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Resolutions of the 25th plenary meeting of ISO/TC 211 Xi'an, China, 2007-11-01/02

Resolution 389 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 final report in N 2298. ISO/TC 211 resolves to disband the group.

Unanimous

Resolution 390 Establishment of Working Group 10

ISO/TC 211 resolves to establish Working Group 10: Ubiquitous public access

Work items 19147, 19148 and 19151 are assigned to this WG.

ISO/TC 211 instructs the secretariat to send out a call for nomination of convenor immediately with a closing date of 2008-01-01.

Unanimous

Resolution 391 New project on ubiquitous public access

ISO/TC 211 invites the NB of Korea to draft a new work item proposal for a stage 0 project to clarify the standardization requirements in the field of ubiquitous public access.

Unanimous

Resolution 392 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 20.00): ISO 19151 Dynamic Position Identification Scheme for Ubiquitous Space (u-Position)

The Project Leader for the project 19151 is Dr. HaeKyong Kang, Korea.

The project is assigned to WG 10.

- New project (Stage 20.20): Revision of ISO 19113 Geographic information – Quality Principles

The Project Leader for project 19113 is Mr. Erik Stenborg, Sweden.

The project is assigned to WG 9.

- New project (Stage 20.20): ISO 19148 Geographic information — Location-Based Services – Linear Referencing

The Project Leader for project 19148 is Mr. Trond Harald Hovland, Norway and editor is Dr. Paul Scarponcini, USA.

The project is assigned to WG 10.

- New project (Stage 20.20): Revision of ISO/TS 19103 Geographic information — Conceptual Schema Language

The Project Leader for project 19103 is Mr. Geir Myrind, Norway.

The project is assigned to WG 9.

Unanimous

Resolution 393 Adjustment of target dates for project 19144-2

Due to substantial comments received, and in expectation of the results of the work of the Ad hoc group to review land cover classification, ISO/TC 211 instructs the secretariat to contact the ISO Central Secretariat to extend the development track of project 19144-2 to include the following target dates:

DIS: 2008-12
 FDIS: 2009-12
 IS: 2010-06

Unanimous

Resolution 394 Publication of ISO/DTS 19101-2 Geographic information – Reference model – Part 2: Imagery as Technical Specification

ISO/TC 211 instructs the secretariat to forward ISO/DTS 19101-2 (N 2281) to the ISO Central Secretariat for publication as a Technical Specification.

Unanimous

Resolution 395 Registration of ISO/CD 19126 Geographic information – Feature concept dictionaries and registers as DIS

ISO/TC 211 instructs the secretariat to amend ISO/CD 19126 (N 2283) according to the editorial comments received, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 396 Registration of ISO/CD 19144-1 Geographic information – Classification Systems – Part 1: Classification system structure as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to amend ISO/CD 19144-1 (N 2285) according to the comments received, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Abstention: Japan

Approved

Resolution 397 Ad hoc group on outreach funding

ISO/TC 211 expresses its appreciation to the Ad hoc group on outreach funding and its convenor, Mr. Iain Greenway for the work done by the group and the report presented in N 2306. ISO/TC 211 resolves to disband the group.

ISO/TC 211 further resolves to

- update and extend the fact sheets for all standards and work items,
- make available a range of structured presentations for all standards,
- call for best practice examples,
- revise the web site accordingly to support a larger audience and the user communities,

under the leadership of the secretariat, and report on the progress at the next plenary, and subsequent meetings.

ISO/TC 211 accepts the offer from the Netherlands to undertake a survey about distance learning modules on standards for geographic information.

ISO/TC 211 requests the Advisory Group on strategy to address the remaining recommendations in the report.

Unanimous

Resolution 398 Disbandment of the AG on strategy planning team

ISO/TC 211 expresses its appreciation to the Advisory group on strategy - Planning Team for its work. ISO/TC 211 resolves to disband the group as the Programme Maintenance Group has replaced it.

