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Resolutions of the 33rd plenary meeting of ISO/TC 211 Centurion, 2011-11-17/18

Resolution 558 In remembrance of Michael Smith

ISO/TC 211 wishes to express its deep regret and sorrow at the loss of our colleague Michael Smith, Secretary of the ISO Technical Management Board (TMB), on September 25, 2011.

Michael Smith has been supporting ISO/TC 211 since he attended our first meeting in Oslo in November 1994. He has always responded promptly and positively to our requests for advice, and ISO/TC 211 expresses its gratitude for the support Mike has given throughout the years since the committee was founded. We ask those who were close to him, and know his family and friends at home, to convey our sincere sympathy and warmth, and assure them of our high regard for Mike.

Unanimous

Resolution 559 ISO/TC 211 / OGC Joint Advisory Group (JAG)

ISO/TC 211 appreciates and accepts the nomination from the NB of the USA of Ms. Jeanne Foust as co-chair of the ISO/TC 211/OGC JAG.

Unanimous

Resolution 560 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 20.20): NP 19154, Geographic information - Ubiquitous public access - Reference model

Submitted by: NB of Korea
Project Leader: Dr. Sanghoon Lee

Approval date: 2011-07-04
Target date for IS: 2014-07

The project is assigned to WG 10.

- New project (Stage 20.20): NP/TS 19159-1, Geographic information — Calibration and validation of remote sensing imagery sensors - Part 1 - Optical sensors

This NWIP replaces NP 19159.

Submitted by: NB of Germany
Project Leader: Professor Wolfgang Kresse

Approval date: 2011-10-09
Target date for TS: 2013-10

The project is assigned to WG 6.

Unanimous

Resolution 561 Registration of ISO/TS 19135-2, Geographic information — Procedures for item registration - XML Schema Implementation

Noting that there were no objections to document N 3198, ISO/TC 211 instructs the secretariat to forward the document to the ISO Central Secretariat for publication.

Unanimous

Resolution 562 Registration of ISO/CD 19101-1, Geographic information — Reference model — Part 1: Fundamentals, as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to consider the comments received (document N 3246), amend ISO/CD 19101-1 (N 3201) as necessary, and forward the revised document to the ISO Central Secretariat for DIS ballot.

Against: United Kingdom

Approved

Resolution 563 Registration of ISO/CD 19115-1, Geographic information — Metadata — Part 1: Fundamentals, as DIS

ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to consider the comments received (document N 3247), amend ISO/CD 19115-1 (N 3203) as necessary, and forward the revised document to the ISO Central Secretariat for DIS ballot.

Unanimous

Resolution 564 Systematic review of ISO/TS 19101-2:2008, Geographic information -- Reference model -- Part 2: Imagery

Noting the result of the systematic review (document N 3210), ISO/TC 211 resolves to confirm ISO/TS 19101-2:2008.

Unanimous

Resolution 565 Systematic review of ISO 19141:2008, Geographic information – Schema for moving features

Noting the result of the systematic review (document N 3211), ISO/TC 211 resolves to confirm ISO 19141:2008.

Unanimous

**Resolution 566 Extension of target dates for project 19103,
Geographic information — Conceptual schema
language**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for an extension for project 19103, to the extended time frame of 48 months, with the following target dates:

CD.2 2012-03 (two months ballot)
DIS 2013-02
FDIS 2014-03
IS 2014-08

Unanimous

**Resolution 567 Extension of target dates for project 19109,
Geographic information — Rules for application
schema**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for an extension for project 19109, to the extended time frame of 48 months, with the following target dates:

CD 2012-07
DIS 2013-10
FDIS 2014-11
IS 2015-04

Unanimous

**Resolution 568 Extension of target dates for project 19150-2,
Geographic information — Ontology - Part 2: Rules
for developing ontologies in the Web Ontology
Language (OWL)**

ISO/TC 211 instructs the secretariat to apply to the ISO Central Secretariat for an extension for project 19150-2 to the extended time frame of 48 months, with the following target dates:

CD 2012-07
DIS 2013-07
FDIS 2014-08
IS 2015-01

Unanimous

Resolution 569 Ad hoc group on linked data

ISO/TC 211 expresses their appreciation to the ad hoc group on linked data and its convenor, Dr. Jean Brodeur, for their work and their report to the plenary. ISO/TC 211 looks forward to the final report from the convenor.

