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ISO/TC 211 Geographic information/Geomatics

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Hyperlink: <http://www.isotc211.org/opendoc/211n2562/>

Reference: N 2505 – <http://www.isotc211.org/calendar.htm>

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Working Group 9 – Information Management

Meeting dates:	2008-12-01/03
Place:	Tsukuba International Congress Center (EPOCHAL TSUKUBA) 2-20-3 Takezono, Tsukuba, Ibaraki, Japan Tel: +81 29 861 0001 Fax: +81 29 861 1209 URL: http://www.epochal.or.jp/eng/index.html See http://www.sokugikyo.or.jp/tc211/index.html for more information

P. and O. members should note the following:

1. This meeting of Working Group 9 will immediately precede the 27th plenary meeting of ISO/TC 211 which is being held on 2008-12-04/05.
2. There are meetings of Working Groups 4, 6, 7 and 10, and other projects, etc., on similar dates as Working Group 9 and at the same venue.
3. On-line registration is available via the [ISO/TC 211](#) Web site and logistics information for the meeting is given in [document N 2505](#).
4. A draft agenda for Working Group 9 is appended.

Action to be taken by those attending the Working Group 9 Meeting:

1. Please register on-line at the above address or follow other instructions there.
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 Convenor of Working Group 9 (contact details below).

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Working Group 9 – Information Management

DRAFT AGENDA

(Times provisional – Room to be publicized)

<u>Full meeting of Working Group</u>		
2008-12-01		
09:00	1. Welcome and introduction	Convenor
	2. Roll call of members Introduction of members	Members
	3. Agreement on Aims and Objectives of Meeting	Members
	4. Progress reports on Work Items <i>ISO 6709:2008, standard representation of geographic point location by coordinates</i> WI 19103 Conceptual Schema Language <i>ISO/DIS19111-2 Spatial referencing by coordinates – Part 2: Extension for parametric values</i> WI 19113 (Rev. of ISO 19113:2002) Quality principles WI 19131:2007 Amendment 1 - Geographic information - Data product specifications (CD) WI 19145 Geographic information - Registry of representations of geographic point location (stage 00.60) <i>WI 19146 Geographic information - Cross-domain vocabularies (DIS)</i> WI 19153 Geospatial Digital Rights Management Reference Model (GeoDRM RM)	Convenor or Project Leaders
	5. Working Group 9 report to the Plenary Progress Timetable Issues	Convenor
	6. Future role of the Working Group and Project Teams	Convenor
	7. Any other business	Members
10:00	Close	

Working in Each Project Team under Project Leader

2008-12-01 11:00-12:30 13:30-17:00	PT 19113 (Rev. of ISO 19113:2002) Quality Principles	PT19113
2008-12-02 13:30-17:00		
2008-12-03 09:00-12:30 13:30-17:00	PT 19103 (Rev. of ISO/TS 19103:2005) Conceptual Schema Language	PT19103
