

ISO/IEC JTC 1/SC 32/WG2 N 1825c

Date: 2013-11-01

ISO/IEC JTC 1/SC 32

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DOCUMENT TYPE	Revised Draft Agenda
TITLE	Draft Agenda for ISO/IEC JTC1/SC32/WG2, 11-15 November 2013, Santa Fe, New Mexico, United States
SOURCE	WG2 - Denise Warzel - Convener
PROJECT NUMBER	
STATUS	Updated/added documents for review to Opening Session; Updated list of attendees
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	For review
DUE DATE	NA
Number of Pages	5
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

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SC32 WG2 AGENDA FOR PLENARY MEETING 11 November to 15 November 2013

PLEASE NOTE:

- 1. 8:00-9:00 Tuesday 12 Nov: WG1 complimentary continental breakfast**
- 2. 9:00-10:00 Tuesday 12 Nov: WG2 complimentary continental breakfast**
- 3. 12:30-2:00 Wednesday 13 Nov: WG1 & WG2 Seated Luncheon at La Fonda Hotel. A New Mexico style Chicken entrée has been selected. Please let WG2 Convenor know if a Vegetarian meal is needed.**

<p>Document/Topic Editor Time Allocation Status Programme of Work Update</p> <p>Documents</p> <p>Comments</p>	<p><i>WG2 Opening</i> Denise Warzel 9:00-10:00 am Monday 11 November (1 hour) Review and Revise Agenda Revised Agenda, Status of 11179-2, Proposal for NWI TR for Metadata Usage; Development of standard schema for MDR and MFI</p> <p>32N2389-J1NWIP12-Concept and Usage of Metadata Korea2013.pdf</p> <p>Please note that at least 5 SC32 NBs must affirmatively answer "Do you commit yourself to participate in the development of this new work item?" and (under new JTC1 rules) MUST PROVIDE THE NAMES OF THEIR EXPERTS</p>
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<p>Document/Topic Editor Time Allocation Vote Status</p> <p>Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>WD 19763-1 Ed 2 Framework</i> Hajame Horiuchi and Keith Gordon 10:00-1:00 pm w/break Monday 11 November (3 hours) The Document obtained substantial support. A-5, A/comments-2, Disapprove/comments-1, Abstain-4 Need CD. Target date 2013-12-31</p> <p>32N2399-text for comment-WD 19763-1.pdf 32N2431-summ of voting-N2399-WD1 19763-1.pdf</p>
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<p>Document/Topic Editor Time Allocation Vote Status</p> <p>Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD3 11179-5 Naming and Identification Principles</i> Judith Newton 2:30-4:00 pm w/break Monday 11 November (1 hour) The Document obtained substantial support. A-6, A/comments-2, Disapprove/comments-1, Abstain-4 DIS target 2013-12-31</p> <p>32N2403T-text for ballot-CD3 11179-5.pdf 32N2429-summ of voting-N2403-CD3 11179-5.pdf WG2N1839 summ of voting-N2403-CD3 11179-5 DraftEditorsResponse.pdf</p>
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<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update WD Text Other document</p>	<p><i>WD 11179-6 Registration</i> Ray Gates and Tatsumi Adachi 4:00-5:00 pm Tuesday 12 November (1.5 hours) NA CD target 2013-12-31 WG2N1845 WD11179-6 Edition 3.pdf WG2N1845 WD11179-6 Edition 3 w rev mks.pdf WG2N1804R1 2nd Draft list of changes required</p>
<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD4 19763-8 Role Goal</i> 5:00-6:30 pm Monday 11 November (1.5 hours) Did not obtain substantial support. A-3, A/comments-1, Disapprove/comments-4, Abstain-4 DIS target 2013-12-31 32N2415T-text for ballot-CD4 19763-8.pdf 32N2436-summ of voting-N2415-CD4 19763-8.pdf WG2N1843 Partial List of comment resolutions of 19763-8.pdf</p>
<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Document Text Voting Summary and Ballot Comments</p>	<p><i>DIS Sneak Peek 19763-6 Registry Summary</i> Tatsumi Adachi 9:00-10:00 pm Tuesday 12 November (1 hour) Discuss comments on sneak peek. DIS Target date is 2013-12-31 WG2N1826 disp of comments N2285T CD3 19763-6.pdf WG2N1827 SP for DIS 19763-6.pdf (DIS Sneak Peek)</p>
<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD3 19763-12 Information Model</i> Keith Gordon 10:00-12:00 pm w/break Tuesday 12 November (2 hours) The document obtained substantial support. A-5, A/comments-2, Disapprove/comments-2, Abstain-4 DIS Target Date: 2013-12-31 32N2401T-text for ballot-CD3 19763-12.pdf 32N2428-summ of voting-N2401-CD3 19763-12.pdf WG2N1840 Editors draft disposition of comments on CD 3 19763-12.pdf</p>
<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>OPEN EDITING</i> 1:30-5:00 pm Tuesday 12 November (4.5) NA NA</p>

