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ISO/TC 211 Geographic information/Geomatics

Title: Notice of meeting and provisional agenda, ISO/TC 211/WG 4 meeting, Kyoto, Japan, 1999-09-27/28

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Required action: For information

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Distribution: P, O and L members
Chairman
WG Convenors
Mr. Keith Brannon, ISO CS
Mr. François Salgé, CEN/TC 287



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ISO/TC 211 Geographic Information / Geomatics
Provisional AGENDA
WG4
Kyoto, Japan
1999-09-27/28

Title: Provisional AGENDA , WG4
Kyoto, Japan
1999-09-27/28

Source: Morten Borrebæk (Convenor WG4)

**Requested
action**

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

Provisional AGENDA
WG4
Kyoto, Japan
1999-09-27/28

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:

Kyoto Research Park (KRP)

Address: 17 Chudoji Minami-machi Shimogyo-ku, Kyoto 600-8813, Japan

TEL +81-75-322-7888, FAX +81-75-314-2968

<http://www.krp.co.jp/HP98Ehtml/>

The nearest train station is Tanbaguchi, JR Sagano line, next to Kyoto Station. It takes 5 minutes from Tanbaguchi on foot.

Practical information, accommodation and registration forms are to be found in document ISO/TC 211 N745.

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:

According to the workplan, the CD on Positioning Services should have been submitted as a CD now. Some modelling has been performed, and UML-models have been updated. These documents will very soon be available at WG4's homepage.

Unfortunately, the completion of the draft has been delayed. Hopefully, we can complete the draft in short time after a final discussion in Kyoto.

Portrayal:

The editing committee (EC) on Portrayal has submitted a new draft to the secretariat. This document is now out for comments and vote, deadline 1999-09-18. A 2nd editing committee meeting is planned in Kyoto 1999-09-24/25, just before the TC/WG-meeting.

Those of you who want to attend this meeting must be nominated by your national body/liaison organisation.

Encoding:

An EC meeting was arranged in Southampton, UK, 1999-08-11/13. The committee managed to resolve most comments, some deferred to harmonisation (model harmonisation team) and some to the terminology-team, forwarded by the reflector. A few comments require further actions.

The EC did not find it necessary to make a very tight schedule for the further work, but if possible, a new draft will be available in December, allowing the next EC meeting to be arranged in South Africa.

However, harmonisation requirements may delay this process.

Services:

According to the workplan, the CD on Services should have been submitted as a CD now.

Unfortunately, the completion of the draft has been delayed. A new draft is planned for submission to the working group in due time to the Kyoto-meeting. Hopefully, we can complete the draft in short time after a final discussion in Kyoto.

Other Issues

I would also like to inform you about the new work item proposal "Geographic information - Simple feature access - SQL option" (ISO/TC 211 N732). This proposal is supported by a majority of P-members voting and 10 members have agreed to participate in the development of the project (ISO/TC 211 N760). This work item has not officially been assigned to WG4, but it is likely to believe that this will happen at the next TC-meeting. So the WG4 agenda is aligned with the PT-activities on this new work item, chaired by Mr. John Rowley, UK.

WG4's homepage will be updated with documents concerning the Kyoto meeting. If you have any questions or have problems accessing the documents, please do not hesitate to contact me.

Notice

Please remember that all experts attending the WG4 meeting are asked to please return the enclosed registration form in ISO/TC 211 N744 as soon as possible and no later than 1999-08-27. Please note that delegates to the plenary meeting must be accredited by their national body or liaison organization. Please remember to fill out the form for the hotel of your choice and return it to the address given on the form as soon as possible, and no later than 1999-08-31. For more information, please see ISO/TC 211 N745.

Provisional agenda.

Monday, Sept 27.		WG/PT
09.00	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. Any other business.	Convenor
	Services Introduction to the current version and discussion on unresolved issues, with the focus on completion for CD.	PT 19 leader
Lunch		
- 17.00	Services (cont.)	PT-19 leader

Tuesday, Sept 28.		WG/PT
09.00 - 12.00	NWI, Geographic information - Simple feature access - SQL option.	PT leader John Rowley
Lunch		
- 17.00	Positioning services Introduction to the current version and discussion on unresolved issues, with the focus on completion for CD.	PT 16 leader
17.00 - 18.00	Summary, preparation for the WG4 presentation at the TC-meeting	Convenor

Wednesday, Sept 29	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>	TC
Thursday, Sept 30	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>	TC

Friday, Sept 30	ISO/TC 211 seminar for general public in Japan. Simultaneous interpretation between Japanese and English	NB of Japan
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Regards

Morten Borrebæk
Convenor ISO/TC 211 WG4 Geospatial Services