



## ISO/TC 211 N 1430

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### ISO/TC 211 Geographic information/Geomatics

**Title:** Notice of meeting and draft agenda, ISO/TC 211/WG 7 - Information Communities, Thun, Switzerland 2003-05-19/21

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**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/211n1430/>

**Reference:** N 1409

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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 7 – Information Communities

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

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

1. This meeting of Working Group 7 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, 8 and 9, and other projects, etc., on similar dates as Working Group 7 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 7 is appended.

### **Action to be taken by those attending the Working Group 7 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 7 (contact details below).

Antony Cooper  
WG7 Convenor  
CSIR *icomtek*  
PO Box 395  
0001 PRETORIA  
South Africa  
Tel. +27 12 841 4121  
Fax +27 12 841 4720  
Email: [acooper@csir.co.za](mailto:acooper@csir.co.za)

## Working Group 7 – Information Communities

### DRAFT AGENDA

(Times provisional – Room to be publicized)

<b>20 May</b>	<b><u>Full meeting of Working Group</u></b>	
17:00	<b>1. Welcome and introduction</b>	Convenor
	<b>2. Roll call of members</b> Introduction of members	Members
	<b>3. Agreement on Aims and Objectives of Meeting</b>	Members
	<b>4. Progress reports on Work Items</b> PT 19120/Amd. 1 – Functional Standards – Amendment 1 PT 19122 – Qualifications and Certification of Personnel PT 19126 – Profile – FACC Data Dictionary PT 19137 – Generally used profiles of the spatial schema and of similar important other schemas PT 19139 – Metadata – Implementation specifications	Project Leaders
	<b>5. Issues arising from the progress reports</b>	Members
	<b>6. Approval of timetables and agendas for Project Team meetings</b>	Convenor
	<b>7. Working Group 7 report to the Plenary</b> Progress Timetable Issues	Convenor
	<b>8. Future role of the Working Group and Project Teams</b>	Convenor
	<b>9. Future programme of meetings</b> Qualifications and certification – future activities	Convenor
	<b>10. Any other business</b>	Members
18:00	<b>Close</b>	
<b>19 May</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 17:00	<b>PT 19137 Meeting</b>	Project Teams PT 19137
17:00 – 19:00	<b>PT 19126 Meeting</b>	PT 19126
<b>20 May</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 17:00	<b>PT 19126 Meeting</b>	Project Teams PT 19126
09:00 – 17:00	<b>PT 19139 Meeting</b>	PT 19139
<b>21 May</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 12:30	<b>PT 19126 Meeting</b>	Project Teams PT 19126