



# ISO/TC 211 N 2470 Rev.

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## ISO/TC 211 Geographic Information/Geomatics

<b>Title:</b>	2nd revised draft agenda, 26th plenary meeting of ISO/TC 211, Copenhagen, Denmark, 2008-05-29/30
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<b>Reference:</b>	<a href="http://www.isotc211.org/Calendar.htm#Upcoming">http://www.isotc211.org/Calendar.htm#Upcoming</a>

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## Revised draft agenda, 29th meeting of ISO/TC 211 Copenhagen, Denmark, 2008-05-29/30

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

1.	Opening of the meeting (2008-05-29 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2470
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: <a href="#">N 2363</a> - Draft summary from the 25th plenary in Xi'an, China
6.	Report of the secretariat
	Doc.: <a href="#">N 2441</a> - Report from the secretariat to the plenary in Copenhagen
	Doc.: <a href="#">N 2369</a> - Call for commetns on Internal procedures
	Doc.: <a href="#">N 2403</a> - Responses received
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
	Doc.: <a href="#">N 2453</a> - Nomination of editor 19113 (Joos)
7.5	Report from WG 10: Ubiquitous public access
7.6	Report from projects not connected to WGs
7.7	Report from Editing committees
	EC 19146 - Cross-Domain Vocabularies
	EC 19118 - Encoding
7.8	Report from TMG
7.9	Report from HMMG
7.10	Report from PMG
7.11	Report from advisory group on strategy
7.12	Report from advisory group on outreach
7.13	Report from Ad hoc group to review land cover classification
	Doc.: <a href="#">N 2431</a> - Report from the group
	Doc.: <a href="#">N 2430</a> - Article in ISO Focus for reference
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: <a href="#">N 2443</a> - Liaison organizations/committees
	Doc.: <a href="#">N 2358</a> - Establishment of liaison with ISO/IEC JTC 1/SC 36

	Doc.: <a href="#">N 2456</a> - Establishment of liaison with ISO/TC 241
	Doc.: <a href="#">N 2472</a> - Nomination of liaison representative
	Doc.: <a href="#">N 2476</a> - Dissolvement of liaison with ISO/TC 223
8.2	New liaison requests
	Doc.: <a href="#">N 2414</a> - EuroGeographics
8.3	CEN/TC 287
8.4	Short reports from liaison organizations
	Doc.: <a href="#">N 2451</a> - OGC
	Doc.: <a href="#">N 2460</a> - DGIWG
	Doc.: <a href="#">N 2461</a> - EuroSDR
	Doc.: <a href="#">N 2469</a> - IEEE/GRSS
	Doc.: <a href="#">N 2473</a> - UN FAO
8.5	Other liaison matters
	Doc.: <a href="#">N 2455</a> - Nomination of co-chair ISO/TC 211 / OGC JAG and ISO/TC 211 / TC 204 TF
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: <a href="#">N 2444</a> - Programme of work - Version 24
9.2	Documents for registration at ISO
	Doc.: <a href="#">N 2385</a> - NWI proposal: Land Administration Domain Model (LADM) (19152)
	Doc.: <a href="#">N 2439</a> - Result of voting
	Doc.: <a href="#">N 2462</a> - Result of CEN/TC 287 voting (failed)
	Doc.: <a href="#">N 2392</a> - NWI proposal: Revision of ISO 19125-1:2004, Simple feature access - Part 1: Common architecture
	Doc.: <a href="#">N 2446</a> - Result of voting
	Doc.: <a href="#">N 2463</a> - Result of CEN/TC 287 voting (failed)
	Doc.: <a href="#">N 2393</a> - NWI proposal: Revision of ISO 19125-2:2004, Simple feature access - Part 1: SQL Option
	Doc.: <a href="#">N 2447</a> - Result of voting
	Doc.: <a href="#">N 2464</a> - Result of CEN/TC 287 voting (failed)
	Doc.: <a href="#">N 2394</a> - NWI proposal: GeoDRM RM (19153)
	Doc.: <a href="#">N 2448</a> - Result of voting
	Doc.: <a href="#">N 2465</a> - Result of CEN/TC 287 voting (failed)
	Doc.: <a href="#">N 2391</a> - PDTS for TS: 19104 Terminology
	Doc.: <a href="#">N 2409</a> - Result of review - Approved for publication
	Doc.: <a href="#">N 2383</a> - CD for DIS: 19111-2 Spatial referencing by coordinates – Part 2: Extension for parametric values
	Doc.: <a href="#">N 2408</a> - Result of review
	Doc.: <a href="#">N 2397</a> - NWI proposal and PDTS: Imagery sensor models for geopositioning (Reinstatement project 19130) (2008-05-20)
	Doc.: <a href="#">N 2466</a> - Result of voting
	Doc.: <a href="#">N 2398</a> - NWI proposal: ISO 19131:2007 Data product specification, Amendment 1 (2008-05-20)
	Doc.: <a href="#">N 2467</a> - Result of voting

	Doc.: N nnnn - Result of CEN/TC 287 voting
9.3	Documents for discussion
	Doc.: <a href="#">N 2411</a> - 19110 FDam Methodology for feature cataloguing, Amendment 1, review Doc.: <a href="#">N 2435</a> - Result of review
	Result of systematic reviews: Doc.: <a href="#">N 2388</a> - Result of systematic review ISO 19125-1:2004 - Refer NP item 9.2 Doc.: <a href="#">N 2389</a> - Result of systematic review ISO 19125-2:2004 - Refer NP item 9.2 Doc.: <a href="#">N 2386</a> - Result of systematic review ISO 19101:2002 Doc.: <a href="#">N 2387</a> - Result of systematic review ISO 19108:2002
9.4	Items for future work
	Doc.: <a href="#">N 2401</a> - Draft NWI proposal Observations and Measurements - Part 1: Observation schema Doc.: <a href="#">N 2415</a> - Comments received
	Doc.: <a href="#">N 2402</a> - Draft NWI proposal Observations and Measurements - Part 2: Sampling Features Doc.: <a href="#">N 2416</a> - Comments received
	Doc.: <a href="#">N 2413</a> - Draft NWI proposal Place Identifier (PI) Doc.: <a href="#">N 2440</a> - Comments received
	Doc.: <a href="#">N 2424</a> - Draft NWI proposal Specification of a production method using the customer and supplier in partnership Doc.: <a href="#">N 2471</a> - Comments received
	Doc.: <a href="#">N 2452</a> - Standardization Requirements for Ubiquitous Public Access (stage 0 proposal)
	Systematic reviews under ballot:  Doc.: <a href="#">N 2405</a> - Due 2008-06-16 ISO 19110:2005 ISO 19119:2005  Doc.: <a href="#">N 2449</a> - Due 2008-09-15 ISO 19107:2003 ISO 19109:2005 ISO 19115:2003 ISO/TS 19127:2005
9.5	Registries
	Control body for the ISO geodetic registry network Doc.: <a href="#">N 2384</a> - Call fo nominations
9.6	Other issues
	Doc.: <a href="#">N 2364</a> - Discussion paper: Spatial Harmonization Opportunities Doc.: <a href="#">N 2432</a> - Discussion paper: Improving data quality within the ISO 19100 series of standards
10.	Strategy, information and marketing Doc.: <a href="#">N 2430</a> - Article in ISO Focus
11.	Requirements concerning a subsequent meeting
	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 (2008-05-30 16:00)