Unanimous

Resolution 399 Chair of the Programme Maintenance Group (PMG)

ISO/TC 211 instructs the secretariat to send out a call to the P-members for chair of the Programme Maintenance Group (PMG), to be submitted to the Secretariat no later than 2008-01-01.

Unanimous

Resolution 400 Control body for the ISO geodetic registry network

ISO/TC 211 instructs the Chairman to establish the control body for the ISO geodetic registry network;

- the Chairman shall approach IAG for their nomination of a chair.
- the Secretariat shall send out a call for membership of the control body by 2007-12-31, with a deadline of 2008-01-31 for nominations.

ISO/TC 211 resolves that the control body shall consist of geodetic experts nominated from P-members. Each P-member can only nominate one person. The control body may invite geodetic experts from liaison members to join the control body.

The control body shall draft their terms of reference in cooperation with the secretariat by 2008-04-30 for ratification by ISO/TC 211 at the Copenhagen Plenary.

Unanimous

Resolution 401 INSPIRE – Draft Implementing Rules for Metadata

ISO/TC 211 welcomes and accepts the offers from the United Kingdom, Denmark and Norway for Dr. Robert Walker, Mr. Jan Hjelmager and Mr. Per Ryghaug, to coordinate ISO/TC 211's response to the INSPIRE Draft Implementing Rules for Metadata.

ISO/TC 211 welcomes comments on document N 2344 from the members. Comments shall be submitted to the secretariat no later than 2007-12-07.

ISO/TC 211 invites its members to inform the ISO/TC 211 secretariat of similar documents from other initiatives.

Unanimous

Resolution 402 Liaison representation to European Space Agency (ESA)

ISO/TC 211 appreciates the nominations from the USA and Belgium, and appoints the following liaison representatives to the European Space Agency (ESA):

Ms. Myra Bambacus, USA
Mr. Vincent Dessard, Belgium
Dr. Phil Yang, USA

Unanimous

Resolution 403 Disbandment of liaisons

ISO/TC 211 resolves to disband the following liaisons, as there is no need for direct interaction:

ISO/IEC JTC 1/SC 2 Coded character sets
ISO/IEC JTC 1/SC 35 User interface
ISO/TC 23/SC 19 Agricultural electronics
ISO/TC 130 Graphic Technology
ISO/TC 82 Mining

Unanimous

Resolution 404 Representation in the Study Group on Sensor Networks

ISO/TC 211 appreciates and accepts the nomination from the NB of Australia of Mr. Christopher Body to serve as representative from ISO/TC 211 to the Study Group on Sensor Networks, established by ISO/IEC JTC 1.

Unanimous

Resolution 405 Systematic review of ISO 19106:2004

Taking into consideration the results of the systematic review of ISO 19106:2004 (N 2323), ISO/TC 211 resolves to confirm this standard.

ISO/TC 211 instructs the secretariat to inform the ISO Central Secretariat about its decision.

Unanimous

Resolution 406 Systematic review of ISO 19116:2004

Taking into consideration the results of the systematic review of ISO 19116:2004 (N 2324), ISO/TC 211 resolves to confirm this standard.

ISO/TC 211 instructs the secretariat to inform the ISO Central Secretariat about its decision.

Unanimous

Resolution 407 Update of internal procedures

ISO/TC 211 instructs the Secretariat to send out a call for comments on the different internal procedures, with a deadline for responses of 2008-02-29.

