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Committee <b>CEN/TC 287 "Geographic Information"</b>	

**Document:** Resolutions 39 - 54 taken by CEN/TC 287 meeting November 10/11, 2003

- for information
- for comment before:
- for approval before:
- for consideration at the meeting

Remarks:

Attached please find the resolutions taken during the CEN/TC 287 meeting in November 10/11, 2003. The resolutions were voted on during the meeting and they were all approved. For those who were not present, we remind you that in the CEN system, you can appeal against a resolution within two months after receiving them (2004-01-21). However, we will go forward with the resolutions without this delay.

**RESOLUTION 39 taken by CEN/TC 287 on 2003-11-10**

**Subject:** CEN/TC 287 - Appointment of Chairman

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 3.2.2, which lays down the rules for nomination, appointment and responsibilities of Chairmen;
- Noting the nomination by the Technical Committee Secretariat;
- Noting the commitment of the applicant to the responsibilities and duties of a Technical Committee Chairman as given in the CEN BOSS.

decides to appoint *Mr. H.J.G.L. Aalders* as Chairman of CEN/TC 287 for a period of *three* years starting on *2003-11-10*.

The decision was taken by *unanimity*.

**RESOLUTION 40 taken by CEN/TC 287 on 2003-11-10**

**Subject:** CEN/TC 287 – Change of scope

***The CEN/TC 287 Geographic information,***

- Considering resolution BT *C027/2003* deciding the revival of the CEN/TC 287;
- Considering the remarks on the scope of CEN/TC 287 made on BT *C027/2003*;
- Considering the discussion on the scope of CEN/TC 287 during its meeting in Delft on *2003-11-10*;

decides that the scope of CEN/TC 287 shall be as follows:

Standardisation in the field of digital geographic information for Europe:

The committee will produce a structured framework of standards and guidelines, which specify a methodology to define, describe and transfer geographic data and services. This work will be carried out in close co-operation with ISO/TC 211 in order to avoid duplication of work.

The standards will support the consistent use of geographic information throughout Europe in a manner that is compatible with international usage. They will support a spatial data infrastructure at all levels in Europe.

The decision was taken by *unanimity*.

**RESOLUTION 41 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Liaison with CEN/TC 278

**The CEN/TC 287 Geographic information,**

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Decides to continue the liaison between CEN/TC 278 Road Transport and Traffic Telematics and CEN/TC 287;
- Decides to discontinue the liaison between and CEN/TC 278 Road Transport and Traffic Telematics and CEN/TC 287;
- Requests the CEN Management Centre to inform CEN/TC 278 Road Transport and Traffic Telematics accordingly of this decision.

The decision was taken by unanimity

**RESOLUTION 42 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Liaison with ISO/TC 211

**The CEN/TC 211 Geographic information,**

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Decides to continue the liaison between ISO/TC 211 Geographic information/ Geomatics and CEN/TC 287;
- Decides to discontinue the liaison between and ISO/TC 211 "Geographic information/Geomatics" and CEN/TC 287;
- Requests the CEN Management Centre to inform ISO/TC 211 "Geographic information/Geomatics" accordingly of this decision.

The decision was taken by unanimity

**RESOLUTION 43 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Liaison with *EuroGeographics*

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Decides to continue the liaison between *EuroGeographics* (formerly *CERCO*) and CEN/TC 287;
- Decides to discontinue the liaison between *EuroGeographics* and CEN/TC 287;
- Requests the CEN Management Centre to inform *EuroGeographics* accordingly of this decision.

The decision was taken by unanimity.

**RESOLUTION 44 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Liaison with JRC

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Agrees to a liaison between European Commission Directorate General Joint Research Centre and CEN/TC 287 for a period of three years, starting on 2003-11-11;
- Requests the CEN Management Centre to inform EC DG Joint Research Centre accordingly of this decision.

The decision was taken by *unanimity*.

**RESOLUTION 45 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Possible liaison with AGILE

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Expects an invitation from AGILE for a liaison;
- Gives a mandate to the CEN/TC 287 secretariat to establish a liaison between Association of Geographic Information Laboratories in Europe and CEN/TC 287 for a period of three years, when the invitation is received, and then to request the CEN Management Centre to inform Association of Geographic Information Laboratories in Europe accordingly of this decision.

The decision was taken by unanimity

**RESOLUTION 46 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Possible liaison with IHO

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Expects an invitation from IHO for a liaison;
- Gives a mandate to the CEN/TC 287 secretariat to establish a liaison between the International Hydrographic Organisation and CEN/TC 287 for a period of three years when the invitation is received; and then to request the CEN Management Centre to inform the International Hydrographic Organisation accordingly of this decision.

The decision was taken by unanimity.

**RESOLUTION 47 taken by CEN/TC 287 on 2003-11-11**

Subject: CEN/TC 287 - Liaison with OGC

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Agrees to a liaison between Open GIS Consortium Inc and CEN/TC 287 for a period of three years, starting on 2003-11-11;
- Requests the CEN Management Centre to inform Open GIS Consortium Inc accordingly of this decision.

