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Replaces N 3235

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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 33rd meeting of ISO/TC 211 Centurion, South Africa, 2011-11-17/18

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

1.	Opening of the meeting (2011-11-17 09:00)
2.	Roll call of delegates
3.	Adoption of the agenda
	Doc.: ISO/TC 211 N 3235
4.	Appointment of the drafting committee
5.	Review and approval of previous plenary session summary
	Doc.: N 3158 - Draft summary from the 32nd plenary in Delft, the Netherlands Doc.: N 3148 - Resolutions from the 32nd plenary in Delft
6.	Report of the secretariat
	Doc.: N 3226 - Report of the secretariat to the plenary in Centurion
7.	Reports from the working groups, editing committees and advisory groups
7.1	Report from WG 4: Geospatial services
	Report from Editing Committee: EC 19103 — Conceptual Schema Language
7.2	Report from WG 6: Imagery
	Report from Editing Committees: EC 19130-2 — Imagery sensor models for geopositioning - Part 2: SAR/InSAR, Lidar and Sonar EC 19139-2 — Metadata - XML Schema Implementation - Part 2: Extensions for imagery and gridded data
7.3	Report from WG 7: Information communities
	Report from Editing Committee: EC 19150-1 — Ontology - Part 1: Framework
7.4	Report from WG 9: Information management
7.5	Report from WG 10: Ubiquitous public access
7.6	Report from TMG
	Doc.: N 3249 - Report from TMG
7.7	Report from HMMG
7.8	Report from PMG
7.9	Report from XML MG
7.10	Report from Advisory Group on Strategy
7.11	Report from Advisory Group on Outreach
7.12	Report from Control body for the ISO geodetic registry network
7.13	Report from Ad hoc groups
7.13.1	Ad hoc group on strategy for configuration management and backwards compatibility

		Doc.: N 3165 - Report and recommendations Doc.: N 3205 - Comments received
	7.13.2	Ad hoc group on linked data
8.		Relationship between ISO/TC 211 and other groups/organizations (liaisons)
	8.1	Review of liaisons and liaison representatives
		Doc.: N 3227 - Review of ISO/TC 211 liaison organizations/committees and call for liaison representatives
	8.2	New liaison requests
	8.3	Reports from liaison organizations
		Doc.: N 3206 - Energetics' Metadata Work Group
		Doc.: N 3221 - FIG
		Doc.: N 3233 - DGIWG
		Doc.: N 3239 - ISCGM
		Doc.: N 3240 - ISO/IEC JTC 1/SC 24
		Doc.: N 3253 - ISPRS
		Doc.: N 3254 - EuroSDR
		Doc.: N 3256 - OGP
	8.4	CEN/TC 287
	8.5	Other liaison matters
		Doc.: N 3191 - Nomination of Ms. Jeanne Foust for JAG co-chair
9.		ISO/TC 211 programme of work
	9.1	Status and updating of target dates
		Doc.: N 3234 - Programme of work - Version 31
	9.2	Documents for registration at ISO
		Doc.: N 3097 - NWIP: Ubiquitous public access - Reference model (19154) Doc.: N 3166 - Result of voting (approved)
		Doc.: N 3168 - NWIP: Calibration and validation of remote sensing imagery sensors Part 1 - Optical sensors (19159-1) Doc.: N 3225 - Result of voting (approved)
		Doc.: N 3198 - DTS for publication: 19135-2 - Procedures for item registration — Part 2: XML Schema Implementation Doc.: N 3245 - Result of review
		Doc.: N 3201 - CD for DIS: 19101-1 - Reference model — Part 1: Fundamentals Doc.: N 3246 - Result of review
		Doc.: N 3203 - CD for DIS: 19115-1 - Metadata — Part 1: Fundamentals Doc.: N 3247 - Result of review
	9.3	Documents for discussion
		Result of systematic review: Doc.: N 3210 - ISO 19101-2:2008 Reference model -- Part 2: Imagery Doc.: N 3211 - ISO 19141:2008 Schema for moving features Doc.: N 3254 - Input from ISO/TC 184/SC 4: Natural Real Property Identifier (NRPI)
	9.4	Items for future work
		Doc.: N 3169 - Draft NWIP on ISO 19136-2 Geography Markup Language (GML) - Part 2: Encoding Implementation Standard Doc.: N 3187 - Comments received

	Doc.: N 3243 - Draft NWIP Geodetic References (replaced N 3228) - Doc.: N 3258 - Responses received on N 3243 Doc.: N 3244 - Draft NWIP XML schema implementation of ISO 19115-1 (replaced N 3231) - Dco.: N 3259 - Responses received on N 3244
9.5	Ongoing systematic reviews (for information)
	Doc.: N 3194 - ISO 6709:2008 Standard representation of geographic point location by coordinates Doc.: N 3232 - ISO/TS 19104:2008 Terminology
9.6	Other issues
	ISO Living Lab Pilot Project Doc.: N 3207
10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	Toulouse, France 2012-06-07/08
	N 2891 - Jeddah, Saudi Arabia 2012-12-08/12
12.	Any other business
	Information from ISO Doc.: N 3161 - Free access to ISO magazines Doc.: N 3197 - ISO Code of Conduct for Technical Committees
13.	Approval of resolutions
14.	Closure of the meeting (2011-11-18 16:00)