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**Resolutions of the 13th plenary meeting of ISO/TC 211
Adelaide, Australia 2001-10-25/26**

Resolution 183 In remembrance of Debra LaMarque and François Massé

ISO/TC 211 wishes to express its deep regret and sorrow at the tragic loss of our colleagues and friends Debra LaMarque and François Massé only a few weeks apart in May and June this year.

ISO/TC 211 expresses its gratitude for the years that we knew Debra and François, for the friendship we shared with them, and their contribution to, and hard work for the committee. We are grateful and proud for having known them as professional and enthusiastic colleagues. We ask those that were close to them, and know their family and friends at home, to convey our sincere sympathy and warmth, and assure them of our high regard for Debra and François.

Resolution 184 Approval of liaison request from the United Nations Geographic Information Working Group (UNGIWG)

ISO/TC 211 appreciates the request for category A liaison status from the United Nations Geographic Information Working Group (UNGIWG), and instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 185 Endorsement of project leader of WI 19120/Amd. 1

ISO/TC 211 appreciates and endorses the nomination from Digital Geographic Information Working Group (DGIWG) of Mr. Michael Harbaugh as project leader of WI 19120/Amd. 1.

Unanimous

Resolution 186 Endorsement of project leader of WI 19126

ISO/TC 211 appreciates and endorses the nomination from Digital Geographic Information Working Group (DGIWG) of Mr. Ian Spencer as project leader of WI 19126.

Unanimous

Resolution 187 Registration of ISO CD 19109, Geographic information - Rules for application schema as DIS

ISO/TC 211 instructs the secretariat to forward CD 19109 (document N 1127) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 188 Registration of ISO CD 19119, Geographic information - Services as DIS

ISO/TC 211 instructs the secretariat to forward CD 19119 (document N 1145) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 189 Registration of ISO CD 19117, Geographic information - Portrayal as DIS

ISO/TC 211 instructs the secretariat to amend CD 19117 (document N 1114) according to comments received and forward the amended document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 190 Registration of ISO CD 19106, Geographic information - Profiles as DIS

ISO/TC 211 instructs the secretariat to amend CD 19106 (document N 1134) in cooperation with the chairman and the editor of the 19106 editing committee according to the following:

- Resolve the editorial and minor technical comments received on document N 1134.
- Revise clause 2 and other relevant parts of the document to define two conformance classes; one which stringently establishes a profile as a pure subset, and the other which allows extensions within the context permitted in the base standard being profiled and permitting the profiling of non-ISO/TC 211 standards as part of profiles.

ISO/TC 211 further instructs the secretariat to forward the amended document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 191 Harmonization of ISO 19100-series and Geography Markup Language (GML)

ISO/TC 211 recognizes the need for harmonization between the ISO 19100-series and GML, and specifically between ISO 19118 Encoding and GML.

To ensure harmonization, ISO/TC 211 instructs the secretariat in cooperation with the CD 19118 editing committee chair to make the necessary changes to ISO 19118 Encoding and send it and a change report out for a new review together with the revised NWIP for GML.

ISO/TC 211 welcomes the proposal from Open GIS Consortium (OGC) and Germany for Mr. Clemens Portele as project leader for the NWIP.

Unanimous

Resolution 192 Deletion of work item 19102, Geographic information - Overview

ISO/TC 211 resolves to delete work item 19102 from the programme of work.

The content of the project will be incorporated into the Business plan, as standing document on the committee web site and other means.

ISO/TC 211 expresses its appreciation to Mr. Chris Gower for his work in the project.

Unanimous

Resolution 193 Disbanding of Working Group 1

ISO/TC 211 resolves to disband Working Group 1.

ISO/TC 211 wishes to express its appreciation to Mr. Norman C. Andersen for acting as Convenor since the 12th plenary meeting in Lisbon.

Unanimous

Resolution 194 Disbanding of Working Group 2

ISO/TC 211 resolves to disband Working Group 2.

ISO/TC 211 wishes to express its appreciation to Mr. Antony Cooper for his services as Convenor of WG 2.

Unanimous

Resolution 195 Disbanding of Working Group 3

ISO/TC 211 resolves to disband Working Group 3.

ISO/TC 211 wishes to express its appreciation to Dr. Robert Walker for his services as Convenor of WG 3.

