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Resolutions of the 19th plenary meeting of ISO/TC 211 Pallanza, Italy, 2004-10-07/08

Resolution 289 Confirmation of new work item Geographic information - Schema for moving features

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

*WI 19141 Geographic information - Schema for moving features
Project leader: Dr. Charles Roswell*

The project will be directly under the TC until the next plenary.

Unanimous

Resolution 290 Registration of CD 19137 Geographic information - Core profile of the spatial schema as DIS

Noting the approval of document N 1670, ISO/TC 211 instructs the secretariat to forward ISO CD 19137 to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 291 Registration of DIS 19123 Geographic information - Schema for coverage geometry and functions as FDIS

Noting the comments to document N 1682, ISO/TC 211 instructs the secretariat, in cooperation with the editor, to edit the draft in order to resolve the comments and forward ISO/DIS 19123 to the ISO Central Secretariat for issuing as FDIS.

Unanimous

Resolution 292 Registration of PDTS 19127 Geographic information - Geodetic codes and parameters as TS

Noting the comments to document N 1685, ISO/TC 211 instructs the secretariat, in cooperation with the editor, to consider the comments, edit the document accordingly and forward ISO/PDTS 19127 to the ISO Central Secretariat for issuing as a Technical Specification.

ISO/TC 211 instructs the secretariat to send out a call for Registration Authority at the same time, referring to resolution 245 adopted in Gyeongju.

Unanimous

Resolution 293 Registration of CD 19131 Geographic information - Data product specifications as DIS

Noting the comments to document N 1688, ISO/TC 211 instructs the secretariat, in cooperation with the editing committee, to edit the draft in order to resolve the comments and forward ISO/CD 19131 to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 294 Endorsement of project leader

ISO/TC 211 expresses its appreciation to Mr. John Eller for his work in project 19115-2.

ISO/TC 211 accepts the nomination by the United States of America of Mr. Norman D. Andersen as new project leader.

Unanimous

Resolution 295 New convenor of the ISO/TC 204 / ISO/TC 211 task force

ISO/TC 211 expresses its appreciation to Mr. Christopher Gower for his work with the task force.

ISO/TC 211 accepts the nomination of Professor Tschangho Kim as new convenor.

Unanimous

Resolution 296 Nomination of representative to SCIT

ISO/TC 211 accepts the nomination of Mr. Norman D. Andersen by the United States of America to represent ISO/TC 211 in the Steering committee for image technology (SCIT).

Unanimous

Resolution 297 Nomination of co-chair to the OGC / ISO/TC 211 JAG

ISO/TC 211 expresses its appreciation to Mr. George Percivall for his work as co-chair of the OGC / ISO/TC 211 Joint Advisory Group.

ISO/TC 211 accepts the nomination by the secretariat of Professor Tschangho Kim as new co-chair.

Unanimous

Resolution 298 Liaison with ISO/TC 154 Processes, data elements and documents in commerce, industry and administration

ISO/TC 211 accepts the nominations of Mr. Antony Cooper, by South Africa, and Dr. Rob Walker, by the United Kingdom, to serve as liaison representatives to ISO/TC 154, with particular regard to the revisions of ISO 11180 and ISO 8601.

Unanimous

Resolution 299 Reference Model - Open Distributed Processing (RM-ODP)

ISO/TC 211 encourages the HMMG to develop an application profile for use of RM-ODP in ISO/TC 211.

Unanimous

Resolution 300 Nomination of liaison representatives to DGIWG

ISO/TC 211 expresses its appreciation to Mr. John Eller for his work as liaison representative to the Digital Geographic Information Working Group (DGIWG). ISO/TC 211 accepts the nomination of Dr. Gerhard Joos, by Germany, and Mr. Norman D. Andersen, by the United States of America, as new liaison representatives to DGIWG.

Unanimous

Resolution 301 Nomination of liaison representatives to ICA

ISO/TC 211 expresses its appreciation to Mr. Timothy Trainor for his work as liaison representative to the International Cartographic Association (ICA). ISO/TC 211 accepts the nomination of Mr. David Danko, by the United States of America, as a new liaison representative to ICA.

Unanimous

Resolution 302 Establishment of focus group on data producer use of geographic information standards

ISO/TC 211 resolves to establish a focus group to raise the awareness and promote the use of international standards in the area of geographic information by data producers and to collect requirements for development of additional standards in this area.

