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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 24th meeting of ISO/TC 211 Rome, Italy, 2007-05-31/06-01

Note: The links only works if you have the referenced documents in the same catalogue.

1.	Opening of the meeting (09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2238
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 2140 - Draft summary from the 23rd plenary in Riyadh, Saudi Arabia
6.	Report of the secretariat
	Doc.: N 2211 - Report from the secretariat to the plenary in Rome
	Doc.: N 2227 - ISO Committee Internal Balloting system
7.	Reports from the working groups, editing committees and advisory groups
7.1	Report from WG 4: Geospatial services
7.2	Report from WG 6: Imagery
7.3	Report from WG 7: Information communities
7.4	Report from WG 9: Information management
7.5	Report from projects not connected to WGs
7.6	Report from Editing committees
	EC 19101-2 - Reference model - Imagery
	EC 19104 - Terminology
	EC 19118 - Encoding
	EC 19126 - Feature concept dictionaries and registers
	EC 19142 - Web Feature Service
	EC 19143 - Filter encoding
	EC 19144-1 - Classification Systems - Part 1: Classification system structure
	EC 19144-2 - Classification Systems - Part 2: Land Cover Classification System LCCS Conceptual Basis and Registration of Classifiers
7.7	Report from TMG
	Doc.: N 2199 - Multi-Lingual Glossary of Terms
7.8	Report from HMMG
7.9	Report from PMG
7.10	Report from FGDP
7.11	Report from advisory group on strategy and AGS/PT
7.12	Report from advisory group on outreach

7.13	Report from Ad hoc group to evaluate offers for a register for geodetic codes and parametres
7.14	Report from Ad hoc group for Catalogue services Doc.: N 2165 - Report from the group Doc.: N 2209 - Comments received on the report
7.15	Report from Ad hoc group on UBGI Doc.: N 2223 - Report from the group
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives Doc.: N 2207 - Liaison organizations/committees Doc.: N 2077 - Message from ISO/TC 130 Doc.: N 2159 - Message from ISO/IEC JTC 1/SC 35 Doc.: N 2231 - Nomination for EuroSDR
8.2	Reports from various groups ISO/TC 211 / TC 204 task force
8.3	CEN/TC 287
8.4	Short reports from liaison organizations Doc.: N 2229 - ICA Doc.: N 2230 - FIG Doc.: N 2232 - DGIWG Doc.: N 2233 - EuroSDR Doc.: N 2234 - UNECA
8.5	New liaison requests and proposals
8.6	Other liaison matters
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates Doc.: N 2208 - Programme of work - Version 22
9.2	Documents for registration at ISO Doc.: N 2069 - NWI proposal: Spatial referencing by coordinates – Part 2: Extension for parametric value (19111-2) Doc.: N 2133 - Result of voting (refer PT meeting) Doc.: N 2068 - NWI proposal: Terminology (19104) Doc.: N 2132 - Result of voting (refer EC meeting) Doc.: N 2171 - CD for DIS: Metadata - Part 2: Extensions for imagery and gridded data (19115-2) Doc.: N 2210 - Result of review Doc.: N 2158 - NWI proposal: Rights expression language for geographic information — GeoREL (19149) Doc.: N 2222 - Result of voting Doc.: N 2163 - NWI proposal: Ontology (stage 0) (19150) Doc.: N 2235 - Result of voting (refer PT meeting) Doc.: N 2167 - NWI proposal: Portrayal, Revision of ISO 19117:2005 Doc.: N 2236 - Result of voting (refer PT meeting)

9.3	Items for future work (for information)
	Doc.: N 2125 - Draft NWI proposal: Core Cadastral Domain Model (CCDM)
	Doc.: N 2135 - Result of review
	Doc.: N 2203 - Draft NWI proposal: Revision of ISO 19113:2002
	Doc.: N 2237 - Result of review
9.4	Programme Maintenance Group (PMG)
9.5	Requirement for registry
9.6	
9.7	Other issues
	Doc.: N 1181 - Development and maintenance of standards in database format
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	Xi'an, China, 2007-11-01/02 - Invitation N 2113
	2008-05-26/30 - Invitation from DS N 2218
	2008-10/11
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2007-06-01 16:00)