



ISO/TC 211 N 2945

2010-05-28

Number of pages: 7

ISO/TC 211 Geographic information/Geomatics

Title: Resolutions from the 30th ISO/TC 211 plenary meeting in Southampton, United Kingdom, 2010-05-27/28

Source: ISO/TC 211 plenary

Expected action: For information

Type of document: Resolutions

Meeting date/location: 2010-05-27/28, Southampton, United Kingdom

Hyperlink: <http://www.isotc211.org/opendoc/211n2945/>

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

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

Resolutions of the 30th plenary meeting of ISO/TC 211 Southampton, 2010-05-27/28

Resolution 491 In remembrance of Norman C. Andersen and Søren Riff Alexandersen

ISO/TC 211 wishes to express its deep regret and sorrow at the loss of our colleagues and friends Norman Andersen on November 24, 2009 and Søren Alexandersen on April 20, 2010.

ISO/TC 211 expresses its gratitude for the years that we knew Norman and Søren, for the friendship we shared with them, and their contributions to, and hard work for, the committee. We are grateful and proud for having known them as professional and enthusiastic colleagues. We ask those that were close to them, and know their families and friends at home, to convey our sincere sympathy and warmth, and assure them of our high regard for Norman and Søren.

Resolution 492 Establishment of liaison with the Object Management Group (OMG)

ISO/TC 211 appreciates the establishment of a category A liaison with the Object Management Group (OMG), according to the result of the written ballot in document N 2825.

Unanimous

Resolution 493 Memorandum of Understanding between ISO/TC 211 and the Object Management Group

ISO/TC 211 appreciates the initiative from the Object Management Group (OMG) to establish a Memorandum of Understanding between the two groups.

ISO/TC 211 instructs the secretariat to forward the proposal (document N 2912) to the ISO Central Secretariat for further processing.

Unanimous

Resolution 494 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 10.99): NP 19159, Geographic information — Calibration and validation of remote sensing imagery sensors and data

Submitted by: NB of Germany
Project Leader: Professor Wolfgang Kresse

The project was assigned to WG 6 through a default ballot (document N 2830).

- New project (Stage 10.99): NP 19130-2, Geographic information — Imagery sensor models for geopositioning — Part 2: SAR, InSAR, Lidar and Sonar

Submitted by: NB of USA
Project Leader: Professor Liping Di

The project is assigned to WG 6.

Unanimous

Resolution 495 Registration of ISO/CD 19156, Geographic information — Observations and measurements, as DIS

ISO/TC 211 endorses the forwarding of the final ISO/CD 19156 (document N 2921) to the ISO Central Secretariat for issuing as DIS.

Unanimous

Resolution 496 Change in title and scope of ISO 19144-2

Referring to the proposal from the ISO/CD 19144-2 Editing Committee (document N 2884), because of the need to reflect better that the standard is a meta language and not a classification system, ISO/TC 211 decides to change the title and scope of project 19144-2 as follows:

Title: Geographic information — Classification Systems — Part 2: Land Cover Meta Language (LCML)

Scope: This part of ISO 19144 specifies a Land Cover Meta Language (LCML) expressed as a UML metamodel that allows different land cover classification systems to be described based on physiognomic aspects. This part of ISO 19144 also specifies the detailed structure of a register for the extension of LCML but does not specify the maintenance of the register. This International Standard recognizes that there exist a number of land cover classification systems. It provides a common reference structure for the comparison and integration of data for any generic land cover classification system, but it is not intended to replace those classification systems.

Abstention: The Netherlands

Approved

Resolution 497 Registration of ISO/CD 19144-2, Geographic information — Classification systems — Part 2: Land Cover Meta Language (LCML), as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the Editing Committee, to address the comments received (document N 2917) and amend ISO/CD 19144-2 (document N 2883) accordingly, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Against: Denmark, Spain, Sweden

Abstention: United Kingdom

Approved

Resolution 498 Registration of ISO/CD 19145, Geographic information — Registry of representations of geographic point location, 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 2880) and amend ISO/CD 19145 (document N 2864) accordingly, and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Noting that this document already includes an XML implementation of ISO 19135:2005, in Annex A, ISO/TC 211 resolves that Annex A of 19145 will be removed once 19135-2 reaches DIS stage.

Unanimous

Resolution 499 Registration of new project 19135-2

ISO/TC 211 confirms that the following project has been approved by the ISO/TC 211 members and shall be added to the programme of work:

- New project (Stage 10.99): NP 19135-2, Geographic information — Procedures for item registration — XML Schema Implementation

Submitted by: DGIWG
Project Leader: Mr. Stefan Strobel

The project is assigned to WG 9.

Noting that ISO/CD 19145 already includes an XML implementation for ISO 19135:2005, ISO/TC 211 resolves that the project will undertake a revision of its scope in order to resolve any overlapping of scope with ISO/CD 19145, by developing its work on the basis of ISO/CD 19145, Annex A. A ballot on the revised scope will be submitted for vote together with the committee draft.

Unanimous

Resolution 500 Registration of ISO/CD 19152, Geographic information — Land Administration Domain Model (LADM), as DIS

ISO/TC 211 instructs the secretariat to amend ISO/CD 19152, Geographic information – Land Administration Domain Model (LADM) (document N 2886) in cooperation with the editing committee, to implement the changes required by the comments submitted during the six-week review (document N 2927) and make other editorial changes as required.

