



# ISO/TC 211 N 2480

---

2008-05-30

Number of pages: 7

## ISO/TC 211 Geographic information/Geomatics

**Title:** Resolutions from the 26th ISO/TC 211 plenary meeting in Copenhagen, Denmark, 2008-05-29/30

**Source:** ISO/TC 211 plenary

**Expected action:** For information

**Type of document:** Resolutions

**Meeting date/location:** 2008-05-29/30, Copenhagen, Denmark

**Hyperlink:** <http://www.isotc211.org/opendoc/211n2480/>

---

**ISO/TC 211 Secretariat**

**Standards Norway**

Strandveien 18  
P.O. Box 242  
NO-1326 Lysaker, Norway

Telephone: + 47 67 83 86 71  
Telefax: + 47 67 83 86 01

E-mail: [bjs@standard.no](mailto:bjs@standard.no)

URL: <http://www.isotc211.org/>

## **Resolutions of the 26th plenary meeting of ISO/TC 211 Copenhagen, Denmark, 2008-05-29/30**

### **Resolution 410 Approval of liaison request from EuroGeographics**

ISO/TC 211 appreciates the request for category A liaison status from EuroGeographics, and instructs the secretariat to inform the ISO Central Secretariat of its approval.

*Unanimous*

### **Resolution 411 Establishment of liaison with ISO/IEC JTC 1/SC 36**

ISO/TC 211 appreciates and approves the enquiry from ISO/IEC JTC 1/SC 36, Information technology for learning, education and training, to establish a liaison between the committees.

*Unanimous*

### **Resolution 412 Establishment of liaison with ISO/TC 241**

Following the request from the secretariat to ISO/TC 241, Project Committee: Road-Traffic Safety Management System, and the positive response from ISO/TC 241, ISO/TC 211 approves the establishment of a liaison between the committees.

ISO/TC 211 appreciates and approves the nomination of Dr. Paul Scarponcini to serve as liaison representative to ISO/TC 241.

*Unanimous*

### **Resolution 413 Disbandment of liaison**

Noting the message from ISO/TC 223, Societal Security (document N 2476), ISO/TC 211 resolves to disband the liaison.

*Unanimous*

### **Resolution 414 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 20.20): 19152 Geographic information - Land Administration Domain Model (LADM)

The Project Leader for the project is Mr. Christiaan Lemmen.

The project is assigned to WG 7.

- New project (Stage 20.20): 19125-1 Geographic information - Simple feature access - Part 1: Common architecture

The Project Leader for the project is Dr. John R. Herring.

The project is assigned to WG 4.

- New project (Stage 20.20): 19125-2 Geographic information - Simple feature access - Part 2: SQL Option

The Project Leader for the project is Dr. John R. Herring.

The project is assigned to WG 4.

- New project (Stage 20.20): 19153 Geospatial Digital Rights Management Reference Model (GeoDRM RM)

The Project Leader for the project is Dr. John R. Herring.

The project is assigned to WG 9.

- New project (Stage 30.00): 19130 Geographic information - Imagery sensor models for geopositioning

The Project Leader for the project is Dr. Liping Di.

The project is assigned to WG 6.

- New project (Stage 30.00): 19131:2007 Geographic information - Data product specification, Amendment 1

The Project Leader for the project is Dr. Charles Roswell.

The project is assigned to WG 9.

*Unanimous*

**Resolution 415      Registration of ISO 19110:2005, Geographic information – Methodology for feature cataloguing, Draft Amendment 1 for Enquiry**

ISO/TC 211 recognizes that there are unresolved issues in N 2411, Text for final ISO 19110:2005/FDAM 1, Geographic information - Methodology for feature cataloguing, Amendment 1.

Noting that the systematic review process is upcoming, ISO/TC 211 nevertheless recognizes the urgent need for an XML-schema for feature catalogues, and hence instructs the editor to review the comments and implement them as appropriate.

ISO/TC 211 instructs the secretariat to forward the amended document to ISO Central Secretariat for Enquiry.

