



ISO/TC 211 N 784

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ISO/TC 211 Geographic information/Geomatics

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

ISO/TC 211 Secretariat

Telephone: + 47 22 59 01 16

Telefax: + 47 22 59 01 29



Norwegian Technology Standards Institution

Oscars gate 20
P.O. Box 7072 Majorstua
N-0306 Oslo, Norway

E-mail: bjs@nts.no

URL: <http://www.statkart.no/isotc211/>

**Revised draft agenda, 9th meeting of ISO/TC 211
Kyoto, Japan, 1999-09-29/30**

1. Opening of the meeting (09:00)
2. Roll call of delegates
3. Adoption of the agenda
Doc.: ISO/TC 211 N 784
4. Appointment of the drafting committee
Doc.: ISO/TC 211 N 757 (Proposal regarding resolutions)
5. Review and approval of previous plenary session minutes
Doc.: ISO/TC 211 N 728 (Minutes)
6. Report of the secretariat
Doc.: ISO/TC 211 N 776 (Report)
Doc.: ISO/TC 211 N 768 (Status participation/voting)
Doc.: ISO/TC 211 N 778 (TMB communiqué)
7. Reports from the working groups
 - 7.1 Report from WG 1 - Framework and reference model
 - 7.2 Report from WG 2 - Geospatial data models and operators
 - 7.3 Report from WG 3 - Geospatial data administration
 - 7.4 Report from WG 4 - Geospatial services
 - 7.5 Report from WG 5 - Profiles and functional standards
8. Report from SWG – QC
 - 8.1 Report on cultural and linguistic adaptability
Doc.: ISO/TC 211 N 772
Doc.: ISO/TC 211 N 785
9. Relationship between ISO/TC 211 and other groups/organizations (liaisons)
 - 9.1 Report from the ISO/TC 211 / OGC co-ordination group (TOCG)
 - 9.2 Short reports from liaison organizations
Reports at the meeting:
International Steering Committee for Global Mapping (ISCGM)
Doc.: ISO/TC 211 N 786
Digital Geographic Information Working Group (DGIWG)
Other liaison reports:
Doc.: ISO/TC 211 N 780 (FIG)

Doc.: ISO/TC 211 N 781 (ISO/TC 204/WG 3 status report)

Doc.: ISO/TC 211 N 782 (ISO/IEC JTC1/SC 2)

9.3 Review of external liaisons and liaison representatives

Doc.: ISO/TC 211 N 777 (list of liaisons)

9.4 New liaison requests

Doc.: ISO/TC 211 N 748 (application from CEOS/WGISS)

10. Report from CEN/TC 287

11. ISO/TC 211 programme of work

Doc.: ISO/TC 211 N 754 (New numbering proposal)

Doc.: ISO/TC 211 N 779 (Comments on New numbering proposal)

Doc.: ISO/TC 211 N 756 (Proposal for a 3rd CD)

Doc.: ISO/TC 211 N 775 (Comments on proposal for a 3rd CD)

Doc.: ISO/TC 211 N 758 (Result: Overview)

Doc.: ISO/TC 211 N 762 (Proposal Overview)

Doc.: ISO/TC 211 N 783 (Business plan template)

Doc.: ISO/TC 211 N 760 (Result: Simple feature access - SQL option)

Doc.: ISO/TC 211 N 761 (Result: Functional standards)

12. Strategy, information and marketing

Doc.: ISO/TC 211 N 783 (Business plan information and template)

Doc.: ISO/TC 211 N 778 (TMB communiqué)

13. Requirements concerning a subsequent meeting

14. Any other business

15. Approval of resolutions

16. Closure of the meeting (16:00)