



# ISO/TC 211 N 2722

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## ISO/TC 211 Geographic information/Geomatics

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### ISO/TC 211 Secretariat

#### Standards Norway

Strandveien 18  
P.O. Box 242  
NO-1326 Lysaker, Norway

Telephone: + 47 67 83 86 71  
Telefax: + 47 67 83 86 01

E-mail: [bjs@standard.no](mailto:bjs@standard.no)

URL: <http://www.isotc211.org/>

## **Resolutions of the 28th plenary meeting of ISO/TC 211 Molde, Norway, 2009-05-28/29**

### **Resolution 452 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 20.99): 19145 Geographic information — Registry of representations of geographic point location.

Submitted by: NB of Canada  
Project Leader: Dr. Jean Brodeur, Canada  
Editor: Mr. Robert Kuffel, USA

The project is assigned to WG 9.

- New project (Stage 20.20): 19157 Geographic information — Data Quality

Submitted by: NB of Sweden  
Project Leader: Mr. Erik Stenborg, Sweden  
Editor: Mr. Johan Esko, Sweden

The project is assigned to WG 9.

- New project (Stage 20.20): 19158 Geographic information — Quality assurance of data supply (Technical Specification)

Submitted by: EuroSDR  
Project Leader: Dr. Antti Jakobsson, EuroGeographics

The project is assigned to WG 9.

- New project (Stage 20.20): Revision of ISO 19115:2003, Geographic information — Metadata

Submitted by: NB of USA  
Project Leader: Mr. David Danko, USA

The project is assigned to WG 7.

*Unanimous*

### **Resolution 453 Registration of ISO/CD 19149, Geographic information – Rights expression language for geographic information – GeoREL as DIS**

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to address the comments received (document N 2688) and amend ISO/CD 19149 (N 2642) accordingly, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

*Unanimous*

**Resolution 454      Publication of ISO/DTS 19130 Geographic information – Imagery sensor models for geopositioning**

Noting the amount of comments received on the review of the final DTS 19130 (N 2644), ISO/TC 211 instructs the editor to address the comments received (documents N 2689 and N 2707), and amend the document accordingly.

ISO/TC 211 further instructs the Editing Committee (EC) chair to distribute the proposed resolution of comments and the updated document to the EC for their final consent.

ISO/TC 211 finally instructs the EC Chair to forward the final document to the secretariat for forwarding to the ISO Central Secretariat for publication as a Technical Specification.

*Unanimous*

**Resolution 455      Systematic review of ISO 19114:2003 Geographic information – Quality evaluation procedures**

Noting the result of the systematic review of ISO 19114:2003 (document N 2611), and the approval of the new project 19157, Geographic information — Data quality, ISO/TC 211 resolves that ISO 19114:2003 is confirmed.

*Unanimous*

**Resolution 456      Systematic review of ISO 19123:2005 Geographic information – Schema for coverage geometry and functions**

Noting the result of the systematic review (document N 2612), 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 457      Systematic review of ISO 19112:2003 Geographic information – Spatial referencing by geographic identifiers**

Noting the result of the systematic review of ISO 19112:2003 (document N 2647), 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 458      Systematic review of ISO 19128:2005 Geographic information – Web Map Server interface**

Noting the result of the systematic review of ISO 19128:2005 (document N 2648), ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 invites OGC to submit a new work item proposal to start the revision of the standard.

*Unanimous*

**Resolution 459      Systematic review of ISO 19133:2005 Geographic information – Location-based services – Tracking and navigation**

Noting the result of the systematic review of ISO 19133:2005 (document N 2649), 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 460      Systematic review of ISO 19135:2005 Geographic information – Procedures for item registration**

Noting the result of the systematic review of ISO 19135:2005 (document N 2651), the comments to NWIP 19145 given in N 2676, and the recommendations given in N 2714, ISO/TC 211 recognizes that the revision should be initiated and 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 461      Repository of recommendations**

Noting that many reports from ad hoc groups contain valuable recommendations, ISO/TC 211 instructs the secretariat, in cooperation with the PMG chair, to establish a repository of recommendations on the website.

The repository will be maintained on a regular basis as a part of the PMG work.

*Unanimous*

**Resolution 462      Ad hoc group on registry services**

ISO/TC 211 expresses its appreciation to the Ad hoc group on registry service for their work and their report in N 2714. The recommendations from the report will be added to the repository of recommendations.