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<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD6 19763-5 Process</i> Chong Wang 5:00-6:30 pm w/break Tuesday 12 November (1.5 hour) The document obtained substantial support. A-4, A/comments-2, Disapprove/comments-2, Abstain-4 DIS Target date: 2012-12-31 32N2411T-text for ballot-CD6 19763-5.pdf 32N2434-summ of voting-N2411-CD6 19763-5.pdf WG2N1841 Partial List of comment resolutions 19763-5.pdf</p>
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<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD3 19763-10 Core Model and Basic Mapping</i> Keith Gordon (for Masao Okabe) 10:00-12:00 pm w/break Wednesday 13 November (2 hours) The document obtained substantial support. A-5, A/comments-2, Disapprove/comments-1, Abstain-4 DIS Target Date: 2013-12-31 32N2405T-text for ballot-CD3 19763-10.pdf 32N2430-summ of voting-N2405-CD3 19763-10.pdf</p>
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<p>Document/Topic Time Allocation Comments</p>	<p><i>WG1 and WG2 Seated Luncheon La Fonda Hotel</i> Exchange Room 12:30-2:00 pm La Fonda Hotel Wednesday 13 November New Mexican Chicken Entrée. Please notify WG2 Convenor in advance if Vegetarian meal is required</p>
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<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>WD 24707 Edition</i> Michael Gruninger 2:00-4:30 pm w/break Wednesday 13 November (2 hours) NA CD Target Date: 2013-12-31 Editors Working Draft: WG2N1824 WD 24707 Edition2-26-09-2013.pdf NA</p>
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<p>Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments</p>	<p><i>CD4 19763-7 Service</i> Jian Wang 5:00-6:30 pm Wednesday 13 November (1.5 hours) The document did not obtain substantial support. A-3, A/comments-1, Disapprove/comments-4, Abstain-4 DIS Target Date: 2013-12-31 32N2409T-text for ballot-CD4 19763-7.pdf 32N2433-summ of voting-N2409-CD4 19763-7.pdf WG2N1842 Draft Resolution of Comments-N2409-CD4 19763-7.pdf</p>
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Document/Topic	<i>SC32 Next Generation Analytics and Big Data Study Group Report</i>
Study Group Convenor	Keith Hare
Time Allocation	9:00-10:30 am Thursday 14 November (1.5 hours)
Vote Status	N/A
Document Text	32N2388b-report_SG_big_data_analytics.pdf
Additional Reading Materials	See documents US_DM32_BigData.zip distributed via WG2 list

Document/Topic	<i>CD2 11179-1 Ed 3 Framework</i>
Editor	Dan Gillman
Time Allocation	10:30-12:30 pm Thursday 14 November (2 hours)
Vote Status	Did not obtain substantial support. A-3, A/comments-1, Disapprove/comments-4, Abstain-4 32N2435-summ_of_voting-N2413-CD2_11179-1.pdf
Programme of Work Update	DIS Target Date: 2013-12-15
Ballot Text	32N2413T-text_for_ballot-CD2_11179-1.pdf
Voting Summary and Ballot Comments	

Document/Topic	<i>Fact-Based-Models and Cloud Computing</i>
Editor	Baba Piprani / Baba Piprani for Ewelina Szczekocka
Time Allocation	2:00-4:00 pm w/break Thursday 14 November (2 hour)
Vote Status	NA
Programme of Work Update	NA
Ballot Text	NA
Voting Summary and Ballot Comments	NA

Document/Topic	<i>Prepare WG2 Resolutions</i>
Editor	Denise Warzel
Time Allocation	4:00-5:00 pm w/break Thursday 14 November (1 hours)
Vote Status	NA
Programme of Work Update	Draft Resolutions for 2014 Plenary
Ballot Text	NA
Voting Summary and Ballot Comments	NA

