



## ISO/TC 211 N 1335

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### ISO/TC 211 Geographic information/Geomatics

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**Hyperlink:** <http://www.isotc211.org/opendoc/211n1335/>

**Reference:** N 1322, N 1328

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**ISO/TC 211 Secretariat**

**Norwegian Technology Centre**

Oscars gate 20  
P.O. Box 7072 Majorstuen  
NO-0306 Oslo, Norway

Telephone: + 47 22 59 01 16  
Telefax: + 47 22 59 01 29

E-mail: [bjs@nts.no](mailto:bjs@nts.no)

URL: <http://www.isotc211.org/>

## Working Group 9 – Information Management

<b>Meeting dates:</b>	2002-11-11/13
<b>Place:</b>	<b>Gyeongju Hilton Hotel</b> Gyeongju Hilton, 370, Shinpyung-dong, Gyeongju, Korea 780-290 Tel: 82-54-7457788 Fax: 82-54-7457799

### **P. and O. members should note the following:**

1. This meeting of Working Group 9 will immediately precede the fifteenth plenary meeting of ISO/TC 211 which is being held on 2002-11-14/15.
2. There are meeting of Working Groups 4, 6, 7, and 8, and other projects, etc., on similar dates as Working Group 9 and at the same venue.
3. Registration forms are to be found in document ISO/TC 211 N 1322 obtainable by downloading from the ISO/TC 211 website.
4. A draft agenda for Working Group 9 is appended.

### **Action to be taken by those attending the Working Group 9 Meeting:**

1. Please complete the registration form in document ISO/TC 211 N1322.
2. Hotel reservations are the responsibility of the participants. Full details are to be found in document ISO/TC 211 N1322, 1328 and meeting homepage.
3. If there are any difficulties in fulfilling these instructions or any queries regarding the agenda please contact the Acting Convenor of Working Group 9 (contact details below).

Hiroshi Imai  
WG9 Acting Convenor  
Department of Computer Science  
University of Tokyo  
7-3-1 Hongo, Bunkyo-ku  
Tokyo 113-0033  
Japan  
Tel. +81-3-5841-4117  
Fax +81-3-5800-6933  
Email: imai@is.s.u-tokyo.ac.jp

## Working Group 9 – Information Management

### DRAFT AGENDA

*(Times provisional – Room to be publicized)*

<b>11 Nov</b> 09:00	<b><u>Full meeting of Working Group</u></b>	
	<b>1. Welcome and introduction</b>	Convenor
	<b>2. Roll call of members</b> Introduction of members	Members
	<b>3. Approval of agenda and timetable for Project Team meetings</b>	Project Leaders Members
	<b>4. Agreement on Aims and Objectives of Meeting</b>	Convenor
	<b>5. Progress reports on Work Items</b> PT 19127 - Geodetic codes and parameters PT 19131 - Data product specifications PT 19135 - Procedures for registration of geographical information items	Project Leaders
	<b>6. Working Group 9 report to the TC</b> Progress Timetable Issues	Convenor
	<b>7. Future role of the Working Group and Project Teams</b>	Convenor
	<b>8. Document and revision timetable</b>	Project Leaders
	<b>9. Future programme of meetings</b>	Convenor
	<b>10. Any other business</b>	Members
10:30	<b>Close</b>	
	<b><u>Working in Project Teams under Project Leaders</u></b>	Project Teams
13:00 – 17:00	<b>PT Meeting 19131</b>	PT 19131
13:00 – 17:00	<b>PT Meeting 19135</b>	PT 19135
<b>12 Nov</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	Project Teams
09:00 – 17:00	<b>PT Meeting 19131</b>	PT 19131
09:00 – 12:00	<b>PT Meeting 19135</b>	PT 19135
<b>13 Nov</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	Project Teams
09:00 – 12:00	<b>PT Meeting 19131</b>	PT 19131

Notes: The Editing Committee Meeting of PDTS 19127 will be held from Monday 11, 13:00 to Wednesday 13, 13:00 as in the Document N1330. The Meeting of new project 19138 will be held from 9:00 to 12:00 on Wednesday 13.