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Resolutions of the 29th plenary meeting of ISO/TC 211 Quebec City, Canada, 2009-11-05/06

Resolution 477 In remembrance of Professor Hans Knoop

ISO/TC 211 wishes to express its deep regret and sorrow at the loss of our colleague and friend Professor Hans Knoop on 8 October 2009.

ISO/TC 211 expresses its gratitude for the years that we knew Hans, for the friendship we shared with him, and his contribution to, and hard work for the committee. We are grateful and proud for having known him as a professional and enthusiastic colleague. We ask those that were close to him, and know his family and friends at home, to convey our sincere sympathy and warmth, and assure them of our high regard for Hans.

Unanimous

Resolution 478 Reappointment of the ISO/TC 211 Chairman

ISO/TC 211 endorses the Secretariat's nomination of Mr. Olaf Østensen as the Chairman of ISO/TC 211 for a further period of three years, and instructs the Secretariat to inform the ISO Technical Management Board about this decision.

Unanimous

Resolution 479 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): 19101 Geographic information — Reference model

Submitted by: NB of Canada
Project Leader: Dr. Jean Brodeur, Canada

The project will report directly to the plenary.

- New project (Stage 00.60): 19160 Addressing

Submitted by: NB of South Africa
Project Leader: Dr. Serena Coetzee, South Africa

The project is assigned to WG 7.

Unanimous

Resolution 480 Registration of ISO/CD 19148, Geographic information – Linear referencing as DIS

Noting that the USA withdraws their objection, given in document N 2781, ISO/TC 211 instructs the secretariat to forward document N 2759 to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 481 Ad hoc group on XML

ISO/TC 211 expresses their appreciation to the ad hoc group on XML and the convenor Mr. John Hockaday for their work and the report in document N 2787. ISO/TC 211 resolves to disband the group.

Unanimous

Resolution 482 Establishment of an XML maintenance group

ISO/TC 211 resolves to establish an XML maintenance group to ensure that the XML used in ISO/TC 211 projects is maintained and made accessible.

ISO/TC 211 instructs the XML maintenance group to draft terms of reference for presentation at the 30th plenary.

ISO/TC 211 instructs the secretariat to distribute a call for chair and membership of the group before the end of November 2009.

Unanimous

Resolution 483 Ad hoc group on strategy for configuration management and backwards compatibility

ISO/TC 211 resolves to establish an ad hoc group on strategy for configuration management and backwards compatibility.

ISO/TC 211 instructs the secretariat to distribute a call for chair and membership of the group before the end of November 2009.

The ad hoc group shall report to the 30th plenary.

Unanimous

Resolution 484 Establishment of liaison with the Organization for the Advancement of Structured Information Standards (OASIS)

ISO/TC 211 appreciates the establishment of a category A liaison with the Organization for the Advancement of Structured Information Standards (OASIS), according to the result of the written ballot in document N 2764.

Unanimous

Resolution 485 Approval of liaison request from Energistics

ISO/TC 211 appreciates and accepts the request for a category A liaison from Energistics, and instructs the secretariat to inform the ISO Central Secretariat of its approval.

Unanimous

Resolution 486 CEN/ISSS Workshop ELSSI EMG

ISO/TC 211 appreciates the request for a liaison from the CEN/ISSS Workshop ELSSI EMG (Economics and logistics of standard-compliant schemas and ontologies for interoperability of engineering materials data) in terms of the Vienna Agreement, and ISO/TC 211 welcomes the cooperation with CEN/ISSS Workshop ELSSI EMG.

ISO/TC 211 instructs the secretariat to establish contact with the Workshop.

Unanimous

Resolution 487 Strategy and Business Plan

Referring to Resolution 471 at the 28th plenary, ISO/TC 211 endorses the chairman's request to extend the deadline to the next plenary, for the sub-group of the Advisory Group on Strategy to develop a new strategy document and to revise the ISO/TC 211 Business Plan.

