



ISO/TC 211 N 1451 E

2003-05-23

Number of pages: 6

ISO/TC 211 Geographic information/Geomatics

Title: Resolutions from the 16th ISO/TC 211 plenary meeting in Thun, Switzerland, 2003-05-22/23

Source: ISO/TC 211 plenary

Expected action: For information

Type of document: Resolutions

Meeting date/location: 2003-05-22/23, Thun, Switzerland

Hyperlink: <http://www.isotc211.org/opendoc/211n1451/>

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/>

Resolutions of the 16th plenary meeting of ISO/TC 211 Thun, Switzerland, 2003-05-22/23

Resolution 247 Approval of liaison request from the Food and Agriculture Organization of the United Nations

ISO/TC 211 appreciates the request for category A liaison status from the Food and Agriculture Organization of the United Nations (FAO/UN), and instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 248 Disbandment of the advisory group on web server interface for geographic information

ISO/TC 211 resolves to disband the advisory group on web server interface for geographic information and to pass the ongoing work to WG 4. ISO/TC 211 appreciates the contribution of the convenor, Mr. Michel Mellinger and the report to the plenary in Adelaide (document N 1183).

Unanimous

Resolution 249 Title and scope of ISO 19126

ISO/TC 211 accepts the recommendation given by the project team of project 19126 and the comments given by the US national body in N 1433.

ISO/TC 211 instructs the secretariat to issue a ballot among the members to accept the changes proposed at the same time as the CD ballot:

Title: Geographic information – Profiles for feature data dictionary registers and feature catalogue registers

Scope: This International Standard specifies profiles of ISO 19110 Geographic information – Methodology for feature cataloguing, as the basis for the establishment of feature data dictionary registers and feature catalogue registers. These registers are in accordance with ISO 19135 Geographic information – Procedures for registration of items of geographic information.

Unanimous

Resolution 250 Collaboration regarding outreach with class A liaisons

ISO/TC 211 resolves to hold a seminar for the purpose of more closely engaging its class A Liaison organizations in outreach activities, including issues recorded in ISO/TR 19122. To this end, ISO/TC 211 instructs the Advisory Group on Outreach to arrange such a seminar in conjunction with the Berlin Plenary and requests its representatives to Class A Liaison organizations to actively support this event.

Unanimous

Resolution 251 Confirmation of new work item Geographic information – Metadata – Part 2: Extensions for imagery and gridded data

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

WI 19115-2 *Geographic information – Metadata – Part 2: Extensions for imagery and gridded data*
 Project leader: Mr. John Eller, Editor: Mr. David Danko

Based on comments received and discussions among the project teams, ISO/TC 211 accepts the minor changes in the title and scope of the project.

The new scope reads: This International Standard extends ISO 19115:2003 Geographic Information – Metadata by defining the schema and additional metadata required for imagery and gridded data.

The project is assigned to Working Group 6.

Unanimous

Resolution 252 ISO/TC 211 / Open GIS Consortium, Inc. co-ordination group

ISO/TC 211 resolves to reorganize the co-ordination group between Open GIS Consortium, Inc. and ISO/TC 211.

ISO/TC 211 expresses its appreciation to Mr. John Rowley and the TOCG for their work in the TOCG period.

The new co-ordination group will replace the TOCG, and will be co-chaired by nominees from both organizations.

An interim meeting will be arranged in connection with the OGC meeting in 2003-06-09/11 (Dulles, VA, USA). The purpose of this meeting is to draft the terms of reference for the new co-ordination group. Mr. George Percivall will act as the ISO/TC 211 co-chair at this meeting.

Project leaders and working group convenors are invited to participate on behalf of ISO/TC 211 at this meeting.

Unanimous

Resolution 253 Joint work on GML

ISO/TC 211 encourages the work of project 19136 and the OGC GML RWG to be done in a joint group. Procedures will be clarified in the new terms of reference (see Resolution 252).

ISO/TC 211 agrees to a joint meeting between the project team 19136 members and the OGC GML RWG in connection with the GML Development Days in Vancouver, Canada, in 2003-07-24/25.

Unanimous

Resolution 254 WG 8 convenor

ISO/TC 211 accepts the nomination of Mr. Martin Ford from the United Kingdom as acting convenor for WG 8 until Mr. John Rowley is able to resume his role.

Unanimous

Resolution 255 Revision of ISO 6709:1983 Standard representation of latitude, longitude and altitude for geographic point locations

ISO/TC 211 accepts the offer from the USA to lead the revision of ISO 6709:1983 and the proposed project leader, Mr. Kevin Kirby.

ISO/TC 211 instructs the secretariat to register the new work item at the ISO Central Secretariat, and send out a call for additional experts to work on the revision.

The project is assigned to WG 9.

Unanimous

Resolution 256 Co-operative agreement between ISO/TC 211 Geographic Information/Geomatics and the International Hydrographic Organisation (IHO)

ISO/TC 211 appreciates the draft cooperative agreement from IHO. ISO/TC 211 instructs the secretariat to review the proposal in cooperation with the ISO Central Secretariat and forward the final text of the cooperative agreement for approval by the ISO Council.

