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ISO/TC 211 Geographic information/Geomatics

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Resolutions of the 20th plenary meeting of ISO/TC 211 Stockholm, Sweden, 2005-06-09/10

Resolution 310 Approval of liaison request from the United Nations Economic Commission for Africa (UN ECA)

ISO/TC 211 appreciates the request for category A liaison status from the United Nations Economic Commission for Africa (UN ECA), and instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 311 Establishment of liaison with ISO/TC 69 Applications of statistical methods

ISO/TC 211 instructs the secretariat to contact ISO/TC 69 to establish liaison between the two committees.

ISO/TC 211 appreciates and accepts the offer from South Africa to nominate Mr. Antony Cooper as the liaison representative to ISO/TC 69.

Unanimous

Resolution 312 Registration of ISO/CD 19134, Geographic information — Location based services — Multimodal routing and navigation as DIS

ISO/TC 211 instructs the secretariat to forward ISO/CD 19134 (document N 1768) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 313 Meeting on encoding rules

ISO/TC 211 notes the concerns regarding compatibility between encoding rules that were raised at the 20th plenary meeting in Stockholm.

ISO/TC 211 resolves to organize a meeting to discuss encoding rules during the meeting week in Montréal.

The secretariat will submit the meeting notice shortly.

Unanimous

Resolution 314 Registration of ISO/CD 19136, Geographic information — Geography Markup Language as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to revise document N 1784 to resolve editorial comments in document N 1834 and to use ISO 19111 (second edition) as a normative reference instead of OGC Abstract Specification Topic 2.

ISO/TC 211 instructs the secretariat to forward ISO/CD 19136 (revised document N 1784) to the ISO Central Secretariat for issuing as DIS.

Unanimous

**Resolution 315 Registration of ISO/CD 19111, 2nd edition,
Geographic information — Spatial referencing by
coordinates as DIS**

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to resolve the comments in document N 1851.

ISO/TC 211 instructs the secretariat to forward the revised ISO/CD 19111, 2nd edition (revised document N 1791) to the ISO Central Secretariat for issuing as DIS.

Unanimous

**Resolution 316 Addition of ISO/CD 6709, Standard representation of
geographic point location by coordinates to the
programme of work**

ISO/TC 211 confirms that

*ISO/CD 6709 Standard representation of geographic point location by
coordinates*

Project leader: Mr. Kevin Kirby

has been approved by the ISO/TC 211 members and added to the programme of work.

ISO/TC 211 instructs the editing committee to conclude their work for a final CD to be sent to ISO/TC 211 for review before it is forwarded to ISO for DIS.

Unanimous

**Resolution 317 Joint work of ISO/TC 211 and the Open Geospatial
Consortium, Inc.**

ISO/TC 211 recommends that the Joint Advisory Group (JAG) consider revising the terms of reference (document N 1531) concerning procedures for Joint Working Teams (JWT) of ISO/TC 211 and the Open Geospatial Consortium, Inc, taking into consideration the WG 4 report to the 20th plenary in Stockholm.

Unanimous

**Resolution 318 Addition of ISO/NP 19142, Geographic information —
Web Feature Service to the programme of work**

ISO/TC 211 confirms that

NP 19142 Geographic information — Web Feature Service

Project leader: Mr. Jérôme Sonnet

Editor: Mr. Peter Vretanos

has been approved by the ISO/TC 211 members and added to the programme of work.

The project has been assigned to WG 4.

The work shall be done by a Joint Working Team (JWT), as defined in the JAG Terms of Reference.

Unanimous

Resolution 319 Addition of ISO/NP 19143, Geographic information — Filter encoding to the programme of work

ISO/TC 211 confirms that

NP 19143 Geographic information — Filter encoding
Project leader: Mr. Jérôme Sonnet
Editor: Mr. Peter Vretanos

has been approved by the ISO/TC 211 members and added to the programme of work.

The project has been assigned to WG 4.

The work shall be done by a Joint Working Team (JWT), as defined in the JAG Terms of Reference.

Unanimous

Resolution 320 Approval of stage 0 project: Amendment to ISO 19113:2002 Geographic information - Quality principles and ISO 19115:2003 Geographic information - Metadata

ISO/TC 211 confirms that

NP Amendment to ISO 19113:2002 Geographic information - Quality principles and ISO 19115:2003 Geographic information - Metadata
Project leader: Mr. Erik Stenborg

has been approved by the ISO/TC 211 members as a stage 0 project.

The project has been assigned to WG 9.

Unanimous

Resolution 321 Registration authority for ISO/TS 19127

ISO/TC 211 instructs its chairman to clarify the requirements for the registration authority for ISO/TS 19127, Geographic information - Geodetic codes and parameters, and circulate a document for comments prior to the plenary meeting in Montréal.

