



ISO/TC 211 N 1444

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ISO/TC 211 Geographic Information/Geomatics

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Note: The links only works if you have the referenced documents in the same catalogue.

1.	Opening of the meeting (09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 1444
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 1390 - Draft minutes from the 15th plenary in Gyeongju
6.	Report of the secretariat
	Doc.: N 1423 - Report from the secretariat to the plenary in Thun
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
	N 1433 - Contribution from the US on FACC Data Dictionary
7.4	Report from WG 8: Location based services
	N 1418 - Draft review summary project 19132
7.5	Report from WG 9: Information management
7.6	Report from editing committee on PDTR 19122
7.7	Report from editing committee on CD 19131
7.8	Report from editing committee on CD 19133
7.9	Report from the terminology maintenance group
	N 1420 - Update on the terminology repository
7.10	Report from the Harmonized Model Maintenance Group (MHHG)
7.11	Report from the ISO/TC 204 / ISO/TC 211 task force
7.12	Report from advisory group on strategic direction
7.13	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 the Joint Steering Group of Spatial Standards and Related Interoperability (JSG)
8.3	Short reports from liaison organizations
	Doc. N 1393 - Proposal for a Co-operative agreement between ISO/TC 211 and IHO
	Doc. N 1440 - Liaison report from DGIWG

	Doc. N 1441 - Liaison report from FIG
	Doc. N 1442 - Liaison report from SCAR
8.4	Review of external liaisons and liaison representatives
	Doc.: N 1424 - Liaison organizations/committees
8.5	New liaison requests
	Doc.: N 1421 - Research, Extension and Training Division, Food and Agriculture Organization of the United Nations (UN SDR/FAO)
	Doc.: N 1443 - CEN Information Society Standardization System (CEN/ISSS)
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: N 1427 - Programme of work - Version 14
9.2	Items for future work
	Doc.: N 1396 - NWI proposal: Metadata - Part 2: Metadata for imagery and gridded data
	Doc.: N 1425 - Result of voting
	Doc.: N 1408 - Draft NWI proposal: Imagery reference model
	Doc.: N 1403 - Result of systematic review of ISO 6709:1983
	Doc.: N 1422 - US contribution to revision of ISO 6709
9.3	Other issues
10.	Strategy, information and marketing
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)