The decision was taken by *unanimity*.

**RESOLUTION 48 taken by CEN/TC 287 on 2003-11-11**

Subject: CEN/TC 287 - Possible liaison with EC DG Enterprise

***The CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations - Part 2, subclause 4.3.2, which lays down the conditions for external liaisons;
- Expects an invitation from EC DG Enterprise for a liaison;
- Gives a mandate to the CEN/TC 287 secretariat
  - to establish a liaison between European Commission Directorate General Enterprise and CEN/TC 287 for a period of three years, when the invitation is received,
  - and then to request the CEN Management Centre to inform EC DG Enterprise accordingly of this decision.

The decision was taken by *unanimity*.

**RESOLUTION 49 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Initiating of working group 1

***CEN/TC 287 Geographic information,***

- Considering the CEN/CENELEC Internal Regulations – Part 2, clause 3.4, which lays down the rules for Working Groups;
  - Noting the importance of coordination between CEN/TC 287 and the INSPIRE initiative;
  - Noting the commitment of JRC;
- a. decides to initiate Working group 1 “European Spatial Data Infrastructure Coordination” to:
- Identify material required to implement the European Spatial Data Infrastructure by drafting;
    - Technical Report: “Standards, specifications, technical reports and guidelines required to implement the European Spatial Data Infrastructure”
  - Support the implementation of the INSPIRE initiative
  - Stimulate interoperability between national and European SDI developments by drafting;
    - Technical Report: “ESDI Cookbook with technical interoperability guidelines”
- b. instructs the secretariat to issue an enquiry to the NSBs regarding establishing the working group, its scope, convenorship and membership;
- c. instructs the convenor to start the work immediately after his or her appointment.

The decision was taken by *unanimity*.

**RESOLUTION 50 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Installation of Ad hoc group on Outreach

***CEN/TC 287 Geographic information,***

- Noting the importance of promotion of use of standards on geographic information;
- Noting the importance of education on standards on geographic information;
- Noting the results of the ISO/TC 211 Outreach group;

decides to install ad hoc group ‘Outreach’ to carry out the following task:

- promotion of the use of and education on standards on geographic information, in close cooperation with ISO/TC 211 Outreach group.

The co-chair of this Outreach group will be:

- prof. H. Knoop

CEN members are asked to nominate Outreach group members and a co-chair.

The decision was taken by *unanimity*.

**RESOLUTION 51 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - Review of all existing deliverables

***The CEN/TC 287 Geographic information,***

- Considering the result and the comments made during the meeting of CEN/TC 287 in Delft on 2003-11-11;

decides to withdraw:

ENV 12009: 1997, Geographic Information - Reference Model;  
ENV 12160: 1997, Geographic Information - Data description - Spatial schema;  
ENV 12656: 1998, Geographic Information - Data description - Quality;  
ENV 12657: 1998, Geographic Information - Data description - Metadata;  
ENV 12658: 1998, Geographic Information - Data description - Transfer;  
ENV 12661: 1998, Geographic Information - Referencing - Geographic identifiers;  
ENV 12762: 1998, Geographic Information - Referencing - Position;  
ENV 13376: 1999, Geographic Information - Data description - Rules for application schema;  
CR 12660: 1998, Geographic Information - Processing - Query and update: spatial aspects;  
CR 13425: 1998, Geographic Information - Fundamentals - Overview;  
CR 13435: 1998, Geographic Information - Vocabulary;  
CR 13568: 1999, Geographic Information - Conceptual schema language.

The decision was taken by *unanimity*.

**RESOLUTION 52 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - *Start UAP and parallel voting*

***The CEN/TC 287 Geographic information,***

- considering the Vienna agreement;
- instructs the secretariat of CEN/TC 287 to initiate Unique Acceptance Procedure or parallel voting for all deliverables and work items of ISO/TC 211 as appropriate

The decision is taken by:

- unanimity
- simple majority with 10 positive votes,  
0 negative votes and 2 *abstentions*
- weighted voting with *percentage % of positive votes*  
and *percentage % of abstentions*

**RESOLUTION 53 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - *Revision of Business Plan*

**The CEN/TC 287 Geographic information,**

- considering the discussion at its meeting in Delft on 2003-11-10 and 2003-11-11

instructs the CEN/TC 287 secretariat to revise the CEN/TC 287 business plan, send it out for comments to the NSBs, resolve the comments and then issue it for approval to CEN/BT.

The decision is taken by:

unanimity

simple majority with *number of positive vote(s),*

*number of negative vote(s) and number of abstention(s)*

weighted voting with *percentage % of positive votes and*

*percentage % of abstentions*

**RESOLUTION 54 taken by CEN/TC 287 on 2003-11-11**

**Subject:** CEN/TC 287 - *Appreciation*

**The CEN/TC 287 Geographic information,**

would like to thank NEN and all its staff for hosting the meeting in Delft.

The decision is taken by:

unanimity

simple majority with *number of positive vote(s),*

*number of negative vote(s) and number of abstention(s)*

weighted voting with *percentage % of positive votes*

*and percentage % of abstentions*