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Geographic information/Geomatics

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**Revised draft agenda, 8th meeting of ISO/TC 211
Vienna, Austria, 1999-03-04/05**

- 1. Opening of the meeting (09:00)**
- 2. Roll call of delegates**
- 3. Adoption of the agenda**
Doc.: ISO/TC 211 N 680
- 4. Appointment of the drafting committee**
- 5. Review and approval of previous plenary session minutes**
Doc.: ISO/TC 211 N 601
- 6. Report of the secretariat**
Doc.: ISO/TC 211 N 670
Doc.: ISO/TC 211 N 675
- 7. Reports from the working groups**
 - 7.1 Report from WG 1 - Framework and reference model**
Doc.: ISO/TC 211 N 659
 - 7.2 Report from WG 2 - Geospatial data models and operators**
 - 7.3 Report from WG 3 - Geospatial data administration**
Doc.: ISO/TC 211 N 640
 - 7.4 Report from WG 4 - Geospatial services**
 - 7.5 Report from WG 5 - Profiles and functional standards**
- 8. Report from SWG - QC**
- 9. Relationship between ISO/TC 211 and other groups/organizations (liaisons)**
 - 9.1 Co-operative agreement between ISO/TC 211 and Open GIS Consortium, Inc**
Doc.: ISO/TC 211 N 641
Doc.: ISO/TC 211 N 642
Doc.: ISO/TC 211 N 643
 - 9.2 Short reports from liaison organizations**
Doc.: ISO/TC 211 N 644
Doc.: ISO/TC 211 N 653
 - 9.3 Review of external liaisons**
Doc.: ISO/TC 211 N 655

9.4 New liaison requests

9.5 Liaison representatives

Doc.: ISO/TC 211 N 654

Doc.: ISO/TC 211 N 655

10. Report from CEN/TC 287

Doc. ISO/TC 211 N 626

11. ISO/TC 211 programme of work

11.1 Status of all items of the programme of work and actions to be taken

Doc.: ISO/TC 211 N 671

11.2 New additions to the programme of work and items for future work

Doc.: ISO/TC 211 N 633

Doc.: ISO/TC 211 N 573

Doc.: ISO/TC 211 N 639

Doc.: ISO/TC 211 N 646

Doc.: ISO/TC 211 N 616

Doc.: ISO/TC 211 N 617

11.3 Harmonization work between ISO/TC 211 projects and between ISO/TC 211 and other ISO committees

Doc.: ISO/TC 211 N 644

Doc.: ISO/TC 211 N 649

Doc.: ISO/TC 211 N 668

Doc.: ISO/TC 211 N 669

12. Strategy, information and marketing

Doc.: ISO/TC 211 N 660

13. Requirements concerning a subsequent meeting

14. Any other business

15. Approval of resolutions

16. Closure of the meeting (16:00)