



# ISO/TC 211 N 1908

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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 67 83 86 01

E-mail: [bjs@standard.no](mailto:bjs@standard.no)

URL: <http://www.isotc211.org/>

## **Resolutions of the 21st plenary meeting of ISO/TC 211 Montréal, Canada, 2005-09-15/16**

### **Resolution 328 Approval of liaison request from European Spatial Data Research (EuroSDR)**

ISO/TC 211 appreciates the request for category A liaison status from European Spatial Data Research (EuroSDR), and instructs the secretariat to inform the ISO Central Secretariat of its approval.

*Unanimous*

### **Resolution 329 Approval of the ISO/TC 211 Business Plan, version 4**

ISO/TC 211 instructs the secretariat, in cooperation with the co-chair of the Advisory Group on Outreach, Mr. Henry Tom, to revise the draft Business Plan in document N 1861 according to comments in N 1888, submitted by the NB of China, and to forward the document to the ISO Central Secretariat for publication.

*Unanimous*

### **Resolution 330 Approval of new project ISO 19119: 2005 Amendment 1**

ISO/TC 211 acknowledges the result of voting on document N 1781, and the work done by the nominated experts to update the document in accordance with the comments received. ISO/TC 211 instructs the secretariat to forward the updated document to the ISO Central Secretariat for further processing.

*Unanimous*

### **Resolution 331 Review of ISO 19105:2000**

Taking into consideration the result of the review of ISO 19105:2000 (document N 1863), ISO/TC 211 resolves to confirm this standard.

ISO/TC 211 instructs the secretariat to inform the ISO Central Secretariat about its decision.

*Unanimous*

### **Resolution 332 Further work on encoding rules**

ISO/TC 211 encourages WG 4 to draft a NWIP to amend ISO 19118:2005. The amendment shall take into account the proposals in N 1833 and the recommendations from the meeting on encoding rules in Montréal September 14 (document N 1909).

*Abstention: Switzerland*

*Approved*

**Resolution 333 Letter from ISO TMB regarding establishment of a TMB ad hoc group dealing with the publication of Standards as databases**

ISO/TC 211 appreciates this invitation from the ISO TMB, and nominates its chairman to represent the TC in the TMB ad hoc group dealing with the publication of Standards as databases, with the TC secretary as the alternate.

*Unanimous*

**Resolution 334 Nomination of liaison representatives**

ISO/TC 211 nominates the following liaison representatives:

*Mr. Antony Cooper* to the United Nations Economic Commission for Africa (UN ECA)  
*Mr. Robert Kuffel* to the Digital Geographic Information Working Group (DGIWG)

ISO/TC 211 expresses its appreciation to *Mr. Norman C. Andersen* for his service as a liaison representative to DGIWG.

*Unanimous*

**Resolution 335 Members to the ISO/IEC JTC 1/SC 24 – ISO/TC 211 task force**

ISO/TC 211 nominates the following persons to serve on the ISO/IEC JTC 1/SC 24 – ISO/TC 211 task force:

*Dr. Charles Roswell*, co-chair  
*Mr. Morten Borrebæk*, WG 4  
*Mr. Douglas O'Brien*, WG 6  
*Mr. Antony Cooper*, WG 7  
*Mr. Martin Ford*, WG 8  
*Professor Hiroshi Imai*, WG 9  
*Dr. John Herring*, HMMG  
*Mr. Andrew Jones*, TMG

The convenors shall nominate an alternate.

