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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 15th meeting of ISO/TC 211 Gyeongju, Korea, 2002-11-14/15

1.	Opening of the meeting (09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 1348
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 1307 - Draft minutes from the 14th plenary in Bangkok
6.	Report of the secretariat
	Doc.: N 1340 - Report from the secretariat to the plenary in Gyeongju
7.	Reports from the working groups, editing committees and advisory groups
7.1	Report from WG 4: Geospatial services
7.2	Report from WG 6: Imagery
7.3	Report from WG 7: Information communities
	Doc.: N 1338 - Proposed change of scope of 19126
7.4	Report from WG 8: Location based services
7.5	Report from WG 9: Information management
7.6	Report from editing committee on PDTS 19127
7.7	Report from the terminology maintenance group
7.8	Report from advisory group on strategic direction
7.9	Report from advisory group on outreach
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Report from the ISO/TC 211 / OGC co-ordination group (TOCG)
8.2	Report from the Joint Steering Group on Spatial Standards and Related Interoperability
8.3	Short reports from liaison organizations
	International Federation of Surveyors (FIG)
	Doc.: N 1334 - Liaison report
8.4	Review of external liaisons and liaison representatives
	Doc.: N 1347 - Liaison organizations/committees
8.5	New liaison requests
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: N 1349 - Programme of work - Version 13
9.2	Items for future work
	Doc.: N 1293 - NWI proposal: Data quality measures
	Doc.: N 1329 - Result of voting

	Doc.: N 1302 - NWI proposal: Amendments Doc.: N 1346 - Result of voting
	Doc.: N 1309 - NWI proposal: Metadata - Implementation specification Doc.: N 13xx - Result of voting
	Doc.: N 1337 - Draft NWI proposal: Metadata for imagery and gridded data
9.3	Other issues
	Doc.: N 1339 - US contribution on terminology
10.	Strategy, information and marketing
	Doc.: N 1318 - Draft ISO/TC 211 Business plan
11.	Requirements concerning a subsequent meeting
	Doc.: N 1313 - Invitation from DIN
	Doc.: N 1279 - Invitation from SIS
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (16:00)