot-CD2 19763-10.pdf	
Voting Summary and Ballot Comments	32N2340-summ of voting-N2301-CD2 19763-10.pdf	
Document/Topic	CD5 19763-5 Process	
Editor	Chong Wang	
Time Allocation	11:30:12:30 Tuesday 28 May (1 hour), 2:00-3:00 pm (1 hour)	
Vote Status	Resolve Comments. Did not obtain substantial support.	
Programme of Work Update	Need CD6. DIS Target date: 2012-12-31 (to be rescheduled)	
Ballot Text	32N2282T-text for ballot-CD5 19763-5.doc	
<b>Voting Summary and Ballot Comments</b>	32N2332-summ of voting-N2282-CD5 19763-5.pdf	

Document/Topic	SC32 Opening Plenary
Time Allocation	Monday 27 May (est. 4 hours)

Lunch Break	????? Monday 27 May (1 hour)	
Document/Topic	WG2 Opening	
Time Allocation	Monday 27 May (remaining afternoon)	

Close for Day	5:00 pm Monday 27 May	

Document/Topic	DTR 20943-6 Framework for generating ontologies
Editor	Donwong Jeong
Time Allocation	9:00 am - 9:30 am Tuesday 28 May (30 minutes)
Vote Status	Resolve Comments (18 Te comments). Approved by JTC1.
Programme of Work Update	NA NA
Ballot Text	32N2264T-text_for_ballot-DTR_20943-6.pdf
<b>Voting Summary and Ballot Comments</b>	32N2325-summ_voting-N2264-DTR_20943-6.pdf

Document/Topic	CD2 11179-5 Ed 3 Naming Principles
Editor	Judith Newton (remote)
Time Allocation	9:30 am - 10:30 am Tuesday 28 May (1 hour)
Vote Status	Resolve Comments. Did not obtain substantial support.
Programme of Work Update	Need CD3. Target date 2013-02-22 (to be rescheduled)
Ballot Text	32N2280T-text for ballot-CD2 11179-5.pdf
<b>Voting Summary and Ballot Comments</b>	32N2331-summ of voting-N2280-CD2 11179-5.pdf

Document/Topic	CD2 19763-10 Core Model and Basic Mapping
Editor	Masao Okabe
Time Allocation	10:45 am - 11:00 am Tuesday 28 May (15 minutes)
Vote Status	Resolve Comments. Did not obtain substantial support.
Programme of Work Update	Need CD3. DIS Target Date: 2013-06-2013
Ballot Text	32N2301T-text for ballot-CD2 19763-10.pdf
<b>Voting Summary and Ballot Comments</b>	32N2340-summ of voting-N2301-CD2 19763-10.pdf

Document/Topic	CD3 19763-8 Role Goal
Editor	Jian Wang or Chong Wang (for Liang Peng)
Time Allocation	11:00 am - 12:30 pm Tuesday 28 May (1 hour 30 minutes)
Vote Status	Resolve Comments. Did not obtain substantial support.
Programme of Work Update	Need CD4. DIS Target date is 2013-06-30
Ballot Text	32N2289T-text for ballot-CD3 19763-8.pdf
Voting Summary and Ballot Comments	32N2335-summ of voting-N2289-CD3 19763-8.pdf

Lunch Break	12:30 pm - 1:30 pm Tuesday 28 May (1 hour)

**Document/Topic** CD3 19763-7 Service

**Editor** Zaiwen Feng

Time Allocation 1:30 pm - 3:30 pm Tuesday 28 May (2 hours) Resolve Comments. Obtained substantial support. **Vote Status** 

**Programme of Work Update** DIS Target Date: 2013-06-30

32N2287T-text for ballot-CD3 19763-7.pdf **Ballot Text** 

**Voting Summary and Ballot Comments** 32N2334-summ of voting-N2287-CD3 19763-7.pdf

#### 3:30 pm - 3:45 pm Tuesday 28 May (15 minutes) **Coffee Break**

**Document/Topic** PDTR3 19763-9 On-Demand Model Selection

**Editor** 

Jian Wang **Time Allocation** 3:45 pm - 5:15 pm Tuesday 28 May (1 Hour 30 minutes)

Resolve Comments, Obtained substantial support. **Vote Status** 

**Programme of Work Update** DTR Target date is 2013-06-30

32N2291T-text for ballot-PDTR3 19763-9.pdf **Ballot Text** 

32N2336-summ of voting-N2291-PDTR3 19763-9.pdf **Voting Summary and Ballot Comments** 

