



# ISO/TC 211 N 3223

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## ISO/TC 211 Geographic information/Geomatics

**Title:** Notice of meeting and draft agenda, ISO/TC 211/WG 9 – Information Management, Centurion, South Africa, 2011-11-14/15

**Source:** ISO/TC 211/WG 9 Convenor

**Expected action:** For information

**Type of document:** Notice of meeting and agenda

**Meeting date/location:** 2011-11-14/16, Centurion, South Africa

**Hyperlink:** <http://www.isotc211.org/opendoc/211n3223/>

**Reference:** N 3195 – You find the preliminary calendar of meetings at: [http://www.isotc211.org/Pretoria/Calendar\\_Pretoria.htm](http://www.isotc211.org/Pretoria/Calendar_Pretoria.htm)

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### ISO/TC 211 Secretariat

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**Working Group 9 – Information Management**

<b>Meeting dates:</b>	2011-11-14/15
<b>Place:</b>	Leriba Lodge 245 End Avenue Clubview, Centurion (Tshwane) South Africa

**P. and O. members should note the following:**

1. This meeting of Working Group 9 will immediately precede the thirty-third plenary meeting of ISO/TC 211, which is being held on 2011-11-17/18.
2. There are meetings of Working Groups 4, 6, 7 and 10, and other projects, on similar dates and at the same venue.
3. On-line registration is available via the [ISO/TC 211](#) Web site and logistics information for the meeting is given in [document N 3195](#).
4. A draft agenda for Working Group 9 is appended.

**Action to be taken by those attending the Working Group 9 Meeting:**

1. Please register on-line at the above address or follow other instructions there.
2. Hotel reservations are the responsibility of the participants. Full details are found on the ISO/TC211 Web site.
3. If there are any difficulties in fulfilling these instructions or any queries regarding the agenda please contact the Convenor of Working Group 9 (contact details below).

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## Working Group 9 – Information Management

### DRAFT AGENDA

*(Times provisional – Room to be publicized)*

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14 November 2011	<u>Full meeting of Working Group</u>	
09:00	Welcome and introduction	Convenor
	Roll call of members & Introduction of members	Members
	Agreement on Aims and Objectives of Meeting	Members
	Progress reports on Work Items	Convenor, Project Leaders
	Issues arising from the progress reports	Members
	Working Group 9 recommendations to the Plenary	Members
	Working Group 9 report to the Plenary	Convenor
	1. Progress	
	2. Timetable	
	3. Issues	
	Any other business	Members
10:00	Close	

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#### Working in Project Teams under Project Leaders

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14 November 2011 10:00 – 17:00	<b>PT 19109 rev; Rules for application schema (Revision of ISO 19109:2005)</b>	PT 19109 Mr. Steinar Høseggen Project leader
15 November 2011 09:00 – 17:00		
14 November 2011 10:00 – 17:00	<b>PT 19135-1; Procedures for item registration - Part 1: xxx (Revision of ISO 19135:2005)</b>	PT 19135 Mr. Morten Borrebæk Project leader

NOTE: Refer to the meeting calendar for- the schedule of tea and lunch breaks.