The group will be disbanded when the report is accepted.

Unanimous

Resolution 570 Ad hoc group on configuration management and backwards compatibility

ISO/TC 211 expresses their appreciation to the ad hoc group on configuration management and backwards compatibility and its convenor, Dr. Simon Cox, for their work and their report to the plenary.

Noting that the comments received on the report do not require any substantial changes, ISO/TC 211 accepts document N 3165 as the final report from the ad hoc group, and includes it into our internal rules to be followed up by the project leaders/editors, PMG, HMMG and XML MG.

The group is disbanded.

Unanimous

Resolution 571 Harmonization of encodings for imagery and gridded data

ISO/TC 211 appreciates the offer by the Member Body of China to address the issue of the harmonization of encodings for imagery and gridded data. ISO/TC 211 invites the National Body of China to submit a new work item proposal for a project on a content model and associated components, and encoding rules for imagery and gridded data.

ISO/TC 211 appreciates the offer from the Member Body of USA to nominate an editor for the project.

ISO/TC 211 encourages liaison committees and organizations to participate in the work.

Unanimous

Resolution 572 Permanent HTTP URIs for standards

ISO/TC 211 instructs the secretariat, in cooperation with the PMG Chair, the convenor of the Ad hoc group on configuration management and backwards compatibility and the ISO 19150-2 project leader, to communicate with the ISO Central Secretariat to obtain clarification about the use of permanent HTTP URIs for International Standards.

Unanimous

Resolution 573 Register for ISO 19144, Geographic information – Classification systems

ISO/TC 211 appreciates and accepts the offer from the United Nations Food and Agriculture Organization (UN FAO) to host a joint register to support the registration requirements for the joint standards ISO 19144-1:2009, Geographic information – Classification systems – Part 1: Classification system structure, and ISO 19144-2, Geographic information – Classification systems – Part 2: Land Cover Meta Language (LCML) (to be published). ISO/TC 211 understands that a joint control body will be established between ISO/TC 211 and the UN FAO to manage the registers and their contents, and is willing to nominate delegates to the control body.

ISO/TC 211 requests that the ISO Technical Management Board (TMB) authorize the establishment of registers to support Classification Systems and the Land Cover Meta Language in accordance with the standards ISO 19144-1:2009 and ISO 19144-2, and in accordance with the cooperative agreement between ISO and the UN FAO.

ISO/TC 211 instructs the secretariat to distribute a call for a chair and membership of the Control Body, after approval by the ISO TMB.

Unanimous

Resolution 574 Cooperation with ISO/IEC JTC 1/SC 24

ISO/TC 211 notes the interest expressed by ISO/IEC JTC 1/SC 24/WG 7 at its meeting in Rapid City South Dakota USA, in August 2011, on coordination of encoding for imagery. ISO/TC 211 invites ISO/TC 211/WG 6 Imagery and ISO/IEC JTC 1/SC 24/WG 7 Image Processing, to investigate the mechanism for cooperation, and to report to the next plenaries of ISO/TC 211 and ISO/IEC JTC 1/SC 24.

Unanimous

Resolution 575 Cooperation with ISO/TC 59/SC 13

ISO/TC 211 invites ISO/TC 211/WG 10 Ubiquitous public access and ISO/TC 59/SC 13 Organization of information about construction works, to investigate the mechanism for cooperation, and to report to the next plenaries of ISO/TC 211 and ISO/TC 59/SC 13.

Unanimous

**Resolution 576 Contribution to the UN Committee of Experts on
Global Geospatial Information Management (UNCE-
GGIM)**

ISO/TC 211 strongly supports the UN-GGIM initiative and offers to contribute to the activities of the UN Committee of Experts on Global Geospatial Information Management.

ISO/TC 211 confirms its willingness to contribute to the UNCE-GGIM report to the Rio + 20 - United Nations Conference on Sustainable Development.

ISO/TC 211 invites the UNCE-GGIM to become an ISO/TC 211 Category A liaison to influence and benefit from the ISO/TC 211 work.

