



2005-07-14

Number of pages: 3

ISO/TC 211 Geographic information/Geomatics

Title: Notice of meeting and draft agenda, ISO/TC 211/WG 4 - Geospatial Services, Montréal, Canada, 2005-09-12/13

Source: ISO/TC 211/WG 4 Convenor

Expected action: For information

Type of document: Notice of meeting and agenda

Meeting date/location: Montréal, Canada, 2005-09-12/13

Hyperlink: <http://www.isotc211.org/opendoc/211n1868/>

Reference: N 1823/1960

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 4 – Geospatial services

Meeting dates:	2005-09-12/13
Place:	Conference Centre, International Civil Aviation Organization (ICAO), 999 University Street, Montreal, Quebec H3C 5H7, Canada Tel.: + 1 (514) 954-8219

P. and O. members should note the following:

1. This meeting of Working Group 4 will immediately precede the 21st Plenary meeting of ISO/TC 211, which is being held on 2005-09-15/16.
2. There are currently two active work items in WG4, ISO/NP 19142, Geographic information – Web Feature Service and ISO/NP 19143, Geographic information – Filter encoding. The work shall be done by a Joint Working Team (JWT), as defined in the JAG Terms of Reference. The working group also has a role as the arena for discussing and initiating ISO/TC 211 work on services, including potential presentation of OGC Web Service progress. In addition, previously initiated activities will be discussed and followed up.
3. Registration forms are to be found on ISO/TC 211 WEB pages, obtainable by downloading from the ISO/TC 211 website, or electronically.
4. A draft agenda for Working Group 4 is attached

Action to be taken by those attending the Working Group 4 Meetings:

1. Please complete the registration form. Full details are to be found on the meetings WEB site <http://www.isotc211.org/Montreal/Registration.htm>
2. Hotel reservations are the responsibility of the participants. Full details are to be found on the meetings WEB site http://www.icao.int/cgi/goto_m.pl?icao/en/listofhotels.html
3. If there are any difficulties in fulfilling these instructions or any queries regarding the agenda please contact the Working Group 4 convenor (contact details below).

Morten Borrebæk
WG4 Convenor
Norwegian Mapping authority
Norway
Tel. +47 33371208
Fax +47 33371275
Email: morten.borrebaek@statkart.no

Working Group 4 – Geospatial Services

DRAFT AGENDA

Monday Sept 12

<u>Full meeting of Working Group</u>		
09:00	1. Welcome and introduction	Convenor
	2. Roll call of members Introduction of members	Members
	3. Short status of WG4 work items	Convenor
	4. Discussions on future services and related activities (to be elaborated)	Convenor
11.00	Close	
<u>Project team meeting WFS/FE</u>		
11:00		Project leader
17.00	Close	

Tuesday Sept 13

<u>Project team meeting WFS/FE</u>		
09:00		Project leader
17.00	Close	

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

Reference: 'Terms of Reference Joint Advisory Group between ISO/TC 211 and OGC', <http://www.isotc211.org/protdoc/211n1531/>.