*Unanimous*

**Resolution 336 Adjustment of target dates of the ISO/TC 211 programme of work**

**Bold = Delivered documents**

Project no	WD	CD	2. CD	DIS	FDIS	IS
6709		<b>2005-02</b>		2006-01	2007-01	2007-07
19101-2	<b>2004-06</b>	PDTS 2005-11				2006-05
19104	<b>96-09</b>	<b>1999-05</b>	<b>1999-11/ 2001-04</b>	<b>2002-10</b>		<i>TS 2005-10</i>
19111 rev		<b>2004-08</b>		2005-10	2006-10	2007-04
19114 Cor. 1						2005-10
19115-2	<b>2004-09</b>	2005-10		2006-04	2007-04	2007-10

<b>Project no</b>	<b>WD</b>	<b>CD</b>	<b>2. CD</b>	<b>DIS</b>	<b>FDIS</b>	<b>IS</b>
19119 Amd. 1		<b>2005-04</b>		2005-10		2006-06
19126	<b>2002-09</b>	<b>2004-01</b>	Deleted			
19128		<b>2002-09</b>		<b>2004-02</b>		2005-10
19129	<b>2001-10</b> <b>2002-04</b>		Deleted - reballot on			
19130	<b>2001-09</b>	<b>2004-01</b>	<b>2005-02</b>	2005-12	2006-12	2007-05
19131	<b>2002-09</b>	<b>2003-02</b>		<b>2005-05</b>	2006-05	2006-11
19132	<b>2003-12</b>	<b>2005-05</b>		2005-11	2006-11	2007-05
19134	<b>2003-07</b>	<b>2004-04</b>		<b>2005-08</b>	2006-08	2007-02
19135	<b>2002-07</b>	<b>2003-06</b>		<b>2004-07</b>		2005-10
19136	<b>2003-04</b>	<b>2004-02</b>		2005-10	2006-10	2007-04
19137	<b>2003-06</b>	<b>2004-01</b>		<b>2004-12</b>		2005-12
19138	<b>2004-07</b>	<b>PDTS</b> <b>2004-11</b>	Review 2005-10			TS 2006-02
19139	<b>2003-11</b>	<b>PDTS</b> <b>2004-06</b>	Review 2005-10			TS 2006-02
19140	Amendments					
19141		<b>2005-05</b>		2006-01	2007-01	2007-07
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 337 Requirements concerning subsequent meetings**

ISO/TC 211 adopts the following meeting schedule:

22nd plenary	2006-05-25/26	Orlando, USA
23rd plenary	2006-11-14/15	Riyadh, Saudi Arabia
24th plenary	2007-05-24/25*	Rome, Italy; offer from FAO of the United Nations in cooperation with UNINFO

25th plenary

\* to be confirmed

Facilities for WG meetings, 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 Standards Council of Canada (SCC) and the International Civil Aviation Organization (ICAO) for hosting the 21st plenary and associated meetings, and for providing the excellent meeting facilities at the ICAO Conference Centre in Montreal.

ISO/TC 211 expresses its appreciation to the arrangement committee Dr. Kian Fadai (chair), Dr. Jean Brodeur, Mr. Tim Evangelatos, Mr. Doug O'Brien, Mr. Aleksandar Pavlovic and Ms. Roz Waddell for their work in the preparation of the meeting and for the welcome reception on Monday.

ISO/TC 211 expresses its appreciation to the sponsors; the Standards Council of Canada, the International Civil Aviation Organization, the Inter-Agency Committee on Geomatics, GeoConnection Canada, the Canadian General Standards Board, Fisheries and Ocean Canada, Environment Canada, PCI Geomatics, ESRI Canada, Galdos Systems Inc. and IDON Technologies, Inc. for their support in the arrangement of the meeting.

ISO/TC 211 expresses its appreciation to the Advisory Group on Outreach co-chairs and to Mr. Ron Lake and Dr. Jean Brodeur for their arrangement of the tutorials and workshop.

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

Also ISO/TC 211 also expresses its appreciation to the ICAO-staff, Mrs. Raina Zagoritis, Mr. Mike Baiano, Mr. C.J. Kennedy, Mr. William Brophy, Mrs. Patricia Pothier, Mrs. Leonor Solari and Mr. Marcel Paiement for their contribution in the preparation of and during the meeting.

ISO/TC 211 finally expresses its appreciation to Mr. Tim Evangelatos for his support to the delegates during the meeting.

*Acclamation*