



ISO/TC 211 N 1370 E

2002-11-15

Number of pages: 6

ISO/TC 211 Geographic information/Geomatics

Title: Resolutions from the 15th ISO/TC 211 plenary meeting in Gyeongju, Rep. of Korea, 2002-11-14/15

Source: ISO/TC 211 plenary

Expected action: For information

Type of document: Resolutions

Meeting date/location: 2002-11-14/15, Gyeongju, Rep. of Korea

Hyperlink: <http://www.isotc211.org/opendoc/211n1370/>

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Resolutions of the 15th plenary meeting of ISO/TC 211 Gyeongju, Rep. of Korea, 2002-11-14/15

Resolution 234 Business Plan

ISO/TC 211 approves the revised Business Plan (N 1297).

ISO/TC 211 instructs the secretariat to forward the revised Business Plan to the ISO Central Secretariat for approval.

Unanimous

Resolution 235 Terminology repository future support

ISO/TC 211 considers an on-line terminology repository to be an important component of its information dissemination capability and outreach strategy. ISO/TC 211 expresses its gratitude to ISLinkup for the work it has undertaken in developing and supporting the current prototype database system.

ISO/TC 211 recognizes that the terminology database system requires:

- upgrading to accommodate editing committee changes to ISO 19104 and requirements of the TMG;
- long-term arrangements for hosting and support.

ISO/TC 211 further recognizes that there will be a cost associated with both requirements.

ISO/TC 211 instructs the secretariat to send out a call to NBs and liaisons and invite them to submit sponsorship proposals for the system's revision and/or long-term hosting (5 years). The proposals are to be forwarded to the Secretariat by 2003-03-31.

Unanimous

Resolution 236 Harmonized Model Maintenance Group (HMMG)

ISO/TC 211 recognizes the excellent work conducted by the Model Harmonization Team under the successive leadership of Dr. Chris Dabrowski, Dr. John Herring and Mr. Shawn Silkensen.

ISO/TC 211 resolves to disband the Model Harmonization Team and to create a Harmonized Model Maintenance Group under the convenorship of Dr. Herring and editorship of Mr. Silkensen, to ensure that the UML models of ISO/TC 211 projects and standards are harmonized.

ISO/TC 211 instructs Working Group and the Terminology Maintenance Group convenors to nominate a representative from their groups to the HMMG by 2003-02-28 and authorizes the HMMG convenor to invite additional members as necessary.

ISO/TC 211 instructs project leaders and editors to be members of the HMMG until their projects reach FDIS. The project leaders shall notify the HMMG of proposed changes to their UML models, and ensure their projects are harmonized with the remaining ISO/TC 211 projects and standards.

Unanimous

Resolution 237 Cooperation with ISO/TC 204

ISO/TC 211 appreciates the recent cooperation with ISO/TC 204 Transport information and control systems.

ISO/TC 211 instructs the secretariat to invite ISO/TC 204 to nominate experts to join appropriate ISO/TC 211 project teams such as the work items 19136 (GML) and WG 8 (LBS) project teams.

Unanimous

Resolution 238 Confirmation of new work item Geographic information – Data quality measures

ISO/TC 211 confirms the approval of the following new work item and endorses the nomination of project leader and editor:

WI 19138 Geographic information – Data quality measures
Project leader: Dr. Gerhard Joos, Editor: Erik Stenborg

The project is assigned to Working Group 9.

Unanimous

Resolution 239 Confirmation of new work item Geographic information – Metadata – Implementation specifications

ISO/TC 211 confirms the approval of the following new work item and endorses the nomination of project leader and editor:

WI 19139 Geographic information – Metadata – Implementation specifications
Project leader: Mr. David Danko, Editor: Mr. John Eller

The project is assigned to Working Group 7.

As the vote failed to be approved as a CD, ISO/TC 211 instructs the project team to address the comments and submit a revised working draft for registration as a CD.

Unanimous

Resolution 240 Technical Amendment to the ISO 191 Geographic information series of standards for harmonization and enhancements**

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

*WI 19140 Technical Amendment to the ISO 191** Geographic information series of standards for harmonization and enhancements*
Dr. Robert Walker

ISO/TC 211 instructs the project team to deliver, according to the ISO Directives, a working draft within 6 months, which identifies the ISO/TC 211 deliverables and projects within the ISO/TC 211 programme of work that need amendments and the character of those amendments, after which the secretariat will send out a call for the various experts to develop the individual amendments.

ISO/TC 211 recognizes that the amendments identified will need to go to individual ballot in accordance with the ISO Directives.

The project will be organized as a project directly under the Technical Committee.

Unanimous

Resolution 241 Liaison representatives

ISO/TC 211 accepts the following liaison representations:

- Mr. Henry Tom to GSDI
- Mr. Olaf Østensen to GSDI
- Mr. Doug O'Brien to IHB
- Mr. Martin Ford to IHB
- Mr. Olaf Østensen to JRC
- Mr. Martin Ford to JRC
- Mr. Henry Tom to PC IDEA
- Mr. Lorant Czarán to UN ECE

Unanimous

Resolution 242 CEN/TC 278 Road Transport and Traffic Telematics

In order to facilitate liaison with ISO/TC 204 and external outreach into the transport community, ISO/TC 211 authorizes Mr. Chris Gower to represent the committee at meetings of CEN/TC 278.

