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ISO/TC 211 Secretariat

Standards Norway
Strandveien 18
P.O. Box 242
NO-1326 Lysaker, Norway

Telephone: + 47 67 83 86 71
Telefax: + 47 67 83 86 01

E-mail: bjs@standard.no

URL: <http://www.isotc211.org/>

Resolutions of the 18th plenary meeting of ISO/TC 211 Kuala Lumpur, Malaysia, 2004-05-27/28

Resolution 273 Approval of liaison request from the Panamerican Institute of Geography and History (PAIGH)

ISO/TC 211 appreciates the request for category A liaison status from the Panamerican Institute of Geography and History (PAIGH), and instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 274 Registration of ISO CD 19135, Geographic information – Procedures for registration of items of geographic information

ISO/TC 211 instructs the secretariat to update the ISO CD 19135 (document N 1605) according to submitted comments (document N 1641) and to forward the draft to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 275 Title and scope of ISO 19126

ISO/TC 211 acknowledges the positive result of the last vote on the new title and scope for ISO 19126, refer document N 1615.

However, noting the comments from National Bodies on document N 1560 and noting the comments received on the revised standard, ISO/TC 211 instructs the Secretariat to consult as appropriate and to issue a ballot on a revised title and scope.

The consultation will be based upon the following proposal:

Title: Feature data dictionaries, feature catalogues and their registers

Scope: This International Standard specifies a feature data dictionary schema and an implementation profile of ISO 19110, Geographic information – Methodology for feature cataloguing, as the basis for the establishment and management of feature data dictionary registers and feature catalogue registers. These registers are in accordance with ISO 19135 Geographic information – Procedures for registration of items of geographic information.

Unanimous

Resolution 276 Title and scope of ISO 19139

Noting that ISO TS 19139 will apply only to XML encoding and that it will not define a separate UML implementation model because the XML schemas will be derived directly from the harmonized ISO 19100 UML model to ensure one common schema, ISO/TC 211 instructs the Secretariat to issue a ballot on a revised title and scope at the same time as the PDTS ballot:

Title: Geographic information – Metadata – XML schema implementation

Scope: This Specification defines spatial metadata XML (smXML) encoding, an XML schema implementation derived from ISO 19115, Geographic information – Metadata.

Unanimous

Resolution 277 ISO/TC 204 / ISO/TC 211 task force

ISO/TC 211 agrees to establish a cooperative agreement with ISO/TC 204, and instructs the Joint task force to consider the comments in document N 1582 and comments from the ISO/TC 204 community, and submit a revised agreement to the committee for ballot.

Unanimous

Resolution 278 Food and Agriculture Organization of the United Nations (FAO)

ISO/TC 211 agrees to establish a cooperative agreement with the Food and Agriculture Organization of the United Nations (FAO), and instructs the secretariat in collaboration with FAO, to consider the comments in document N 1602, and submit a revised agreement to the committee for ballot.

Unanimous

Resolution 279 Advisory Group on Strategy – Planning Team (AGS-PT)

ISO/TC 211 resolves to establish the Advisory Group on Strategy – Planning Team (AGS-PT) to develop a long term plan for the ISO/TC 211 programme of work. This shall be done in consultation with all members.

Noting document N 1623, AGS-PT is authorized to propose revisions to the ISO/TC 211 scope, if considered necessary.

AGS-PT shall report on the progress at the next plenary in Baveno. A final report is expected to be discussed at the Stockholm plenary.

Members are invited to nominate participants. AGS-PT will be chaired by the ISO/TC 211 chairman.

Unanimous

Resolution 280 Reappointment of Advisory Group on outreach co-chairs

ISO/TC 211 appreciates the work undertaken by the co-chairs, Dr. Hans Knoop and Mr. Henry Tom, since their appointment at the plenary in Bangkok. ISO/TC 211 accepts their kind offers to serve a further two-year term.

Unanimous

Resolution 281 Appointment of liaison representatives

ISO/TC 211 accepts the following liaison representations:

Mr Frederick Broome to PAIGH
 Mr Henry Tom to PAIGH
 Mr David Danko to CEN/ISSS MMI-DC
 Mr Olaf Østensen to UNGEGN

The secretary will be the default representative to the internal liaison if no other representatives are nominated.

Unanimous

Resolution 282 OGC new work item proposals

ISO/TC 211 appreciates proposals from OGC for new work on Web Coverage Service and Catalogue Service for metadata, and invites the Joint Advisory Group to coordinate new work item proposals.

Unanimous

Resolution 283 New work on time-varying spatial information

ISO/TC 211 appreciates the draft new work item proposal submitted by DGIWG (document N 1568), and invites DGIWG to submit a revised version based upon the comments in N 1583 and later discussions. This NWI proposal is expected to cover the case of moving features without deformation or change to their characteristics.

ISO/TC 211 invites an initial study on more advanced aspects of time-varying information as a task of the planning in AGS-PT.

Unanimous

Resolution 284 Revision of ISO 19111

ISO/TC 211 resolves to issue a new work item proposal for revision of ISO 19111 based upon N 1598, to be revised based on comments received. The revised version of N 1598 will be proposed as a DIS.

Abstaining: China

Approved

Resolution 285 Co-location of meetings with ISO/IEC JTC 1/SC 24

ISO/TC 211 appreciates the invitation from ISO/IEC JTC 1/SC 24 to co-locate meetings in Breckenridge Colorado in July. WG 6 will arrange a meeting of project team 19129 in connection with the JTC 1/SC 24 meeting.

