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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 28th meeting of ISO/TC 211 Molde, Norway, 2009-05-28/29

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

1.	Opening of the meeting (2009-05-28/29 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2685
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: N 2619 - Draft summary from the 27th plenary in Tsukuba, Japan
6.	Report of the secretariat
	Doc.: N 2708 - Report from the secretariat to the plenary in Molde
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 19103 - Conceptual schema language
	EC 19148 - Linear Referencing System
	EC 19144-2 - Classification Systems - Part 2: Land Cover Classification System LCCS
7.8	Report from TMG
	Doc.: N 2709 - Report from the TMG
	Doc.: N 2701 - Report from the AHG on Support for Terminology
7.9	Report from HMMG
7.10	Report from PMG
	Doc.: N 2631 - Draft harmonization check list
	Doc.: N 2658 - Comments on N 2631
7.11	Report from Advisory Group on Strategy
7.12	Report from Advisory Group on Outreach
	Doc.: N 2582 - Standards Guide
	Doc.: N 2659 - Comments on the Standards Guide
	Doc.: N 2661 - Call for chair
	Doc.: N 2694 and N 2695 - Nominations for chair

7.13	Report from Ad Hoc Group on Registry Services
	Doc.: N 2714 - Final report
7.14	Report from Ad hoc group on Spatial Data Infrastructure (SDI)
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: N 2660 - Review of liaison organizations/committees and representatives
	Doc.: N 2608 - For information: Approval of liaison with IUPU
	Doc.: N 2609 - Nominations for UPU from NB of South Africa
	Doc.: N 2696 - Nominations of representatives
8.2	New liaison requests
8.3	CEN/TC 287
8.4	Short reports from liaison organizations
	UN FAO
	Doc.: N 2706 - Report from FIG
	Doc.: N 2710 - Report from EuroSDR
	Doc.: N 2715 - Report from SCAR
	Doc.: N 2716 - Report from IEEE/GRSS
8.5	Other liaison matters
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: N 2684 - Programme of work - Version 26
9.2	Documents for registration at ISO
	Doc.: N 2579 - NWI proposal: Registry of representations of geographic point location (19145 - previously stage 0)
	Doc.: N 2676 - Result of voting
	Doc.: N 2614 - NWI proposal: Data Quality (19157)
	Doc.: N 2673 - Result of voting
	Doc.: N 2683 - Result of voting in CEN/TC 287
	Doc.: N 2693 - Nomination of editor
	Doc.: N 2627 - NWI proposal: Quality assurance of data supply (19158)
	Doc.: N 2713 - Result of voting in CEN/TC 287
	Doc.: N 2690 - Result of voting
	Doc.: N 2628 - NWI proposal: Revision of ISO 19115:2003 - Metadata
	Doc.: N 2712 - Result of voting in CEN/TC 287
	Doc.: N 2698 - Result of voting
	Doc.: N 2642 - CD for DIS: 19149 Rights expression language for geographic information - GeoREL
	Doc.: N 2688 - Result of review
	Doc.: N 2644 - DTS for TS: 19130 Imagery sensor models for geopositioning
	Doc.: N 2689 - Result of review
	Doc.: N 2707 - Additional comments
9.3	Documents for discussion
	Result of systematic reviews

	<p>Referred from previous meetings:</p> <p>Doc.: N 2387 - Result of systematic review ISO 19108:2002</p> <p>Doc.: N 2484 - Result of systematic review ISO 19110:2005</p> <p>Doc.: N 2485 - Result of systematic review ISO 19119:2005</p> <p>Doc.: N 2537 - Result of systematic review ISO 19107:2003</p> <p>Doc.: N 2538 - Result of systematic review ISO 19109:2005</p> <p>Doc.: N 2598 - Call for NWI proposals on the above projects</p> <p>New ballot results:</p> <p>Doc.: N 2611 - Result of systematic review ISO 19114:2003 - Refer NWI 19157, N 2614 / N 2673</p> <p>Doc.: N 2612 - Result of systematic review ISO 19123:2005</p> <p>Doc.: N 2647 - Result of systematic review ISO 19112:2003</p> <p>Doc.: N 2648 - Result of systematic review ISO 19128:2005</p> <p>Doc.: N 2649 - Result of systematic review ISO 19133:2005</p> <p>Doc.: N 2651 - Result of systematic review ISO 19135:2005</p>
9.4	<p>Items for future work</p> <p>New work item proposals under ballot:</p> <p>Doc.: N 2640 - NWI proposal: Revision of ISO 19101: Reference model</p> <p>Draft new work item proposal:</p> <p>Doc.: N 2607 - Calibration, validation and certification of remote sensing sensors and data</p> <p>Doc.: N 2613 - Comments on N 2607</p> <p>Doc.: N 2634 - PMG recommendation</p> <p>Stage 0 projects:</p> <p>Doc.: N 2705 - Ontology (19150)</p>
9.5	Other issues
10.	<p>Strategy, information and marketing</p> <p>Doc.: N 2582 - Standards Guide - see item 7.12</p> <p>Survey on GI standards in Education</p> <p>Doc.: N 2702 - Industry involvement</p>
11.	<p>Requirements concerning a subsequent meeting</p> <p>2009-10/12 - N 2681 Invitation from Canada</p> <p>2010-05/06 -</p>
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2009-05-29 16:00)