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ISO/TC 211 Geographic information/Geomatics

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Hyperlink: <http://www.isotc211.org/opendoc/211n1633/>

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Working Group 9 – Information Management

Meeting dates:	2004-05-24/26
Place:	Hotel Istana 73, Jalan Raja Chulan 50200 Kuala Lumpur Malaysia Tel: +603-2141-9988 Fax: +603-2144-1245 E-Mail: istana.hik@meritus-hotels.com URL: http://www.meritus-hotels.com

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 2004-05-27/28.
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 1572 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 N1572.
2. Hotel reservations are the responsibility of the participants. Full details are found in the same document ISO/TC 211 N1572.
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)

24 May	<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/ Convenor
	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
9:30	Close	
	<u>Working in Project Teams under Project Leaders</u>	
9:30 – 17:00	PT Meeting 19138	Project Teams PT 19138
9:30 – 17:00	PT Meeting 6709	PT 6709
25 May	<u>Working in Project Teams under Project Leaders</u>	
09:00 – 17:00	PT Meeting 19138	Project Teams PT 19138
9:00 – 17:00	PT Meeting 6709	PT 6709
26 Oct Morning	reserved for possible extensions of WG/PT meeting (TBD)	WG/PT

Notes: Members of EC 19131 will meet from 17:00 to 18:00, Tuesday, May 25.