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## eb-2019-00371

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To: INCITS Executive Board  
INCITS/DM32 – Data Management and Interchange  
INCITS/DM32.2 – Database  
INCITS SC 32 Steering Committee  
Interested Parties

Reply To: [Jennifer Garner](#)

**Subject: Call for Additional Members (and Level of Financial Commitment) of the INCITS Steering Committee for JTC 1/SC 32 – Data Management and Interchange for FY 2020 - Responses Due September 5, 2019**

**Due Date: September 5, 2019**

Action: Organizations responding to this call for additional members and level of financial commitment of the INCITS Steering Committee for JTC 1/SC 32 are requested to notify the INCITS Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by the **due date indicated above**.

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### Background

The INCITS Executive Board has agreed that funding for the JTC 1/SC 32 Secretariat will be provided via the SC 32 Steering Committee.

Four organizations agreed to provide FY 2019 funding for the JTC 1/SC 32 Secretariat via the INCITS Steering Committee for JTC 1/SC 32:

- Actian
- IBM
- Neo4j
- Oracle

### JTC 1/SC 32 Scope

Standards for data management within and among local and distributed information systems environments. SC 32 provides enabling technologies to promote harmonization of data management facilities across sector-specific areas. Specifically, SC 32 standards include:

- reference models and frameworks for the coordination of existing and emerging standards;

- definition of data domains, data types, and data structures, and their associated semantics;
- languages, services, and protocols for persistent storage, concurrent access, concurrent update, and interchange of data;
- methods, languages, services, and protocols to structure, organize, and register metadata and other information resources associated with sharing and interoperability, including electronic commerce.

## **JTC 1/SC 32 Structure**

**SC 32** – Data Management and Interchange (US Chair: Jim Melton)

**SC 32/WG 1** – eBusiness

**SC 32/WG 2** – MetaData (US Convenor: Denise Warzel – National Cancer Institute)

**SC 32/WG 3** – Database Language (US Convenor: Keith Hare – JCC Consulting)

### **Requested Action - Responses Due by September 5, 2019**

This call is issued to (1) seek additional organizations to serve on the INCITS Steering Committee for JTC 1/SC 32 and (2) request that new Steering Committee members indicate their level of financial commitment to provide financial support to fund the US Secretariat for JTC 1/SC 32 – Data Management and Interchange. The amount required from each member of the Steering Committee will vary based on the final number of members, the agreement among the members for allocation of funding and the cost for services for FY 2020 in the amount of \$65,000.

The amounts paid in FY 2019 based on expenses of \$65,000 were as follows:

- Oracle: \$32,700
- IBM: \$21,450
- Actian: \$5,850
- Neo4j: \$5,000

INCITS rules for Steering Committees permit for a flexible allocation of funding:

*The members of the International Structure TAG Steering Committee can resolve to allocate the fee responsibility disproportionately amongst themselves, provided that the total amount paid by such members is at least equal to the annual Secretariat costs.*

Sections 4.3 through 4.3.2 of the recently approved [INCITS Organization, Policies and Procedures](#) detail the role, rights and responsibilities of Steering Committees and their members.

Members of the Steering Committee agree to provide a good faith commitment to give a one-year notice before discontinuing their funding for the SC 32 Secretariat.

**Organizations responding to this call for additional members of the INCITS Steering Committee for JTC 1/SC 32 are requested to notify the INCITS Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by September 5, 2019 and to indicate their level of financial support.**