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ISO/TC 211 Geographic information/Geomatics

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Working Group 9 – Information Management

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 9 will immediately precede the 21st plenary meeting of ISO/TC 211 which is being held on 2005-09-15/16.
2. There are currently one active work items in WG9: 19113/19115 Amd. (Stage 0 Project). Some future issues of WG9 will also be discussed. There are also meetings 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 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 9 is appended.

Action to be taken by those attending the Working Group 9 Meeting:

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 Convenor of Working Group 9 (contact details below).

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Working Group 9 – Information Management

DRAFT AGENDA

(Times provisional – Room to be publicized)

12 Sep	<u>Working in Project Team under Project Leader</u>	Project Team
09:00 – 17:00	PT 19113/19115 Amd. Meeting	PT 19113/19115 Amd.
13 Sep	<u>Working in Project Teams under Project Leader</u>	Project Team
09:00 – 16:00	PT 19113/19115 Amd. Meeting	PT 19113/19115 Amd.
16:00 –	<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	Project Leader Members
	4. Progress reports on Work Item PT 19113/19115 Amd. (Stage 0)	Project Leader
	5. Discussions on Work Items related to Working Group Discussion on registry of geographic coordinate representation	Convenor
	6. Working Group 9 report to the TC Progress Timetable Issues	Convenor
	7. Any other business	Members
17:00	Close	