ISO/TC 211 further instructs the secretariat to forward the amended document to the ISO Central Secretariat for publication as DIS.

Against: Finland
Abstention: Japan
Approved

Resolution 501 Systematic review of ISO/TS 19138:2006, Geographic information — Data quality measures

Noting the result of the systematic review (document N 2892), and that the revision of this Technical Specification is included in project 19157, ISO/TC 211 resolves that ISO/TS 19138:2006 is confirmed, and will be withdrawn when ISO 19157 is published.

Unanimous

Resolution 502 Arrangement of tutorials and workshops for the ISO/TC 211 delegates

ISO/TC 211 instructs the secretariat, in cooperation with the national organization committees, to arrange tutorials and workshops as and when required, for the delegates in conjunction with future ISO/TC 211 plenaries.

Material developed for and during those events will be posted on the ISO/TC 211 web site.

Unanimous

**Resolution 503 Establishment of liaison with ISO/TC 172/SC 6,
Geodetic and surveying instruments**

ISO/TC 211 instructs the secretariat to contact the ISO/TC 172/SC 6, Geodetic and surveying instruments, secretariat to establish a liaison with the committee.

Unanimous

Resolution 504 Appointment of liaison representatives

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

The following is appointed as liaison representative:

Professor Wolfgang Kresse, Germany, to ISPRS

Unanimous

**Resolution 505 Extension of target dates project 19151, Geographic
information — Logical location identification scheme**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for the following extension of target dates for project 19151, Geographic information — Logical location identification scheme:

DIS	2011-01
FDIS	2012-01
IS	2012-07

Abstention: USA

Approved

Resolution 506 Repository of comments

ISO/TC 211 appreciates the offer from the Open Geospatial Consortium, Inc. (OGC) to host a web site where interested parties can upload comments on the ISO/TC 211 standards.

ISO/TC 211 instructs the chair, secretariat and PMG chair to continue the discussions with OGC to come up with an appropriate solution.

Unanimous

Resolution 507 Terms of reference for the XML Maintenance Group

ISO/TC 211 instructs the secretariat to send out the draft terms of reference for the XML Maintenance Group for comments.

Unanimous

**Resolution 508 Terms of reference for the control body of the ISO
geodetic registry network**

ISO/TC 211 instructs the secretariat to send out the draft terms of reference for the control body of the ISO geodetic registry network for comments.

Unanimous

Resolution 509 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
19110 Amd. 1	7	2006-08	PDAM 2007-04		FDAM 2009-08	2010-01
19115 Rev	7	2010-11	2011-01	2011-06	2012-06	2013-01
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
19130-2	6	2010-10	2011-05			TS 2012-05
19131 Amd 1	9		2009-07	2009-12	2010-12	2011-06
19135-2	9		2012-05	2012-11	2012-12	2013-05
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	2010-05	2011-05	2011-11
19146	9	2006-08	2007-11	2008-12	2009-12	2010-06
19147	10	Stage 00.60				
19148	10	2007-07	2009-01	2009-12	2010-11	2011-05
19149	4		2008-07	2009-11	2010-11	2011-05
19150	7	Stage 00.60				
19151	10		2009-10	2011-01	2012-01	2012-07
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	2009-12	2010-08	2011-08	2012-02
19156	9	2008-09	2009-01	2010-06	2011-06	2011-12
19157	9	2009-01	2010-07	2011-01	2012-01	2012-07
19158	9	2009-02	2010-07			TS 2011-05
19159	6	2010-10	2011-10			TS 2012-10
19160	7	Stage 00.60				

* These projects will be deleted due to slow progress.

Unanimous

Resolution 510 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

31st plenary	2010-12-09/10	Canberra, Australia
32nd plenary	2011-05-26/27	Delft, The Netherlands
33rd plenary	2011-10/12	South Africa*
34th plenary	2012-05/06	France*
35th plenary	2012-11/12	Saudi Arabia*

*Provisional

Facilities for WG meetings, editing committees, project team and other meetings will be provided prior to each plenary, as required.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the British Standards Institution and the Association for Geographic Information and the Ordnance Survey for hosting the meeting, and to Ordnance Survey for providing the committee with excellent meeting facilities, refreshments and lunch in the OS Conference Centre.

ISO/TC 211 expresses its appreciation to the organizing committee, Dr. Rob Walker (chair), Mr. Les Rackham, Ms. Katarzyna Bochenek, Mr. Carsten Rönsdorf and Ms. Claire Huppertz for the preparation of the meeting.

ISO/TC 211 expresses its appreciation to the organizing committee and to Ms. Penny Moss and Ms. Sarah Pyatt for their support to the delegates during the meeting, as well as to the staff of the OS Conference Centre for their service to the delegates.

ISO/TC 211 expresses its gratitude to the sponsors for their support to make the arrangement possible: Association for Geographic Information, Ordnance Survey, Sparx Systems, ESRI UK, Intelligent Addressing and 1Spatial.

ISO/TC 211 expresses its gratitude to Mr. Robin Waters for his preparation of the workshop "Application of Standards for GI" and to all the presenters at the workshop.

ISO/TC 211 further expresses its appreciation to the sponsors for the excellent reception at the Southampton Solent University on Monday, and to Mr. Chris Holcroft, Ms. Vanessa Lawrence and Ms. Breda Corish for 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 at the HMS Warrior on Thursday.

Acclamation