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ISO/TC 211 Geographic information/Geomatics

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Working Group 4 – Geospatial services

Meeting dates:	2006-05-22/24
Place:	Coronado Springs Conference Center Coronado Springs Resort 1001 West Buena Vista Drive Lake Buena Vista, FL, 32830-1000, USA Telephone: (407) 939-1000 Fax: (407) 939-1001

P. and O. members should note the following:

1. This meeting of Working Group 4 will immediately precede the 22nd Plenary meeting of ISO/TC 211, which is being held on 2006-05-25/26.
2. There are currently two active work items in WG4, ISO 19142, Geographic information – Web Feature Service and ISO 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. A new work item program is expected to be sent out for voting in short time, the Geographic information - Encoding - Revision 1. The deadline for voting is after the plenary meeting, but preparatory work will start in Orlando.
3. Registration- and logistic information is available on ISO/TC 211 WEB pages.
4. A draft agenda for Working Group 4 is attached

Action to be taken by those attending the WG 4- and PT meetings :

1. Please complete the registration form. Full details are to be found on the meetings WEB site <http://www.tc211.org/>
2. Hotel reservations are the responsibility of the participants. Full details are to be found on the meetings WEB site <http://www.tc211.org/>
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).

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Working Group 4 – Geospatial Services

DRAFT AGENDA

Monday May 22

09:00	<u>Full meeting of Working Group</u>	
	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
	5. Presentation of catalogue services (To be confirmed)	
	6. Any other business	Convenor
10.30	Close	
10:45	<u>Project team meeting WFS/FE</u>	Jérôme Sonnnet
17.00	Close	

Tuesday May 23

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

Wednesday May 24

09:00	<u>Full meeting of Working Group</u>	
	7. Further work on encoding. Preparatory work on NWIP Geographic information -- Encoding – Revision 1 *)	Claude Eisenhut
	8. Wrap up, preparation for the plenary report	Convenor
11.30	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/Agreements/Agreement_OGC.pdf

*) The NWIP on encoding - revision 1 will not be an official work item at this stage. So this will not be announced as a project team meeting, but preparatory work as part of the WG4 agenda.