ISO/TC 211 encourages the group to work in close cooperation with CEN/TC 287, JRC representing INSPIRE, and other appropriate organizations.

ISO/TC 211 accepts the nomination of Mr. Iain Greenway by Ireland to chair this group. The secretariat will, in cooperation with the chair, appoint additional members to the group.

Unanimous

Resolution 303 Cooperative agreement between ISO/TC 211 Geographic information/Geomatics and the Food and Agriculture Organization of the United Nations (UN/FAO)

ISO/TC 211 appreciates the preparation of the draft cooperative agreement by UN/FAO (document N 1678). ISO/TC 211 supports the draft and instructs the secretariat to forward the cooperative agreement for approval by the ISO Council.

Unanimous

Resolution 304 Cooperative agreement between ISO/TC 211 Geographic information/Geomatics and ISO/TC 204 Intelligent transport systems

ISO/TC 211 appreciates the preparation of the draft cooperative agreement with ISO/TC 204 (document N 1690). ISO/TC 211 approves the draft and instructs the secretariat to inform ISO/TC 204 of the approval.

Unanimous

Resolution 305 ISO/TC 211 Amendment process

ISO/TC 211 appreciates the work done by the 19140 project team in identifying amendments necessary for the harmonization of the ISO/TC 211 standards.

ISO/TC 211 encourages the project team to publish a report with the results of the enquiries and recommendations as to how to proceed.

ISO/TC 211 encourages the project team to provide new work item proposals for the necessary amendments, and encourages member bodies to provide resources for completing the necessary work.

Where the need is solely to correct errors, technical corrigenda should be proposed.

Unanimous

Resolution 306 Cancellation of project 19129

ISO/TC 211 notes the cancellation of project 19129 and asks the project leader to reinstate immediately the project via a new work item proposal with the distribution of the draft Technical Specification.

Unanimous

Resolution 307 Cancellation of project 19126

ISO/TC 211 notes the risk of cancellation of project 19126 and asks the project leader to consider the need to reinstate the project via a new work item proposal.

Unanimous

Resolution 308 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	2004-06	PDTS 2005-02					2006-02
19103		DTS 2003-10					<i>TS</i> 2004-06
19104	96-09	1999-05	1999-11	2001-04	2002-10		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
19115-2	2004-09	2005-03			2005-09	2006-09	2007-03
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					<i>TR</i> 2004-08
19123	1999-04	2001-01	2002-02		2004-02	2005-02	2005-08
19126	2002-09	2004-01	2004-08		2005-02	2006-02	2006-08
19127	2001-09	PDTS 2002-07	(to secr. 2004-10)				<i>TS</i> 2005-01
19128		2002-09			2004-02	2005-02	2005-08
19129	2001-10 2002-04	PDTS 2004-10					<i>TS</i> 2005-06
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

Project no	WD	CD	2. CD	3. CD	DIS	FDIS	IS
19133	2002-12	2003-01			2004-02		2005-02
19134	2003-07	2004-04			2004-12	2005-12	2006-04
19135	2002-07	2003-06			2004-07	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 2004-10					TS 2005-08
19139	2003-11	PDTS 2004-06					TS 2005-03
19140	Amendments						
19141		2005-10			2006-04	2007-04	2007-10

Unanimous

Resolution 309 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

20th plenary	2005-06-09/10	Stockholm, Sweden
21st plenary	2005-09-15/16	Montreal, Canada (Joint SCC and ICAO)
22nd plenary	2006-05-25/26	Orlando, USA
23rd plenary	2006-11-14/15	Riyadh, Saudi Arabia

Facilities for editing committees, project team meetings and a workshop will be provided prior to the plenaries.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the Joint Research Centre of the European Commission (JRC) and UNINFO for the invitation to the meetings in Pallanza.

ISO/TC 211 appreciates the welcome address to the plenary by Mr. Massimo Actis Dato.

ISO/TC 211 expresses its appreciation to JRC for preparing the meeting and providing the excellent meeting facilities in Pallanza. Particularly ISO/TC 211 appreciates the excellent work of Mr. Paul Smits, Ms. Madeleine Rizzi and Ms. Eleni Kompogianni in the organizing the meeting and for their friendly and helpful support during the meeting.

ISO/TC 211 further expresses their appreciation to JRC for sponsoring the reception on Monday evening, and for the arrangement of the wonderful dinner and superb entertainment on Thursday evening.

Acclamation