



ISO/TC 211 N 2246

2007-06-01

Number of pages: 7

ISO/TC 211 Geographic information/Geomatics

Title: Resolutions from the 24th ISO/TC 211 plenary meeting in Rome, Italy, 2007-05-31/06-02

Source: ISO/TC 211 plenary

Expected action: For information

Type of document: Resolutions

Meeting date/location: 2007-05-31/06-01, Rome, Italy

Hyperlink: <http://www.isotc211.org/opendoc/211n2246/>

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Resolutions of the 24th plenary meeting of ISO/TC 211 Rome, Italy, 2007-05-31/06-01

Resolution 369 Structure of the TC

Recognizing that ISO/TC 211 is being requested to develop standards in new fields within geographic information, ISO/TC 211 requests the Advisory Group on Strategy to submit a discussion paper on the structure of the TC. The paper should be submitted to the TC no later than 2007-10-01.

Unanimous

Resolution 370 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 20.99): ISO 19111-2 Geographic information – Spatial referencing by coordinates – Part 2: Extension for parametric values

The Project Leader for the NP 19111-2 is Mr. A. Paul R. Cooper, OGC

The project is assigned to WG 9.

- New project (Stage 20.99): ISO/TS 19104 Geographic information – Terminology

The Project Leader for ISO 19104 is Ms. Bjørnhild Sæterøy, ISO/TC 211 Secretariat.

The project is not assigned to any WG, but will work closely with Terminology Maintenance Group.

- New project (Stage 10.99): ISO 19149 Geographic information — Rights expression language for geographic information — GeoREL

The Project Leader for ISO 19149 is Dr. John R. Herring, USA.

The project is assigned to WG 4.

- New project (Stage 00.60): ISO 19150 Geographic information — Ontology

The Project Leader for ISO 19150 is Dr. Jean Brodeur, Canada.

The project is assigned to WG 7.

- New project (Stage 20.00): Revision of ISO 19117 Geographic information — Portrayal

The Project Leader for ISO 19117 is Mr. Daniel Gleason, DGIWG and editor is Mr. Ian Greasley, DGIWG.

The project is assigned to WG 4.

*Abstaining: Switzerland
Approved*

Resolution 371 Appointment of editors

ISO/TC 211 confirms the appointment of the following editors:

Project 19147 – Dr. Jinsoo You, Korea

Project 19148 – Dr. Paul Scarponcini, USA

Unanimous

Resolution 372 Adjustment of target dates for projects 19142 and 19143

Due to the amount of substantial comments and resource problems on the two work items, ISO/TC 211 instructs the secretariat to contact the ISO Central Secretariat to extend the development track of the projects, to include the following target dates

DIS: 2008-05

FDIS: 2009-05

IS: 2009-11

Unanimous

Resolution 373 Registration of ISO/CD 19115-2 Geographic information – Metadata - Part 2: Extensions for imagery and gridded data as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to finalize the editing of ISO/CD 19115-2, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 374 Ad hoc group for ubiquitous geographic information (UBGI)

ISO/TC 211 expresses its appreciation to the Ad hoc group for UBGI and its convenor, Professor Sang-Ki Hong, for their study of the subject and the report in document N 2242.

ISO/TC 211 decides to continue the ad hoc group until the next plenary, and instructs the secretary to send out a call for comments on document N 2242. Comments shall be submitted no later than 2007-08-15. The ad hoc group shall consider the comments and revise the report, as necessary. The revised report shall be submitted to the secretariat no later than 2007-09-21.

ISO/TC 211 appreciates and accepts the offer from the NB of Korea to support Professor Hong's continuation as convenor of the ad hoc group.

Unanimous

Resolution 375 Ad hoc group for Catalogue Services

ISO/TC 211 expresses its appreciation to the Ad hoc group for Catalogue Services and its convenor, Mr. Morten Borrebæk, for their study of the subject and the report in document N 2165.

ISO/TC 211 notices the content of the report, but sees no requirement for further action at this time.

Unanimous

Resolution 376 Ad hoc group on Registry Establishment and Management

ISO/TC 211 expresses its appreciation to the Ad hoc group on Registry Establishment and Management and its convenor, Professor Hiroshi Imai, for their study of the subject and the report in document N 2110.

