



# ISO/TC 211 N 2116

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## ISO/TC 211 Geographic information/Geomatics

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## Resolutions of the 23rd plenary meeting of ISO/TC 211 Riyadh, Saudi Arabia, 2006-11-14/15

### Resolution 355 Reappointment of the ISO/TC 211 Chairman

ISO/TC 211 endorses the Secretariat's nomination of Mr. Olaf Østensen as the Chairman of ISO/TC 211 for a further period of three years, and instructs the Secretariat to inform the ISO Technical Management Board about this decision.

*Unanimous*

### Resolution 356 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 (Stage 30.60): Revision of ISO 19118:2005 Geographic information – Encoding

The Project Leader for the revision of ISO 19118 is Mr. Claude Eisenhut (Switzerland).

The project is assigned to WG 4.

- New project (Stage 20.20): ISO 19146 Geographic information – Cross-domain vocabularies

The Project Leader for ISO 19146 is Mr. Andrew Jones (Australia).

The project is assigned to WG 9.

- New project (Stage 30.60): ISO 19126 Geographic information – Feature concept dictionaries and registers

The Project Leader for ISO 19126 is Dr. Charles Roswell (DGIWG).

The draft attached to the NWI proposal (N 2052) has been approved as a CD, and the nominated experts (editing committee) will be consulted by the Project Leader to consider the comments, if necessary by calling an editing committee meeting.

The project is assigned to WG 7.

- New project (Stage 30.60): ISO 19110/Amd. 1 Geographic information – Methodology for feature cataloguing, Amendment 1

The Project Leader for ISO 19110/Amd. 1 is Mr. David Danko (DGIWG), and the Editor is Mr. Nicolas Lesage (DGIWG).

The draft attached to the NWI proposal (N 2053) has been approved as a Draft Amendment (CD), and the nominated experts will be consulted by the Project Leader to consider the comments before it is sent out for review.

The project is assigned to WG 7.

- New project (stage 00.60): ISO 19147 Geographic information – Location Based Services – Transfer Nodes

The Project Leader for ISO 19147 is Mr. Trond Harald Hovland (Norway).

Since there was no draft or outline attached to the proposal, ISO/TC 211 resolves that the project should be registered as a preliminary work item at stage 00.60.

The project is currently assigned directly under the TC.

- New project (stage 00.60): ISO 19148 Geographic information – Location Based Services – Linear Referencing System

The Project Leader for ISO 19148 is Mr. Trond Harald Hovland (Norway).

Since there was no draft or outline attached to the proposal, ISO/TC 211 resolves that the project should be registered as a preliminary work item at stage 00.60.

The project is currently assigned directly under the TC.

*Unanimous*

### **Resolution 357 Registry for geodetic codes and parameters**

ISO/TC 211 resolves to establish an ad hoc group to evaluate the two offers for hosting a register for geodetic codes and parameters.

The ad hoc group shall produce a list of criteria to be used for the evaluation of the two offers.

Based on the result of the evaluation, the ad hoc group shall recommend to ISO/TC 211 which offer to accept, or otherwise recommend the way forward. The ad hoc group will submit its recommendation at the latest 30 days before the next plenary.

The Chairman of ISO/TC 211 will chair the group and members are invited to nominate experts. *(Experts affiliated with the two offers should not be nominated.)*

*Unanimous*

### **Resolution 358 Catalogue services**

ISO/TC 211 notes the experiences from the JRC project on interoperability of catalogue services.

ISO/TC 211 further notes the different motions within OGC concerning catalogue services, especially the proposal concerning the choice of ebXML RIM (N 2117).

ISO/TC 211 resolves to create an ad hoc group to study the applicability of ebXML RIM, and to advise the committee in this matter.

The ad hoc group shall submit its report by 2007-02-01.

Mr. Morten Borrebæk will chair the ad hoc group. Members are invited to nominate experts to the group.

OGC will be immediately notified about the study, and is especially invited to participate.

*Unanimous*

**Resolution 359 Ad hoc group for UBGI**

ISO/TC 211 resolves to establish an ad hoc group for ubiquitous geographic information (UBGI).

The group shall work until the next plenary in Rome with the following tasks:

- produce a report on UBGI in general and standards requirements for UBGI at the latest 30 days before the next plenary; and
- cooperate with the proposers of the draft new work item on u-Position (N 2067) to incorporate comments given in the review process of that draft.

ISO/TC 211 accepts the offer from the NB of Korea that Professor Sang-Ki Hong chair the group.