*Against: United Kingdom*

*Abstaining: Finland, Italy, Japan, Switzerland*

*Approved*

**Resolution 416      Revision of ISO 19101:2002 Geographic information – Reference model and ISO 19108:2002 Geographic information – Temporal schema**

Noting the results of the systematic reviews (documents N 2386 and N 2387) of ISO 19101:2002 and ISO 19108:2002, ISO/TC 211 recognizes that revisions should be initiated.

ISO/TC 211 instructs the secretariat to send out calls, inviting the member bodies to submit new work item proposals to start the revision of the standards.

*Unanimous*

**Resolution 417 Ad hoc group to review land cover classification**

ISO/TC 211 expresses its appreciation to the ad hoc group to review land cover classification and its convenor Mr. Martin Ford for their study and workshop reported in document N 2431, and the valuable contribution these made towards the revision of project 19144-2.

ISO/TC 211 resolves to close the ad hoc group as their work is completed.

*Unanimous*

**Resolution 418 ISO/TC 211 Internal procedures**

ISO/TC 211 instructs the secretariat to update the internal procedures according to the comments received, and to circulate the updated procedures by 2008-09-01 to the committee for approval.

*Unanimous*

**Resolution 419 Editor of project 19113, revision of ISO 19113:2002**

ISO/TC 211 appreciates and accepts the nomination from the NB of Germany of Dr. Gerhard Joos as editor of project 19113, revision of ISO 19113:2002, Geographic information – Quality principles.

*Unanimous*

**Resolution 420 Co-chair of OGC / ISO/TC 211 JAG**

ISO/TC 211 expresses its appreciation to Professor Tschangho John Kim for his work as co-chair of the OGC / ISO/TC 211 Joint Advisory Group.

ISO/TC 211 appreciates and accepts the offer from the NB of Korea of professor Jinsoo You as new co-chair.

*Unanimous*

**Resolution 421 Co-chair of ISO/TC 211 / ISO/TC 204 Task force**

ISO/TC 211 expresses its appreciation to Professor Tschangho John Kim for his work as co-chair of ISO/TC 211 / ISO/TC 204 Task force.

ISO/TC 211 appreciates and accepts the offer from the NB of Korea of professor Jinsoo You as new co-chair.

*Unanimous*

**Resolution 422 Nomination of additional members to the ISO/TC 211 - OGC Joint Advisory Group (JAG)**

ISO/TC 211 appreciates and accepts the offer of the NB of Denmark for Ms. Lydia Gietler to be additional member from ISO/TC 211 to the JAG (refer document N 1531).

*Unanimous*

**Resolution 423 Advisory Group on Outreach**

ISO/TC 211 expresses its appreciation to Professor Hans Knoop and Mr. Henry Tom for their continuing work as co-chairs of the ISO/TC 211 Advisory Group on Outreach, and appreciates their willingness to extend their period for an additional year.

In view of resolution 397, ISO/TC 211 instructs the Advisory Group on Outreach to bring a prioritized programme of outreach work to the 27th plenary meeting for discussion and agreement.

ISO/TC 211 instructs the secretariat to issue a call for members of the advisory group, and include a call for confirmation of the present members.

*Unanimous*

**Resolution 424 Ad hoc group on support for terminology**

ISO/TC 211 recognizes the important contribution of the Terminology Maintenance Group and particularly its convenor Mr. Andrew Jones, towards harmonization of the terminology.

Referring to the recommendation from the TMG, ISO/TC 211 resolves to establish an ad hoc group to

- review the terms of reference of the TMG,
- investigate platforms for the registries of terminology.

ISO/TC 211 accepts and appreciates the nomination from the NB of Australia of Mr. Andrew Jones as convenor of the ad hoc group, and invites the member bodies to nominate members to the group, in addition to the current TMG.

ISO/TC 211 instructs the secretariat to issue the call by 2008-06-25.

*Unanimous*

**Resolution 425 Repository for the harmonized model**

ISO/TC 211 appreciates and accepts the generous offer from the Joint Research Centre of the European Commission to host the harmonized model repository.

