



# ISO/TC 211 N 3148

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## ISO/TC 211 Geographic information/Geomatics

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## **Resolutions of the 32nd plenary meeting of ISO/TC 211 Delft, 2011-05-26/27**

### **Resolution 537      WG 9 Information management**

ISO/TC 211 appreciates and accepts the nomination of Dr. John R. Herring as convenor of WG 9.

*Unanimous*

### **Resolution 538      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): NP/TS 19150-1, Geographic information – Ontology – Part 1: Framework

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

Approval date: 2011-01-02  
Target date for TS: 2013-01-02

The project is assigned to WG 7.

- New project (Stage 20.20): NP 19150-2, Geographic information – Ontology – Part 2: Rules for developing ontologies in the Web Ontology Language (OWL)

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

Approval date: 2011-01-02  
Target date for IS: 2014-01-02

The project is assigned to WG 7.

- New project (Stage 20.20): NP 19109, Geographic information – Rules for application schema (Revision of ISO 19109:2005)

Submitted by: NB of Norway  
Project Leader: Mr. Steinar Høseggen

Approval date: 2011-04-24  
Target date for IS: 2014-04-24

The project is assigned to WG 9.

- New project (Stage 20.20): NP 19119, Geographic information – Services (Revision of ISO 19119:2005)

Submitted by: NB of Norway  
Project Leader: Dr. Arne-Jørgen Berre

Approval date: 2011-04-25  
Target date for IS: 2014-04-25

The project is assigned to WG 4.

*Unanimous*

**Resolution 539            Registration of ISO/CD 19157, Geographic information – Data quality, as DIS**

Noting that there were no objections to document N 3086, ISO/TC 211 instructs the secretariat to amend the document according to the editorial comments and forward the final ISO/CD 19157 to the ISO Central Secretariat for issuing as DIS.

*Against: Spain*  
*Abstain: United Kingdom*  
*Approved*

**Resolution 540            Publication of ISO/TS 19158, Geographic information – Quality assurance of data supply**

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to consider the comments received (document N 3133), amend ISO/DTS 19158 (N 3084) as necessary, and forward the revised document to the ISO Central Secretariat for publishing.

*Against: Japan*  
*Approved*

**Resolution 541            Systematic review of ISO 19136:2007, Geographic information – Geography Markup Language (GML)**

Noting the result of the systematic review (document N 3069), ISO/TC 211 resolves to confirm ISO 19136:2007.

*Unanimous*

**Resolution 542            Systematic review of ISO 19105:2000, Geographic information – Conformance and testing**

Noting the recommendation from the Programme Maintenance Group (document N 3149 – to be issued), ISO/TC 211 resolves to revise ISO 19105:2000. ISO/TC 211 instructs the secretariat to send out a call for a new work item proposal.

*Unanimous*

**Resolution 543            Systematic review of ISO 19132:2007, Geographic information – Location-based services – Reference model**

Noting the result of the systematic review (document N 3092), ISO/TC 211 resolves to confirm ISO 19132:2007.

*Unanimous*

**Resolution 544**      **Scope of ISO 19145, Geographic information — Registry of representations of geographic point location**

ISO/TC 211 resolves to revise the scope of ISO 19145 according to document N 3083.

ISO/TC 211 instructs the secretariat, in cooperation with the chair and editor of the Editing Committee, to amend DIS 19145, taking into consideration the comments in document N 3079, and forward the document to ISO for FDIS.

*Unanimous*

**Resolution 545**      **Extension of target dates for project 19135-1, Geographic information — Procedures for item registration**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for an extension for project 19135-1, to the extended time frame of 42 months, with the following target dates:

CD	2012-01
DIS	2012-11
FDIS	2013-11
IS	2014-05

*Unanimous*

**Resolution 546**      **Extension of target dates for project 19147, Geographic information — Transfer nodes**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for an extension for project 19147, to the extended time frame of 48 months, with the following target dates:

CD	2012-01
DIS	2013-03
FDIS	2014-03
IS	2014-09

*Unanimous*

**Resolution 547**      **ISO/CD 19151 Geographic information – Logical location identification scheme**

Noting the proposal from WG 10 in document N 3090, ISO/TC 211 resolves to delete the project.

*Unanimous*

**Resolution 548**      **Terminology spreadsheet**

ISO/TC 211 appreciates the work done by the Terminology Maintenance Group to include a symbols register and an abbreviations register in the terminology spreadsheet.