Unanimous

Resolution 488 Appointment of liaison representatives

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

The following are confirmed/appointed as liaison representatives:

Mr. Roger Lott, United Kingdom, to OGP
Mr. Stefan Strobel, Germany, to DGIWG
Mr. Antony Cooper, South Africa, to ICA
Dr. Serena Coetzee, South Africa, to OASIS
Mr. Antony Cooper, South Africa, to UN ECA
Mr. Antony Cooper, South Africa, to ISO/TC 69
Mr. Antony Cooper, South Africa, to ISO/TC 154
Dr. Jean Brodeur, Canada, to PAIGH

Unanimous

Resolution 489 Adjustment of target dates of the ISO/TC 211 programme of work

Bold = Delivered documents

Project no	WG	WD	CD	DIS	FDIS	IS/TS
19101 Rev.			2010-12	2011-06	2012-06	2012-12
19103 Rev.	9		2009-01	2010-01	2011-01	2011-07
19110 Amd. 1	7	2006-08	PDAM 2007-04		FDAM 2009-08	2010-01
19115 Rev	7		2010-06	2010-12	2011-12	2012-06
19117 Rev.	4	2007-02	2009-11	2010-06	2011-06	2011-12
19118 Rev.	4		2007-01	2009-10	2010-10	2011-02
19125-1	4		2010-01	2010-07	2011-07	2012-01
19125-2	4		2010-01	2010-07	2011-07	2012-01
19130	6		2008-07			TS 2009-12
19131 Amd 1	9		2009-07	2009-12	2010-12	2011-06
19142	4	2005-05	2006-12	2009-03	2010-03	2010-09
19143	4	2005-05	2007-01	2009-03	2010-03	2010-09
19144-2	7	2005-11	2007-01 CD 2: 2008-07	2010-06	2011-06	2012-01
19145	9	2008-11	2009-07	2010-01	2011-01	2011-07
19146	9	2006-08	2007-11	2008-12	2009-12	2010-06
19147	10	Stage 00.60				
19148	10	2007-07	2009-01	2009-11	2010-11	2011-05
19149	4		2008-07	2009-11	2010-11	2011-05
19150	7	Stage 00.60				
19151	10		2009-10	2010-07	2011-07	2012-01
19152	7		2009-07	2010-01	2011-01	2011-07
19153	9		2009-09	2010-06	2011-06	2011-12
19154	10	Stage 00.60				
19155	10	2009-10	2010-02	2010-08	2011-08	2012-02
19156	9	2008-09	2009-01	2010-06	2011-06	2011-12
19157	9	2009-01	2009-12	2010-06	2011-06	2011-12
19158	9	2009-02	2010-07			TS 2011-05
19160	7	Stage 00.60				

Unanimous

Resolution 490 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

30th plenary	2010-05-27/28	Southampton, United Kingdom
31st plenary	2010-12-09/10	Canberra, Australia
32nd plenary	2011-05/06	The Netherlands*
33rd plenary	2011-10/12	South Africa*

*Provisional

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 Canadian Advisory Committee to ISO/TC 211, Standards Council of Canada, for hosting the meetings, and for providing the committee with excellent meeting facilities at the Hotel Plaza Quebec.

ISO/TC 211 expresses its appreciation to the organizing committee, Dr. Jean Brodeur, Dr. Mohamed Habbane, Mr. Paul Egesborg, Ms. Monique Duquette, Ms. Roz Waddell, Ms. Christine Geraghty for their preparation of the meeting.

ISO/TC 211 expresses its appreciation to Ms. Monique Duquette, Ms. Marie-Josée Proulx, Ms. Hélène Tétreault, Mr. Keith O' Brien and Mr. Martin Nadeau 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: GeoConnections, Ressources naturelles et Faune Québec, Natural Resources Canada, Bentley, Compusult Limited, DMR (A Fujitsu Company), ESRI Canada, Galdos Systems Inc., GeoBase, SPARX systems, Faculté de foresterie, géographie et géomatique and Département de Géomatique de l'Université Laval, SAFE Software, CubeWerx, Geoide Network and Pôle Québec Chaudière-Appalaches.

ISO/TC 211 expresses its gratitude to Dr. Mohamed Habbane and Mr. Paul Egesborg for their preparation of the Standards in Action and LADM Workshops on Wednesday.

ISO/TC 211 further expresses its appreciation to Dr. Robert Beauregard, Faculté de foresterie, de géographie et de géomatique, to Dr. Nicholas Chrisman, Geoide Network and Centre for Research in Geomatics and to Mr. Pierre Grenier, Pôle Québec Chaudière-Appalache for the excellent reception at the Université Laval on Monday, and their warm words of welcome and greetings to the delegates.

ISO/TC 211 finally expresses their appreciation to the organizing committee for arranging the excellent dinner and entertainment on Thursday, and to Mrs. Louise Ouellet, sous-ministre associée à Foncier Québec, Ministère des ressources naturelles et de la Faune, Gouvernement du Québec and Mr. Éric Loubier, Natural Resources Canada for their addresses to the committee.

Acclamation