National bodies and liaisons are invited to nominate experts to the group.

*Unanimous*

**Resolution 360 Amendment to the review process of new work item proposals**

ISO/TC 211 recognizes that the application of Resolution 155, i.e. the requirement for a 30 day review of all new Work Item Proposals, produces useful comments.

ISO/TC 211 resolves to amend the task of the PMG as following to

- review all NWIPs submitted;
- resolve all comments received on them from the 30 day review; and
- make recommendations to the NWIP proposer and the Secretariat on the revision of the NWIP before submission for NB ballot.

ISO/TC 211 further resolves that NWIPs shall be submitted for NB ballot with at least an extensive outline of the proposed standard, preferably a draft. Otherwise, if accepted, the project will be adopted at Stage 00.60.

*Unanimous*

**Resolution 361 Programme Maintenance Group (PMG)**

Referring to the proposed terms of reference for the PMG (document N 2035), ISO/TC 211 instructs the Secretariat to send out a call for additional members to the group immediately after the plenary, the target date is 2006-12-31. These members will be in addition to the members mentioned in N 2035.

The PMG shall revise the terms of reference according to comments (N 2073) and to the items in Resolution 360.

The Chairman will act as convenor until the 25th plenary.

*Unanimous*

**Resolution 362 Review Summary from project Amendment to ISO 19113:2002 Geographic information - Quality principles and ISO 19115:2003 Geographic information – Metadata**

ISO/TC 211 acknowledges the Review Summary from the stage 00.60 project on Geographic information - Amendment to ISO 19113:2002 Geographic information - Quality principles and ISO 19115:2003 Geographic information – Metadata, and submits the summary to the PMG for further action.

*Unanimous*

**Resolution 363 Liaison with ISO/TC 207 Environmental management**

ISO/TC 211 recognizes that the UNFCCC has invited sponsoring agencies of the Global Climate Observing System, and in particular those of the Global Terrestrial Observing System, in consultation with other international or intergovernmental agencies, to develop a framework for the preparation of guidance materials, standards and reporting guidelines for terrestrial observing systems for climate, and associated data and products.

ISO/TC 211 project 19144, and particularly part 2, is developing a new international standard on thematic classification related to land cover classification.

Therefore, ISO/TC 211 resolves to establish Liaison with ISO/TC 207.

ISO/TC 211 nominates Mr. John S. Latham to serve as liaison representative to ISO/TC 207.

*Unanimous*

**Resolution 364 Project leader for projects 19142 and 19143**

ISO/TC 211 expresses its appreciation to Mr. Jérôme Sonnet, who has resigned from his role as Project Leader for projects 19142 and 19143.

ISO/TC 211 accepts the nomination from OGC and appoints Mr. Alain Hubert as new Project Leader for the two projects.

*Unanimous*

**Resolution 365 Liaison representation to ISO/TC 204**

ISO/TC 211 expresses its appreciation to Professor Tschangho Kim, who has informed the committee that he resigns from his role as liaison representative to ISO/TC 204.

ISO/TC 211 accepts the nomination from the NB of Korea and appoints Dr. Jinsoo You to serve as liaison representative to ISO/TC 204.

*Unanimous*

**Resolution 366 Adjustment of target dates of the ISO/TC 211 programme of work**

**Bold = Delivered documents**

Project no	WD	CD	DIS	FDIS	IS/TS
6709		<b>2005-02</b>	<b>2006-09</b>	2007-06	2007-12
19101-2	<b>2004-06</b>	<b>PDS 2006-01</b>	2007-01		2007-09
19110 Amd. 1		<b>2006-08</b>	2007-02	2008-02	2008-08
19111 rev		<b>2004-08</b>	<b>2005-10</b>	2006-11	2007-03
19111-2	<b>2004-09</b>	<b>2005-11</b>	2006-12	2007-12	2008-05
19115-2	<b>2004-09</b>	<b>2005-11</b>	2006-12	2007-12	2008-05
19118 Rev.		<b>2007-06</b>	2007-12	2008-12	2009-06
19119 Amd. 1		<b>2005-04</b>	<b>2006-05</b>		2006-11
19126		<b>2006-08</b>	2007-06	2008-06	2008-12
19129	<b>2005-07</b>	2007-01	2008-01		2008-07
19131	<b>2002-09</b>	<b>2003-02</b>	<b>2005-05</b>	<i>2006-11</i>	2007-03
19132	<b>2003-12</b>	<b>2005-05</b>	<b>2006-02</b>		2007-05
19134	<b>2003-07</b>	<b>2004-04</b>	<b>2005-08</b>		2006-11
19136	<b>2003-04</b>	<b>2004-02</b>	<b>2005-11</b>	(2006-10)	2007-04
19137	<b>2003-06</b>	<b>2004-01</b>	<b>2004-12</b>		2007-03