Unanimous

Resolution 196 Disbanding of Working Group 5

ISO/TC 211 resolves to disband Working Group 5.

ISO/TC 211 wishes to express its appreciation to Mr. C. Douglas O'Brien for his services as Convenor of WG 5.

Unanimous

Resolution 197 Establishment of new Working Groups

ISO/TC 211 resolves to establish the following Working Groups:

Working Group 6: Imagery
Working Group 7: Information communities
Working Group 8: Location based services
Working Group 9: Information management

ISO/TC 211 instructs the secretariat to send out a call for nomination of convenors immediately with a closing date of 2002-01-01.

Unanimous

Resolution 198 Assignment of projects to Working Groups

ISO/TC 211 resolves to assign the following projects to Working Groups:

WI 19128 assigned to Working Group 4

WI 19129 assigned to Working Group 6
WI 19130 assigned to Working Group 6

WI 19120 assigned to Working Group 7
WI 19122 assigned to Working Group 7
WI 19126 assigned to Working Group 7

WI 19132 assigned to Working Group 8
WI 19133 assigned to Working Group 8
WI 19134 assigned to Working Group 8

WI 19127 assigned to Working Group 9
WI 19131 assigned to Working Group 9
WI 19135 assigned to Working Group 9

Unanimous

Resolution 199 Confirmation of new work items

ISO/TC 211 confirms the approval of the following new work items and endorses the nomination of project leaders:

WI 19131 Geographic information - Data product specifications
Dr. João Luis Gustavo de Matos

WI 19132 Geographic information - Location based services possible standards
Mr. Martin Ford

WI 19133 Geographic information - Location based services tracking and navigation
Dr. John R. Herring

WI 19134 Geographic information - Multimodal location based services for routing and navigation
Professor Tschangho Kim

WI 19135 Geographic information - Procedures for registration of geographical information items
Dr. Charles Roswell

Unanimous

Resolution 200 Establishment of Advisory group on outreach

ISO/TC 211 resolves to establish an Advisory group on outreach.

The advisory group shall develop a marketing strategy, marketing information and be responsible for the programmes of future workshops together with the secretariat.

The advisory group is established for a period of two years, and will be evaluated at the plenary at the end of this period.

ISO/TC 211 instructs the secretariat to send out a call for nomination of chair and members.

Unanimous

Resolution 201 Disbanding of the Special working group on quality control

ISO/TC 211 resolves to disband the Special working group on quality control.

Unanimous

Resolution 202 Disbanding of the Advisory group on location based services

ISO/TC 211 resolves to disband the Advisory group on location based services.

ISO/TC 211 expresses its appreciation to Mr. John Rowley for his services as convenor of the group.

Unanimous

Resolution 203 The International Federation of Surveyors' proposal on cadastre

ISO/TC 211 appreciates the International Federation of Surveyors (FIG) proposal to develop a model of the basic contents and design of a cadastre using the ISO 19100 series of standards. It is acknowledged that this activity will serve to both test the 19100 standards and to build on the existing collaboration between ISO/TC 211 and FIG.

ISO/TC 211 encourages FIG to suggest how ISO/TC 211 could assist in this activity.

Unanimous

Resolution 204 Contribution to the International Federation of Surveyors congress in Washington 2002-04

ISO/TC 211 accepts the invitation from FIG to contribute to a workshop during the FIG congress in Washington in April 2002.

ISO/TC 211 establishes an ad hoc group consisting of the chairman, Mr. Chris Gower, Mr. Larry Hothem, Professor Hans Knoop, Mr. Craig Macauley and Dr. Charles Roswell to coordinate the programme with FIG.

Unanimous

Resolution 205 Terminology maintenance group (TMG)

ISO/TC 211 resolves to establish a Terminology maintenance group to review and update the ISO/TC 211 on-line terminology repository.

ISO/TC 211 endorses the nomination of the 19104 Editing committee of Mr. Andrew Jones to convene the TMG during a pilot period until the next plenary.

During the pilot period the TMG will comprise the PT leaders, the EC chairs and the secretariat.

ISO/TC 211 recognizes the importance of having more than one language represented in the TMG, and that terminology expertise is also included amongst the membership.

