



# ISO/TC 211 N 2940

Replaces N 2915

**2010-05-20**

Number of pages: 4

## ISO/TC 211 Geographic Information/Geomatics

<b>Title:</b>	2nd revised draft agenda, 30th plenary meeting of ISO/TC 211, Southampton, United Kingdom, 2010-05-27/28
<b>Source:</b>	ISO/TC 211 Secretariat
<b>Expected action:</b>	For information and preparation for the 30th ISO/TC 211 plenary
<b>Type of document:</b>	Draft agenda
<b>Meeting date/location:</b>	2010-05-27/28, Southampton, United Kingdom
<b>Hyperlink:</b>	<a href="http://www.isotc211.org/opendoc/211n2940">http://www.isotc211.org/opendoc/211n2940</a>

**ISO/TC 211 Secretariat**  
**Standards Norway**  
 Strandveien 18  
 P.O. Box 242  
 NO-1326 Lysaker, Norway

Telephone: + 47 67 83 86 71  
 Telefax: + 47 47 67 83 86 01  
 E-mail: [bjs@standard.no](mailto:bjs@standard.no)  
 URL: <http://www.isotc211.org/>

## Revised draft agenda, 30th meeting of ISO/TC 211 Southampton, United Kingdom, 2010-05-27/28

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

1.	Opening of the meeting (2010-05-27 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 2940
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session minutes
	Doc.: <a href="#">N 2837</a> - Draft summary from the 29th plenary in Quebec City, Canada
6.	Report of the secretariat
	Doc.: <a href="#">N 2909</a> - Report from the secretariat to the plenary in Southampton
	Doc.: <a href="#">N 2926</a> - ISO trademarks
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 19117 - Portrayal
	EC 19151 - Logical location identification scheme
	EC 19153 - Geospatial Digital Rights Management Reference Model (GeoDRM RM)
	EC 19155 - Place Identifier (PI) Architecture
7.8	Report from TMG
7.9	Report from HMMG
7.10	Report from PMG
7.11	Report from XML MG
7.12	Report from Advisory Group on Strategy
7.13	Report from Advisory Group on Outreach
7.14	Report from Ad hoc group on strategy for configuration management and backwards compatibility
7.15	Report from the Control body for the ISO geodetic registry network
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)

8.1	Review of liaisons and liaison representatives
	Doc.: <a href="#">N 2913</a> - Review of ISO/TC 211 liaison organizations/committees and call for liaison representatives
8.2	New liaison requests
	Doc.: <a href="#">N 2825</a> - Liaison request from the Object Management Group (OMG)
	Doc.: <a href="#">N 2853</a> - Approval of request
8.3	CEN/TC 287
8.4	Reports from liaison organizations
	Doc.: <a href="#">N 2937</a> - EuroSDR
	Doc.: <a href="#">N 2938</a> - ISPRS
8.5	Other liaison matters
	Doc.: <a href="#">N 2912</a> - Proposed MoU with OMG
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: <a href="#">N 2914</a> - Programme of work - Version 28
9.2	Documents for registration at ISO
	Doc.: <a href="#">N 2756</a> - NWIP: Calibration and validation of remote sensing imagery sensors and data (19159)
	Doc.: <a href="#">N 2830</a> - Result of voting
	Doc.: <a href="#">N 2856</a> - Assignment to WG 6
	Pending on approval
	Doc.: <a href="#">N 2874</a> - NWIP: Imagery sensor models for geopositioning — Part 2 — SAR, InSAR, Lidar and Sonar (19130-2)
	Doc.: <a href="#">N 2936</a> - Result of voting
	Pending on approval
	Doc.: <a href="#">N 2868</a> - NWIP: Procedures for item registration — Part 2: XML Schema Implementation (19135-2)
	Doc.: <a href="#">N 2919</a> - Result of voting
	Doc.: <a href="#">N 2860</a> - CD for DIS: 19156 Observations and measurements
	Doc.: <a href="#">N 2878</a> - Result of review (no objections and some editorial comments)
	Doc.: <a href="#">N 2864</a> - CD for DIS: 19145 Registry of representations of geographic point location
	Doc.: <a href="#">N 2880</a> - Result of review (one objection)
	Doc.: <a href="#">N 2883</a> - CD for DIS: 19144-2 Classification systems - Part 2: Land Cover Meta Language (LCML)
	Doc.: <a href="#">N 2884</a> - Proposal for change in title and scope of ISO 19144-2
	Doc.: <a href="#">N 2917</a> - Result of review (two objections and several comments)
	Doc.: <a href="#">N 2886</a> - CD for DIS: 19152 Land Administration Domain Model (LADM)
	Doc.: <a href="#">N 2927</a> - Result of review (four objections and several comments)
9.3	Documents for discussion
	Doc.: <a href="#">N 2892</a> - Result of systematic review: ISO/TS 19138:2006
9.4	Items for future work
	Doc.: <a href="#">N 2862</a> - Review summary stage 0 project 19154
	Doc.: <a href="#">N 2907</a> - Draft NWIP - Robotic Localization Service
9.5	Ongoing systematic reviews (for information)

	Doc.: <a href="#">N 2861</a> - ISO 19134:2007
	Doc.: <a href="#">N 2897</a> - ISO 19111:2007
	Doc.: <a href="#">N 2898</a> - ISO 19131:2007
	Doc.: <a href="#">N 2899</a> - ISO 19137:2007
	Doc.: <a href="#">N 2901</a> - ISO/TS 19139:2007
9.6	Other issues
10.	Strategy, information and marketing
	Doc.: <a href="#">N 2869</a> - Geo-standard Wiki
11.	Requirements concerning a subsequent meeting
	<a href="#">N 2924</a> - 2010-12-09/10 - Canberra, Australia
	2011-05/06 - The Netherlands
	<a href="#">N 2891</a> - 2011-10/12 - South Africa
	2012 - Invitation from Saudi Arabia
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2010-05-28 16:00)