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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 27th meeting of ISO/TC 211 Tsukuba, Japan, 2008-12-04/05

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

1.	Opening of the meeting (2008-12-04 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2592
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 2481 - Draft summary from the 26th plenary in Copenhagen, Denmark
6.	Report of the secretariat
	Doc.: N 2569 - Report from the secretariat to the plenary in Tsukuba
	Internal procedures
	Doc.: N 2513 - Draft Internal procedures
	Doc.: N 2515 - ToR PMG
	Doc.: N 2516 - Guidelines compatibility
	Doc.: N 2517 - ToR EC
	Doc.: N 2518 - Guidelines EC
	Doc.: N 2573 - 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
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 19130 - Sensor and data model for imagery and gridded data
	EC 19144-2 - Classification Systems - Part 2: Land Cover Classification System LCCS
7.8	Report from TMG
	Doc.: N 2584 - Report from TMG
7.9	Report from HMMG
7.10	Report from PMG
	Doc.: N 2515 - ToR PMG
	Doc.: N 2516 - Guidelines compatibility
	Doc.: N 2541 - PMG on the web site
7.11	Report from advisory group on strategy
7.12	Report from advisory group on outreach
	Doc.: N 2522 - Response to call for members

	Doc.: N 2582 - Standards Guide
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: N 2568 - Liaison organizations/committees
	Doc.: N 2525 - Response to call for nominations as liaison representatives
8.2	New liaison requests
	Doc.: N 2590 - Liaison request from UPU for information
8.3	CEN/TC 287
	Doc.: N 2585 - Report from CEN/TC 287
8.4	Short reports from liaison organizations
	Doc.: N 2578 - ISCGM
	Doc.: N 2580 - EuroSDR
	Doc.: N 2581 - FIG
	Doc.: N 2583 - IHO
	Doc.: N 2587 - SCAR
	Doc.: N 2588 - DGIWG
	Doc.: N 2589 - IEEE-GRSS
	Doc.: N 2591 - ISPRS
8.5	Other liaison matters
	Doc.: N 2524 - Response to call for co-chair to the ISO/TC 211 - ISO/IEC JTC 1/SC 24 task force
	Doc.: N 2544 - SGSN Technical Document Ver. 1
	Doc.: N 2586 - SGSN Report to ISO/IEC JTC 1
	Doc.: N 2545 - Security related standardization - AG on Security recommendations
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: N 2570 - Programme of work - Version 25
9.2	Documents for registration at ISO
	Doc.: N 2452 - NWI proposal: Standardization Requirements for Ubiquitous Public Access (19154)
	Doc.: N 2512 - Result of voting
	Doc.: N 2493 - NWI proposal: Place Identifier (PI) (19155)
	Doc.: N 2554 - Result of voting
	Doc.: N 2520 - NWI proposal: Observations and measurements (19156)
	Doc.: N 2593 - Result of voting (2008-12-03)
	Doc.: N 2527 - CD for DIS: 19118 Encoding
	Doc.: N 2556 - Result of review
	Doc.: N 2528 - CD for DIS: 19142 Web feature service
	Doc.: N 2571 - Result of review
	Doc.: N 2529 - CD for DIS: 19143 Filter encoding
	Doc.: N 2572 - Result of review
9.3	Documents for discussion

	<p>Result of systematic reviews</p> <p>Referred from last meeting: Doc.: N 2386 - Result of systematic review ISO 19101:2002 Doc.: N 2387 - Result of systematic review ISO 19108:2002 Doc.: N 2502 - Call for NWIPs on revision of ISO 19101:2002 and 19108:2002</p> <p>New ballot results: Doc.: N 2484 - Result of systematic review ISO 19110:2005 Doc.: N 2485 - Result of systematic review ISO 19119:2005 Doc.: N 2537 - Result of systematic review ISO 19107:2003 Doc.: N 2538 - Result of systematic review ISO 19109:2005 Doc.: N 2539 - Result of systematic review ISO 19115:2003 Doc.: N 2540 - Result of systematic review ISO/TS 19127:2005</p>
9.4	Items for future work
	Doc.: N 2530 - Draft NWI proposal: Data quality Doc.: N 2559 - Comments received
	Systematic reviews under ballot: <p>Doc.: N 2511 - Due 2008-12-15 ISO 19114:2003 ISO 19123:2005</p> <p>Doc.: N 2560 - Due 2009-03-16 ISO 19112:2003 ISO 19128:2005 ISO 19133:2005 ISO 19135:2005</p>
9.5	Other issues
10.	Strategy, information and marketing
	Doc.: N 2582 - Standards Guide
11.	Requirements concerning a subsequent meeting
	2009-05-28/29 - Invitation from Norway N 2519
	2009-10/12
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2008-12-05 16:00)