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ISO/TC 211 Geographic information/Geomatics

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ISO/TC 211 Geographic Information / Geomatics
Preliminary AGENDA
WG4
Beijing, China
1998-09-21/23

Title: Preliminary AGENDA , WG4
Beijing, China
1998-09-21/23

Source: Morten Borrebæk (Convenor WG4)

**Requested
action**

Distribution: ISO/TC 211 WG4 experts and participating liaisons
ISO/TC 211 Secretariat

**Agenda for
ISO/TC211 WG4
1998-09-21/23
Beijing, China.**

This meeting will be arranged in connection with the TC meeting and will be a combination of WG-meeting, project team meetings, editing committee meeting, and TC-meeting.

The meeting will take place at:

Beijing International Convention Centre (BICC),
8, Beichendong Lu, Chaoyang District,
Beijing 100101,
China.

Working Groups 1, 2, 3 & 5 will be meeting on the same dates as WG4 and at the same venue.

Practical information, accommodation and registration forms are to be found in document ISO/TC 211 N529 and N546 obtainable either from your national body or by downloading from the ISO/TC 211 website.

Due to eventually joint sessions which have been proposed and any other issues, this agenda might be modified.

Please remember that this meeting might be the last WG4 meeting before our three remaining standards will be submitted to CD (Committee Draft) according to the current program of work stated in Resolution 64. This meeting will be a splendid opportunity for influencing the work and participation in finalising the work. All project leaders of WG4 will attend meeting.

WG4's WEB-site (<http://www.statkart.no/isotc211/wg4/welcome.html>) will be updated continuously according to documents and meeting information.

We have intentions to distribute new versions of WI16 (Positioning services), WI18 (Encoding) and WI19 (Services) prior to this meeting.

Please have in mind that there will be no project team meeting on Portrayal, but an editing committee meeting will take place and take care of national comments and in the best way incorporate these into the standard.

If you have any questions, please do not hesitate to contact me. If there are any documents or other kind of information you find to be useful for the further work, please inform me and I will ensure distribution.

I hope to see as many of you as possible in Beijing.

Preliminary agenda:

Monday, Sept. 21		WG/PT
08.30 -	WG4-meeting Introduction Roll call of members Approval of agenda Approval of Previous Meetings' minutes Update on work-program, experts and participating liaisons Preparations for the editing committee meeting on Portrayal. Any other business.	Convenor
	Encoding	Project leader
Lunch	Lunch	
-17.00	Encoding (cont)	Project leader

Tuesday, Sept. 22		WG/PT
08.30 -	Services. Status by OGC (TBD).	WG4
Lunch		
- 17.00	PT-meetings	Project leaders

08.30 - 17.00	Editing Committee meeting on Portrayal	Convenor / PT-17 leader.
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Wednesday, Sept. 23		WG/PT
08.30 -	PT-meetings	Project leader
Lunch	Lunch	
- 17.00 17.00 - 18.00	PT-meetings Revision of WG 4 Work Plan Future program of meetings	Project leader Convenor

08.30 - 17.00	Editing Committee meeting on Portrayal	Convenor / PT-17 leader.
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Thursday, Sept. 24	Experts representing the nation's delegation will participate in the TC-meeting. <i>Project team meetings will (if possible) be arranged by the project leaders. The project leaders might be involved in part of the TC-meeting.</i>	TC
Friday, Sept. 25	Experts representing the nation's delegation will participate in the TC-meeting. <i>Project team meetings will (if possible) be arranged by the project leaders. The project leaders might be involved in part of the TC-meeting.</i>	TC

Hopefully the editing committee meeting will be finished at Wednesday. If not, this activity will go on during the TC meeting.

Morten Borrebæk
Convenor ISO/TC 211 WG4 Geospatial Services