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ISO/TC 211 Geographic information/Geomatics

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Hyperlink: <http://www.isotc211.org/opendoc/211n2425/>

Reference: <http://www.isotc211.org/calendar.htm>

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Programme Maintenance Group (PMG)

Notice of Meeting

Meeting dates:	Thursday, 2008-05-28
Time:	10:00 -12:30
Place:	Scandic Copenhagen Vester Soegade 6 1601 Copenhagen Denmark See http://www.isotc211.org/Calendar_Copenhagen.htm for more information

P. and O. members should note the following:

1. This meeting of the Programme Maintenance Group will immediately precede the twenty-sixth plenary meeting of ISO/TC 211 which is being held on 2008-05-29/30.
2. The PMG meeting is open to members only. Members of the PMG comprise the ISO/TC 211 chair, the PMG chair, the ISO/TC 211 working group convenors, the TMG and HMMG convenors, and elected PMG members.
3. The meeting of the Programme Maintenance Group (PMG) will occur at the same time as some other meetings. This is unavoidable.
4. On-line registration is available via the [ISO/TC 211](#) Web site and logistic information for the meeting is given in [document N 2380](#).
5. A draft agenda for the PMG meeting is appended.

Action to be taken by those attending the PMG Meeting:

1. Please register for the meeting at the ISO/TC 211 meeting home page http://www.parthen-impact.com/eventure/welcome.do?type=participant&congress=68_805
2. Hotel reservations are the responsibility of the participants. Full details are found on the ISO/TC211 Web site.
3. If there are any difficulties in fulfilling these instructions or any queries regarding the agenda please contact the Chair of the Programme Maintenance Group (contact details below).

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Programme Maintenance Group (PMG)

DRAFT AGENDA

28 May 2008 10:00	<u>Full meeting of Working Group</u>	
	1. Welcome and introduction	Chair
	2. Roll call of members Introduction of members	Members
	3. Approval of agenda	Members
	4. Terms of reference for the Programme Maintenance Group Documents N 2035 and N 2073	Chair, Members
	5. Programme Maintenance - General Backward compatibility Reported errors and problems PMG area on website	Chair, Members
	6. Revisions 5.1 ISO 19125-1:2004 Simple feature access – Part 1: Common architecture 5.2 ISO 19125-2:2004 Simple feature access – Part 1: SQL Option 5.3 ISO 19101:2002 Reference model 5.4 ISO 19108:2002 Temporal schema 5.5 ISO 19131:2007 Data product specification, Amendment 1 5.6 PDTS 19130 Imagery sensor models for geopositioning	Chair, Members
	7. New projects 6.1 Specification of a production method using the customer and supplier in partnership 6.2 Place identifier (PI) 6.3 Observations and Measurements – Part 1: Observation schema 6.4 Observations and Measurements – Part 2: Sampling Features 6.5 Geospatial Digital Rights Management Reference Model (GeoDRM RM) 6.6 Land administration domain model (LADM)	Chair, Members
	8. PMG Report to the Plenary Revisions New projects Other	Chair
	9. Any other business	Members
12:30	Close	