Unanimous

Resolution 257 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Italic = uncertain

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19103	96-01	1999-07	PDTS 2001-07		DTS 2003-06		TS 2003-10
19104	96-09	1999-05	1999-11	2001-04	2002-10		2003-08
19106	96-09	1999-11	2000-11		2002-07		2003-08
19109	96-09	98-12	2000-05	2000-11	2002-01	2003-07	2003-11
19110	96-09	98-04	1998-11		2001-07	2003-07	2003-11
19112	96-03	98-05	1999-11		2001-10		2003-05
19114	96-09	99-01	1999-11	2000-06	2001-08		2003-05
19115-2	2003-09	2004-08	2005-03		2005-09	2006-05	2006-08
19116	97-09	1999-11	2001-07		2002-10		2003-08
19117	96-09	98-05	1999-06	1999-11	2002-02		2003-08
19118	96-09	99-03	2000-05		2002-09		2003-08
19119	96-09	2000-05	2001-02		2002-01		2003-08
19120/ Amd. 1							
19122		PDTR 2002-09					TR 2003-08
19123	1999-04	2001-01	2002-02		2003-11	2004-05	2004-08
19125-1	99-09	1999-11	2000-08		2000-11		2003-08
19125-2	99-09	1999-11	2000-08		2000-11		2003-08
19125-3							
19126	2002-09	2003-07			2003-12	2004-08	2004-11
19127	2001-09	PDTS 2002-07					TS 2004-04
19128		2002-09			2003-12	2003-10	2004-01
19129	2001-10	PDTS 2003- 11					TS 2004- 04
19130	2001-09	2003-12			2004-06	2005-02	2005-05
19131	2002-09	2003-02			2003-12	2004-08	2004-11
19132	RS* 2003-03						
19133	2002-12	2003-01			2003-12	2004-07	2004-10
19134	<i>2003-07</i>	<i>2004-04</i>			<i>2004-12</i>	<i>2005-07</i>	<i>2005-10</i>
19135	2002-07	2003-06			2003-12	2004-08	2004-11
19136	2003-04	2003-12			2004-06	2005-02	2005-05
19137	2003-06	2003-12			2004-06	2005-02	2005-05

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19138	2003-05	PDTS 2003-12			DTS 2004-08		TS 2004-12
19139	2003-09	PDTS 2004-02	DTS 2004-07				TS 2004-11
19140							2003-10

*RS=Review summary

Unanimous

Resolution 258 Endorsement of project leader

ISO/TC 211 expresses its appreciation to Joseph Dorfschmid for leading project 19137. As Mr. Dorfschmid has to withdraw from the position, ISO/TC 211 endorses the nomination by the national body of Switzerland of Mr. Sascha Brawer as the new project leader.

Unanimous

Resolution 259 Appointment of liaison representatives

ISO/TC 211 accepts the following liaison representations:

Dr. Liping Di to CEOS
 Dr. Liping Di to ISPRS
 Mr. Martin Ford to ISO/IEC JTC 1/SC 32
 Mr. Aleksandar Pavlovic to ICAO

Unanimous

Resolution 260 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

17th plenary	2003-10-30/31	Berlin, Germany
18th plenary	2004-05-27/28	Kuala Lumpur, Malaysia
19th plenary	2004-10/11	JRC in Italy (to be confirmed) (avoid 15th October to 17th November)
20th plenary	2005-05/06	Stockholm, Sweden
21st plenary	2005-10/11	Riyadh, Saudi Arabia
22nd plenary	2006-05	USA

Facilities for editing committees, project team meetings and a workshop will be provided prior to the 17th plenary in Berlin.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the Swiss Association for Standardization (SNV) for hosting the ISO/TC 211 meetings in Thun and for the excellent meeting facilities provided. ISO/TC 211 further expresses its appreciation to the organization committee, Mr. Hans Rudolf Gnägi, Mr. André Bernath, Mr. Peter Dutschler, Mr. Christian Feller and Mr. Andreas Achtnich for their work in preparations for and support during the meetings.

ISO/TC 211 expresses its appreciation to the Municipality of Thun and Ms. Ursula Haller, municipal counsellor and national deputy, for the reception on Tuesday evening and kind greeting to the delegates. ISO/TC 211 also expresses its thanks for the guided tours that were provided for the delegates, where they could appreciate the beauty and history of Thun.

ISO/TC 211 further expresses its appreciation to Mr. René Sonnay, vice president of Swiss Organization for Geo-Information (SOGI) for his greeting to the delegates.

ISO/TC 211 expresses its appreciation to Professor Dr. Alessandro Carosio for his welcome address to the plenary.

ISO/TC 211 expresses its appreciation to the sponsors, the Swiss Organization for Geo-Information (SOGI), the Federal office of Topography (Swisstopo), the Federal coordination group for geo-information (KOEIS), the Federal institute of technology (ETHZ), ESRI Switzerland and C-plan for their contributions to the success of the meetings in Thun.

Finally, ISO/TC 211 expresses its appreciation to the organization committee and the sponsors for the arrangement of the excellent tour to Niesen, dinner and entertainment on Thursday evening, and to Mr. Alfred Brandenberger, SNV, Mr. Thomas Hardmeier, head of the GIS-Centre canton Bern and Dr. Erich Gubler, head of the federal office of topography for their warm addresses and presentation to the delegates at the dinner.

Acclamation