



ISO/TC 211 N 2802

2009-10-08

Number of pages: 3

ISO/TC 211 Geographic information/Geomatics

Title: Notice of meeting and draft agenda, ISO/TC 211/WG 9, Information Management, Quebec City, Quebec, Canada, 2009-11-02/04

Source: ISO/TC 211/WG 9 Convenor

Expected action: For information

Type of document: Notice of meeting and agenda

Meeting date/location: 2009-11-02/04, Quebec, Canada

Hyperlink: <http://www.isotc211.org/opendoc/211n2802/>

Reference: N 2755 – <http://www.isotc211.org/calendar.htm>

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Working Group 9 – Information Management

Meeting dates:	2009-11-02/04
Place:	Hôtel Plaza Québec 3031, Boulevard Laurier Quebec City, Quebec, Canada G1V 2M2 Tel (Canada & U.S.) 1-800-567-5276 (Other countries) 1-418-658-2727 Fax 1-418-658-6587 E-mail reservation@jaro.qc.ca Hôtel Plaza Québec web site

P. and O. members should note the following:

1. This meeting of Working Group 9 will immediately precede the 29th plenary meeting of ISO/TC 211 which is being held on 2009-11-05/06.
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 as well as logistics information for the meeting is available via the [ISO/TC 211](#) Web site.
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)

<u>Full meeting of Working Group</u>		
2009-11-02		
09:00	1. Welcome and introduction	Convenor
	2. Roll call of members Introduction of members	Members
	3. Agreement on Aims and Objectives of Meeting	Members
	4. Status of Work Items	Convenor or Project Leaders
	Active Work Items	
	● 19157 Data quality	
	● 19158 Quality assurance of data supply	
	ISO/CD	
	● ISO/CD 19103 Conceptual schema language (revision of ISO/TC 19103)	
	● ISO 19131:2007/CD Amd 1 Data product specifications	
	● ISO/CD 19145 Registry of representations of geographic point location --- EC scheduled as in N 2780	
	● ISO/CD 19153 Geospatial Digital Rights Management Reference Model (GeoDRM RM)	
	● ISO/CD 19156 Observations and measurements --- EC scheduled as in N 2779	
	ISO/DIS	
	● ISO/DIS 19146 Geographic information - Cross-domain vocabularies	
	5. Working Group 9 report to the Plenary Progress Timetable Issues	Convenor
	6. Future role of the Working Group and Project Teams	Convenor
	7. Any other business	Members
10:30	Close	

Working in Each Project Team under Project Leader

2009-11-02 13:30-17:00		
2009-11-03 09:00-12:30	PT 19157 Data quality	PT19157
2009-11-04 13:30-17:00	PT 19158 Quality assurance of data supply	PT19158
