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## ISO/TC 211 Geographic information/Geomatics

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## **Resolutions**

### **ISO/TC 211 Plenary Meeting in Sydney, 1997-01-23/24**

#### **Resolution 33      ISO Term database**

ISO/TC 211 instructs its secretariat to ask the ISO Central Secretariat to set up and maintain a publicly available database for all terms defined in ISO standards. The secretariat will report back to TC 211 at the 5th plenary meeting.

*Unanimous*

#### **Resolution 34      Adoption of conceptual schema languages**

For 1997 ISO/TC 211 adopts the intermediate use of the OMT Object Model as a graphical language, and EXPRESS and CORBA IDL as lexical languages. For harmonization and ease of integration these languages shall be used in the specifications within all TC 211 work items where specifications are necessary. For data models, EXPRESS will be used. If operations associated with entities are needed, EXPRESS-C will be used. For services, CORBA IDL will be used.

ISO/TC 211 instructs WG 1 to monitor progress on the development of relevant conceptual schema languages and advise the TC when the provisional selection should be reviewed no later than February 1998.

*Unanimous*

#### **Resolution 35      Convenor WG 5**

ISO/TC 211 accepts the nomination from the Netherlands of Mr. Kees Wevers as new convenor of WG 5.

ISO/TC 211 expresses its appreciation to Mr. David McKellar for the excellent work he has done with WG 5.

*Unanimous*

#### **Resolution 36      Project leader of work item 15046-11, Geodetic reference systems**

ISO/TC 211 resolves to terminate the current project leadership of work item 11, Geodetic reference systems, held by the International Association of Geodesy.

ISO/TC 211 instructs the secretariat to consult with the ISO CS on the procedure for terminating the assignment of project leadership.

ISO/TC 211 instructs the WG 3 convenor to progress the work with Dr. Johannes Ihde, Germany, as interim editor of the Geodetic reference systems work item, and provide a new timetable.

*Objection: France*

**Resolution 37      Revision of title, scope, and purpose and justification of standards**

ISO/TC 211 instructs its secretariat to work together with the WGs in revising title, scope, and purpose and justification of all work items in the ISO/TC 211 programme of work, and to present a proposal in time to be adopted at the next plenary.

The titles shall follow the principles for defining titles in the ISO directives, and the other revisions shall take account of the proposals tabled at the 4th ISO/TC 211 plenary meeting.

*Unanimous*

**Resolution 38      Raising the priority of raster and matrix data**

ISO/TC 211 instructs the convenors and project leaders to provide feedback to Standards Council of Canada by 31 March 1997, identifying which elements of their work are related to raster and matrix (grid) data.

Canada will report back to the 5th plenary of ISO/TC 211, with estimates of the work and resource implications. ISO/TC 211 welcomes the offer from Canada and the USA to consider resourcing this work.

ISO/TC 211 welcomes the drafting of a new work item proposal on imaging by Canada for presentation to the 5th plenary, in consultation with other relevant organizations, including Center for Earth Observations (CEO), Committee on Earth Observation Satellite (CEOS), International Society for Photogrammetry and Remote Sensing (ISPRS) and Open GIS Consortium, Inc (OGC).

*Unanimous*

**Resolution 39      Class A Liaison Status for The Permanent Committee on GIS Infrastructure for Asia and the Pacific**

ISO/TC 211 welcomes the application from The Permanent Committee on GIS Infrastructure for Asia and the Pacific to become a class A liaison, and instructs the secretariat to recommend to the ISO Central Secretariat the establishment of this liaison.

ISO/TC 211 appoints Mr. Henry Tom, USA, as its liaison representative to this committee.

*Unanimous*

**Resolution 40      Use of character sets in ISO/TC 211 standards**

ISO/TC 211 instructs the project leaders to ensure that ISO 8859-1 and ISO 10646 (UCS 2 and 4) are used as normative references for character sets where appropriate.

*Abstention: Japan*

**Resolution 41      New work item proposal: Functional standards**

ISO/TC 211 instructs the secretariat to modify the scope of the new work item proposal given in document ISO/TC 211 N 310 according to the proposal from WG 5 and initiate the formal adoption procedures.

*Unanimous*

**Resolution 42      Requirement concerning subsequent meetings**

ISO/TC 211 adopts the following meeting schedule:

5th plenary	1997-10-02/03	Swindon, UK
6th plenary	1998-03-05/06	Sidney, BC, Canada
7th plenary	1998-09/10	Beijing, China

All WGs have decided to have meetings prior to the plenary meeting in the UK and Canada, and provisions for WG meetings will also be made in China.

*Unanimous*

**Resolution 43      External meetings**

ISO/TC 211 appoints Professor Tschangho Kim, Korea, and Mr. Steve Gordon, USA, to represent ISO/TC 211 at the forthcoming ISO/TC 204 meeting in Noosa Head, Australia, March 1997.

*Unanimous*

**Resolution 44      Liaison representatives**

ISO/TC 211 instructs the secretariat to develop a complete proposal for representation of ISO/TC 211 in liaison organizations for consideration at the 5th plenary. ISO/TC 211 welcomes nominations from national bodies.

*Unanimous*

### **Appreciations**

ISO/TC 211 expresses its appreciation to SAA for the excellent arrangements offered for hosting the working group and plenary meetings.

ISO/TC 211 expresses its appreciation to Mr. Neville Chen, Mrs. Betty Titcombe and Mrs. Cheryl O'Neill for their excellent organization of the meetings and their helpful assistance throughout the meeting, and Mrs. Geraldine Mijajlovic and Mrs. Gwen Sorensen for their kind and helpful assistance to the meeting.

ISO/TC 211 expresses its appreciation to Mr. Colin Blair and Mr. Max Maffucci, SAA, for their kind words of welcome to the delegates. ISO/TC 211 expresses its pleasure to SAA for the excellent reception given on Thursday 23.

*Acclamation*