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ISO/TC 211 Geographic information/Geomatics

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Resolutions of the 17th plenary meeting of ISO/TC 211 Berlin, Germany, 2003-10-30/31

Resolution 261 Confirmation of new work item Geographic information – Reference model - Imagery

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

WI 19101-2 *Geographic information – Reference model – Part 2: Imagery*
Project leader: Mr. George Percivall

The project is assigned to Working Group 6.

Unanimous

Resolution 262 Registration of ISO CD 19123, Geographic information – Schema for coverage geometry and functions as DIS

ISO/TC 211 instructs the secretariat, in consultation with the editor, to consider the comment from the NB of Japan (document N 1523) and to forward ISO CD 19123 (document N 1475) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 263 Registration of ISO CD 19128, Geographic information – Web Map Server interface as DIS

Noting that ISO/TC 211 should not promulgate a convention which conflicts with long established codified practice and has implications for safety in aviation and marine areas, ISO/TC 211 agrees to send CD 19128 (document N 1477) to ISO for publication as DIS after

- the comments accepted by the editor in document N 1524 are applied to the document;
- a note is included in the draft regarding the criticality of axis order portrayal to human users;
- a note on applicability of WGS 84 is added;
- references to regional coordinate reference systems, for example NAD27, are made optional and a note on their applicability is added; and
- the other issues raised in N 1524 including reference to coordinate reference systems are referred to the 191xx harmonisation processes (19140).

Abstaining: Switzerland

Approved

Resolution 264 Registration of ISO CD 19133, Geographic information – Location based services tracking and navigation as DIS

ISO/TC 211 instructs the secretariat to forward ISO CD 19133 (document N 1487) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 265 Harmonization work

ISO/TC 211 instructs project team 19140, HMMG and TMG to meet in joint sessions to ensure the alignment of and integration of their respective harmonization activities.

Unanimous

Resolution 266 Terms of reference Joint Advisory Group (JAG) between Open GIS Consortium, Inc. (OGC) and ISO/TC 211

ISO/TC 211 approves the Terms of Reference for the Joint Advisory Group between ISO/TC 211 and OGC in document N 1531.

ISO/TC 211 appoints Mr. George Percivall as the ISO/TC 211 co-chair of the JAG.

Unanimous

Resolution 267 Activities on ISO/TR 19122 Geographic information – Qualifications and certification of personnel

ISO/TC 211 appoints the co-chair of the Advisory Group on Outreach, Professor Hans Knoop, to serve as the point of contact for enquiries by external parties regarding ISO/TR 19122. Professor Knoop will report on these activities to ISO/TC 211 and recommend further actions. In this work he will cooperate closely with ISO/TC 211 liaisons.

Unanimous

Resolution 268 External links to the ISO/TC 211 web site

ISO/TC 211 requests representatives to and from Class A Liaisons to promote the ISO/TC 211 work by establishing hyperlinks from the Class A Liaison web sites to the ISO/TC 211 web site. ISO/TC 211 will continuously maintain its web site hyperlinks to the Class A Liaison web sites, and asks to be informed of any changes.

Unanimous

Resolution 269 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
6709	2004-01	<i>2004-06</i>			<i>2004-12</i>	<i>2005-12</i>	<i>2006-06</i>
19101-2	<i>2004-05</i>	<i>2005-10</i>			<i>2006-04</i>	<i>2007-04</i>	<i>2007-10</i>
19103		DTS 2003-10					TS 2004-04
19104	96-09	1999-05	1999-11	2001-04	2002-10		2003-11
19106	96-09	1999-11	2000-11		2002-07		2003-11
19109	96-09	98-12	2000-05	2000-11	2002-01	2003-11	2004-05
19110	96-09	98-04	1998-11		2001-07	2004-01	2004-07
19115-2	2003-09	2004-08	2005-03		2005-09	2006-05	2006-08
19116	97-09	1999-11	2001-07		2002-10		2004-02
19117	96-09	98-05	1999-06	1999-11	2002-02		2004-02
19118	96-09	99-03	2000-05		2002-09		2004-02
19119	96-09	2000-05	2001-02		2002-01		2004-02
19120/ Amd. 1	Deleted						