Unanimous

Resolution 206 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19101	96-03	98-01	1998-12		2000-10	2002-01	2002-04
19102	96-09	98-07	1999-04		Deleted		
19103	96-01	1999-07	PDTS 2001-07		DTS 2001-12		TS 2002-04
19104	96-09	1999-05	1999-11	2001-04	2001-12	2002-05	2002-08
19106	96-09	1999-11	2000-11		2001-12	2002-08	2002-11
19107	96-10	99-01	1999-11	2000-05	2001-05	2002-02	2002-05
19108	96-03	98-11	1999-11		2000-11	2001-11	2002-02
19109	96-09	98-12	2000-05	2000-11	2001-11	2002-05	2002-08
19110	96-09	98-04	1998-11		2001-07	2002-02	2002-05
19111	97-12	98-11	1999-11		2000-12	2001-11	2002-02
19112	96-03	98-05	1999-11		2001-10	2002-05	2002-08
19113	96-03	98-04	1998-11	1999-11	2001-02	2001-11	2002-02
19114	96-09	99-01	1999-11	2000-06	2001-08	2002-03	2002-06
19115	96-03	98-07	1999-11	2000-06	2001-09	2002-04	2002-07
19116	97-09	1999-11	2001-07		2002-02	2002-09	2002-12
19117	96-09	98-05	1999-06	1999-11	2001-11	2002-05	2002-08
19118	96-09	99-03	2000-05		2002-02	2002-09	2002-11
19119	96-09	2000-05	2001-02		2001-11	2002-05	2002-08
19120/ Amd. 1							TR 2002- 04
19122		PDTR 2002-07			DTR 2002-11		TR 2003-02
19123	1999-04	2001-01	2001-12		2002-08	2003-05	2003-08
19125-1	99-09	1999-11	2000-08		2000-11	2001-12	2002-03
19125-2	99-09	1999-11	2000-08		2000-11	2001-12	2002-03
19125-3					2001-	2002-	2002-
19126	2001-12	2002-06			2002-12	2003-06	2003-09
19127	2001-09	PDTS 2002-03			DTS 2002-07		TS 2002- 11
19128		2001-11			2002-06	2002-12	2003-03
19129	2001-10				DTS 2002-03		TS 2003- 07
19130	2001-09	2002-12			2003-09	2004-04	2004-07
19131	2002-04		2003-05		2003-09	2004-04	2004-07
19132	RS* 2002-01						
19133	2001-12	2001-			2002-05	2003-04	2003-07
19134	2002-05	2002-11			2003-05	2003-12	2004-03
19135	2002-04	2002-06			2002-12	2003-08	2003-11

*RS=Review summary

Unanimous

Resolution 207 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

14th plenary	2002-05-23/24	Bangkok, Thailand
15th plenary	2002-11 (end)	Gyungju, Rep. of Korea
16th plenary	2003-04/05	Switzerland*
17th plenary	2003-10	Germany
18th plenary		Kuala Lumpur, Malaysia

* To be decided

Facilities for editing committees, project team meetings and a workshop will be provided at the 14th plenary in Bangkok.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to Standards Australia for hosting the workshop, project team, editing and 13th plenary meetings and providing the committee with excellent meeting facilities.

ISO/TC 211 expresses its appreciation to the South Australian Department for Administrative and Information Services - Spatial Information Industry Program, PSMA Australia Ltd., ANZLIC, The Spatial Information Council, South Australian Department for Environment and Heritage and ESRI Australia for making the meeting possible by their sponsorship.

ISO/TC 211 expresses its appreciation to Standards Australia and the sponsors for the welcome reception for the delegates and their accompanying persons at the Novotel Adelaide on Hindley Hotel on Monday evening.

ISO/TC 211 further expresses its appreciation to the hosts for arranging the excellent dinner and entertainment on Thursday evening, and for the words of welcome from Mr. Peter Gardner.

ISO/TC 211 finally expresses its gratitude to Mr. Andrew Jones and Mr. Craig Macauley (Department for Environment and Heritage), Mr. Neville Chen (Standards Australia), Mr. Don McNeill, Ms. Emily Gard, Ms. Zena Scott, Ms. Simone Champion, Ms. Sarah Rhodes and Mr. Nick McIntyre (Department for Environment and Heritage) for their excellent help in arranging the meetings and their support during the meetings.

Acclamation