



1998-07-20

Number of pages: 4

ISO/TC 211 Geographic information/Geomatics

Title: Notice and Preliminary Agenda for ISO/TC211/WG1 Framework and Reference Model Meeting September 21-23, 1998 in Beijing, China

Source: ISO/TC 211/WG 1

Status: Notice of meeting and draft agenda

Required Action: For information

Reference: N 529

File name(s): 211n544.doc, 211n544.PDF

Distribution: P, O and L members
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1998-07-09

ISO/TC 211/WG 1

Geographic Information Standards

Framework and Reference Model

Title: Notice and Preliminary Agenda for ISO/TC211/WG1
 Framework and Reference Model Meeting September 21-23,
 1998 in Beijing, China

Source: Christopher Dabrowski, Convenor WG1

Requested For information
action:

Distribution: ISO/TC 211/WG 1 Technical Experts
 ISO/TC 211 Secretariat

Number of 3
Pages

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ISO/TC 211/WG1/N 164

Dear Colleagues:

There will be an ISO/TC211 Working Group 1 meeting in Beijing, China on September 21-23, 1998.

During this meeting we will review, discuss, and progress the Conceptual Schema Language and the Imagery and Gridded Data Work Items. Status reports on the other work items should be provided as well. The Reference Model and Conformance and Testing Work Items are at present in Committee Draft Stage and Overview is about to be submitted as a Committee Draft. Therefore, we have at present no actions to take on these work items, though this could change as a result of the WG1/Editing Management Committee Meeting in London, July 27-31. The Project Leadership for Terminology still remains vacant, however some time will be reserved to review the status of this project and address outstanding technical issue that can be resolved by the Working Group.

I also hope to review the WG1 Program of Work to make any adjustments to timetable and the form of final deliverable that are necessary. Any recommendations for changes to the WG1 Program of Work will be put forward as resolutions at the plenary meeting. A preliminary agenda for the WG1 meeting is provided below.

An updated agenda will be issued prior to the meeting.

Information on ISO/TC211 plenary meetings, accommodations, the meeting site, travel to Beijing, China is available in **ISO/TC211/N529**, *Logistical information regarding the 7th ISO/TC 211 plenary and WG-meetings in Beijing, China, 1998-09-21*. This document can be found on the ISO/TC211 WWW page. Please feel free to contact me if you have questions on the upcoming Working Group 1 meeting.

Please let me know if you plan to attend at your earliest convenience. I hope to see you all there!

Sincerely,

Christopher Dabrowski, Convenor,
ISO/TC211 Working Group 1,
Framework and Reference Model

July 9, 1998

ISO/TC 211/WG1/N 164

**Preliminary Agenda for
Meeting of ISO/TC211 Working Group 1
Framework and Reference Model
Beijing China
September 21-23, 1998**

- | | |
|---|-----------------------|
| 1. Administrative | <i>Convener</i> |
| Roll Call of Members,
Approval of Meeting Agenda,
Approval of Previous Meetings' Minutes
Schedule of Future WG1 Meetings | |
| 2. Project Status Report on Conceptual Schema
Language Work Item; Status of Committee Draft | <i>Project Leader</i> |
| 3. Project Status Report on Imagery and Gridded Data;
Status of Type 3 Technical Report | <i>Project Leader</i> |
| 4. Project Status Report on Reference Model | <i>Project Leader</i> |
| 5. Project Status Report on Overview | <i>Project Leader</i> |
| 6. Project Status Report on Conformance
and Testing | <i>Project Leader</i> |
| 7. Review of Terminology Project
and Outstanding Issues | <i>Convener</i> |
| 8. WG1 Program of Work Review | <i>Convener</i> |

Other agenda items will be added or modified as needed.

July 9, 1998