Unanimous

Resolution 243 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
19103	96-01	1999-07	PDTS 2001-07		DTS 2002-12		TS 2003-05
19104	96-09	1999-05	1999-11	2001-04	2002-10	2003-05	2003-08
19106	96-09	1999-11	2000-11		2002-07	2003-02	2003-05
19107	96-10	99-01	1999-11	2000-05	2001-05		2003-01
19109	96-09	98-12	2000-05	2000-11	2002-01	2003-02	2003-05
19110	96-09	98-04	1998-11		2001-07	2003-02	2003-05
19111	97-12	98-11	1999-11		2000-12	2002-11	2003-02
19112	96-03	98-05	1999-11		2001-10	2003-02	2003-05
19113	96-03	98-04	1998-11	1999-11	2001-02		2002-12
19114	96-09	99-01	1999-11	2000-06	2001-08	2003-02	2003-05
19115	96-03	98-07	1999-11	2000-06	2001-09	2003-02	2003-05
19116	97-09	1999-11	2001-07		2002-10	2003-05	2003-08
19117	96-09	98-05	1999-06	1999-11	2002-02	2003-02	2003-05
19118	96-09	99-03	2000-05		2002-09	2003-05	2003-08
19119	96-09	2000-05	2001-02		2002-01		2003-02
19120/ Amd. 1							

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19122		PDTR 2002-09			DTR 2003-06		TR 2003-09
19123	1999-04	2001-01	2002-02		2003-05	2004-01	2004-03
19125-1	99-09	1999-11	2000-08		2000-11	2003-02	2003-05
19125-2	99-09	1999-11	2000-08		2000-11	2003-02	2003-05
19125-3							
19126	2002-09	2003-03	2003-09		2004-03	2004-09	2004-11
19127	2001-09	PDTS 2002-07					TS 2003-04
19128		2002-09			2003-03	2003-10	2004-01
19129	2001-10	(WD 2003-04)			DTS 2003-06		TS 2003-09
19130	2001-09	2003-06			2003-12	2004-08	2004-11
19131	2002-09	2003-01			2003-11	2004-07	2004-10
19132	RS* 2003-01						
19133	2002-10	2002-12			2003-12	2004-07	2004-10
19134	2002-11	2004-04			2004-12	2005-07	2005-10
19135	2002-07	2003-06			2003-12	2004-08	2004-11
19136	2002-12	2003-06			2003-12	2004-08	2004-11
19137	2003-07	2003-12			2004-07	2005-03	2005-06
19138	2003-05	PDTS 2003-12			DTS 2004-08		TS 2004-12
19139							Not set
Amendments							2003-10

*RS=Review summary

The table is voted on on the conditions that the updates are made by the secretariat before the resolutions are distributed.

Unanimous

Resolution 244 Endorsement of project leader

ISO/TC 211 expresses its appreciation to Mr. Ian Spencer and Mr. Mike Harbaugh for leading project 19126.

ISO/TC 211 endorses the nomination by DGIWG of Mr. Raymond Staggemeier as new project leader.

Unanimous

Resolution 245 Geodetic codes and parameters

ISO/TC 211 instructs the secretariat to process the editorial changes to ISO/PDTS 19127 (ISO/TC 211 N 1310) as agreed by the editing committee, to send it for review by the Member Bodies and then to forward to the Central Secretariat as a Technical Specification.

ISO/TC 211 instructs the secretariat, following the issue of TS 19127 to the ISO Central Secretariat, to call for a registration authority for the ISO registration system for geodetic codes and parameters.

The registration authority shall maintain the ISO registration system for geodetic codes and parameters as described in TS 19127.

Unanimous

Resolution 246 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

16th plenary	2003-05-22/23	Thun, Switzerland	
17th plenary	2003-11/12	Germany	(preferably the first week of December)
18th plenary	2004-05	Canada	to be confirmed
19th plenary	2004-11/12	Kuala Lumpur, Malaysia	to be confirmed (avoid October 15 – November 25)
20th plenary	2005-05/06	Stockholm, Sweden	

Facilities for editing committees, project team meetings and a workshop will be provided at the 16th plenary in Thun.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the Korean Agency for Technology and Standards (KATS) for hosting the ISO/TC 211 plenary, workshop, working groups and other meetings and providing the committee with superb meeting facilities.

ISO/TC 211 expresses its appreciation to Mr. Kim Dong-Chul, Administrator, Director General Yoon Kyo-Won, and Director Cho Chun-Haeng, and KATS for the excellent dinner arranged for the delegates at Thursday evening.

ISO/TC 211 expresses its appreciation to the Korean Standards Association (KSA), Mr. Yoo Young-Sang, vice Chairman and CEO, and Mr. Chung Suk-Jin, Executive Director, for the excellent reception on Monday evening.

ISO/TC 211 expresses its gratitude to Hon. Baek Sang-Seung, Mayor of the city of Gyeongju for their support to the meeting and spectacular entertainment arranged for the delegates at Thursday evening, and Mr. Lee Jin-Koo, President, City Council of Gyeongju, for his welcoming address to the plenary.

ISO/TC 211 further expresses its appreciation to the sponsors: Gyeongju City, Electronic Times and Korea geoSpatial Information & Communication Co. Ltd (KSIC) for their support to the arrangement.

ISO/TC 211 finally expresses its gratitude to Professor Tschangho Kim and the staff from KATS, Mr. Park Sang-Sam, Mr. Bae Jin-Seok and Ms. Shin Moonkyung, the staff from KSA, Mr. Whang Man-han, Mr. Jung Sungkeun, Mr. Yun Seongkwon, Mr. Choi Donggeun and Ms. Oh Sesoon for their excellent help in arranging the meetings and their support during the meetings, and Mr. Seoung Heung Chan, e-RENCOM Co., Ltd. for the excellent Internet services.

Acclamation