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Resolutions of the 27th plenary meeting of ISO/TC 211 Tsukuba, Japan, 2008-12-04/05

Resolution 428 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 00.60): 19154 Standardization Requirements for Ubiquitous Public Access

The Project Leader for the project is Professor Ki-Joune Li.

The project is assigned to WG 10.

- New project (Stage 20.20): 19155 Geographic information — Place Identifier (PI) Architecture

The Project Leader for the project is Dr. Keisuke Uehara.

The project is assigned to WG 10.

- New project (Stage 20.20): 19156 Geographic information — Observations and measurements

The Project Leader for the project is Dr. Simon Cox.

The project is assigned to WG 9.

Unanimous

Resolution 429 Registration of ISO/CD 19118, Geographic information – Encoding as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the chair of the Editing Committee, to amend ISO/CD 19118 (N 2527) according to the comments received (document N 2556), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Against: Switzerland

Approved

Resolution 430 Registration of ISO/CD 19142, Geographic information – Web feature service as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to amend ISO/CD 19142 (N 2528) according to the comments received (document N 2571), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Against: Japan

Approved

Resolution 431 Registration of ISO/CD 19143, Geographic information – Filter encoding as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to amend ISO/CD 19143 (N 2529) according to the comments

received (document N 2572), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 432 Normative references between standards

ISO/TC 211 decides to maintain a map of normative references between standards, as specified in the ISO/TC 211 Guidelines for compatibility, and assigns the task to the Programme Maintenance Group (PMG).

Unanimous

Resolution 433 Revision of ISO 19101:2002, Geographic information – Reference model

ISO/TC 211 invites Canada to submit a New Work Item Proposal for the revision of ISO 19101:2002.

Unanimous

Resolution 434 Responses to comments on draft New Work Item Proposals

ISO/TC 211 requests that the proposer of a New Work Item Proposal (NWIP) submits their responses to comments received on the draft NWIP, so that they can be circulated to the TC at the same time that the NWIP is circulated for balloting.

Unanimous

Resolution 435 Systematic review of ISO 19110:2005 Geographic information – Methodology for feature cataloguing

Noting the result of the systematic review (document N 2484) of ISO 19110:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 436 Systematic review of ISO 19119:2005 Geographic information – Services

Noting the result of the systematic review (document N 2485) of ISO 19119:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 437 Systematic review of ISO 19107:2003 Geographic information – Spatial schema

Noting the result of the systematic review (document N 2537) of ISO 19107:2003, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 438 Systematic review of ISO 19109:2005 Geographic information – Rules for application schema

Noting the result of the systematic review (document N 2538) of ISO 19109:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 439 Systematic review of ISO 19115:2003 Geographic information – Metadata

Noting the result of the systematic review (document N 2539) of ISO 19115:2003, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 440 Ad hoc group on registry services

ISO/TC 211 recognizes the importance and urgency of the implementation of registries and their services (see ISO 19135, ISO/TS 19127, ISO/RS 19145 – N 2357), and resolves to establish an ad hoc group on registry services to advise the committee on what is needed and how to proceed. In particular the issue of Geodetic Codes and Parameters needs to be considered.

The ad hoc group shall submit a preliminary report one month in advance of the 28th plenary.

ISO/TC 211 welcomes and accepts the nomination from Norway of Mr. Morten Borrebæk as the chair of the group.

ISO/TC 211 instructs the secretariat to circulate a call immediately for nominations to the group, with a deadline of 2009-01-15 for responses.

Unanimous

Resolution 441 Systematic review of ISO/TS 19127:2005 Geographic information – Geodetic codes and parameters

Noting the result of the systematic review (document N 2540) of ISO/TS 19127:2005, ISO/TC 211 decides that the Technical Specification is confirmed.

Pending on the outcome of the work of the Ad hoc group on registry services, ISO/TC 211 may decide to initiate a revision of ISO/TS 19127:2005 before the next systematic review, processing it at that time to an IS.

