



2009-04-28

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## ISO/TC 211 Geographic information/Geomatics

**Title:** Notice of meeting and draft agenda, ISO/TC 211/WG 9, Information Management, Molde, Norway, 2009-05-25

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**Expected action:** For information

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**Hyperlink:** <http://www.isotc211.org/opendoc/211n2678/>

**Reference:** N 2626 – [http://www.isotc211.org/Molde/Calendar\\_Molde.htm](http://www.isotc211.org/Molde/Calendar_Molde.htm)

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## Working Group 9 – Information Management

<b>Meeting dates:</b>	2009-05-25
<b>Place:</b>	Rica Seilet Hotel Gideonvegen 2 NO-6412 Molde, Norway Tel +47 71 11 40 00 Fax +47 71 11 40 01 E-mail <a href="mailto:rica.seilet.hotel@rica.no">rica.seilet.hotel@rica.no</a> URL <a href="http://www.rica-hotels.com/Hotels/Rica-Seilet-Hotel/">http://www.rica-hotels.com/Hotels/Rica-Seilet-Hotel/</a>

### **P. and O. members should note the following:**

1. This meeting of Working Group 9 will immediately precede the 28th plenary meeting of ISO/TC 211 which is being held on 2009-05-28/29.
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 2626](#).
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)

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<u>Full meeting of Working Group</u>		
<b>2009-05-25</b>		
09:00	<b>1. Welcome and introduction</b>	Convenor
	<b>2. Roll call of members</b> Introduction of members	Members
	<b>3. Agreement on Aims and Objectives of Meeting</b>	Members
	<b>4. Progress reports on Work Items</b> <i>ISO/CD 19103 Conceptual schema language</i> <i>ISO/PRF19111-2 Geographic information - Spatial referencing by coordinates – Part 2: Extension for parametric values</i> WI 19113 (Rev. of ISO 19113:2002) Geographic information - Quality principles <i>ISO 19131:2007/CD Amd 1 Geographic information - Data product specifications</i> WI 19145 Geographic information - Registry of representations of geographic point location <i>ISO/DIS 19146 Geographic information - Cross-domain vocabularies</i> WI 19153 Geographic information - Geospatial Digital Rights Management Reference Model (GeoDRM RM) <i>ISO/CD 19156 Geographic information - Observations and measurements</i>	Convenor or Project Leaders
	<b>5. Working Group 9 report to the Plenary</b> Progress Timetable Issues	Convenor
	<b>6. Future role of the Working Group and Project Teams</b>	Convenor
	<b>7. Any other business</b>	Members
10:30	<b>Close</b>	

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### Working in Each Project Team under Project Leader

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<b>2009-05-25</b> 13:30-17:00	<b>PT 19145 Registry of representations of geographic point location</b>	PT19145
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