



# ISO/TC 211 N 1260 rev

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## ISO/TC 211 Geographic Information/Geomatics

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**Revised draft agenda, 14th meeting of ISO/TC 211  
Bangkok, Thailand 2002-05-23/24**

1.	Opening of the meeting (09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc. N 1260
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	<a href="#">Doc. N 1207</a> - Draft minutes of the 13th plenary meeting in Adelaide
6.	Report of the secretariat
	<a href="#">Doc. N 1258</a> - Report of the secretariat to the plenary in Bangkok
7.	Reports from the working groups, editing committees and advisory group
7.1	Report from WG 4 - Geospatial services
7.2	Report from WG 6 - Imagery
	<a href="#">Doc. N 1193</a> - Call for nomination of convenors <a href="#">Doc. N 1202</a> - Nomination from Canada of Mr. Douglas O'Brien <a href="#">Doc. N 1210</a> - Status on nominations
7.3	Report from WG 7 - Information communities
	<a href="#">Doc. N 1193</a> - Call for nomination of convenors <a href="#">Doc. N 1204</a> - Nomination from South Africa of Mr. Antony Cooper <a href="#">Doc. N 1210</a> - Status on nominations
7.4	Report from WG 8 - Location based services
	<a href="#">Doc. N 1193</a> - Call for nomination of convenors <a href="#">Doc. N 1219</a> - Nomination from the United Kingdom of Mr. John Rowley <a href="#">Doc. N 1223</a> - Nomination from the United States of Dr. John Herring <a href="#">Doc. N 1240</a> - Ballot <a href="#">Doc. N 1266</a> - Result of ballot
7.5	Report from WG 9 - Information management
	<a href="#">Doc. N 1193</a> - Call for nomination of convenors <a href="#">Doc. N 1205</a> - Nomination from Japan of Professor Hiroshi Imai <a href="#">Doc. N 1210</a> - Status on nominations <a href="#">Doc. N 1262</a> - Report from PT 19127
7.6	Report from the Advisory group on strategic direction
7.7	Report from the Advisory group on outreach
	<a href="#">Doc. N 1194</a> - Call for nomination of chair and members <a href="#">Doc. N 1211</a> - Status on nominations of chair and members

7.8	Report from the Advisory group on web server interface for geographic information
7.9	Report from editing committees
7.10	Report from model harmonization team
7.11	Other reports
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Report from the ISO/TC 211 / OGC co-ordination group (TOCG) <a href="#">Doc. N 1238</a> - Proposal from OGC on TOCG
8.2	Report from the Joint Steering Group on Spatial Standardization and Related Interoperability
8.3	Short reports from liaison organizations
	DGIWG <a href="#">Doc. N 1256</a> - Revised proposal for Cooperative agreement <a href="#">Doc. N 1271</a> - Liaison report
	FIG <a href="#">Doc. N 1274</a> - Liaison report
8.4	Review of external liaisons and liaison representatives
	<a href="#">Doc. N 1217</a> - Renewing the liaison with ISO/TC 184/SC 4 <a href="#">Doc. N 1259</a> - Liaison organizations/committees
8.5	New liaison requests
	<a href="#">Doc. N 1235</a> - Permanent Committee on Spatial Data Infrastructure for the Americas (PC IDEA)
	<a href="#">Doc. N 1242</a> - Scientific Committee on Antarctic Research (SCAR)
	<a href="#">Doc. N 1249</a> - United Nations Group of Experts on Geographical Names (UNGEGN)
9.	ISO/TC 211 programme of work
9.1	Committee drafts to DIS stage
	9.1.1: 19104, Geographic information - Terminology <a href="#">Doc. N 1269</a> - Result of review <a href="#">Doc. N 1237</a> - Final text <a href="#">Doc. N 1236</a> - Report and disposition of comments
	9.1.2: 19116, Geographic information - Positioning services <a href="#">Doc. N 1268</a> - Result of review <a href="#">Doc. N 1232</a> - Final text <a href="#">Doc. N 1231</a> - Report and disposition of comments
9.2	Status and updating of target dates
	<a href="#">Doc. N 1261</a> - ISO/TC 211 Programme of work - Version 11

9.3	Items for future work
	<p><a href="#">Doc. N 1220</a> - NWI proposal: Geography Markup Language (GML)  <a href="#">Doc. N 1276</a> - Result of voting  <a href="#">Doc. N 1221</a> - ISO 19118 and NWIP on GML - Resolution 191</p> <p><a href="#">Doc. N 1222</a> - NWI proposal: Generally used profiles of the spatial schema and of similar important other schemas  <a href="#">Doc. N 1277</a> - Result of voting</p> <p><a href="#">Doc. N 1253</a> - Draft New Work Item proposal: Data quality measures</p> <p><a href="#">Doc. N 1195</a> - Approval of transfer of ISO 6709:1983 Standard representation of latitude, longitude and altitude for geographic point locations  <a href="#">Doc. N 1255</a> - Enquiry regarding possible review of ISO 6709</p>
9.4	Other issues
	<p><a href="#">Doc. N 1257</a> - Concerns about the resolutions of comments on ISO 19115 at the DIS stage  <a href="#">Doc. N 1267</a> - Norwegian comments on the future progress of ISO 19115</p>
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (16:00)