*Unanimous*

**Resolution 426 Adjustment of target dates of the ISO/TC 211 programme of work**

**Bold = Delivered documents**

Project no	WD	CD	DIS	FDIS	IS/TS
6709		<b>2005-02</b>	<b>2006-09</b>	<b>2008-03</b>	2008-09
19103 Rev.		2008-11	2009-06	2010-10	2011-04
19104		<b>DTS 2006-09-14</b>	<b>DTS 2007-06</b>		<i>TS 2008-03</i>
19110 Amd. 1	<b>2006-08</b>	<b>PDAM 2007-04</b>		FDAM 2008-06	2009-01
19111-2	<b>2006-09</b>	<b>2007-06</b>	2008-06	2009-06	2009-12
19113 Rev.	<b>2007-07</b>	2008-12	2009-12	2010-12	2011-06
19115-2	<b>2004-09</b>	<b>2005-11</b>	<b>2007-11</b>	2008-11	2009-05
19117 Rev.	<b>2007-02</b>	2009-01	2009-05	2010-05	2010-12
19118 Rev.		<b>2007-01</b>	2008-06	2009-06	2009-12
19125-1		2009-06	2009-11	2010-11	2011-05
19125-2		2009-06	2009-11	2010-11	2011-05

Project no	WD	CD	DIS	FDIS	IS/TS
19126		<b>2006-08</b>	<b>2007-11</b>	2008-11	2009-05
19129	<b>2005-07</b>	<b>2007-03</b>	2008-02		2008-09
19130		2008-06	DTS 2009-05		TS 2010-05
19131		2008-06	2008-11	2009-11	2010-05
19142	<b>2005-05</b>	<b>2006-12</b>	2008-12	2009-12	2010-06
19143	<b>2005-05</b>	<b>2007-01</b>	2008-12	2009-12	2010-06
19144-1	<b>2005-11</b>	<b>2007-01</b>	<b>2007-11</b>	2008-11	2009-04
19144-2	<b>2005-11</b>	<b>2007-01</b> CD 2: 2008-07	2008-12	2009-12	2010-06
19145	<b>2006-01</b>	Stage 00.60			
19146	<b>2006-08</b>	<b>2007-11</b>	2008-06	2009-06	2009-12
19147		Stage 00.60			
19148	<b>2007-07</b>	2009-01	2009-07	2010-07	2011-01
19149		2008-06	2008-12	2009-12	2010-06
19150		Stage 00.60			
19151		2009-02	2010-02	2011-02	2011-09
19152		2009-06	2009-11	2010-11	2011-05
19153		2009-06	2009-11	2010-11	2011-05

*Unanimous*

### **Resolution 427 Requirements concerning subsequent meetings**

ISO/TC 211 adopts the following meeting schedule:

27th plenary	2008-12-04/05	Tsukuba, Japan
28th plenary	2009-05/06	Norway – to be confirmed

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 Danish Standards for the invitation to the meetings in Copenhagen, and to the National Survey and Cadastre for hosting the meetings.

ISO/TC 211 expresses its appreciation to the arrangement committee, Mr. Jan Hjelmager, Ms. Kirsten Alexandersen, Mr. Søren Riff Alexandersen and Mr. Flemming Nissen for their preparation of the meetings and their excellent support during the meetings.

ISO/TC 211 further expresses its appreciation to the City of Copenhagen for the excellent welcome reception at the City Hall on Monday evening, and the kind words of welcome from Mr. Ole Sperling.

ISO/TC 211 expresses its gratitude to the sponsors; Intergraph, Informi GIS, Grontmij/Carl Bro, Blom Info AS, the City of Copenhagen and The Danish Ministry of the Environment/National Survey and Cadastre for their generosity and support in making the meeting a success.

ISO/TC 211 finally expresses its appreciation to the hosts for arranging the exciting visit to Christiania and the excellent dinner at Spiseloppen on Thursday evening, and for the kind greeting from the director general of the National Survey and Cadastre, Mr. Jesper Jarmbæk.

*Acclamation*