ISO/TC 211 instructs the secretariat to send out a call for comments from the members as well as from the convenors and project leaders, regarding the format and content of the symbols and abbreviations registers, as published in document N 3098. Comments shall be provided by July 31, 2011.

*Unanimous*

**Resolution 549      Co-chair of the ISO/TC 211 / OGC Joint Advisory Group (JAG)**

ISO/TC 211 notes with regret Dr. Jinsoo You's resignation as the co-chair of the JAG and thanks him for his excellent work and his personal dedication to the work of the JAG.

ISO/TC 211 instructs the secretariat to issue a call immediately to the P-members for nomination of a new co-chair.

*Unanimous*

**Resolution 550      Liaison**

ISO/TC 211 appreciates and values the contact it has with the liaison organizations, and the large contributions many of these organizations bring into the work of ISO/TC 211.

ISO/TC 211 notes that some of the liaisons appear to be inactive, and that each liaison shall be reviewed at least once a year or at every meeting according to the ISO/IEC Directives, Part 1, 1.17.1.

ISO/TC 211 instructs the secretariat to notify the liaison organizations about this, and inform them that a report to ISO/TC 211 should be sent at least once a year, to inform the committee about the liaison organization's activities related to ISO/TC 211, and of their objectives for continuous liaison with the committee. Written reports shall be submitted at least one month before a plenary meeting.

*Unanimous*

**Resolution 551      Updating the Terms of Reference for the Control Body for the ISO geodetic registry network**

ISO/TC 211 endorses the updates of the Terms of reference proposed by the Control Body for the ISO geodetic registry network.

ISO/TC 211 instructs the secretariat to send out the updated ToR to the members.

*Unanimous*

**Resolution 552      Ad hoc group on linked data**

ISO/TC 211 appreciates the work done by the Ad hoc group on linked data. Noting the group's report to the plenary (refer the meeting summary), ISO/TC 211 requests that the ad hoc group continue their work and report to the next plenary.

*Unanimous*

**Resolution 553      Ad hoc group on management system standards**

ISO/TC 211 expresses their appreciation to the ad hoc group on management system standards and the convenor Mr. Christopher Body for their work and the report to the plenary. ISO/TC 211 resolves to disband the group.

Noting the recommendations from the Ad hoc group, ISO/TC 211 accepts their recommendations and instructs the secretariat to send out an invitation to submit a stage 0 project.

*Unanimous*

**Resolution 554      Global Geospatial Information Management**

ISO/TC 211 supports the initiative from the UN Statistical Division to establish a committee of experts on global geospatial information management.

Noting with thanks the invitation from the UN to present a paper on standards, ISO/TC 211 welcomes the offer of NB of South Africa of Dr. Serena Coetzee, and the United Kingdom and Saudi Arabia offer to nominate another person to help the chair write the paper.

*Unanimous*

**Resolution 555      Ad hoc group on configuration management and backwards compatibility**

ISO/TC 211 appreciates the work done by the ad hoc group on configuration management and backwards compatibility.

ISO/TC 211 instructs the secretariat to circulate the report from the ad hoc group to the members for comments before August 31, 2011.

ISO/TC 211 requests the ad hoc group to review the comments and present an updated report at the next plenary.

