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ISO/TC 211 Geographic Information/Geomatics

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Revised draft agenda, 34th meeting of ISO/TC 211 Toulouse, France, 2012-06-07/08

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

1.		Opening of the meeting (2012-06-07 09:00)
2.		Roll call of delegates
3.		Adoption of the agenda
		Doc.: ISO/TC 211 N 3352
4.		Appointment of the drafting committee
5.		Review and approval of previous plenary session summary
		Doc.: N 3263 - Draft summary from the 33rd plenary in Centurion, South Africa
6.		Report of the secretariat
		Doc.: N 3332 - Report of the secretariat to the plenary in Toulouse
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
		Report from Editing Committee: EC 19159-1 - Calibration and validation of remote sensing imagery sensors - Part: 1 Optical sensors
	7.3	Report from WG 7: Information communities
		Report from Editing Committee: EC 19110 - Methodology for feature cataloguing
	7.4	Report from WG 9: Information management
	7.5	Report from WG 10: Ubiquitous public access
		Report from Editing Committee: EC 19147 - Transfer nodes
	7.6	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
		N 3294 - Requirements for the ISO Geodetic Register Network - Draft
	7.13	Report from Ad hoc groups
	7.13.1	Ad hoc group on linked data
		Doc.: N 3308 - Final report from the 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 3333 - Review of ISO/TC 211 liaison organizations/committees and call for liaison

		representatives
	8.2	New liaison requests
	8.3	Reports from liaison organizations
	8.3.1	Open Geospatial consortium (OGC)
		Doc.: N 3342 - Report from OGC
	8.4	CEN/TC 287
	8.5	Other liaison matters
9.		ISO/TC 211 programme of work
	9.1	Status and updating of target dates
		Doc.: N 3334 - Programme of work - Version 32
	9.2	Documents for registration at ISO
		Doc.: N 3320 - Cor. for ISO 19144-1, Geographic information -- Classification systems -- Part 1: Classification system structure
		Doc.: N 3286 - NWIP: Geography Markup Language (GML) - Part 2: Extended schemas and encoding rules (19136-2) Doc.: N 3346 - Result of voting (CD approved for DIS)
		Doc.: N 3289 - NWIP: Metadata - XML Schema Implementation of ISO 19115-1 Doc.: N 3343 - Report on from the ad hoc group on the structure of encoding and XML implementations Doc.: N 3347 - Result of voting (approved as WD)
		Doc.: N 3296 - NWIP: Addressing - Part 1: Conceptual model Doc.: N xxxx - Result of voting
		Doc.: N 3303 - DTS for publication: 19150-1 - Ontology – Part 1: Framework Doc.: N 3337 - Result of review
		Doc.: N 3305 - DTS for publication: 19139-2 - Metadata - XML Schema Implementation - Part 2: Extensions for imagery and gridded data Doc.: N 3307 - Internal note related to document N 3305 Doc.: N 3338 - Result of review
		Doc.: N 3311 - DTS for publication: 19130-2 - Imagery sensor models for geopositioning - Part 2: SAR/InSAR, Lidar and Sonar Doc.: N 3348 - Result of review
	9.3	Documents for discussion
		Result of systematic review: Doc.: N 3269 - ISO 6709:2008 Standard representation of geographic point location by coordinates Doc.: N 3301 - ISO 19104:2008 Terminology
	9.4	Items for future work
		Doc.: N 3292 - Universal Registry Service Doc.: N 3310 - Comments received
		Doc.: N 3309 - Draft NWIP, Content components and encoding rules for imagery and gridded data Doc.: N 3336 - Comments received
		Doc.: N 3299 - Geodetic references (ballot closes on 2012-06-15)
	9.5	Other issues
		Doc.: N 3335 - Future trends in geospatial information management: the five to ten year vision

10.	Strategy, information and marketing
11.	Requirements concerning a subsequent meeting
	Doc.: N 2891 - Jeddah, Saudi Arabia 2012-12-08/12 Doc.: N 3295 - Call for hosts
12.	Any other business
13.	Approval of resolutions
14.	Closure of the meeting (2012-06-08 16:00)