Unanimous

Resolution 442 Draft Standards Guide

ISO/TC 211 appreciate the work done by Mr. Henry Tom and Dr. Charles Roswell in drafting the Draft Standards Guide in document N 2582. ISO/TC 211 instructs the secretariat to circulate a call for comments, with a deadline of 2009-03-31 for responses.

Unanimous

Resolution 443 Programme for outreach work

ISO/TC 211 endorses the prioritized programme for outreach work as described by the AG on Outreach in their report to the 27th plenary.

Unanimous

Resolution 444 Internal procedures

ISO/TC 211 instructs the secretariat to amend document N 2513 and the associated documents N 2515, N 2516, N 2517 and N 2518, according to the comments received in document N 2573.

For the time being, the comments related to Robert's Rules shall not be considered, but ISO/TC 211 instructs the secretariat to contact the ISO Central Secretariat for further advice regarding internal committee rules.

Unanimous

Resolution 445 Cooperation with the Open Geospatial Consortium, Inc. (OGC)

ISO/TC 211 requests that the ISO/TC 211 / OGC Joint Advisory Group (JAG) discusses the issues concerned with OWS Common, and advise both organizations on what is needed and how to proceed.

ISO/TC 211 further requests the JAG to revise its Terms of Reference, particularly to ensure synchronization of OGC and ISO/TC 211 deliverables and coordination of meetings.

Unanimous

Resolution 446 Ad hoc group on Spatial Data Infrastructure (SDI)

ISO/TC 211 recognizes the importance of standards for spatial data infrastructures and resolves to establish an ad hoc group on SDI to prepare a workshop at the 28th plenary.

ISO/TC 211 welcomes and accepts the nomination from Saudi Arabia of Dr. Abdullah Al-Shahrani as the chair of the group.

ISO/TC 211 welcomes the offer of the member bodies of Belgium, Canada, China, Germany, Korea, Malaysia, Norway, Russian Federation, South Africa, USA and DGIWG to participate.

ISO/TC 211 instructs the secretariat to circulate a call immediately for further nominations and confirmation of nominated persons from the MBs above to the group, with a deadline of 2009-01-31 for responses.

Unanimous

Resolution 447 Liaison representatives

ISO/TC 211 appreciates and accepts the following nominations of liaison representatives:

Ms. Serena Coetzee (South Africa) to ISO/TC 154, Processes, data elements and documents in commerce, industry and administration

Mr. Markus Seifert (Germany) to EuroGeographics

Unanimous

Resolution 448 Liaison with ISO/TC 171 Document management applications

ISO/TC 211 instructs the secretariat to contact ISO/TC 171 to establish a liaison between the two committees.

Unanimous

Resolution 449 Extension of time frame for project 19148

Noting that the target date for DIS for 19148, Geographic information - Location Based Services - Linear Referencing System, is 2009-04, ISO/TC 211 instructs the secretariat to apply to the ISO TMB for an extension of the timeframe of project 19148. The new time frame is:

CD 2009-01
DIS 2009-07
FDIS 2010-07
IS 2011-01

Unanimous

Resolution 450 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Project no	WG	WD	CD	DIS	FDIS	IS/TS
19103 Rev.	9		2009-01	2009-07	2010-07	2011-01
19110 Amd. 1	7	2006-08	PDAM 2007-04		FDAM 2009-01	2009-07
19111-2	9	2006-09	2007-06	2008-07	2009-06	2009-12
19113 Rev.	9	2007-07	2008-12	2009-12	2010-12	2011-06
19115-2	6	2004-09	2005-11	2007-11		2009-05
19117 Rev.	4	2007-02	2009-01	2009-05	2010-05	2010-12
19118 Rev.	4		2007-01	<i>2008-12</i>	<i>2009-12</i>	<i>2010-06</i>
19125-1	4		2009-06	2009-11	2010-11	2011-05
19125-2	4		2009-06	2009-11	2010-11	2011-05
19126	7		2006-08	2007-11	2009-01	2009-07
19129	6	2005-07	2007-03	2008-03		2008-12
19130	6		2008-07	DTS 2009-05		TS 2010-05
19131 Amd 1	9		2008-06	2008-11	2009-11	2010-05
19142	4	2005-05	2006-12	2008-12	2009-12	2010-06
19143	4	2005-05	2007-01	2008-12	2009-12	2010-06
19144-1	7	2005-11	2007-01	2007-11	2008-11	2009-04
19144-2	7	2005-11	2007-01 CD 2: 2008-07	2008-12	2009-12	2010-06
19145	9	2006-01	Stage 00.60	NWIP distributed		