Unanimous

Resolution 377 Focus group on data producer use of geographic information standards (FGDP)

ISO/TC 211 reaffirms that data producers are a key user community for its standards. ISO/TC 211 recognizes the work done by the FGDP in gaining understanding of the community's needs and providing it with more information. ISO/TC 211 accepts the advice of the FGDP to disband the group.

ISO/TC 211 expresses its appreciation on the work done by the FGDP and its convenor, Mr. Iain Greenway.

Unanimous

Resolution 378 Ad hoc group on outreach funding

ISO/TC 211 notes that a critical requirement for user communities is easily-accessible material to support the use of the ISO/TC 211 standards, including good practice implementation examples. To this end, ISO/TC 211 requests the Advisory Group on Outreach to collate such existing materials, and make them available through the ISO/TC 211 web site.

ISO/TC 211 resolves to establish an ad hoc group on outreach funding to bring forward to the TC a prioritized, costed plan for outreach, including the identification of possible funders for the specific parts of the plan and a strategy to implement the plan.

The plan should be submitted to the TC before the next plenary.

ISO/TC 211 appreciates and accepts the offer of the NB of United Kingdom nominating Mr. Iain Greenway to convene the ad hoc group. ISO/TC 211 accepts the nomination of the NB of the Netherlands to be a part of the ad hoc group, and invites the convenor of the ad hoc group in conjunction with the chairman to appoint any further members required.

Unanimous

Resolution 379 Contributing to UN FCCC

Recognizing the importance of standards for environmental variables for reporting for the UN FCCC, ISO/TC 211 instructs the ISO/TC 211 Chair to submit a proposal to the ISO TMB on ISOs role and possible structures for facilitating UN FCCC's work.

ISO/TC 211 welcomes the offer of Mr. John S. Latham, Mr. Antony K. Cooper and Mr. C. Douglas O'Brien to assist the Chair.

Unanimous

Resolution 380 Delegation to the CEN/TC 287 meeting in Milan, 2007-06-06/07

ISO/TC 211 nominates Mr. Olaf Østensen, Mr. Chris Body and Ms. Bjørnhild Sæterøy to participate at the CEN/TC 287 meeting in Milan, 2007-06-06/07.

Unanimous

Resolution 381 Delegation to the ISO/TC 207 meeting in Beijing, 2007-06-27/29

ISO/TC 211 nominates Mr. John S. Latham and Mr. C. Douglas O'Brien to participate at the ISO/TC 207 meeting in Beijing, 2007-06-27/29.

Unanimous

Resolution 382 Maintaining compatibility between editions and versions of a standard

ISO/TC 211 recognizes the need to maintain compatibility between editions and versions of a standard.

ISO/TC 211 requests the Programme Maintenance Group (PMG) to clarify ISO's requirements in this regard, and develop guidelines for ISO/TC 211 to ensure compatibility between editions and versions of a standard, in accordance with the ISO/IEC Directives.

The PMG shall report to the next plenary on this issue.

Unanimous

Resolution 383 Ad hoc group to review land cover classification

ISO/TC 211 resolves to establish an ad hoc group to conduct a review of the compatibility of various national, regional and global land cover classification methods. The ad hoc group shall report to the TC by 2008-04-01.

ISO/TC 211 instructs the secretariat to send out a call for participation immediately after the plenary.

ISO/TC 211 welcomes and accepts the offer of the NB of Italy for Mr. Martin Ford to convene the group.

Unanimous

Resolution 384 Nomination of additional members to the ISO/TC 211 - OGC Joint Advisory Group (JAG)

ISO/TC 211 welcomes and accepts the offers of the NB of Canada for Dr. Mohamed Habbane to be additional member from ISO/TC 211 to the JAG (refer document N 1531).

Unanimous

Resolution 385 Requests to the Open Geospatial Consortium, Inc. (OGC)

ISO/TC 211 recognizes the recommendations from the Joint Advisory Group and requests the Open Geospatial Consortium, Inc. (OGC) to submit to ISO/TC 211 new work items for revision of the following standards:

- Revision of ISO 19125-2:2004
- Revision of ISO 19128:2005

ISO/TC 211 also requests OGC to submit the following OGC specifications to ISO/TC 211 as New Work Item proposals:

- Web Coverage Service
- GeoDRM Reference Model

Unanimous

Resolution 386 Liaison representation to EuroSDR

ISO/TC 211 welcomes and accepts the nomination from the NB of Germany and appoints Professor Wolfgang Kresse to serve as liaison representative to EuroSDR.