Unanimous

Resolution 577 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.)			2011-01	2011-12	2012-12	2013-06
19103 (Rev.)	4		2011-07 2012-03	2013-02	2014-03	2014-08
19109 (Rev)	9		2012-07	2013-10	2014-11	2015-04
19110 (Rev.)	7		2012-02	2013-05	2014-05	2014-11
19115-1 (Rev.)	7		2011-01	2011-11	2012-11	2013-05
19117 (Rev.)	4	2007-02	2009-11	2010-10	<i>2011-10</i>	2012-02
19119 (Rev)	4		2011-12	2012-12	2013-12	2014-05
19130-2	6		2011-07			TS 2012-12
19135-1 (Rev.)	9		2012-02	2012-11	2013-11	2014-05
19135-2	9		2011-01			TS 2012-01
19139-2	6		2011-07			TS 2012-10
19144-2	7	2005-11	2007-01 2008-07	2010-11	2011-11	2012-05
19145	9	2008-11	2009-07	2010-09	<i>2011-09</i>	2012-03
19147	10		2012-02	2013-03	2014-03	2014-09
19148	10	2007-07	2009-01	2009-12	2011-10	2012-01
19149	4		2008-07	2009-11		<i>2011-05</i>
19150-1	7		2011-07			2013-01
19150-2	7		2012-07	2013-07	2014-08	2015-01
19152	7		2009-07	2011-01	2012-01	2012-07
19153	9		2009-09	2011-10	2012-10	2013-04
19154	10		2012-07	2013-01	2014-01	2014-07
19155	10	2009-10	2009-12	2011-02		2012-07
19156	9	2008-09	2009-01	2010-06		2011-12
19157	9	2009-01	2010-07	2011-07	2012-06	2013-01
19158	9	2009-02	2010-08			<i>TS 2011-07</i>
19159-1	6		2012-08			TS 2013-10
19160	7	Stage 00.60				

Unanimous

Resolution 578 Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

34th plenary	2012-06-07/08	Toulouse, France
35th plenary	2012-12-11/12	Jeddah, Saudi Arabia
36th plenary	2013-	
37th plenary	2013-	

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

Unanimous

Resolution 579 Congratulation and appreciation

ISO/TC 211 congratulates the Secretary, Ms Bjørnhild Sæterøy, on her special birthday on the 25th of November.

ISO/TC 211 takes this opportunity to express its appreciation of her extraordinary dedication to the committee.

Happy Birthday!

Appreciations

ISO/TC 211 expresses its appreciation to Dr. Boni Mehloakulu, CEO of the South African Bureau of Standards (SABS), for the invitation to have the meeting week in Centurion. ISO/TC 211 expresses their appreciation to SABS for the provision of excellent meeting facilities at Leriba Lodge, and for refreshments and lunches in a beautiful setting.

ISO/TC 211 expresses its appreciation to the organizing committee; Mr. Antony Cooper of CSIR, Ms. Yvonne Ndhlovu, Ms. Ronel Pretorius, Ms. Irma Loots, Ms. Neo Thibedi and Ms. Dinky Lesetja of SABS and Dr. Serena Coetzee, the University of Pretoria, for their work preparing the meetings. ISO/TC 211 also expresses their appreciations to the above mentioned as well as Ms. Victoria Rautenbach and Mr. Noh Tewelde for their kind and helpful support during the meeting.

ISO/TC 211 further expresses its appreciation to the sponsors for their support to make the arrangement possible: SABS, Prosource, AfriGIS and Sparx systems.

ISO/TC 211 congratulates the Department of Rural Development and Land Reform and the Geo-Information Society of South Africa for the successful workshop on Standards in Action, arranged on Friday the week before the ISO/TC 211 meetings.

ISO/TC 211 finally expresses their appreciation to Dr. Sadhvir Bissoon, Executive at SABS, for the invitation to the opening reception at Leriba Lodge on Monday and dinner at The Farm Inn on Thursday, which were both excellent and enjoyable. ISO/TC 211 expresses its appreciation to Senior manager at SABS, Ms. Suraiya Adam, for her warm welcoming address to the delegates at the reception and dinner.

Acclamation