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ISO/TC 211 Geographic Information/Geomatics

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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 47 67 83 86 01
 E-mail: bjs@standard.no
 URL: <http://www.isotc211.org/>

Revised draft agenda, 19th meeting of ISO/TC 211 Pallanza, Italy, 2004-10-07/08

Note: The links only works if you have the referenced documents in the same catalogue.

1.	Opening of the meeting (09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 1721
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 1661 - Draft minutes from the 18th plenary in Kuala Lumpur
6.	Report of the secretariat
	Doc.: N 1703 - Report from the secretariat to the plenary in Pallanza
7.	Reports from the working groups, editing committees and advisory groups
7.1	Report from WG 4: Geospatial services
7.2	Report from WG 6: Imagery
	Doc.: N 1664 - Nomination of new project leader project 19115-2
7.3	Report from WG 7: Information communities
7.4	Report from WG 8: Location based services
7.5	Report from WG 9: Information management
7.6	Report from project 19140
7.8	Report from editing committee on CD 19130 (cont.)
7.9	Report from editing committee on CD 19136 (cont.)
7.11	Report from the terminogy maintenance group (TMG) Doc.: N 1723
7.12	Report from the Harmonized Model Maintenance Group (HMMG)
7.13	Report from AGS-PT
7.14	Report from advisory group on strategy
7.15	Report from advisory group on outreach
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: N 1704 - Liaison organizations/committees
	Doc.: N 1678 - Cooperative Agreement with UN/FAO
	Doc.: N 1690 - Cooperative Agreement with ISO/TC 204
8.2	Report from the ISO/TC 204 / ISO/TC 211 task force
8.3	Report from OGC/ISO/TC 211 JAG
8.4	CEN/TC 287
8.6	ISO Steering committee for image technology (SCIT) Doc.: N 1679

8.6	Short reports from liaison organizations
	Doc.: N 1713 - FIG
	Doc.: N 1716 - ICA
	Doc.: N 1717 - SCAR
8.7	New liaison requests
8.8	Supply Chain Security Doc.: N 1721
8.9	ISO/TC 154: Revision of ISO 11180 Postal addresses Doc.: N 1699
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates Doc.: N 1705 - Programme of work - Version 17
9.2	Documents for registration at ISO Doc.: N 1670 - Final text of CD 19137 Core profile of the spatial schema for DIS Doc.: N 1702 - Result of review Doc.: N 1682 - Final text of DIS 19123 Schema for coverage geometry and functions for FDIS Doc.: N 1718 - Result of review Doc.: N 1685 - Final text of PDTS 19127 Geodetic codes and parameters for TS Doc.: N 1719 - Result of review Doc.: N 1688 - Final text of CD 19131 Data product specifications to be registered for dis Doc.: N 1720 - Result of review
9.3	Items for future work Doc.: N 1655 - NWI proposal: Schema for moving features Doc.: N 1711 - Result of review Doc.: N 1698 - Draft NWI proposal: Geographic information - Quality
9.3	Other issues Doc.: N 1701 - Global relevance of ISO technical work and publications
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting Doc.: N 1279 - Invitation from Sweden Doc.: N 1575 - Invitation from USA Doc.: N 1594 - Invitation from Saudi Arabia Doc.: N 1715 - Change Doc.: N 1714 - Invitation from Canada
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (16:00)