Unanimous

Resolution 286 Terms of reference and guidelines for the editing committees

ISO/TC 211 instructs the secretariat to update the Terms of reference for the editing committees and Guidelines for ISO/TC 211 editing committees according to the proposals in documents N 1596 and N 1597, taking into account the comments received from the USA (document N 1640) as discussed at the current plenary.

Unanimous

Resolution 287 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
6709	2004-07	2004-11			2005-06	2006-06	2006-12
19101-2	2004-05	2005-10			2006-04	2007-04	2007-10
19103		DTS 2003-10					TS 2004-06
19104	96-09	1999-05	1999-11	2001-04	2002-10		2004-06
19106	96-09	1999-11	2000-11		2002-07		2004-06
19109	96-09	98-12	2000-05	2000-11	2002-01	2004-06	2004-12
19110	96-09	98-04	1998-11		2001-07	2004-04	2004-10

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19115-2	2004-06	2005-03			2005-09	2006-09	2007-03
19116	97-09	1999-11	2001-07		2002-10		2004-06
19117	96-09	98-05	1999-06	1999-11	2002-02		2004-06
19118	96-09	99-03	2000-05		2002-09		2004-06
19119	96-09	2000-05	2001-02		2002-01		2004-06
19122		PDTR 2002-09					TR 2004-08
19123	1999-04	2001-01	2002-02		2004-02	2005-02	2005-08
19125-1	99-09	1999-11	2000-08		2000-11		2004-06
19125-2	99-09	1999-11	2000-08		2000-11		2004-06
19126	2002-09	2004-01	2004-08		2005-02	2006-02	2006-08
19127	2001-09	PDTS 2002-07					TS 2004-10
19128		2002-09			2004-02	2005-02	2005-08
19129	2001-10 2002-04	PDTS 2004- 10					TS 2005- 04
19130	2001-09	2004-01	2004-12		2005-06	2006-06	2006-12
19131	2002-09	2003-02			2004-10	2005-10	2006-04
19132	2003-12	2004-12			2005-06	2006-06	2006-12
19133	2002-12	2003-01			2004-02	2005-02	2005-08
19134	2003-07	2004-04			2004-10	2005-10	2006-02
19135	2002-07	2003-06			2004-06	2005-06	2005-12
19136	2003-04	2004-02			2005-02	2006-02	2006-08
19137	2003-06	2004-01			2004-10	2005-10	2006-04
19138	2004-07	PDTS 2004- 11					TS 2005- 05
19139	2003-11	PDTS 2004- 06					TS 2004- 12
19140	Amendments						

Unanimous

Resolution 288 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

- | | | |
|--------------|----------------|---|
| 19th plenary | 2004-10-07/08 | Baveno, Italy (Joint UNINFO and JRC) |
| 20th plenary | 2005-06-09/10 | Stockholm, Sweden |
| 21st plenary | 2005-12-06/07* | Riyadh, Saudi Arabia |
| 22nd plenary | 2006-05-25/26 | Orlando, USA |
| 23rd plenary | 2006-09-14/15 | Montreal, Canada (Joint SCC and ICAO)** |

* Dates to be confirmed by Saudi Arabia

** To be confirmed

Facilities for editing committees, project team meetings and a workshop will be provided prior to the 19th plenary Baveno.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the Department of Standards Malaysia (DSM) for hosting the ISO/TC 211 meetings in Kuala Lumpur and for the excellent meeting facilities provided. ISO/TC 211 further expresses its appreciation to the organization committee, Mrs Fadilah Baharin (DSM), Mrs Siti Mariam Rahmat (SIRIM Berhad), Mr Roslee Saad (DSM), Dr Abdul Kadir Taib and Mr Teng Chee Boo (Department of Survey and Mapping Malaysia), Mrs Fuziah Abu Hanifah and Mr Mohamad Kamali Adimin (Malaysian Centre for Geospatial Data Infrastructure), Mr Rajinder Raj, Mrs Hammidah Yahaya and Mrs Raja Faridah Raja Sirajudin (SIRIM Berhad) for their work in preparations for and support during the meetings.

ISO/TC 211 expresses its appreciation to the sponsors, Esri South Asia Sdn Bhd, Department of Survey and Mapping Malaysia, Department of Standards Malaysia, Integraph Mapping and Geospatial Solution, Malaysian Centre for Geospatial Data Infrastructure, Malaysian Tourism Board, Map Information Solutions Sdn Bhd, Ministry of Natural Resources and Environment, and SIRIM Berhad for their support to make the meetings possible.

ISO/TC 211 expresses its appreciation to the Director General Department of Standards Malaysia, Ministry of Science, Technology and Innovation for the excellent reception on Tuesday evening, and the welcome address by Dr Abdul Kadir Taib and Mrs Fadilah Baharin.

ISO/TC 211 further expresses its delight and appreciation to the organizing committee for the excellent dinner arrangement and entertainment at the Megaview Banquet Deck at the KL Tower, and the welcome addresses by Mrs Fadilah Baharin and Dr Zulkifli Idris, the Deputy Secretary General (Policy) of Ministry of Science, Technology and Innovation.

ISO/TC 211 finally expresses its appreciation to Ms Rosnah Tahir, Ms Rosnah Yoon, Ms Che Hazizah Abd Rahman, Ms Nor Asikhin Jamingan, Mr Abdul Hamil Ismail, Mr Sharifuddin Salleh, Mr Abdul Halim Hamid, Mr Khairul Nizam Arifin, Mr Khairuddeen Selamat and Mr Sorizam Mohd Jais for their helpful and friendly assistance during the meeting.

Acclamation