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Resolutions of the 22nd plenary meeting of ISO/TC 211 Orlando, Florida, 2006-05-25/26

Resolution 338 Approval of liaison request from the European Space Agency (ESA)

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

Unanimous

Resolution 339 Registration of new projects

ISO/TC 211 confirms that the following projects have been approved by the ISO/TC 211 members and shall be added to the programme of work:

- New project ISO 19144-1 Geographic information - Classification Systems – Part 1: Classification system structure
- New project ISO 19144-2 Geographic information - Classification Systems – Part 2: Land Cover Classification System (LCCS)

Project leader for ISO 19144-1 and 19144-2 is Dr. John Stephenson Latham and editor is Dr. Antonio Di Grigorio.

The projects are assigned to WG 7.

- New project (stage 00.60) ISO 19145 Geographic information - Registry of representations of geographic point location

Project leader for ISO 19145 is Dr. Jean Brodeur

The project is assigned to WG 9.

Unanimous

Resolution 340 Registration of ISO/CD 6709 Standard representation of geographic point location by coordinates as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to finalize the editing of ISO/CD 6709, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 341 Registration of ISO/DTS Geographic information - Metadata - XML schema implementation as TS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to finalize the editing of ISO/DTS 19139, and to forward the revised document to the ISO Central Secretariat for publication as a Technical Specification.

Unanimous

Resolution 342 Registration of ISO/DTS 19138 Geographic information - Data quality measures as TS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to finalize the editing of ISO/DTS 19138, and to forward the revised document to the ISO Central Secretariat for publication as a Technical Specification.

Unanimous

Resolution 343 Registration of ISO/CD 19141 Geographic information - Schema for moving features as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to finalize the editing of ISO/CD 19141, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 344 Establishment of a Programme Maintenance Group (PMG)

ISO/TC 211 acknowledges the need to establish a permanent structure to address programme maintenance requirements. ISO/TC 211 therefore resolves to establish a Programme Maintenance Group.

ISO/TC 211 instructs the secretariat to draft proposed terms of reference for the group.

The proposal shall be distributed to the members for review before the next plenary.

Unanimous

Resolution 345 Resignation of WG 8 convenor

ISO/TC 211 expresses its appreciation to the WG 8 convenor, Mr. Martin Ford, for the excellent work he has done with the working group. ISO/TC 211 also thanks Mr. Ford for serving as convenor while the remaining work items in the working group were finalized.

Unanimous

Resolution 346 Suspending WG 8 Location based services

ISO/TC 211 resolves to suspend WG 8 pending the assignment of new work items.

Unanimous

Resolution 347 Ontology

ISO/TC 211 invites Dr. Jean Brodeur of the NB of Canada to cooperate with the secretariat to draft a new work item proposal for a stage 00.60 project investigating how ontology and semantic web approaches can benefit ISO/TC 211 objectives.

Unanimous

Resolution 348 Ad hoc group on registry establishment and management

ISO/TC 211 resolves to establish an ad hoc group on registry establishment and management, to report to ISO/TC 211 at the next plenary.

ISO/TC 211 appoints the WG 9 convenor, professor Hiroshi Imai, to convene the ad hoc group.

ISO/TC 211 instructs the secretariat, in cooperation with the convenor, to send out a document describing the task of the group and inviting member bodies to nominate representatives.

Unanimous

**Resolution 349 Revision of ISO/TS 19103 Geographic information –
Conceptual schema language**

ISO/TC 211 accepts the offer of Norway to draft a new work item proposal for revision of ISO/TS 19103, to upgrade it to an International Standard.

Unanimous

**Resolution 350 Reballoting of ISO/TS 19104 Geographic information -
Terminology**

ISO/TC 211 instructs the secretariat to amend the current draft of project 19104 to include an annex containing the terms and definitions in the glossary provided by the TMG, and send it out for ballot as a Technical Specification immediately.

ISO/TC 211 further instructs the secretariat to draft a new work item proposal in cooperation with the TMG, to review 19104 for upgrade to an International Standard. The Standard shall be accompanied by an online terminology register in compliance with the Standard.

Unanimous

**Resolution 351 Reappointment of co-chairs of the Advisory Group on
Outreach**

ISO/TC 211 appreciates the willingness of the co-chairs of the Advisory Group on Outreach, Professor Hans Knoop and Mr. Henry Tom to continue as co-chairs for the group, and appoints them for a further two year term.

