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ISO/TC 211 Geographic information/Geomatics

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Working Group 9 – Information Management

Meeting dates:	2003-10-27/29
Place:	DIN Deutsches Institut für Normung e.V. Burggrafenstraße 6 10787 Berlin, Germany Tel: +49 30 2601-2541 Fax: +49 30 2601-1180 E-Mail: astrid.balada@din.de Contact: Ms. Astrid Balada

P. and O. members should note the following:

1. This meeting of Working Group 9 will immediately precede the seventeenth plenary meeting of ISO/TC 211 which is being held on 2003-10-30/31.
2. There are meeting 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. Registration information is to be found in document ISO/TC 211 N 1471 obtainable from the ISO/TC 211 website.
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, following the instructions in document ISO/TC 211 N1471.
2. Hotel reservations are the responsibility of the participants. Full details are found in the same document ISO/TC 211 N1471.
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).

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Working Group 9 – Information Management

DRAFT AGENDA

(Times provisional – Room to be publicized)

27 Oct	<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	Members
	4. Progress reports on Work Items PT 6709 - Standard representation of latitude, longitude and altitude for geographic point locations 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 plan/role of the Working Group and Project Teams	Convenor
	8. Any other business	Members
10:00	Close	
	<u>Working in Project Teams under Project Leaders</u>	Project Teams
10:00 – 17:00	PT Meeting 19138	PT 19138
15:00 – 17:00	PT Meeting 6709	PT 6709
28 Oct	<u>Working in Project Teams under Project Leaders</u>	
09:00 – 17:00	PT Meeting 19138	PT 19138
15:00 – 17:00	PT Meeting 6709	PT 6709
29 Oct	<u>Working in Project Teams under Project Leaders</u>	
09:00 – 12:30	TBD	Project Teams

Notes: The Editing Committee Meeting of CD 19135 will be held from Monday, Oct 27, 9:00 (after the WG9 Meeting above) to Tuesday, Oct 28, 12:30 as in the Document N1481. Members of EC 19131 will meet from 17:00 to 19:00, Monday, Oct 27 and Tuesday, Oct 28, and from 9:00 to 12:30, Wednesday, Oct 29.