ISO/TC 211 resolves to disband the group.

*Unanimous*

**Resolution 463      Ad hoc group on support for terminology**

ISO/TC 211 expresses its appreciation to the Ad hoc group on support for terminology for their work and the report (N 2701).

ISO/TC 211 resolves to disband the group.

*Unanimous*

**Resolution 464      Terms of reference for the Terminology Maintenance Group (TMG)**

ISO/TC 211 resolves to adopt the proposed terms of reference in document N 2701 for the TMG.

*Unanimous*

**Resolution 465 Ad hoc group on Spatial Data Infrastructure**

ISO/TC 211 expresses its appreciation to the Ad hoc group on Spatial Data Infrastructure for the arrangement of the workshop on Wednesday May 27.

ISO/TC 211 resolves to disband the group.

*Unanimous*

**Resolution 466 Establishment of liaison with the UPU International Bureau**

ISO/TC 211 appreciates the establishment of liaison with the UPU International Bureau, according to the result of the written ballot in document N 2590.

*Unanimous*

**Resolution 467 Liaison representatives**

ISO/TC 211 resolves to review the table of liaison representatives each third year. Members will then be asked to confirm or withdraw their nominations.

If there is no confirmation of a liaison representative after a call is sent out, this representative will be deleted from the list before the next plenary.

*Unanimous*

**Resolution 468 Appointment of liaison representatives**

ISO/TC 211 appreciates the nominations from the members of liaison representatives.

The following are appointed as liaison representatives:

Mr. Kazuhiko Akeno, Japan, to the International Steering Committee for Global Mapping (ISCGM)

Dr. Serena Coetzee, South Africa, to UPU

Mr. Antony Cooper, South Africa, to UPU

Mr. Larry Hothem, USA, to IAG

Mr. Larry Hothem, USA, to FIG

Mr. Larry Hothem, USA, to SCAR

Mr. Larry Hothem, USA, to ISO/IEC JTC 1/SC 31

Mr. C. Douglas O'Brien, Canada, to IHO

*Unanimous*

**Resolution 469 Appointment of co-chairs of the Advisory Group on Outreach**

ISO/TC 211 appreciates the nominations from the NB of Germany and the Panamerican Institute of Geography and History (PAIGH) for chair of the Advisory Group on Outreach.

ISO/TC 211 appoints Professor Hans Knoop and Mr. Henry Tom as co-chairs of the Advisory Group.

*Unanimous*

**Resolution 470 Essential Climate Variables (ECVs)**

Recognizing the critical need for standardization in essential climate variables (ECVs) in the global efforts to monitor and mitigate climate change threatening our planet,

ISO/TC 211 supports the establishment of a Joint Steering Group for Essential Climate Variables.

ISO/TC 211 welcomes the offer of the Food and Agriculture Organization of the United Nations (UN FAO), and authorizes Dr. John S. Latham to represent ISO/TC 211 at the upcoming meetings on ECVs.

*Unanimous*

#### **Resolution 471 Strategy and Business Plan**

ISO/TC 211 instructs the secretariat to send a call for members of a sub-group of the Advisory Group on Strategy to develop a new strategy document and to revise the ISO/TC 211 Business Plan before the next plenary meeting.

*Unanimous*

#### **Resolution 472 Nomination of editors**

ISO/TC 211 appreciates the nominations and appoints the following editors:

Dr. Ki-Joune Li, Korea, to project 19151  
 Mr. Shawn Silkensen, USA, to project 19151  
 Mr. Reese Plews, Japan, to project 19155  
 Mr. Ray Patrucco, United Kingdom, to project 19158

*Unanimous*

#### **Resolution 473 Extension of target dates project 19117**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for the following extension of target dates for project 19117:

CD	2009-11
DIS	2010-05
FDIS	2011-05
IS	2011-11

*Unanimous*

#### **Resolution 474 Ad hoc group on XML**

ISO/TC 211 resolves to establish an ad hoc group on XML that advises the committee on how XML should be handled in ISO/TC 211.

The ad hoc group shall report to the next plenary.

ISO/TC 211 appreciates the nomination from NB of Australia and appoints Mr. John Hockaday as convenor of the group.

