



1997-10-03

Number of pages: 7

ISO/TC 211 Geographic information/Geomatics

- Title:** Resolutions of the 5th Plenary Meeting of ISO/TC 211, Oxford, United Kingdom, 1997-10-02/03
- Source:** ISO/TC 211 Secretariat
- Status:**
- Required Action:** For information
- Reference:**
- File name(s):** 211n421E.doc, 211n421E.html, 211n421E.PDF
- Distribution:** P, O and L members
Chairman
WG Convenors
Mr. Keith Brannon, ISO CS
Mr. François Salgé, CEN/TC 287

ISO/TC 211 Secretariat



Norwegian Technology Standards Institution
Oscars gate 20
P.O. Box 7072 Majorstua
N-0306 Oslo, Norway

Telephone: + 47 22 59 67 16
Telefax: + 47 22 59 67 33

E-mail: Bjornhild.Saeteroy@nts.no
or: bjs@nts.no
URL: <http://www.statkart.no/isotc211/>

**Resolutions of the 5th Plenary Meeting of ISO/TC 211
Oxford, United Kingdom
1997-10-02/03**

Resolution 45 - ISO Central Secretariat's decentralization

ISO/TC 211 agrees to the proposal from the ISO Central Secretariat that the TC Secretariat shall administer the agendas of the committee, and instruct the TC 211 secretariat to liaise with the Central Secretariat regarding the implementation of this as soon as practical.

Unanimous

Resolution 46 - Quality control procedures

ISO/TC 211 emphasises its requirements for quality control, and accordingly agrees that

- a special working group on quality control be established, consisting of the chairman, convenors of the WGs and all project leaders of WG 1 as well as the project leader of 15046-6, with a mandate to
 - finalize the quality control guidelines, including procedures, by October 31 1997; this shall include the requirement to adhere to the terminology checking procedure;
 - assist WGs in implementing the guidelines;
 - monitor the implementation and revise the guidelines as necessary;
- all WGs shall implement the quality control guidelines before submission of CD and DIS;
- in the meantime WGs shall implement N 232 Rev. and N 419.

ISO/TC 211 instructs the secretariat to distribute the quality control guidelines to the members for comments and to distribute a revised version for approval at the next plenary.

Unanimous

Resolution 47 - Cooperation with OGC

ISO/TC 211 thanks the Open GIS Consortium (OGC) for its contribution, "Toward Implemented Geoprocessing Standards: Converging Standardization Tracks for ISO/TC211 and OGC", document N 418.

ISO/TC 211 accordingly agrees to

- establish a task force consisting of the chairman and the WG convenors to
 - liaise with OGC in order to develop a proposal for the detailed process of harmonization indicated in document N 418;
 - develop a business case to identify the benefits of this cooperation, including effective use of resources;
- seek establishment of a formal agreement with OGC for joint development of imagery and gridded data requirements, if the new work item proposal in document N 404 is accepted. This work will be carried out with other liaisons as appropriate;

- propose a joint project (case study) with OGC to demonstrate mutual cooperation and the feasibility of implementing the emerging ISO standard (ISO WD 15046-15 Geographic information - Part 15: Metadata).

Unanimous

Resolution 48 - Appointment of liaison representatives

ISO/TC 211 appoints the following liaison representatives:

Digital Geographic Information Working Group (DGIWG)	Mr. David Danko
European Petroleum Survey Group (EPSG)	Mr. Roger Lott
International Federation of Surveyors (FIG)	Mr. Larry Hothem
International Cartographic Association (ICA)	Ms. Leslie Godwin
International Society for Photogrammetry and Remote Sensing (ISPRS)	Mr. Norman Andersen
Open GIS Consortium, Incorporated (OGC)	Mr. Olaf Østensen
ISO/IEC/JTC 1/SC 21/WG 3 Open systems interconnection, data management and open distributed processing/Database	Dr. John R. Herring
ISO/IEC JTC 1/SC 24 Computer graphics and image processing	Ms. Laura Moore

Unanimous

Resolution 49 -Adjustments of the ISO/TC 211 Programme of work

ISO/TC 211 recognizes the complexity and interdependency of the various parts of the ISO 15046 standard, and the resulting need for adjustments of the target dates, and the titles in order to accommodate the detailed work of the Working groups, and also to comply with the ISO/IEC Directives part 3.

