



# ISO/TC 211 N 3141

Replaces N 3117

**2011-05-18**

Number of pages: 4

## ISO/TC 211 Geographic Information/Geomatics

<b>Title:</b>	Revised draft agenda, 32nd plenary meeting of ISO/TC 211, Delft, The Netherlands, 2011-05-26/27
<b>Source:</b>	ISO/TC 211 Secretariat
<b>Expected action:</b>	For information and preparation for the 32nd ISO/TC 211 plenary
<b>Type of document:</b>	Draft agenda
<b>Meeting date/location:</b>	2011-05-26/27, Delft, The Netherlands
<b>Hyperlink:</b>	<a href="http://www.isotc211.org/opendoc/211n3141">http://www.isotc211.org/opendoc/211n3141</a>
<b>Reference:</b>	<a href="http://www.isotc211.org/Calendar.htm#upcoming">http://www.isotc211.org/Calendar.htm#upcoming</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, 32nd meeting of ISO/TC 211 Delft, The Netherlands, 2011-05-26/27

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

1.	Opening of the meeting (2011-05-26 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 3117
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session summary
	Doc.: <a href="#">N 3059</a> - Draft summary from the 31st plenary in Canberra, Australia
	Doc.: <a href="#">N 3049</a> - Resolutions from the 31st plenary in Canberra
6.	Report of the secretariat
	Doc.: <a href="#">N 3136</a> - Report of the secretariat to the plenary in Delft
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.: <a href="#">N 3082</a> - Nomination from the USA
7.5	Report from WG 10: Ubiquitous public access
	Doc.: <a href="#">N 3090</a> - Future of project 19151 - Logical location identification scheme (see also item 9.3)
7.6	Report from projects not connected to WGs
	See item 7.7
7.7	Report from Editing committees
	EC 19101-1 — Reference model
	EC 19115-1 — Metadata
	EC 19135-2 — Procedures for item registration — Part 2: XML Schema Implementation
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 Control body for the ISO geodetic registry network
7.15	Report from Ad hoc group on strategy for configuration management and backwards compatibility

	Doc.: <a href="#">N 3110</a> - Draft report and recommendations
7.16	Report from Ad hoc group on linked data
7.17	Report from Ad hoc group on management system standards
8.	Relationship between ISO/TC 211 and other groups/organizations (liaisons)
8.1	Review of liaisons and liaison representatives
	Doc.: <a href="#">N 3116</a> - Review of ISO/TC 211 liaison organizations/committees and call for liaison representatives
8.2	New liaison requests
8.3	CEN/TC 287
8.4	Reports from liaison organizations
	Doc.: <a href="#">N 3138</a> - ISO/IEC JTC 1/SC 24
8.5	Other liaison matters
9.	ISO/TC 211 programme of work
9.1	Status and updating of target dates
	Doc.: <a href="#">N 3115</a> - Programme of work - Version 30
9.2	Documents for registration at ISO
	Doc.: <a href="#">N 2983</a> - NWIP: Ontology - Part 1: Framework Doc.: <a href="#">N 3060</a> / <a href="#">N 3063</a> - Result of voting (approved)
	Doc.: <a href="#">N 2984</a> - NWIP: Ontology - Part 2: Rules for developing ontologies in the Web Ontology Language (OWL) Doc.: <a href="#">N 3061</a> / <a href="#">N 3064</a> - Result of voting (approved)
	Doc.: <a href="#">N 3072</a> - NWIP: Rules for application schema (Revision of ISO 19109:2005) Doc.: <a href="#">N 3130</a> - Result of voting
	Doc.: <a href="#">N 3073</a> - NWIP: Services (Revision of ISO 19119:2005) Doc.: <a href="#">N 3131</a> - Result of voting
	Doc.: <a href="#">N 3084</a> - DTS for publication: 19158 - Quality assurance of data supply Doc.: <a href="#">N 3133</a> - Result of review
	Doc.: <a href="#">N 3086</a> - CD for DIS: 19157 - Data quality Doc.: <a href="#">N 3134</a> - Result of review
9.3	Documents for discussion
	Scope of project 19145 - Registry of representations of geographic point location Doc.: <a href="#">N 3083</a> - Proposal from project team Doc.: <a href="#">N 3079</a> - Result of voting on DIS 19145
	Doc.: <a href="#">N 3090</a> - Future of project 19151 - Logical location identification scheme (see also item 7.5)
	Result of systematic review: Doc.: <a href="#">N 3069</a> - ISO 19136:2007 Geography Markup Language (GML) Doc.: <a href="#">N 3091</a> - ISO 19105:2000 Conformance and testing Doc.: <a href="#">N 3092</a> - ISO 19132:2007 Location-based services - Reference model
9.4	Items for future work
	Doc.: <a href="#">N 3075</a> - Draft Review summary of project 19160, Addressing
	Doc.: <a href="#">N 3097</a> - NWIP under ballot: Ubiquitous public access - Reference model (19154)

9.5	Ongoing systematic reviews (for information)
	Doc.: <a href="#">N 3112</a> - ISO 19101-2:2008 Reference model -- Part 2: Imagery Doc.: <a href="#">N 3113</a> - ISO 19141:2008 Schema for moving features
9.6	Other issues
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	<a href="#">N 3106</a> - 2011-11-13/18 - South Africa (proposed dates)
	2012-06 - France
	<a href="#">N 2891</a> - Saudi Arabia (proposed dates 2012-12-08/12)
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2011-05-27 16:00)