



NOTICE OF MEETING / DRAFT AGENDA CONVOCATION / PROJET D'ORDRE DU JOUR
Date 2008-05-25 Kiyong Lee
Reference ISO/TC 37/SC 4 N 461
Draft

Title of / Titre du TC Terminology and other language and content resources Terminologie et autres ressources langagières et ressources de contenu
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Secretariat / Secrétariat KATS
Host / Invitant NICOLETTA CALZOLARI CHAIR LREC 2008

MEETING / RÉUNION TC 37/SC 4 plenary Meeting dates / 2008-05-27 Dates de la réunion
Place / Lieu Reda 1 Palais des Congres, Mansour Eddahbi LREC 2008 Conference Site Marrakech, Morocco contact person: Sara Goggi lrec@ilc.cnr.it

Secretariat / Secrétariat KATS / Key-Sun Choi kschoi@kaist.ac.kr Laurent Romary, chair Laurent.Romary@loria.fr Convenors: WG 1 Nancy Ide ide@cs.vassar.edu WG 2 Kiyong Lee klee@korea.ac.kr WG 3 Nasredine Semmar nasredine.semmar@cea.fr WG 4 Nicoletta Calzolari glottolo@ilc.cnr.it TDG 3 Harry Bunt harry.bunt@uvt.nl TDG 6 Koiti Hasida hasida.k@aist.go.jp
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MEETING / RÉUNION	TC 37/SC 4 Plenary
Meeting dates /	2008-05-25
Dates de la réunion	18:30 - 19:30

1. Opening Remarks by Chair Laurent Romary
2. Roll Call by signing up the participants list
3. Appointment of a person taking minutes: Jennifer DeCamp
4. Reports from the secretary and convenors: Work Program 2008-05-27
5. Responsibilities
 - (a) SC 4 chair
 - (b) SC 4 liaison for the TC 37 Task Force for Terminology Harmonization
6. Projects
 - (a) WG 1 (Nancy Ide)
 - WD 24610-1 FSR (Kiyong Lee and Gerald Penn): revision of IS 24610-1:2006
 - CD 24610-2 FSD (Kiyong Lee and Gerald Penn): critical
 - AWI 24612 LAF (Nancy Ide)
 - (b) WG 2: Kiyong Lee
 - pre-DIS 24611 MAF (Eric de la Clergerie): cancelled
 - AWI 24614-1 WordSeg - 1 (Maosong Sun, Gerhard Budin, and Sue Ellen Wright): warning
 - AWI 24614-1 WordSeg – 2 (Maosong Sun, Key-Sun Choi, and Isahara Hitoshi): warning
 - pre-DIS 24615 SynAF (Thierry Declerck)
 - pre-DIS 24617-1 SemAF/Time (Kiyong Lee, James Pustejovsky, Harry Bunt, Nancy Ide, and Branimir Boguraev): warning
 - NP 24617-2 SemAF/DActs (Harry Bunt)

(c) WG 3: Nasredine Semmar

WD 24616 MLIF (Samuel Cruz-Lara): warning

(d) WG 4: Nicoletta Calzolari

FDIS 24613 LMF (Gil Francopoulo and Monte George)

(e) Ad-hoc Thematic Domain Groups for Data Categories

a. TDG 1 Metadata: Peter Wittenburg

b. TDG 2 Morphosyntax: Gil Francopoulo

c. TDG 3 Semantic representation: Harry Bunt

d. TDG 4 Lexicon: Monte George

e. TDG 5 Syntax: Thierry Declerck

f. TDG 6 Language resources ontologies: Koiti Hasida

g. TDG 7 Lexical semantics: Monica Monachini

(f) TC 37 TF for terminology harmonization: Chu-Ren Huang

(g) TF for document harmonization: Alex Chengyu Fang

7. Future meetings: time table

2008-08-09/16 ISO/TC 37 and SCs meetings in Moscow

2008-09-26/28 ISO/TC 37/WGs meetings in Pisa

2009-01-05/09 ISO/TC 37/SC 4 and WGs meetings in Tilburg

2009-05-xx/yy ISO/TC 37/WGs meetings in Berlin

8. Review of minutes: (omitted)

9. Discussion and adoption of resolutions