ISO/TC 211 agrees to the following adjustments in the titles and target dates of the ISO/TC 211 Programme of work, and instructs the secretariat to forward these changes to the ISO Central Secretariat, while recognising that these changes cannot fully accommodate the requirement of quality control and harmonization:

15046-1

Title: Geographic information – Part 1: Reference model

Target dates:

WD	CD	DIS	FDIS	IS
96-03	97-12	98-06	98-12	99-03

15046-2

Title: Geographic information – Part 2: Overview

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-3

Title: Geographic information – Part 3: Conceptual schema language

Target dates:

WD	CD	DIS	FDIS	IS
96-01	98-09	99-03	99-09	99-12

15046-4

Title: Geographic information – Part 4: Terminology

Target dates:

WD	CD	DIS	FDIS	IS
96-09	99-12	00-05	00-11	01-02

15046-5

Title: Geographic information – Part 5: Conformance and testing

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-6

Title: Geographic information – Part 6: Profiles

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-7

Title: Geographic information – Part 7: Spatial schema

Target dates:

WD	CD	DIS	FDIS	IS
96-10	98-03	98-09	99-03	99-06

15046-8

Title: Geographic information – Part 8: Temporal schema

Target dates:

WD	CD	DIS	FDIS	IS
96-03	98-03	98-09	99-03	99-06

15046-9

Title: Geographic information – Part 9: Rules for application schema

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-10

Title: Geographic information – Part 10: Feature cataloguing methodology

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-11

Title: Geographic information – Part 11: Spatial referencing by coordinates

Target dates:

WD	CD	DIS	FDIS	IS
97-10	98-03	98-09	99-03	99-06

15046-12

Title: Geographic information – Part 12: Spatial referencing by geographic identifiers

WD	CD	DIS	FDIS	IS
96-03	98-01	98-07	98-12	99-03

15046-13

Title: Geographic information – Part 13: Quality principles

Target dates:

WD	CD	DIS	FDIS	IS
96-03	98-01	98-07	98-12	99-03

15046-14

Title: Geographic information – Part 14: Quality evaluation procedures

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-15

Title: Geographic information – Part 15: Metadata

Target dates:

WD	CD	DIS	FDIS	IS
96-03	98-03	98-09	99-03	99-06

15046-16

Title: Geographic information – Part 16: Positioning services

Target dates:

WD	CD	DIS	FDIS	IS
97-09	98-03	98-09	99-03	99-06

15046-17

Title: Geographic information – Part 17: Portrayal

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-18

Title: Geographic information – Part 18: Encoding

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

ISO/TC 211 recognises the dependency of this work item with 15046-3 and will revise the dates if necessary at the next plenary.

15046-19

Title: Geographic information – Part 19: Services

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15046-20

Title: Geographic information – Part 20: Spatial operators

Target dates:

WD	CD	DIS	FDIS	IS
96-09	98-03	98-09	99-03	99-06

15854

Title: Geographic information - Functional standards

Target dates:

TR
98-03

Unanimous

Resolution 50 - Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

6th plenary	1998-03-05/06	Victoria, BC, Canada
7th plenary	1998-09-24/25	Beijing, China
8th plenary	1999-03	Europe

9th plenary 1999-09/10 Tentative date, offer by Japan

All WGs have decided to have meetings in connection with the plenary meeting in Canada, and provisions for WG meetings are also made in China.

Unanimous

Resolution 51 - External meetings

ISO/TC 211 agrees that the appointed liaison representatives need no specific appointment to represent the committee at the meetings of the organizations to which they are appointed.

ISO/TC 211 shall be notified of the participation at the meetings and requires a report after the meetings.

ISO/TC 211 appoints Ms. Kara Kelly to represent ISO/TC 211 at the ISO/TC 204 meeting in Berlin, 1997-10-17.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the British Standards Institution (BSI) and The Association for Geographic Information (AGI) for hosting the working group and plenary meetings in the historically exciting and excellent surroundings at Oxford University, and the sponsors; The Gateway Group, Ordnance Survey, National Joint Utilities Group, Her Majesty's Land Registry, Military Survey and Department of Environment, Transport and the Regions, as well as the University College for making the meeting possible.

ISO/TC 211 expresses its appreciation to BSI for the excellent reception in the Town Hall on Monday, and asks the BSI also to forward the committee's appreciation to the Lord Mayor of Oxford and AGI.

ISO/TC 211 expresses its appreciation to Professor David Rhind, Director General of Ordnance Survey, for his kind words of welcome to the delegates.

ISO/TC 211 expresses its pleasure to BSI for arranging the excellent organ recital and dinner Thursday night.

ISO/TC 211 expresses its appreciation to the arrangement committee, Mr. John Rowley, Ms. Sue Besbrode, Mr. Rob Walker and Mr. Les Rackham, and to Mr. Martin Ford and Ms. Mary Marriott of Loxley Associates, for their organization of the meetings and their helpful assistance throughout the meeting. ISO/TC 211 also expresses its appreciation to Mr. Darren Hunter and Mr. Atul Gautam for their helpful and kind assistance during the meeting.

Acclamation