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ISO/TC 211 Geographic information/Geomatics

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Hyperlink: <http://www.isotc211.org/opendoc/211n1691/>

Reference: N 1671, N 1680

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/>

Working Group 9 – Information Management

Meeting dates:	2004-10-04/06
Place:	Grand Hotel Majestic Via Vittorio Veneto 31 28922 Pallanza (Verbania), Italy Phone: +39 03 2350 4305 Fax: + 39 03 2355 6379 e-mail: info@grandhotelmajestic.it URL: http://www.grandhotelmajestic.it

P. and O. members should note the following:

1. This meeting of Working Group 9 will immediately precede the 19th plenary meeting of ISO/TC 211 which is being held on 2004-10-04/06.
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 1671 and N 1680 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 N 1671 and N 1680.
2. Hotel reservations are the responsibility of the participants. Full details are found in the same document ISO/TC 211 N 1671 and N 1680.
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).

Hiroshi Imai
WG9 Convenor
Department of Computer Science
University of Tokyo
7-3-1 Hongo, Bunkyo-ku
Tokyo 113-0033
Japan
Tel. +81-3-5841-4117
Fax +81-3-5800-6933
Email: imai@is.s.u-tokyo.ac.jp

Working Group 9 – Information Management

DRAFT AGENDA

(Times provisional – Room to be publicized)

4 Oct 09:00	<u>Full meeting of Working Group</u>	
	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 <i>PT 19127 - Geodetic codes and parameters</i> <i>PT 19131 - Data product specifications</i> <i>PT 19135 - Procedures for registration of geographical information items</i> PT 19138 – Data quality measures	Project Leaders/ Convenor
	5. Working Group 9 report to the TC Progress Timetable Issues	Convenor
	6. Future plan/role of the Working Group and Project Teams	Convenor
	7. Any other business	Members
10:00	Close	
	<u>Working in Project Teams under Project Leaders</u>	
10:00 – 17:00	PT Meeting 19138	Project Teams PT 19138
10:00 – 17:00	PT Meeting 6709	PT 6709
5 Oct	<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
6 Oct	<u>Full meeting of Working Group</u>	
09:00 – 10:00	1. Preparation for Plenary Presentation	Members
	2. Any other business	