*Unanimous*

## Resolution 556 Adjustment of target dates of the ISO/TC 211 programme of work

**Bold = Delivered documents**

Project no	WG	WD	CD	DIS	FDIS	IS/TS
19101-1 (Rev.)			<b>2011-01</b>	2011-12	2012-12	2013-06
19103 (Rev.)	4		2011-07	2012-02	2013-02	2013-08
19109 (Rev.)	9		2011-12	2012-12	2013-12	2014-05
19110 (Rev.)	7	2011-06	2012-01	2013-05	2014-05	2014-11
19110 Amd. 1	7	<b>2006-08</b>	<b>PDAM 2007-04</b>		<b>FDAM 2009-08</b>	<i>2011-06</i>
19115-1 (Rev.)	7		<b>2011-01</b>	2011-11	2012-11	2013-05
19117 (Rev.)	4	<b>2007-02</b>	<b>2009-11</b>	<b>2010-10</b>	2011-10	2012-02
19118 (Rev.)	4		<b>2007-01</b>	<b>2009-10</b>	<i>2010-12</i>	<i>2011-06</i>
19119 (Rev.)	4		2011-12	2012-12	2013-12	2014-05
19130-2	6	2010-10	2011-10			TS 2012-12
19131 Amd 1	9		<b>2009-07</b>	<b>2009-12</b>	<i>2010-12</i>	<i>2011-06</i>
19135-1 (Rev.)	9		2012-01	2012-11	2013-11	2014-05
19135-2	9		<b>2011-01</b>			TS 2012-01
19139-2	6		2011-07			TS 2012-10
19144-2	7	<b>2005-11</b>	<b>2007-01 CD 2: 2008-07</b>	<b>2010-11</b>	2011-11	2012-05
19145	9	<b>2008-11</b>	<b>2009-07</b>	<b>2010-09</b>	2011-09	2012-03
19147	10		2012-01	2013-03	2014-03	2014-09
19148	10	<b>2007-07</b>	<b>2009-01</b>	<b>2009-12</b>	<i>2010-12</i>	<i>2011-06</i>
19149	4		<b>2008-07</b>	<b>2009-11</b>	<i>2010-11</i>	<i>2011-05</i>
19150-1	7		2011-07			2013-01
19150-2	7		2012-01	2012-07	2013-07	2014-01
19152	7		<b>2009-07</b>	<b>2011-01</b>	2012-01	2012-07
19153	9		<b>2009-09</b>	<i>2011-01</i>	<i>2012-01</i>	<i>2011-07</i>
19155	10	<b>2009-10</b>	<b>2009-12</b>	<b>2011-02</b>	2012-01	2012-07
19156	9	<b>2008-09</b>	<b>2009-01</b>	<b>2010-06</b>	2011-06	2011-12
19157	9	<b>2009-01</b>	<b>2010-07</b>	2011-06	2012-06	2013-01
19158	9	<b>2009-02</b>	<b>2010-08</b>			TS 2011-07
19159	6	<b>2010-10</b>	2011-10			TS 2012-10
19160	7	Stage 00.60				

*Unanimous*

## Resolution 557 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

33rd plenary	2011-11-17/18	Pretoria, South Africa
34th plenary	2012-06-07/08	Toulouse, France
35th plenary	2012-12-11/12	Jeddah, Saudi Arabia

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

*Unanimous*

## Appreciations

ISO/TC 211 expresses its appreciation to the Nederlands Normalisatie-instituut (NEN) for the invitation to have the meeting week in Delft. ISO/TC 211 expresses their appreciation to NEN and the Technical University of Delft (TU Delft) for the provision of excellent meeting facilities, refreshments and lunches.

ISO/TC 211 expresses their appreciation to Mr. Jan A. Wesseldijk, Managing Director at NEN, for his welcome address to the plenary delegates.

ISO/TC 211 expresses its appreciation to Ms. Annet van der Horn, Ms. Karin van der Lubbe and Ms. Heleen Prins at NEN, and to Ms. Elfriede Fendel and Ms. Marie Louise Verhagen at TU Delft, for their preparation and organization of the meetings, and for their excellent support during the meetings together with Ms. Lisette Groeneveld and Ms. Joyce Polderman.

ISO/TC 211 further expresses its appreciation to the sponsors for their support to make the arrangement possible: Geonovum, The Royal Netherlands Navy, Dutch Kadaster, Prorail, Informatiehuis water, NCG KNAW and ESRI Nederland BV.

ISO/TC 211 expresses its gratitude to Mr. Marcel Reuvers and Ms. Yvonne Verdonk at Geonovum for their organization of the workshop together with Ms. Annet van der Horn, Ms. Karin van der Lubbe, Ms. Heleen Prins, Ms. Elfriede Fendel and Ms. Marie Louise Verhagen. ISO/TC 211 expresses its appreciation to the speakers at the workshop and to Mr. Henry Tom for acting as the moderator at the workshop.

ISO/TC 211 expresses its appreciation to Ms. Danielle Schoonheim and Mr. Tim Grol for setting up the meeting website.

ISO/TC 211 expresses its appreciation to the organizers and sponsors for the excellent opening reception at Vermeercentrum Delft on Monday and to Ms. Annet van der Horn for her welcoming address to the committee.

ISO/TC 211 finally expresses their appreciation to the host and the sponsors for arranging the excellent dinner at the Lindenhof on Thursday.

*Acclamation*