Unanimous

Resolution 322 Use of RM-ODP in ISO/TC 211

ISO/TC 211 accepts the offer from Mr. Doug O'Brien to lead an open discussion on the use of Reference Model – Open Distributed Processing (RM-ODP) and the interrelation of the ISO/TC 211 reference model and framework standards, in conjunction with the 21st plenary meeting in Montréal, Canada, and asks him to submit the meeting notice shortly. This work will be done in conjunction with the Convenor of HMMG, Dr. John R. Herring.

Unanimous

Resolution 323 Cooperation with ISO/IEC JTC 1/SC 24

ISO/TC 211 encourages the establishment of a joint task force with ISO/IEC JTC 1/SC 24 Computer graphics, image processing and environmental data representation.

ISO/TC 211 instructs its chairman to contact the chairman of ISO/IEC JTC 1/SC 24 on this matter.

Unanimous

Resolution 324 Transfer of liaison

ISO/TC 211 approves the transfer of the liaison with EPSG to the International Association of Oil and Gas Producers (OGP).

ISO/TC 211 instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 325 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		2005-02			2005-09	2006-09	2007-03
19101-2	2004-06	PDTS 2005-02					2006-05
19104	96-09	1999-05	1999-11	2001-04	2002-10		TS 2005-08
19111		2004-08			2005-07	2006-07	2007-01
19115-2	2004-09	2005-10			2006-04	2007-04	2007-10
19123	1999-04	2001-01	2002-02		2004-02	2005-05	2005-10
19126	2002-09	2004-01	Deleted				
19127	2001-09	PDTS 2002-07					TS 2005-08
19128		2002-09			2004-02		2005-08
19129	2001-10 2002-04		Deleted				
19130	2001-09	2004-01	2005-02		2005-12	2006-12	2007-05
19131	2002-09	2003-02			2005-05	2005-10	2006-04
19132	2003-12	2005-05			2005-10	2006-10	2007-04
19134	2003-07	2004-04			2005-07	2006-07	2007-01
19135	2002-07	2003-06			2004-07	2005-07	2006-01
19136	2003-04	2004-02			2005-07	2006-07	2007-01
19137	2003-06	2004-01			2004-12		2005-12
19138	2004-07	PDTS 2004-11			DTS 2005-08		TS 2006-02
19139	2003-11	PDTS 2004-06			DTS 2005-06		TS 2005-12
19140	Amendments						
19141		2005-05			2006-04	2007-04	2007-10
19142		2005-12			2006-10	2007-10	2008-04
19143		2005-12			2006-10	2007-10	2008-04
19113/19115 amd	Stage 0						

Unanimous

**Resolution 326 Establishment of liaison with ISO/IEC JTC 1/SC 31
Automatic identification and data capture techniques**

ISO/TC 211 instructs the secretariat to contact ISO/IEC JTC 1/SC 31 to establish liaison between the two committees.

ISO/TC 211 appreciates and accepts the offer from the USA to nominate Mr. Larry Hothem as the liaison representative to ISO/IEC JTC 1/SC 31.

Unanimous

Resolution 327 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

21st plenary	2005-09-15/16	Montréal, Canada (Joint SCC and ICAO)
22nd plenary	2006-05-25/26	Orlando, USA
23rd plenary	2006-11-14/15	Riyadh, Saudi Arabia
24th plenary	2007-	Rome; offer from FAO of the United Nations (to be confirmed)

25th plenary

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 Swedish Standards Institute (SIS) for hosting the 20th plenary and associated meetings, and for providing the excellent meeting facilities at the City Conference Centre in Stockholm.

ISO/TC 211 expresses its appreciation to SIS for the excellent reception on Monday evening and the sponsors; Lantmäteriet, the Swedish Maritime Administration, Geological Survey of Sweden, EuroRoads, Tekla and Guide for their support to the reception and the arrangement of the meeting. ISO/TC 211 expresses its appreciation to Mr. Dag Larsson, County Counsellor of Stockholm County for his address to the delegates and his inspiring overview of the Stockholm and Swedish history.

ISO/TC 211 expresses its thanks to the host for the arrangement of the delightful boat trip and dinner on Thursday evening.

Finally, ISO/TC 211 expresses its appreciation to SIS and the arrangement committee and its chairman Mr. Torbjörn Cederholm for their work in preparing the meeting, and particularly to Mr. Jörgen Wyke and Ms. Solveig Hållberg from SIS, and Ms. Eva Ljungkvist from the SKD konferensservice for their always helpful and attentive support during the meeting.

Acclamation