



## ISO/TC 211 N 1508

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### ISO/TC 211 Geographic information/Geomatics

**Title:** Notice of meeting and draft agenda, ISO/TC 211/WG 7 - Information Communities, Berlin, Germany, 2003-10-27/29

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**Meeting date/location:** 2003-05-27/29, Berlin, Germany

**Hyperlink:** <http://www.isotc211.org/opendoc/211n1508/>

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## Working Group 7 – Information Communities

<b>Meeting dates:</b>	2003-10-27/29
<b>Place:</b>	<b>Deutsches Institut für Normung (DIN)</b> Burggrafenstrasse 6, Berlin, Germany

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

1. This meeting of Working Group 7 will immediately precede the seventeenth plenary meeting of ISO/TC 211 which is being held on 2003-10-30/31.
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/Berlin/Registration.htm> and logistic information for the meeting is given in document N 1471.
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).

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## Working Group 7 – Information Communities

### DRAFT AGENDA

*(Times provisional – Room to be publicized)*

<b>27 Oct</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. Acceptance of minutes of meeting on 29 May 2003</b>	Members
	<b>4. Agreement on Aims and Objectives of Meeting</b>	Members
	<b>5. 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>6. Issues arising from the progress reports</b>	Members
	<b>7. Approval of timetables and agendas for PT meetings</b> Implications of new ISO timetable, see <a href="#">211N 1498</a>	Convenor
	<b>8. Working Group 7 report to the Plenary</b> Progress Timetable Issues	Convenor
	<b>9. Future role of the Working Group and Project Teams</b>	Convenor
	<b>10. Future programme of meetings</b>	Convenor
	<b>11. Any other business</b>	Members
18:00	<b>Close</b>	
<b>27 Oct</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 12:30	<b>PT 19137 Meeting</b>	PT 19137
<b>28 Oct</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 17:00	<b>PT 19139 Meeting</b>	PT 19139
13:30 – 19:00	<b>PT 19126 Meeting</b>	PT 19126
17:00 – 19:00	<b>PT 19137 Meeting</b>	PT 19137
<b>29 Oct</b>	<b><u>Working in Project Teams under Project Leaders</u></b>	
09:00 – 12:00	<b>PT 19126 Meeting</b>	PT 19126