



2003-03-31

Number of pages: 3

ISO/TC 211 Geographic information/Geomatics

Title: Notice of meeting and draft agenda, ISO/TC 211/WG 9 - Information management, Thun, Switzerland 2003-05-19/21

Source: ISO/TC 211/WG 9 Convenor

Expected action: For information

Type of document: Notice of meeting and agenda

Meeting date/location: 2003-05-19/21, Thun, Switzerland

Hyperlink: <http://www.isotc211.org/opendoc/211n1419/>

Reference: N 1409

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

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

Working Group 9 – Information Management

Meeting dates:	2003-05-19/21
Place:	Hotel Freienhof Freienhofgasse 3, CH 3600 Thun, Switzerland

P. and O. members should note the following:

1. This meeting of Working Group 9 will immediately precede the sixteenth plenary meeting of ISO/TC 211 which is being held on 2003-05-22/23.
2. There are meetings 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. On-line registration is available at <http://www.isotc211.org/Thun/Registration.htm> and logistic information for the meeting is given in document N 1409.
4. A draft agenda for Working Group 9 is appended.

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

1. Please register on-line by the above address or follow other instructions there.
2. Hotel reservations are the responsibility of the participants. Full details are found on the ISO/TC211 Web site.
3. If there are any difficulties in fulfilling these instructions or any queries regarding the agenda please contact the Convenor of Working Group 9 (contact details below).

Hiroshi Imai
WG9 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)

19 May	<u>Full meeting of Working Group</u>	
09:00	1. Welcome and introduction	Convenor
	2. Roll call of members Introduction of members	Members
	3. Approval of agenda and timetable for Project Team meetings	Project Leaders Members
	4. Progress reports on Work Items PT 19127 - Geodetic codes and parameters PT 19131 - Data product specifications PT 19135 - Procedures for registration of geographical information items PT 19138 - Data quality measures	Project Leaders
	5. Working Group 9 report to the TC Progress Timetable Issues	Convenor
	6. Coordination between Projects in WG9	Convenor
	7. Future role of the Working Group and Project Teams	Convenor
	8. Future programme of meetings	Convenor
	9. Any other business	Members
11:00	Close	
	<u>Working in Project Teams under Project Leaders</u>	
13:30 – 17:00	PT 19135 Meeting	Project Teams PT 19135
13:30 – 17:00	PT 19138 Meeting	PT 19138
20 May	<u>Working in Project Teams under Project Leaders</u>	
09:00 – 17:00	PT 19138 Meeting	Project Teams PT 19138
21 May	<u>Working in Project Teams under Project Leaders</u>	
09:00 – 12:30	PT 19135 Meeting	Project Teams PT 19135

Notes: The Editing Committee Meeting of CD 19131 will be held, as announced in the Document N 1416, from Monday 19, 11:00-12:30, 13:30-17:00, 17:00-, and Tuesday 20, 13:30-17:00, and Wednesday 21, 9:00-12:30. These times may be subject to change, and EC 19131 members will be notified by EC 19131 Chair .