



## ISO/TC 211 N 1505

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### ISO/TC 211 Geographic information/Geomatics

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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 6 – Imagery

## DRAFT AGENDA

27 Oct 03  
09:00 am

### Full meeting of Working Group

- |  |                                    |
|--|------------------------------------|
| <b>1. Welcome and Introduction</b>   | Convenor                           |
| <b>2. Roll call of members</b>   | Members                            |
| <b>3. Approval of agenda</b>   | Members                            |
| <b>4. ISO Timeframes for projects</b><br>TMB Resolution sets new time frame as 36 months for new projects<br>Timeframes for 19129, 19130, 19115-2 and new work on 19101-2  | Convenor<br>Project<br>Leaders     |
| <b>5. Coordination with other groups in ISO and liaisons addressing imagery</b><br>Results of ad hoc meeting to address JSG action on imagery alignment (from Sunday 26 October)<br>Coordination of SC29 and TC211 with respect to Resolution 2 of SC29 WG1 meeting on “the storage of GML metadata within the JPEG 2000 family of file formats”             | Convenor<br>Convenor               |
| <p>Note: The coordination between 19115-2 and 19130 will be addressed in a joint meeting of the two groups on the 27 Oct in the second part of the afternoon session.</p>  |                                    |
| <b>6. Proposals for possible additional New Work Items</b><br>Review of whether any new work items are required and when or whether input to other projects in TC211 or in ISO JTC1 SC24 or elsewhere is required:<br>Encoding Rules for Imagery and Gridded Data<br>Portrayal for Imagery and Gridded Data<br>Quality Measures for Imagery and Gridded Data | Members                            |
| <b>7. Draft Resolution(s) to be submitted to Plenary</b><br>- Response to SC29 resolution on JPEG encoding.<br>- Proposal for any new work items<br>An ad hoc group will draft the wording off-line after a discussion.  | Convenor                           |
| <b>8. Outreach document write-up</b><br>- 19129<br>- 19115-2<br>- 19101-2 (when approved)<br>- New Work Items<br>Note 19130 has already been revised.  | Convenor                           |
| <b>9. Working Group 6 report to the TC</b><br>Progress<br>Timetable<br>Issues  | Convenor and<br>Project<br>Leaders |
| <b>10. Any other Business</b>  | Members                            |

Close (Monday 27 Oct 03)

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**28 Oct 03**  
13:00 am

**11. Preliminary Work on Reference Model for Imagery**

Note: Since this project, if approved, will not become official until the Plenary, the preliminary work is addressed as a WG6 item.

George  
Percival

**Close**