Unanimous

Resolution 352 Appreciation of liaison representatives

ISO/TC 211 expresses its appreciation to the following representatives, who have informed the committee that they resign from their role as liaison representatives, for their service:

Mr. Fred Broome, serving as representative to Pan American Institute for Geography and History

Mr. Norman C. Andersen, serving as representative to the ISO Steering Committee for Image Technology

Unanimous

Resolution 353 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Red italic = Target dates in ISO

Project no	WD	CD	2. CD	DIS	FDIS	IS/TS
6709		2005-02		2006-06	2007-06	2007-12 <i>2006-07</i>
19101-2	2004-06	PDTS 2006-01		2007-01		2007-09 <i>2007-09</i>
19104	96-09	To be reballoted				
19111 rev		2004-08		2005-10	(2006-10)	2007-04 <i>2007-11</i>
19115-2	2004-09	2005-11		2006-10	2007-10	2008-03 <i>2007-03</i>
19119 Amd. 1		2005-04		2006-05		2006-11
19126	Deleted					
19129	2005-07	2007-01		2008-01		2008-07 <i>2008-07</i>
19130	Deleted					
19131	2002-09	2003-02		2005-05	2006-07	2007-01 <i>2006-08</i>
19132	2003-12	2005-05		2006-02	2006-11	2007-05 <i>2007-03</i>
19134	2003-07	2004-04		2005-08		2006-11 <i>2006-06</i>
19136	2003-04	2004-02		2005-11	(2006-10)	2007-04 <i>2005-05</i>
19137	2003-06	2004-01		2004-12		2006-09 <i>2005-05</i>
19138	2004-07	PDTS 2004-11	Review 2005-12			2006-09 <i>2005-10</i>
19139	2003-11	PDTS 2004-06	Review 2005-10			2006-09 <i>2005-10</i>
19141		2005-05		2006-07	2007-07	2008-01 <i>2007-10</i>
19142	2005-05	2006-10		2007-08	2008-08	2009-02 <i>2008-05</i>
19143	2005-05	2006-10		2007-08	2008-08	2009-02 <i>2008-05</i>
19144-1	2005-11	2007-03		2007-09	2008-09	2009-03 <i>2009-03</i>
19144-2	2005-11	2007-03		2007-09	2008-09	2009-03 <i>2009-03</i>
19145	2006-01	Stage 00.60				
19113/ 19115 amd	Stage 00.60					

Unanimous

Resolution 354 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

23rd plenary	2006-11-14/15	Riyadh, Saudi Arabia
24th plenary	2007-05-31/06-01	Rome, Italy; offer from FAO of the United Nations in cooperation with UNINFO
25th plenary	2007-11	
26th plenary	2008-05	
27th plenary	2008-11	

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 ANSI, the arrangement committee and Incits L-1, Geographic Information, for the arrangement of the ISO/TC 211 meetings in Orlando, and provision of the excellent meeting facilities.

ISO/TC 211 expresses its appreciation to the sponsors; U.S. Army Corps of Engineers, US Census Bureau, US Department of Agriculture, US Federal Geographic Data Committee, Lockheed Martin, NASA, National Geospatial-Intelligence Agency, Northrop Grumman, United States Geological Survey, Booz Allen and Hamilton, Environmental Protection Agency, ESRI, George Mason University, Oracle, Michael Baker Corp, Open Geospatial Consortium, American Society of Photogrammetry and Remote Sensing and the American Congress on Surveying and Mapping for their generosity and support in making the meeting a success.

ISO/TC 211 particularly expresses its appreciation to Mr. John J. Moeller, Mr. Norman C. Andersen, Mr. Greg Buehler, Mr. David Danko, Mr. Robert Kuffel and Dr. Charles Roswell for their work in the preparation of the meeting and their excellent support during the meeting.

ISO/TC 211 expresses its appreciation to the Advisory Group on Outreach co-chairs and to Mr. John J. Moeller, Mr. David Danko and Mr. Ronald Lake for their preparation of and presentations at the workshops on Sunday.

ISO/TC 211 expresses its appreciation to the SEDRIS organization for the preparation and presentation of a workshop on Sunday.

ISO/TC 211 expresses its appreciation to the presenters at the Standards in Action workshop on Wednesday.

ISO/TC 211 finally expresses its appreciation to the arrangement committee and sponsors for the delightful welcome reception on Monday and the excellent banquet on Thursday.

Acclamation