Unanimous

Resolution 387 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Project no	WD	CD	DIS	FDIS	IS/TS
6709		2005-02	2006-09	2007-06	2007-12
19101-2	2004-06	PDTS 2006-01	DTS 2007- 01	(review 2007-09)	TS 2007-12
19104		DTS 2006- 09-14	DTS 2007- 06		TS 2008-03
19110 Amd. 1	2006-08	PDAM 2007-04	2007-12		2008-06
19111 rev		2004-08	2005-10	2007-03	2007-06
19111-2	2006-09	2007-06	2008-06	2009-06	2009-12
19115-2	2004-09	2005-11	2007-06	2008-06	2008-12
19117 Rev.	2007-02	2008-06	2008-12	2009-12	2010-06
19118 Rev.		2007-06	2007-12	2008-12	2009-06
19119 Amd. 1		2005-04	2006-05		2007-06
19126		2006-08	2007-09	2008-09	2009-03
19129	2005-07	2007-01	2008-01		2008-07
19132	2003-12	2005-05	2006-02		2007-05
19136	2003-04	2004-02	2005-11		2007-04
19139	2003-11	PDTS 2004-06	Review 2005-10		2007-03
19141		2005-05	2007-01	2008-01	2008-07
19142	2005-05	2006-12	2008-05	2009-05	2009-11
19143	2005-05	2007-01	2008-05	2009-05	2009-11
19144-1	2005-11	2007-01	2007-11	2008-11	2009-04
19144-2	2005-11	2007-01 CD 2: 2007- 09	2008-06	2009-06	2009-12
19145	2006-01	Stage 00.60			
19146	2006-08	2007-10	2008-06	2009-06	2009-12
19147		Stage 00.60			
19148		Stage 00.60			
19149		2008-05	2008-11	2009-11	2010-05
19150		Stage 00.60			

Unanimous

Resolution 388 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

25th plenary	2007-11-01/02	Xi'an, China
26th plenary	2008-05-29/30	Copenhagen, Denmark
27th plenary	2008-10/11	Japan (to be confirmed)
28th plenary	2009-05/06	

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 FAO and UNINFO for hosting the 24th ISO/TC 211 plenary meeting, the WG, EC and other meetings in Rome and FAO's provision of the excellent meeting facilities.

ISO/TC 211 expresses its appreciation to the sponsors; The Food and Agriculture Organization of the United Nations (FAO), ATAC Roma, Comune di Roma, Italian Cooperation, Global Land Cover Network (GLCN), Global Observation of Forest and Land Cover Dynamics (GOFC-GOLD), Global Terrestrial Observation System (GTOS), Istituto Agronomico per l'Oltremare (IAO), Intergraph, Inta SpaceTurk, National Aeronautics and Space Administration (NASA), global change SysTEM for Analysis, Research and Training (START), United Nations Environment Programme (UNEP) and United States Agency for International Development (USAID) for their generosity and support in making the meeting a success.

ISO/TC 211 expresses its appreciation to the FAO staff; Mr. John S. Latham, Mr. Reuben Sessa, Ms. Barbara DeFilippis, Ms. Trina Herschovitz, Ms. Paola Orsini, Ms. Simona Castalli and Mr. Antonio Martucci for their work in the preparation of the meeting. Particularly ISO/TC 211 expresses its appreciation to Mr. Reuben Sessa and Ms. Barbara DeFilippis for their excellent support in the preparation of and during the meeting.

ISO/TC 211 expresses its appreciation to Ms. Tiziana Tavolieri at Ente Nazionale Italiano di Unificazione (UNI) for her support for delegates' visa applications.

ISO/TC 211 expresses its appreciation to the Assistant Director General, Mr. Alexander Müller, FAO, for his welcome address to the delegates.

ISO/TC 211 expresses its appreciation to the technicians, electricians, messengers and security staff, as well as staff at the conference facilities at FAO for their preparation for the meetings and their support during the meetings.

ISO/TC 211 expresses its appreciation to the Advisory Group on Outreach co-chairs for their preparation, and to the presenters at the Standards in Action workshop on Sunday.

ISO/TC 211 expresses its appreciation to the arrangement committee and sponsors for the delightful welcome reception on the Monday, where the sun came through and gave us an excellent view of Rome from the FAO terrace.

ISO/TC 211 finally expresses its appreciation for the arrangement of the visit to the Museum Capitolini on Thursday, and the excellent dinner at Capitol Hill.

Acclamation