Document/Topic	<i>PDTR4 19763-9 On-Demand Model Selection</i>
Editor	Jian Wang
Time Allocation	5:00-6:30 pm Thursday 14 November (1.5 hours)
Vote Status	The document obtained substantial support. A-4, A/comments-2, Disapprove/comments-2, Abstain-4
Programme of Work Update	DTR Target date is 2013-12-31
Ballot Text	32N2407T-text_for_ballot-PDTR4_19763-9.pdf
Voting Summary and Ballot Comments	32N2432-summ_of_voting-N2407-PDTR4_19763-9.pdf WG2N1844_Disposition-PDTR4_19763-9.pdf

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Document/Topic Editor Time Allocation Vote Status Programme of Work Update Ballot Text Voting Summary and Ballot Comments	<i>CD 19763-13 Forms</i> Steve Harris 9:00-1:00 pm w/break Friday 15 November (4 hours) Ballot Closes 2013-11-01 CD2 Target Date: 2013-12-31 32N2417T-text for ballot-CD 19763-13.pdf
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Attendees:

National Body	Member	Attending	Representing	Contact Information
Korea	1. Doo Kwon Baik	WG2	Delegate (HOD)	baikdookwon@gmail.com Korea University baikdk@korea.ac.kr
	2. Sungjoon Lim	WG2	Delegate	joon@kdb.or.kr
	3. Sukhoon Lee	WG2	Delegate	Korea Univ. Leha82@korea.ac.kr
	4. Eui Jong Lee	WG2	Delegate	KDB kongjjagae@gmail.com
	5. Youngjae Kim	WG1	Delegate	yjkim@kinst.ac.kr ; yjkim@kpu.ac.kr
	6. Dongwon Jeong	WG2	20943-5, 20943-6	djeong@kunsan.ac.kr
United Kingdom	7. Keith Gordon	WG2	19763-12, 19763-10 (co-editor), 19763-1 (co-editor)	kfgordon@btinternet.com kfgordon@bcs.org.uk
	8. Steve Harris	WG2	19763-13	steve.harris@cs.ox.ac.uk
	9. Jim Davis	WG2	Delegate – Friday only	Jim.davies@cs.ox.ac.uk
United States	10. Judith Newton	WG2	11179-5	jnewton@ashcomp.com
	Dan Gilman (not attending)	WG2 Telecon	11179-1	
	11. Denise Warzel	WG2	Convenor/Delegate	warzeld@gmail.com
	12. Andy Schocka	WG1, WG2	Delegate	amschoka@comcast.net
	13. William McCarthy	WG1	Delegate	mccarth4@msu.edu mccarthy@bus.msu.edu
	14. Landen Bain	WG2	Invited Expert – Friday only	lbain@cdisc.org
Canada	15. Michael Gruninger	WG2	24707	gruninger@mie.utoronto.ca
	Ray Gates (not attending)	WG2 Telecon	11179-6	gatesray@rogers.com
	16. Jake Knoppers	WG1	Delegate	jk0@istar.ca mpereira@istar.ca
	17. G. Ken Holman	WG1	Delegate	gkholman@CraneSoftwrights.com
	18. Baba Piprani	WG1 WG2	Delegate	baba@metaglobal.ca
Japan	19. Hajime HORIUCHI	WG2	19763-1	hori@dance.plala.or.jp
	20. Tatsumi ADACHI	WG2	19763-6 (HOD)	t-adachi@gv.jp.nec.com
	21. Enjo Hidakazu	WG1	Delegate	enjoh@nttdst.com
China	Chong WANG (not attending)	WG2 Telecon	19763-8, 19763-5, 19763-7, 19763-9 (TR)	wangchong_w hu@yahoo.com.cn
	Jian WANG (not attending)	WG2 Telecon	19763-8, 19763-5, 19763-7, 19763-9 (TR)	wangjian_sd@163.com
	Zaiwen FENG	WG2	19763-8, 19763-	

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	(not attending)	Telecon	5, 19763-7, 19763-9 (TR)	
	Fei HE (not attending)	WG2 Telecon	19763-8, 19763- 5, 19763-7, 19763-9 (TR) HOD	
	22. WengFan SUN	WG1	Convenor	sunwf@cnis.gov.cn
Australia	23. Tim McGrath	WG1	Delegate	tim.mcgrath@documentengineeringservices. com tmcgrath@portcomm.com.au