



# ISO/TC 211 N 2340

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## ISO/TC 211 Geographic Information/Geomatics

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**ISO/TC 211 Secretariat**  
**Standards Norway**  
 Strandveien 18  
 P.O. Box 242  
 NO-1326 Lysaker, Norway

Telephone: + 47 67 83 86 71  
 Telefax: + 47 47 67 83 86 01  
 E-mail: [bjs@standard.no](mailto:bjs@standard.no)  
 URL: <http://www.isotc211.org/>

## Revised draft agenda, 25th meeting of ISO/TC 211 Xi'an, China, 2007-11-01/02

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

1.	Opening of the meeting (2007-11-01 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2340
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: <a href="#">N 2272</a> - Draft summary from the 24th plenary in Rome, Italy
6.	Report of the secretariat
	Doc.: <a href="#">N 2302</a> - Report from the secretariat to the plenary in Xi'an
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 19104 - Terminology
	EC 19111-2 - Spatial referencing by coordinates – Part 2: Extension for parametric values
	EC 19118 - Encoding
	EC 19129 - Imagery, gridded and coverage data framework
	EC 19142 - Web Feature Service
	EC 19143 - Filter encoding
	EC 19126 - Feature concept dictionaries and registers
7.7	Report from TMG
	Doc.: <a href="#">N 2330</a> - Report from the group
7.8	Report from HMMG
	Doc.: N xxx - Report from the group
7.9	Report from PMG
7.10	Report from advisory group on strategy and AGS/PT
7.11	Report from advisory group on outreach
7.12	Report from Ad hoc group on UBGI
	Doc.: <a href="#">N 2298</a> - Report from the group
7.13	Report from Ad hoc group on outreach funding
	Doc.: <a href="#">N 2306</a> - Report from the group

7.14	Report from Ad hoc group to review land cover classification
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: <a href="#">N 2304</a> - Liaison organizations/committees
8.2	CEN/TC 287
	Doc.: <a href="#">N 2333</a> - Report from CEN/TC 287
8.3	Short reports from liaison organizations
	Doc.: <a href="#">N 2317</a> - OGP
	Doc.: <a href="#">N 2318</a> - IEEE/GRSS
	Doc.: <a href="#">N 2329</a> - ISPRS
	Doc.: <a href="#">N 2334</a> - IHO
	Doc.: <a href="#">N 2335</a> - DGIWG
	Doc.: <a href="#">N 2336</a> - EuroSDR
8.4	New liaison requests and proposals
8.5	Other liaison matters
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: <a href="#">N 2307</a> - Programme of work - Version 23
9.2	Documents for registration at ISO
	Doc.: <a href="#">N 2225</a> - NWI proposal: Dynamic Position Identification Scheme for Ubiquitous Space (u-Position) (19151)
	Doc.: <a href="#">N 2279</a> - Result of voting
	Doc.: <a href="#">N 2259</a> - NWI proposal: Revision of ISO 19113:2002, Quality principles
	Doc.: <a href="#">N 2310</a> - Result of voting
	Doc.: <a href="#">N 2326</a> - Result of CEN/TC 287 voting
	Doc.: <a href="#">N 2263</a> - NWI proposal: Location-Based Services – Linear Referencing (19148)
	Doc.: <a href="#">N 2312</a> - Result of voting
	Doc.: <a href="#">N 2327</a> - Result of CEN/TC 287 voting
	Doc.: <a href="#">N 2264</a> - NWI proposal: Revision of ISO/TS 19103:2005, Conceptual Schema Language
	Doc.: <a href="#">N 2315</a> - Result of voting
	Doc.: <a href="#">N 2328</a> - Result of CEN/TC 287 voting
	Doc.: <a href="#">N 2281</a> - CD for DIS: 19101-2 Reference model - Part 2: Imagery
	Doc.: <a href="#">N 2337</a> - Result of review
	Doc.: <a href="#">N 2283</a> - CD for DIS: 19126 Feature concept dictionaries and registers
	Doc.: <a href="#">N 2338</a> - Result of review
	Doc.: <a href="#">N 2285</a> - CD for DIS: 19144-1 Classification Systems — Part 1: Classification system structure
	Doc.: <a href="#">N 2339</a> - Result of review
9.3	Items for future work (for information)
	Doc.: <a href="#">N 2323</a> - Result of systematic review ISO 19106:2004
	Doc.: <a href="#">N 2324</a> - Result of systematic review ISO 19116:2004
9.4	Programme Maintenance Group (PMG)

9.5	Other issues
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	2008-05-26/30 - Invitation from DS- Denmark <a href="#">N 2218</a>
	2008-12-01/05 - Invitation from Japan <a href="#">N 2332</a>
	2009-05
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2007-11-02 16:00)