#### 5:15 pm Tuesday 28 May **Close for Day**

#### **Social Event - Welcome Dinner** 7:00 pm onwards Tuesday 28 May

**Document/Topic** 24707 Edition 2 **Editor** Michael Gruninger (remote)

9:00 am - 10:15 am Wednesday 29 May (1 hour 15 minutes) **Time Allocation** 

Proposal for second edition **Vote Status** 

**Programme of Work Update** 

NA **Ballot Text** Editor's Draft: WG2N1768 WD 24707 2013-04-13.doc

**Voting Summary and Ballot Comments** NA

#### 10:15 am - 10:30 am Wednesday 29 May (15 minutes) **Coffee Break**

Document/Topic	DTR 20943-5 SMMP
Editor	Sungjoon Lim, Tae-sul Seo
Time Allocation	10:30 am - 11:30 pm Wednesday 29 May (1 hour)
Vote Status	Resolve Comments (7 Te comments). Approved by JTC1.
Programme of Work Update	NA .
Ballot Text	32N2262T-text_for_ballot-DTR_20943-5.pdf
Voting Summary and Ballot Comments	32N2324-summ voting-N2262-DTR 20943-5.pdf

Document/Topic	CD3 19763-6 Registry Summary
Editor	Tatsumi Adachi
Time Allocation	11:30 am - 12:30 pm Wednesday 29 May (1 hour)
Vote Status	Resolve Comments. Obtained substantial support.
Programme of Work Update	DIS Target date is 2013-02-22 (to be rescheduled)
Ballot Text	32N2285T-text for ballot-CD3 19763-6.pdf
<b>Voting Summary and Ballot Comments</b>	32N2333-summ of voting-N2285-CD3 19763-6.pdf

## Lunch Break 12:30 pm – 1:30 pm Wednesday 29 May (1 hour)

Document/Topic	CD3 19763-6 Registry Summary
Editor	Tatsumi Adachi
Time Allocation	1:30 pm – 2:30 pm Wednesday 29 May (1 hour)
Vote Status	Resolve Comments. Obtained substantial support.
Programme of Work Update	DIS Target date is 2013-02-22 (to be rescheduled)
Ballot Text	32N2285T-text for ballot-CD3 19763-6.pdf
Voting Summary and Ballot Comments	32N2333-summ of voting-N2285-CD3 19763-6.pdf

Document/Topic	CD 19763-1 Framework
Editor	Hajame Horiuchi
Time Allocation	2:30 pm - 3:30 pm Wednesday 29 May (1 hour)
Vote Status	NA .
Programme of Work Update	CD Target date is 2012-12-31 (overdue)
Ballot Text	Editor's Draft: WG2N1669 CD19763-1-ED2-201206 Draft3.pdf
Voting Summary and Ballot Comments	NA

Coffee Break	3:30 pm - 3:45 pm Wednesday 29 May (15 minutes	5)

Document/Topic	CD 19763-1 Framework
Editor	Hajame Horiuchi
Time Allocation	3:45 pm – 5:30 pm Wednesday 29 May (1 hour 45 minutes)
Vote Status	NA
Programme of Work Update	CD Target date is 2012-12-31 (overdue)
Ballot Text	Editor's Draft: WG2N1669 CD19763-1-ED2-201206 Draft3.pdf
<b>Voting Summary and Ballot Comments</b>	NA

Close for Day	5:30 pm
Document/Topic	Prepare WG2 Resolutions
Editor	Keith Gordon
Time Allocation	9:00 am - midday Thursday 30 May (3 hours)
Lunch Break	midday - 1:00 pm Thursday 30 May (1 hour)
Document/Topic	Fact-Based-Models
Editor	Baba Piprani
Time Allocation	1:00 pm - 2:00 pm Thursday 30 May (1 hour)
Document/Topic	Cloud Computing
Editor	Baba Piprani (for Ewelina Szczekocka)
Time Allocation	2:00 pm – 2:45 pm Thursday 30 May (45 minutes)
Class for Day	1 2:45 mm mm Thumadau 20 Mau
Close for Day	2:45 pm pm Thursday 30 May
Social Event - Welcome Dinner	2:50 pm for 15:00 pm onwards Thursday 30 May
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Document/Topic	SC32 Closing Plenary
Time Allocation	10:00am-??? Friday 31 May (?3 hours)