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19122		PDTR 2002-09					TR 2003-12
19123	1999-04	2001-01	2002-02		2003-11	2004-11	2005-05
19125-1	99-09	1999-11	2000-08		2000-11		2004-02
19125-2	99-09	1999-11	2000-08		2000-11		2004-02
19125-3	Deleted						
19126	2002-09	2003-12			2004-08	2005-08	2006-02
19127	2001-09	PDTS 2002-07	Review 2004-02				TS 2004-06
19128		2002-09			2003-12	2004-12	2005-06
19129	2001-10	PDTS 2004-01					TS 2004-05
19130	2001-09	2004-01			2004-06	2005-06	2005-12
19131	2002-09	2003-02	Review 2004-01		2004-03	2005-03	2005-09
19132	RS* 2003-03						
19133	2002-12	2003-01			2003-12	2004-12	2005-06
19134	2003-07	2004-04			2004-12	2005-12	2006-06
19135	2002-07	2003-06	Review 2004-02		2004-03	2005-03	2005-09
19136	2003-04	2003-12			2004-06	2005-06	2005-12
19137	2003-06	2003-12			2004-06	2005-06	2005-12
19138	2003-05	PDTS 2004-05					TS 2004-12
19139	2003-09	PDTS 2004-02	DTS 2004-07				TS 2004-11
19140							

*RS=Review summary

Unanimous

Resolution 270 Appointment of liaison representatives

ISO/TC 211 accepts the following liaison representations:

Mr. Timothy Trainor to ICA
 Mr. Kazuhiko Akeno to ISCGM
 Mr. Olaf Østensen to FAO
 Mr. George Percivall to ISO/TC 20/SC 13
 Professor Tschangho John Kim to ISO/TC 204

Unanimous

Resolution 271 Liaison with ISO/IEC JTC 1/SC 29

ISO/TC 211 notes the request of ISO/IEC JTC 1/SC 29 for comments on the proposal for the storage of GML metadata within the JPEG 2000 family of file formats. ISO/TC 211 encourages WG 4, WG 6 and WG 7 to liaise with JTC 1/SC 29/WG 1 on the subject to ensure appropriate references to ISO/TC 211 standards.

In particular

- GML is being processed as an ISO standard under project 19136
- ISO/TC 211 is standardizing aspects of geographic information metadata under projects 19115 and 19115-2 and 19139.

Unanimous

Resolution 272 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

18th plenary	2004-05-27/28	Kuala Lumpur, Malaysia
19th plenary	2004-10-07/08	Baveno, Italy (JRC)
20th plenary	2005-05/06	Stockholm, Sweden
21st plenary	2005-10/11	Riyadh, Saudi Arabia ?
22nd plenary	2006-05-25/26	Orlando, USA

Facilities for editing committees, project team meetings and a workshop will be provided prior to the 18th plenary in Kuala Lumpur.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the German Institute for Standardization (DIN) for hosting the ISO/TC 211 meetings in Berlin and for the excellent meeting facilities provided. ISO/TC 211 further expresses its appreciation to the organization committee, Prof. Dr. Hans Knoop, Ms. Astrid Balada, Mr. Achim Filenius, Dr. Gerhard Joos, Mr. Karl König, Prof. Dr. Wolfgang Kresse, Mr. Thomas Luckardt, Mr. Clemens Portele, Prof. Dr. Erhard Proß, Dr. Friedrich Rokahr, Mr. Markus Seifert and Mr. Claus-Dieter Werner for their work in preparations for and support during the meetings.

ISO/TC 211 expresses its appreciation to Mr. Eckard Vogel (Head of Building Division of DIN) for his welcome address to the plenary.

ISO/TC 211 expresses its appreciation to the sponsors; ESRI Germany, ESRI USA and AED-SICAD for their contributions to the success of the meetings in Berlin, and to Mr. Volker Cordes, Mr. Jürgen Dasing and Mr. Jürgen Ebbinghaus for their information and guidance at the exhibition.

ISO/TC 211 expresses its appreciation to the organization committee and the sponsors for the Welcome Reception at DIN on Monday evening and the arrangement of the Dinner at Rotes Rathaus (Berlin City Hall) on Thursday evening, and Prof. Dr. Hans Knoop (Head of Division Surveying, Geoinformation of DIN), Dr. Friedrich Rokahr (Head of Division III of Geoinformation of Senate Department of Urban Development), Mr. Udo Knips (AED-SICAD), Mr. Claus-Dieter Werner (ESRI), Prof. Dr. Dietmar Grünreich (BKG – Federal Agency for Cartography and Geodesy), Mrs. Ingeborg Junge-Reyer (Permanent Secretary of Senate Department of Urban Development), Dr. Torsten Bahke (Director of DIN, Vice President of ISO) and Mr. Friedrich Vogel (Chairman of AdV – Working Committee of the Surveying Authorities of Germany) for their warm addresses to the delegates at the Welcome Reception and Dinner.

Finally, ISO/TC 211 expresses its appreciation to Mrs. Constanze Bade, Mrs. Claudia Borries, Mrs. Ingrid Drews, Mrs. Silke Fabri, Mrs. Grit Hirschfeld, Mrs. Vivien Stender and Mr. Michael Tiede for their helpful assistance during the meeting.

Acclamation