



CEN/ISSS/WS-LT N 0xxx

Berlin, 2008-07-02

Minutes

of the 34th meeting of CEN/ISSS/WS-LT on Friday, June 27, 2008, in Lyon, France

An attendance list is attached to the minutes.

1. Opening of the 34th meeting of WS-LT

1.1 Introduction (Jan Pawlowski, Workshop Chair)

Gérard Vidal (ENS Lyon) welcomed the delegates to Lyon.

Jan Pawlowski thanked Gérard Vidal and ENS Lyon on behalf of the workshop for the kind invitation.

1.2 Approval of the agenda

The agenda, CEN/ISSS/WS-LT N 0480, was approved without changes.

1.3 Approval of the minutes of the 33rd meeting (CEN/ISSS/WS-LT N0476)

The minutes, CEN/ISSS/WS-LT N 0476, were approved without changes.

1.4 Report from eContent+ proposals

Jan Pawlowski reported shortly. Both ASPECT and ICOPER will kick off in September 2008.

1.5 Report work items Learner Mobility and Context standardization

Nikolaus Kovács reported that no decision has been made by the Commission yet, this is not expected to happen before the end of Summer.

2. Future of CEN/ISSS/WS-LT (continuation)

Tore Hoel, Vicechair CEN/ISSS/WS-LT, presented his ideas – which he had developed in collaboration with the chair, regarding the future strategy for CEN/ISSSS/WS-LT. See CEN/ISSS/WS-LT N 0486.

The main problem of the workshop is apparently the funding issue. One way to guarantee the continuity of the work would be to have the possibility to make project proposals to the commission all year through.

Action 1: Tore Hoel to draft a proposal to the commission regarding future funding. The draft proposal will be submitted to the workshop by early September for discussion and endorsement at the Leuven meeting of the workshop on October 13, 2008.

3. Report and discussion PT Curriculum Exchange Format

Mike Collett reported. See CEN/ISSS/WS-LT N 0483.

A draft data model will be made available for comments to CEN/ISS/WS-LT and CEN/TC 353 shortly after the Lyon meeting in order to allow to collect comments for the discussion at the Leuven meeting of the workshop on October 13, 2008 and the co-located CEN/TC 353 meeting on the day after the workshop meeting.

Furthermore, a Draft CWA will be made available for comments shortly after the Lyon meeting in order to allow to collect comments for discussion at the October meeting of CEN/ISSS/WS-LT.

4. Report and discussion PT Simple Publishing Interface

Stefaan Ternier reported. See CEN/ISSS/WS-LT N 0485.

A first Draft CWA will be available by September 1st, 2008.

Neil Smith added latest information regarding the forthcoming UK SWORD 2 (Simple Web-service Offering Repository Deposit follow-up) project kick-off.

5. Report and discussion PT European Metadata on Learning Opportunities

Erlend Overby reported (<http://wiki.teria.no/confluence/display/CIF/tc353-contribution>; for a screenshot from 2008-06-27, see CEN/ISSS/WS-LT N 0484).

Deadline for comments: August 31st, 2008. A flash – meeting will be scheduled by Erlend Overby for early September, and a draft document will be ready for discussion at the parallel CEN/ISSSS/WS-LT/CEN/TC 353 October meeting.

Action 2: The workshop chair to invite the Rome Student Systems and Standards Group (R3SG) (contact: Simone Ravioli, sravioli@kion.it) to participate in the next CEN/ISSS/WS-LT meeting.

An obvious issue is the question how to protect against re-use the URIs that have been allocated by the project team to the various classes of resources and to the properties that are used to describe relationships between resources.

The solution would be to name a URI Registration Authority for storing – amidst others - e.g. URIs for "MLO - resources".

Action 3: Nikolaus Kovács and Christian Stracke to draft a contribution to ask CEN for guidance

on how to install and maintain a European URI Registration Authority in the context of Learning Technology. This contribution will be submitted to CEN either via CEN/ISSS or via the German NB.

6. Final Report and discussion PT Agricultural Learning Resource Metadata APs

Christian Stracke gave a presentation (CEN/ISSS/WS-LT N 0482) of the present state of the PT's work plus a guided tour through Draft Version 0.6 of the PT report (CEN/ISSS/WS-LT N 0481). One of the points made during the ensuing discussion was that the Agricultural Profiles need to be entered into the Application Profile registry in order to enhance their visibility.

Action 4: Comments on Draft Report Version 0.6 (CEN/ISSS/WS-LT N 0481) of PT Agricultural Learning Resource Metadata APs are requested by August 31st, 2008. A flash – meeting will be organised by the PT leader early September. A final version of the report will be submitted in time for discussion and endorsement at the October meeting of CEN/ISS/WS-LT.

7. Discussion MLR – Metadata for Learning Resources - in SC 36 WG 4

Erlend Overby opened the discussion by introducing the participants to the ongoing SC 36 WG 4 work. In his view, ISO/IEC CD 19788 parts 1 and 2 are overly complex and not designed for the future needs of metadata.

Action 5: Workshop members are requested to forward their observations on the documents to the WIKI to be set up by Erlend Overby (url to be communicated). Draft collected comments will be made available by Erlend Overby by the 10th of August 2008 and circulated for endorsement via the WS-LT reflector. The workshop secretariat will forward the consolidated comments to SC 36 as liaison contribution.

8. Discussion and endorsement WS-LT liaison report to SC 36 September 2008

This is an action item that was carried over from the 33rd meeting of CEN/ISSS/WS-LT.

Action 6: Christian Stracke (SC 36 Liaison Officer), Jan Pawlowski (Chair) and Tore Hoel (Vice Chair) will draft a liaison report by August 10st 2008. This draft report will be circulated for endorsement via the WS-LT reflector. The workshop secretariat will forward the consolidated liaison report to SC 36.

9. Liaison reports: European Schoolnet, Ariadne, IMS; IEEE LTSC

- **EUN:** No report.

- **Ariadne:** Stefaan Ternier reported on the discussion in MACE (Metadata for Architectural Contents in Europe). The MACE project, which is co-funded by the European Commission, aims at interlinking architectural repositories.

- **IMS:** No report.

- **IEEE LTSC:** Discussion regarding the future of WG 20 Competencies ongoing, LOM review

and amendments ongoing, next version LOM process has not yet started.

10. Future meetings

- 35th meeting on October 13th 2008 in Leuven
(CEN/TC 353 meets in Leuven on October 14)

- 36th meeting on January 9th 2009. Location: To be decided.

11 A. O. B.

No remarks.

Nikolaus Kovács

(Secretariat CEN/ISSS/WS-LT)