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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 31st meeting of ISO/TC 211 Canberra, Australia, 2010-12-09/10

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

1.	Opening of the meeting (2010-12-09 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 3046
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session summary
	Doc.: N 2953 - Draft summary from the 30th plenary in Southampton, United Kingdom
6.	Report of the secretariat
	Doc.: N 3029 - Report of the secretariat to the plenary in Canberra
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
	Doc.: N 3002 - Resignation of convenorship
7.5	Report from WG 10: Ubiquitous public access
7.6	Report from projects not connected to WGs
	19101 - Reference model
7.7	Report from Editing committees
	EC 19151 - Logical location identification scheme
	EC 19157 - Data quality
	EC 19158 - Quality assurance of data supply
7.8	Report from TMG
7.9	Report from HMMG
7.10	Report from PMG
7.11	Report from XML MG
	Doc.: N 2948 - Draft terms of reference
	Doc.: N 2975 - Responses received
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 Control body for the ISO geodetic registry network
	Doc.: N 2947 - Draft terms of reference
	Doc.: N 2974 - Responses received

8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: N 3028 - Review of ISO/TC 211 liaison organizations/committees and call for liaison representatives Doc.: N 3041 - Nominations form USA
8.2	New liaison requests
8.3	CEN/TC 287
8.4	Reports from liaison organizations
	Doc.: N 3044 - EuroSDR Doc.: N 3045 - ISPRS
8.5	Other liaison matters
	Doc.: N 3001 - ISO/IEC JTC 1/WG 7 Business Plan
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: N 3043 - Programme of work - Version 29 (revised)
9.2	Documents for registration at ISO
	Doc.: N 2941 - NWIP: Conceptual Schema Language (Revision of TS 19103:2005) Doc.: N 2973/N 2993 - Result of voting (five participating members OK, as name of expert given from ZA)
	Doc.: N 2949 - NWIP: Transfer nodes (19147) Doc.: N 2985 - Result of voting (five participating members OK, as name of expert given from USA and KR)
	Doc.: N 2958 - NWIP: Metadata - XML Schema Implementation - Part 2 : Extensions for imagery and gridded data (19139-2) Doc.: N 3009 - Result of voting
	Doc.: N 2965 - NWIP: Methodology for feature cataloguing (Revision of ISO 19110:2005) Doc.: N 3026 - Result of voting
	Doc.: N 2972 - NWIP: Procedures for item registration (Revision of ISO 19135:2005) Doc.: N 3040 - Result of voting
	Doc.: N 2970 - CD for DIS: 19117 Portrayal (for information) Doc.: N 2992 - Result of review (no objections and no comments)
	Doc.: N 2977 - CD for DIS: 19153 Geospatial Digital Rights Management Reference Model (GeoDRM RM) Doc.: N 2994 - Result of review (one objection)
	Doc.: N 2981 - CD for DIS: 19155 Place Identifier (PI) architecture Doc.: N 3035 - Result of review
9.3	Documents for discussion
	Title of project 19101 part 1: Doc.: N 2998 - Proposal from project team Doc.: N 3036 - Comments received
	Title of project 19115 part 1: Doc.: N 3014 - Proposal from project team

	Doc.: N 3037 - Comments received
	Result of systematic review: Doc.: N 2957 - ISO 19134:2007 Location-based services -- Multimodal routing and navigation Doc.: N 2987 - ISO 19111:2007 Spatial referencing by coordinates Doc.: N 2988 - ISO 19131:2007 Data product specifications Doc.: N 2989 - ISO 19137:2007 Core profile of the spatial schema Doc.: N 2990 - ISO 19139:2007 Metadata -- XML schema implementation
9.4	Items for future work
	Doc.: N 2983 - NWIP 19150-1 Ontology - Part 1: Framework (target date 2011-01-02)
	Doc.: N 2984 - NWIP 19150-2 Ontology - Part 2: Rules for developing ontologies in the Web Ontology Language (OWL) (target date 2011-01-02)
	Doc.: N 3013 - Preliminary WD on Ubiquitous public access — Reference model, With reference to RS on stage 0 project 19154
9.5	Ongoing systematic reviews (for information)
	Doc.: N 2960 - ISO 19136:2007 Geography Markup Language (GML)
	Doc.: N 3005 - ISO 19105:2000 Conformance and testing
	Doc.: N 3006 - ISO 19132:2007 Location-based services -- Reference model
9.6	Other issues
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	N 2946 - 2011- 05-26/27 - Delft, the Netherlands
	2011-10/12 - South Africa
	2012-05/06 - France
	N 2891 - 2012-11/12 - Saudi Arabia (proposed dates)
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2010-12-10 16:00)