

WG2N1868c

ISO/IEC JTC1/SC32/WG2/N1868c

Date: 2013-11-18

ISO/IEC JTC 1/SC 32/WG 2

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JTC 1/SC 32/WG 2 Resolutions,
6 June 2014, Chengdu, China

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 N2205 (Programme document).

Project Number	Title	Project Editor
1.32.22.01.05.00	ISO/IEC 19763-5 Metamodel for Process Registration	Co-editor Chong Wang (CN)
1.32.22.01.07.00	ISO/IEC 19763-7 Metamodel for Process Registration	Co-editor Zaiwen Feng (CN)
1.32.22.01.08.00	ISO/IEC 19763-8 Metamodel for Role/Goal Registration	Co-editor Fei He (CN)
1.32.22.01.09.00	ISO/IEC 19763-9 On Demand Model Selection (ODMS)	Co-editor Jian Wang (CN)
1.32.15.03.06.00	ISO/IEC 11179-6 Registration	Co-editor Ray Gates (CA)

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 #

Rationale Summary:

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:

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Project Number	Title	Recommendation

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 Study Group upon receipt of texts,

Title	Study Period Doc #

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

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:

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Project Number	DIS	Title	Date Expected

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

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 #

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
2014-11-17	2014-11-21	SC32/WG2 Interim only	Toronto, CA

Section 5 - SC 32/WG 2 Other Resolutions

Resolution WG 2 / 14: Change project title

Resolution WG 2 / 15: Extend dates for projects

Acclamations

Resolution WG 2 / A1:

Resolution WG 2 / A3: Drafting Committee Appreciation

JTC1/SC 32/WG 2 thanks to its drafting committee,

Resolution WG2 / A4: WG2 Recorder

JTC1/SC 32/WG 2 thanks its recorder

Final Attendance
ISO/IEC JTC 1/SC 32/WG 2 Meeting
2014-June 6, Chengdu China

JTC 1/SC 32/WG 2 Officers	
Denise Warzel Timothy Schoechele	JTC 1/SC 32/WG 2 JTC1/SC32 Secretary
National Body Experts	Organization/Affiliation
<u>Australia</u>	
<u>Austria (O)</u>	
<u>Belgium</u>	
<u>Brazil</u>	
<u>Canada</u> Ray Gates (via Telecon) Michael Gruninger Baba Pipriani Jake Knoppers	None University of Toronto None None
<u>China</u> 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
<u>Czech Republic</u>	
<u>Denmark (O)</u>	
<u>Egypt</u>	
<u>Finland</u>	
<u>France (O)</u>	
<u>Germany</u> Jürgen Stausberg	University of Munich

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<u>Italy (O)</u>	
<u>Japan</u> Hajime Horiuchi Okabe Masao	Tokyo International University Tokyo Electric Power Co.
<u>Kazakhstan</u>	
<u>Korea, Republic of</u> Doo-Kwon Baik 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)
<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
<u>United States</u> Laura Reece Andrew Schoka Judith Newton (via telecon) Frank Farance Dan Gilman (via telecon)	TASC AK Schoka Ashton Computing & Management Services, LLC, DAMA-I Farance, Inc. US Bureau Labor and Statistics

Liaison Attendees

Participant/Liaison Body	Organization/Affiliation
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Other Attendees

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