Unanimous

Resolution 408 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	2008-03	2008-09
19101-2	2004-06	PDTS 2006-01	DTS 2007- 01	(review 2007-09)	TS 2008-01
19103 Rev.		2008-07	2009-04	2010-04	2010-10
19104		DTS 2006- 09-14	DTS 2007- 06		TS 2008-03
19110 Amd. 1	2006-08	PDAM 2007-04 2007-12	2008-04		2008-10
19111-2	2006-09	2007-06	2008-06	2009-06	2009-12
19113 Rev.		2008-07	2009-04	2010-04	2010-10
19115-2	2004-09	2005-11	2007-11	2008-11	2009-05
19117 Rev.	2007-02	2008-06	2008-12	2009-12	2010-06
19118 Rev.		2007-06	2008-06	2009-06	2009-12
19119 Amd. 1		2005-04	2006-05		2008-01
19126		2006-08	2007-11	2008-11	2009-05
19129	2005-07	2007-01	2008-01		2008-07
19141		2005-05	2007-01		2008-01
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: 2008- 07	2008-12	2009-12	2010-06
19145	2006-01	Stage 00.60			
19146	2006-08	2007-11	2008-06	2009-06	2009-12
19147		Stage 00.60			
19148	2007-07	2008-07	2009-04	2010-04	2010-10
19149		2008-06	2008-12	2009-12	2010-06
19150		Stage 00.60			
19151		2009-02	2010-02	2011-02	2011-09

Unanimous

Resolution 409 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

26th plenary	2008-05-29/30	Copenhagen, Denmark
27th plenary	2008-12-04/05	Tsukuba, Japan
28th plenary	2009-05/06	

Facilities for WG meetings, editing committees, project team and other meetings will be provided for the three days prior to each plenary. 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 Standardization Administration of China and the State Bureau of Surveying and Mapping for hosting the 25th ISO/TC 211 plenary meeting, the WG, EC and other meetings in Xi'an and the provision of the excellent meeting facilities at the Hyatt Regency Hotel.

ISO/TC 211 expresses its appreciation to the organizers of the meetings, the National Standardization Technical Committee of Geomatics, the National Geomatics Center of China and the Shaanxi Bureau of Surveying and Mapping for the excellent organization of the meeting.

ISO/TC 211 expresses its appreciation to the sponsors; ESRI China, Beijing, Limited Unit; SuperMap GIS Technology, Inc.; NavInfo Co., Ltd.; ZONDY CYBER GROUP Co., Ltd.; and the Wuhan University, State Key Laboratory of Information Engineering in Surveying, Mapping and Remote Sensing for their generosity and support in making the meeting a success.

ISO/TC 211 expresses its appreciation to the staff of the Research Institute of Standardization, State Bureau of Surveying and Mapping and the National Geomatics Center of China: Ms. Li Li, Mr. Chunqing Wang, Dr. Jiankun Guo, Mr. Qiuyi Zhang, Ms. Qing Li, Mr. Longyi Qin, Dr. Xuenian Xiao, Mr. Kun Zhang, Mr. Shiqiang Wang, Ms. Yihong Duan, Ms. Yufang Guo, Ms. Hui Xu, Mr. Xiaoqiang Liu, Mr. Jun Chen, Mr. Yaodong Song, Mr. Jian Zhu, Mr. Liyi Feng and Mr. Yumin Li for their work in preparation of the meetings and their excellent support during the meeting.

ISO/TC 211 expresses its appreciation to Dr. Guo Jiankun and Ms. Li Li for their support for delegates' visa applications.

ISO/TC 211 expresses its appreciation to Mr. Wang Chunfeng, Deputy Director General of State Bureau of Surveying and Mapping, Ms. Huang Xia, Deputy Director of Department of International Cooperation, the Standardization Administration of China, Mr. Bai Guixia, Deputy Director General of Shaanxi Bureau of Surveying and Mapping and Mr. Wu Wenzhong, Vice Director of Land Surveying and Mapping, State Bureau of Surveying and Mapping, for the delightful welcome reception on Monday and the welcome addresses given by Mr. Wang Chunfeng and Ms. Huang Xia.

ISO/TC 211 expresses its appreciation to Mr. Bai Guixia for the arrangement of the technical visit to Shaanxi Bureau of Surveying and Mapping on Tuesday.

ISO/TC 211 finally expresses its appreciation for the arrangement of the excellent Meeting Banquet at the Tang Dynasty Theatre Restaurant and the magnificent entertainment, and for the kind words of welcome from Mr. Bai Guixia.

Acclamation