Project no	WG	WD	CD	DIS	FDIS	IS/TS
19146	9	2006-08	2007-11	2008-12	2009-12	2010-06
19147	10	Stage 00.60				
19148	10	2007-07	2009-01	2009-07	2010-07	2011-01
19149	4		2008-07	2008-12	2009-12	2010-06
19150	7		Stage 00.60			
19151	10		2009-06	2010-02	2011-02	2011-09
19152	7		2009-06	2009-12	2010-12	2011-06
19153	9		2009-06	2009-12	2010-12	2011-06
19154	10	Stage 00.60				
19155	10		2009-11	2010-05	2011-05	2011-11
19156	9	2008-09	2009-12	2010-06	2011-06	2011-12

Unanimous

Resolution 451 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

28th plenary	2009-05-28/29	Molde, Norway
29th plenary	2009-10/12	
30th plenary	2010-05/06	United Kingdom*
31st plenary	2010-10/12	

* No final decision

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 the ISO/TC 211 National Committee of Japan, for the invitation to the meetings in Tsukuba, and their hosting the meetings on behalf of the Japanese Industrial Standards Committee.

ISO/TC 211 expresses its appreciation to the Executive Committee of the ISO/TC 211 27th Plenary and Associated Meetings for their preparation of and their support during the meeting, and for providing the committee with excellent working conditions at the Epochal Tsukuba International Congress Center:

Mr. Masakatsu HORINO, Chairman	Secretary General, Association of Precise Survey and Applied Technology (APA)
Mr. Shoichi OKI Mr. Fumio HISAMATSU Mr. Yoshihisa NAGUMO	Geospatial Information Planning Office, Planning Department, Geographical Survey Institute (GSI), Ministry of Land, Infrastructure, Transport and Tourism
Dr. Koichi HIRATA	Japan Association of Surveyors
Ms. Chikako KUROKAWA	Spatial Information Science Laboratory, Kokusai Kogyo Co., Ltd.
Mr. Makoto INOUE Mr. Makoto ICHINOSE Ms. Fukami NAKAZATO Ms. Madoka YAMAGAMI Ms. Keiko OKUYAMA	Association of Precise Survey and Applied Technology (APA)

Mr. Tomohiko HATORI
 Mr. Hideyuki YAMADA
 Mr. Toshiro FUJIWARA
 Mr. Kazumasa KOIDE

Advisory Group

Professor Hiroshi IMAI	The University of Tokyo
Mr. Kazuhiko AKENO	Geographical Survey Institute (GSI), Ministry of Land, Infrastructure, Transport and Tourism
Mr. Yuuki SAIJYO	Geospatial Information Department, Geographical Survey Institute (GSI), Ministry of Land, Infrastructure, Transport and Tourism

ISO/TC 211 in particular expresses its appreciation to Ms. Keiko OKUYAMA for her support to the ISO/TC 211 secretariat during the preparation of the meeting.

ISO/TC 211 expresses its gratitude to the sponsors (see list below) for their generosity and support in making the meeting a success.

ISO/TC 211 expresses its appreciation to the arrangement committee and the sponsors for the delightful Reception Party at Sansuitei on Monday, and its gratitude to Professor Masao IRI and Dr. Kazuo KOMAKI for their welcome address to the delegates.

ISO/TC 211 finally expresses its appreciation for the excellent dinner arrangement on Thursday evening and the superb entertainment provided.

Sponsors:

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