ISO/TC 211 instructs the secretariat to send out a call for membership.

*Unanimous*

## Resolution 475 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		<b>2009-01</b>	2009-12	2010-12	2011-06
19110 Amd. 1	7	<b>2006-08</b>	<b>PDAM 2007-04</b>		FDAM 2009-06	2010-01
19111-2	9	<b>2006-09</b>	<b>2007-06</b>	<b>2008-07</b>		2009-12
19115 Rev	7		2010-02	2010-08	2011-08	2012-02
19117 Rev.	4	<b>2007-02</b>	2009-11	<i>2010-05</i>	<i>2011-05</i>	<i>2011-11</i>
19118 Rev.	4		<b>2007-01</b>	2009-06	2010-06	2010-12
19125-1	4		2009-06	2009-11	2010-11	2011-05
19125-2	4		2009-06	2009-11	2010-11	2011-05
19126	7		<b>2006-08</b>	<b>2007-11</b>	2009-06	2010-12
19130	6		<b>2008-07</b>			TS 2009-09
19131 Amd 1	9		2009-06	2009-12	2010-12	2011-06
19142	4	<b>2005-05</b>	<b>2006-12</b>	<b>2009-03</b>	2010-03	2010-09
19143	4	<b>2005-05</b>	<b>2007-01</b>	<b>2009-03</b>	2010-03	2010-09
19144-1	7	<b>2005-11</b>	<b>2007-01</b>	<b>2007-11</b>	<b>2009-05</b>	2009-11
19144-2	7	<b>2005-11</b>	<b>2007-01 CD 2: 2008-07</b>	2009-12	2010-12	2011-06
19145	9	<b>2008-11</b>	2009-06	2009-12	2010-12	2011-06
19146	9	<b>2006-08</b>	<b>2007-11</b>	<b>2008-12</b>	2009-12	2010-06
19147	10	Stage 00.60				
19148	10	<b>2007-07</b>	<b>2009-01</b>	2009-07	2010-07	2011-01
19149	4		<b>2008-07</b>	2009-06	2010-06	2010-12
19150	7	Stage 00.60				
19151	10		2009-10	2010-02	2011-02	2011-09
19152	7		2009-07	2010-01	2011-01	2011-07
19153	9		2009-06	2009-12	2010-12	2011-06
19154	10	Stage 00.60				
19155	10		2010-02	2010-08	2011-08	2012-02
19156	9	<b>2008-09</b>	<b>2009-01</b>	2010-06	2011-06	2011-12
19157	9	<b>2009-01</b>	2009-12	2010-06	2011-06	2011-12
19158	9	<b>2009-02</b>	2010-07			TS 2011-05

*Unanimous*

## Resolution 476 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

29th plenary	2009-11-05/06	Quebec, Canada
30th plenary	2010-05/06	United Kingdom*
31st plenary	2010-10/12	
32nd plenary	2011-05/06	

\* 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 Standards Norway for hosting the meetings, and for providing the committee with excellent meeting facilities at Rica Seilet Hotel.

ISO/TC 211 expresses its appreciation to the arrangement committee, Mr. Morten Borrebæk, Ms. Ellen Strandenæs, Mr. Olaf Østensen, Ms. Monica Andersen and Ms. Bjørnhild Sæterøy for their preparation of the meeting.

ISO/TC 211 expresses its appreciation to Ms. Monica Andersen and Ms. Astrid Nyutstumo for their support to the delegates during the meeting.

ISO/TC 211 expresses its gratitude to the sponsors for their support to make the arrangement possible: BA Nettverket, ESRI, Geodata AS, Kongsberg Defence and Aerospace AS, Microsoft Norge AS, Norsk Eiendomsinformasjon as, Norkart Geoservice, Norwegian Public Roads Administration, Sparx Systems, Norwegian Mapping and Cadastre Authority and Veginformatikk AS.

ISO/TC 211 further expresses its appreciation to the municipality of Molde and the Mayor, Mr. Jan Petter Hammerø, for opening the Town Hall for the opening reception on Monday. ISO/TC 211 also expresses their appreciation to the arrangement committee for the reception and the excellent music entertainment provided.

Finally ISO/TC 211 expresses its appreciation to the arrangement committee for the arrangement of the dinner at Håholmen Havstuer on Thursday evening.

*Acclamation*