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## ISO/TC 211 Geographic information/Geomatics

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**ISO/TC 211 Geographic Information / Geomatics**  
***Provisional AGENDA***  
**WG4**  
**Vienna, Austria**  
**1999-03-01/03**

**Title:** Provisional AGENDA , WG4  
Vienna, Austria  
1999-03-01/03

**Source:** Morten Borrebæk (Convenor WG4)

**Requested  
action**

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

***Provisional AGENDA***  
**WG4**  
**Wien, Austria**  
**1999-03-01/03**

This WG4-meeting will be arranged in connection with the TC meeting and will be a combination of WG-meeting, project team meetings and TC-meeting.

The meeting will take place at:  
ON, Vienna, Austria/Vienna, Autriche  
The exact address of the meeting place will be communicated later on.

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 N645.

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

Progress on WG4 work-items:

**Positioning services:**

A new draft will be delivered after the PT-meeting in Billings , January 25-27). PT-meeting will also be arranged in Vienna to ensure the quality before submission to TC, especially on modelling issues.

**Portrayal:**

The Portrayal CD is under the work of the editing committee meeting. A new meeting is necessary to fulfil the new CD, possibly in March, but not during the WG4-meeting.

**Encoding:** WD 4.0 is distributed to member experts. It has changed quite a bit since WD3.0. and experts are requested to examine it and give an indication of whether it can be submitted as CD in two weeks time. If there are any objections to go to CD please inform the PT-leader before January 29<sup>th</sup>.

Due to this, a PT-meeting on encoding will not be arranged in Vienna, but a presentation of this will be arranged in joint co-operation with WG5 related to profiles.

Regarding resolution 73 - Character sets, ISO/TC 211 asks members to review the liaison report in document N 579 and the minutes from WG 4 work item (ISO/TC 211 N629) , and submit comments to the secretariat within two months after the availability of the WG 4 work item 18 minutes. ISO/TC 211 encourages regional co-operation to provide examples for specific problems in time for the submission of CD 15046-18. During the WG-meetings, assistance to make national examples will be given, so they can be submitted as national comments handled by the EC-meeting.

**Services:** A new draft on services will be delivered in due time to the TC/WG-meeting, and the final preparation for the CD will be handled in project team meetings.

According to resolution 81 - New work item proposals, ISO/TC 211 encourages the Working Groups to progress their work to develop a new work item proposal for

- a new preliminary work item on imagery and gridded data after the submission for ballot of the type 3 technical report 16569, taking into account the proposal of
- Coverages by WG 2 (WG 1)
- Coverages taking into account work item 16569 (WG 2)
- ISO TS on Geodetic codes and parameters (WG 3)
- **Coordinate transformation services, taking into account 15046-7 and 15046-11, Catalogue services (WG 4)**
- an amendment to 15854 (WG 5)

For WG4, the Coordinate transformation service and Catalogue service needs to be prepared as new work items. ISO 15046-11 already has described the elements necessary for Coordinate transformation service, and further works need to be harmonised with PT 11, hopefully with a joint session in Vienna. We also have to discuss geodetic codes as an element of this work item.

I would also like to draw your attention to Resolution 82 - Distribution of documents prior to meetings, which states among other things:

ISO/TC 211 likewise instructs the convenors to distribute WG documents in due time before their meetings and the experts to bring the paper copies they require to the meetings. Copying will only be available for documents issued during the meetings.

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.

## Agenda version 1.

<b>Monday, Marc 1.</b>		<b>WG/PT</b>
08.30	<p>WG4-meeting            Introduction            Roll call of members            Approval of agenda            Approval of Previous Meetings' minutes            Update on work-program, experts and participating liaisons.            Short report from the modelling harmonisation meeting on Sunday.            Any other business.</p>	Convenor
	<p>Services            Modelling guidelines for services according to the new CSL, emphasising positioning services</p>	PT 19 /PT 16 leaders
Lunch		
- 17.00	<p>Encoding            Joint WG4/WG5 workshop/presentation of encoding examples .            Title: Encoding examples.            The Encoding CD will be presented with encoding examples based on some of the schemas standardised in this family of standards. Example data and encodings based on the Spatial Schema, Metadata and a small application schema will be demonstrated. The ISO 15046 suite of standards should be consistent and easy to use. To facilitate this the different standards should define and describe their examples in a common way. The workshop will suggest a way of presenting example data that are based on UML diagrams and how the data shall be encoded in XML.</p>	PT-18 / PT 06 leaders

<b>Tuesday, March 2.</b>		<b>WG/PT</b>
08.30 -	Services	PT 19 leader
Lunch		
- 17.00	Positioning services	PT 16 leader

<b>Wednesday, March 3</b>		<b>WG/PT</b>
08.30 -	Services	PT 19 leader
Lunch		
- 16.00 16.00 - 18.00	<p>Positioning services            Preparation of the WG4 report to the TC.            Revision of WG 4 Work Plan.            Future program of meetings</p>	<p>Project leaders            Convenor</p>

<b>Thursday, March 4</b>	Experts representing the nation's delegation will participate in the TC-meeting. <i>Project team meetings will (if necessary) be arranged by the project leaders. The project leaders might be involved in part of the TC-meeting.</i>	<b>TC</b>
<b>Friday, March 5</b>	Experts representing the nation's delegation will participate in the TC-meeting. <i>Project team meetings will (if necessary) be arranged by the project leaders. The project leaders might be involved in part of the TC-meeting.</i>	<b>TC</b>

Regards

Morten Borrebæk

Convenor ISO/TC 211 WG4 Geospatial Services