Project no	WD	CD	DIS	FDIS	IS/TS
19138	2004-07	PDTS 2004-11	Review 2005-12		2006-11
19139	2003-11	PDTS 2004-06	Review 2005-10		2007-03
19141		2005-05	2007-02	2008-02	2008-07
19142	2005-05	2006-11	2007-06	2008-06	2008-12
19143	2005-05	2006-11	2007-06	2008-06	2008-12
19144-1	2005-11	2007-01	2007-07	2008-07	2009-01
19144-2	2005-11	2007-01	2007-07	2008-07	2009-01
19145	2006-01	Stage 00.60			
19146	2006-08	2007-08	2008-02	2009-02	2009-08
19147		Stage 00.60			
19148		Stage 00.60			

*Unanimous*

### **Resolution 367 Terminology workshop**

ISO/TC 211 accepts the invitation of the NB of Italy to host a terminology workshop at its next plenary. ISO/TC 211 invites CEN/TC 287 to organize this as a joint workshop, and invites INSPIRE to participate.

ISO/TC 211 Secretariat will contact the ISO Central Secretariat and invite them to attend the workshop to explain the ISO Copyright policy.

*Unanimous*

### **Resolution 368 Requirements concerning subsequent meetings**

ISO/TC 211 adopts the following meeting schedule:

24th plenary	2007-05-31/06-01	Rome, Italy; offer from FAO of the United Nations in cooperation with UNINFO
25th plenary	2007-10- (end)	Xi'an, China; offer from SAC.
26th plenary	2008-05	
27th plenary	2008-10/11	

Facilities for WG meetings, editing committees, project team and other meetings will be provided for up to five days prior to the plenaries. Provisions for a workshop for the local geographic information community may be provided before or during the meeting week.

*Unanimous*

### **Appreciations**

ISO/TC 211 expresses its appreciation to the organizing committee with representation from the General Commission for Survey, the Ministry of Municipal and Rural Affairs, the Arriyadh Development Authority, the King Abdullaziz City for Science and Technology and the Saudi Arabian Standards Organization, for the arrangement of the ISO/TC 211 meetings in Riyadh, and provision of the excellent meeting facilities.

Particularly, ISO/TC 211 expresses its appreciation to HRH Prince Sultan bin Abdulaziz. Crown Prince and Deputy Premier, Minister of Defense and Aviation, and Inspector General, for his endorsement of, and support for, the meeting.

ISO/TC 211 further expresses its appreciation to His Excellency, Dr. Hashim Abdullah Yamany, Minister of Commerce and Industry, for his keen interest in the work of ISO/TC 211, and his participation at the opening of the meeting and exhibition on behalf of HRH Prince Sultan, and to General Morayyeh bin Hassan Al-Shahrani, Director of the General

Commission for Survey and His Excellency Mr. Nabel bin Amen Molla, Director of Saudi Arabian Standards Organization, for their participation at the opening ceremony.

ISO/TC 211 expresses its appreciation to the following:

FARSI GEO Tech and Atheeb Intergraph Co (sponsors), Al Misehal Group and Al Moammar Information Systems Co (main sponsors), Saudi Post, KLM Aerocarto and Geotech Group (prime sponsors), MASA Media Production and AwalNet (technical sponsors), Al-Jazirah Newspaper (media sponsor) and M.O.A. Outdoor Advertising (advertising sponsor) for their generosity and support in making the meeting a success.

ISO/TC 211 particularly expresses its appreciation to Dr. Abdullah Al-Shahrani and all his co-workers in the arrangement committee and support staff, for their work in the preparation of the meeting and their excellent support during the meeting.

ISO/TC 211 expresses its appreciation to the arrangement committee for their good work in promoting the work of the committee, and for arranging the tutorials, workshops and exhibition during the meeting, and all that contributed at the tutorials and workshops.

ISO/TC 211 expresses its delight to the arrangement committee and sponsors for the many exciting and wonderful social events and dinners, giving us the opportunity to enjoy the many exciting sides of the Saudi Arabian culture and enjoy the hospitality of the Saudi Arabian people.

*Acclamation*